

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION  
April 8, 2019

REGULAR SESSION  
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, April 8, 2019 at 6:00 pm at the Veterans Memorial Performing Arts Center with the following members present: President Curt Harvey, Vice President Margaret Struna, Mr. Lee Hunt, Mr. Duane Marcy and Mr. Josh Peyton.

President Harvey invited all present to join in the Pledge of Allegiance, followed by each person introducing themselves.

Superintendent Mike Candela, representing the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Mrs. Lori Slekar along with Mrs. Jennifer Stasiak introduced Trista Saturday, March Primary School student of the month. Mr. Hendrik Wolfert and Mr. Justin Dye introduced Miley Edelman, March Middle School student of the month. Mr. Dan Jackson and Mr. Dye introduced Jennifer Slater March High School student of the month. Logan Dickens, February Middle School student of the month was not in attendance.

Mr. Candela along with Coach Kevin Brown gave a special presentation and recognition to honor our Division III State Qualifiers in Wrestling, Noah Campbell and Jacob Edelman.

President John Dolan and Vice President Joe Misinec of the Ashtabula Foundation along with Teacher and Student Advisor Cody Hunt as well as her students from our PV Philanthropy Board, Ethan Longenecker, Izzy Kincaid and Danielle Dewey awarded donations to the following organizations:

- \$2,000 - Cleveland Rape Crisis Center
- \$1,150 - Country Neighbor
- \$1,000 - Birthcare, Inc.
- \$600 - Conversation Station
- \$250 - Homesafe

High School Music Band Director Justin Dye along with members of the PV Music Boosters, Mrs. Amy Jenick and Mrs. Tina Dye presented the school district with a check in the amount of \$15,000 towards the purchase of new High School Marching Band uniforms. Mr. Dye thanked numerous community members who volunteered their time and donated monies at the various fundraising events held this past year.

Each building principal gave a brief update for their building.

There were a few correspondences reviewed by the Board:

- a. Letter of Resignation - Certified Staff
- b. Letter of Resignation - Administrative Staff
- c. Letter of Recommendation - Andover Public Library

Mrs. Struna moved to approve the minutes of the March 11, 2019 Regular Meeting with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

Mr. Peyton moved to approve the Financial Reports for March with Mrs. Struna seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

Mr. Marcy moved to approve the Payments of Bills for March with Mrs. Struna seconding the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna-Yes, Mr. Hunt-No, Mr. Peyton-Yes, President Harvey-Yes. Motion passed

Mr. Peyton moved to approve the Investments for March with Mrs. Struna seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

No one spoke during the opportunity for the Public to speak on agenda items.

There was no old business.

Mr. Candela asked for a combined vote from the Board on the following recommendations 1. through 3. with no objections from the Board.

1. Employment Recommendations:

a. Award contracts to the following certified personnel at the negotiated salary rate:

One year limited contract for the 2019-2020 school year:

1. Melissa Harvey

Two year limited contract for the 2019-2020 and 2020-2021 school years:

1. Sarah Fetters

2. Laura Hooper

Three year limited contract for the 2019-2020, 2020-2021 and 2021-2022 school years:

1. Justin Dye

2. Lori Tabor

3. Celeste Fenton

4. Danyelle Romanowski

5. Brett Weese

6. Taylor Brown

7. Shaunah Morris

8. David Miller

9. Ryan Shontz

10. Kristy Dismukes

b. Award contracts to the following classified personnel at the negotiated salary rate:

One year limited contract for the 2019-2020 school year:

1. Erin Krebs

2. Curtis Jordan

Two year limited contract for 2019-2020 and 2020-2021 school years:

1. Carrie Trembly
2. Steve Hlbase
3. Cheri Godfrey
4. Amanda Lockwood
5. Holly Carr
6. Mary Adkins
7. Courtney Leonard
8. Rebecca Charboneau
9. Andrea Drnek

- c. Accept the resignation of Robert Clark, 6<sup>th</sup> Grade Social Studies and Language Arts Teacher effective August 9, 2019.
- d. Accept the resignation of Michael Candela, Superintendent effective August 1, 2019.
- e. Approve the following teachers to attend PBIS training on June 4, 2019 and June 11, 2019 and to receive a daily rate of \$92.00 for their training:
  1. Dawn Marr
  2. Theresa Haines
  3. Jo Silvers
  4. Rachael Richards
  5. Brett Weese
- f. Approve Susan A. Bogardus as a volunteer cross country coach for the 2019-2020 season pending completion of Ohio and FBI criminal background check.
- g. Non-renew the following activity and supplemental coaching contracts:
  1. Terrance Jones - Jr. High Wrestling
  2. Robert Clark - 7<sup>th</sup> Grade Boys Basketball

2. Approve an out-of-state field trips:
  - a. 4<sup>th</sup> Grade to the Olympic Fun Center, Hermitage, PA on May 1, 2019.
  - b. 2<sup>nd</sup> Grade to an Erie Seawolves baseball game in Erie, PA on May 15, 2019.
  
3. Reappoint the following trustees to serve a seven year term as an Andover Public Library Board Member:
  - a. Karen Dewey
  - b. Don Eyring
  - c. Venie Hinson

Mr. Peyton made a motion to approve the Superintendent's recommendations 1. through 3. with Mr. Marcy seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Marcy-Yes, Mr. Hunt-Yes, Mrs. Struna-Yes, President Harvey-Yes. Motion passed.

Mr. Candela recommended that the Board approve the following recommendations and Mr. Candela asked for a combined vote from the Board on recommendations 4. through 9. with no objections from the Board.

4. Approve the tentative list of graduates of the Class of 2019, pending their completion of all high school and district requirements. (Exhibit "A")
  
5. Approve the new Classified, Certified and Supplemental job descriptions. (Exhibit "B" & "C")
  
6. Approve the purchase of one (1) Thomas Model 341TS Handicap School Bus from Myers Equipment with the trade-in of Bus #10 in the amount of \$1,800.00. (Exhibit "D")
  
7. Approve a 3<sup>rd</sup> Grade State Assessment Resolution allowing 3<sup>rd</sup> grade students to be administered the English Language Arts and Mathematics assessments in a paper format. (Exhibit "E")

8. Approve the following new or revised board policies:
  - a. Qualifications and Duties of the Treasurer, File BCC. (Exhibit "F")
  - b. Administration of Federal Grant Funds, File DECA. (Exhibit "G")
  - c. Student Absences and Excuses, File JED. (Exhibit "H")
  - d. Student Attendance Accounting, File JEE. (Exhibit "I")
  
9. Accept the following donations:
  - a. Art & Jackie Miranda donated \$1,000.00 to the Elynne Slater Scholarship Fund in memory of Elynne Slater.
  - b. The Middle School PTO donated \$100.00 to the National Honor Society for their volunteer hours at the Chinese Auction.
  - c. The Pymatuning Valley Athletic Boosters donated \$2,193.50 each to the baseball and softball teams. These were funds raised at their annual reverse raffle.
  - d. The Pymatuning Valley Athletic Boosters donated \$240.00 to the High School Athletics Fund and \$134.97 to the Middle School Athletics Fund for first aid kits.
  - e. The Pymatuning Valley Music Boosters donated \$15,000.00 to the Board of Education to help pay for the new marching band uniforms.

Mrs. Struna made a motion to approve the Superintendent's recommendations 4. through 9. with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

During the time for Staff with comments, Mr. Dye thanked Mr. Candela for his years of service.

During the time for Board Members with comments, Mr. Marcy thanked the PV Music Boosters for their donation as well as recognized the outstanding student performances at the recent Voices in the Valley event at the VMPAC.

No one spoke during the time for the Public to speak.

At 6:46 pm Mrs. Struna made a motion for the Board to enter into executive session for the purpose of considering employment in the replacement of the superintendent position and preparing for negotiations with the certified and classified staff bargaining units with possible action to follow. Mr. Peyton seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

At 8:32 pm Mr. Peyton made a motion for the Board to exit from executive session. Mrs. Struna seconded the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

Mr. Candela recommended that the Board approve the following recommendations and Mr. Candela asked for a combined vote from the Board on recommendations 10. and 11. with no objections from the Board.

9. Approve a Resolution declaring that a case of urgent necessity exists and waiving competitive bidding for the replacement of the heating and cooling control systems for the district.  
(Exhibit "M")
10. Approve the proposal of Rabell Surveying & Engineering, LLC. for engineering services in regards to the bus and maintenance garage project. (Exhibit "N")

Mrs. Struna made a motion to approve the Superintendent's recommendations 10. and 11. with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

At 8:36 pm Mr. Peyton made a motion for the Board to adjourn the regular meeting with Mrs. Struna seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna- Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.