

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
August 13, 2018

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, August 13, 2018 at 6:00 pm in the High School Lecture Room 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.

There was a special presentation made by Ms. Judy Summers and Ms. Heather Harmon representing the Blessing in a Backpack program. Blessing in a Backpack is a program designed to support children in need by providing packed lunches for them to eat while over the weekends. Blessing in a Backpack has identified over 900 children in such need for food on Saturdays and Sundays. With an annual cost of \$100 per child combined with a shortfall in grants, Blessing in a Backpack asked for the Board's support. All donations made will stay in Ashtabula County to support our own community's needs.

There were a few correspondences reviewed by the Board:

- a. Letter of Resignation - Certified Staff
- b. Overnight Trip Request - Cross Country Team
- c. Leave of Absence Request - Certified Staff
- d. Notice of Public Meeting - Village of Andover

Mrs. Struna moved to approve the minutes of the July 9, 2018 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. Marcy moved to approve the Financial Reports for July with Mrs. Struna seconding the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, Mr. Peyton-Yes, President Harvey-Yes. Motion passed.

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

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

There was no old business.

Superintendent Mike Candela recommended that the Board approve the following recommendations and Mr. Candela asked for a combined vote from the Board on recommendations 1a through 1d with no objections from the Board.

- 1a. Accept the resignation of Joseph Tredent, Primary School Music Teacher and 7th Grade Boys' Basketball Coach effective August 10, 2018.
- 1b. Approve a leave of absence for Erin Adame, Spanish Teacher at the High School beginning Sept. 20, 2018 and returning Dec. 10, 2018.
- 1c. Employ Melissa Harvey as Music Teacher under a one year contract at the negotiated salary rate: (B) Step 1, \$37,811.00 effective August 29, 2018.
- 1d. Employ Maribeth Miltner as a Music Consultant at a rate of \$225.00 a day not to exceed 75 days effective August 15, 2018.

Mrs. Struna moved to approve the Superintendent's recommendations 1a through 1d with Mr. Marcy seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Hunt-Yes, Mr. Peyton-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 2 and 3 with no objections from the Board.

2. Approve the following open enrollment students:
 - a. Colton Sturgill, Jefferson, Gr. KG
 - b. Brooke Beall, Jefferson, Gr. 12th
3. Approve the annual Access service contract for school year 2018-2019 at a rate of \$12,681.79 beginning August 2018 to May 2019. (Exhibit "A")

Mrs. Struna moved to approve the Superintendent's recommendations 2 and 3 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. Candela recommended that the Board approve the following recommendations and Mr. Candela asked for a combined vote from the Board on recommendations 4 through 12 with no objections from the Board.

4. Approve a service agreement with the Ohio School Boards Association beginning August 1, 2018 through July 31, 2019 at a rate of \$675.00 (Exhibit "B")
5. Approve the OSBA financial consulting services agreement beginning Aug. 1, 2018 through May 31, 2019 at a rate of \$9,100.00. (Exhibit "C")
6. Approve a contract with the Ashtabula YMCA to provide before and after school care on-site at Pymatuning Valley Primary School. (Exhibit "D")
7. Approve the Administration salary schedule as presented by the Superintendent. (Exhibit "E")
8. Approve a Cross Country sponsored overnight trip to Tiffin, Ohio to compete in the Tiffin Invitational on September 7-8, 2018.
9. Approve a job description for the School Resource Officer. (Exhibit "F")
10. Re-adopt the Title I Programs Board policy, IGBJ. (Exhibit "G")
11. Approve the Andover Bank depository agreement for public funds. (Exhibit "H")

12. Approve the following donations:
 - a. The Relief Lodge #284 from Pierpont donated \$3,000.00 to go towards scholarships for 3 of our 2018 graduates.
 - b. The Athletic Boosters donated \$1,000.00 to the HS athletic account to help with the purchase of a discus cage. The Boosters also donated \$1,000.00 to the PVHS Cross Country to help with the purchase of a timer and the overnight trip to Tiffin, Ohio.
 - c. Dr. Paul Shok of Meadville, PA. donated \$100.00 to the Cross Country Team.
 - d. The Pymatuning Area Chamber of Commerce donated \$100.00 to the Football Team for their services at the Lake Festival.

Mr. Peyton moved to approve the Superintendent's recommendations 4 through 12 with Mrs. Struna seconding the motion. During discussion, Mrs. Struna inquired about the cost of the Cross Country timer. Mr. Candela said that he would follow-up and provide her with more details on that. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

No one spoke during the time for Staff to speak.

During the time for Board Members with comments, Mr. Marcy offered to Ms. Summers and Ms. Harmon, from the Blessing in a Backpack program, to also contact Lamar for help through their public service announcement program. Mrs. Struna thanked our Cheerleaders as well as their Advisor, Mrs. Andrea Wonderling, on how well our school's booth was presented at the Ashtabula County Fair. Mrs. Struna also complimented our students in how well they performed in their 4-H projects that were presented and on display at the County Fair. Mr. Peyton thanked all our staff that helped with the Back-to-School Bash activities. Mr. Candela mentioned that roughly 250 to 275 children benefited in receiving new school supplies.

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

At 6:21 pm Mrs. Struna made a motion for the Board to adjourn the 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.