

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
August 14, 2017

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday August 14, 2017 at 6:00 pm in the High School Lecture Room with the following members present: President Eric Senor, Vice President Josh Peyton, Mr. Curt Harvey, and Mr. Duane Marcy, and Mrs. Margaret Struna.

President Senor invited all present to join in the Pledge of Allegiance.

Each building principal gave a brief update of their building.

There was a letter of resignation from a certified staff member.

Mr. Harvey moved to approve the minutes of the July 10, 2017 Regular Meeting with Mrs. Struna seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Senor-Yes. Motion passed.

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

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

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

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

There was no old business.

Mr. Mike Candela recommended that the Board approve the following recommendations.

1. Employment recommendations:

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

- a. Approve the job description for the position of Director of Pupil Services. (Exhibit "A")
- b. Reassign Billie Williams from Primary School Principal to Director of Pupil Services effective August 1, 2017.

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

- c. Issue Lori Slekar a three year contract as Primary School Principal effective August 1, 2017 at a rate of \$79,232.00 in accordance with the Board adopted administrative salary scale. (Exhibit "B")

Mr. Marcy moved to approve the Superintendent's recommendation 1c with Mrs. Struna seconding the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna-Yes, Mr. Harvey-Yes, Mr. Peyton-Yes, President Senor-Yes. Motion passed.

Mr. Candela asked for a combined Board vote on the following recommendations 1d-1h with no objections from the Board.

- d. Accept the resignation of Jessica Leyda, Primary School Kindergarten Teacher effective August 14, 2017.
- e. Reassign Pamela Keep from 3rd Grade Teacher to District Wide/ Pre-K to 12th Grade Title I Teacher effective August 15, 2017.

- f. Reassign Theresa Haines from 3rd Grade Teacher to Kindergarten Teacher effective August 15, 2017.
- g. Reassign Jennifer Stasiak from Primary School Intervention Specialist to 3rd Grade Teacher effective August 15, 2017.
- h. Reassign Rachael Richards from Middle School Intervention Specialist to 3rd Grade Teacher effective August 15, 2017.

Mr. Peyton moved to approve the Superintendent's recommendation 1d-1h with Mrs. Struna seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, President Senor-Yes. Motion passed.

- i. Employ Sarah Fetters as a Primary School Intervention Specialist under a one year contract at the negotiated salary rate: (B) Step 0, \$34,159.00 effective August 15, 2017.

Mrs. Struna moved to approve the Superintendent's recommendation 1i with Mr. Harvey seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Senor-Yes. Motion passed.

Mr. Candela asked for a combined Board vote on the following recommendations 1j-1l with no objections from the Board.

- j. Employ Tyler Rubesich as a Middle School Intervention Specialist under a one year contract at the negotiated salary rate: (M) Step 4, \$46,159.00 effective August 15, 2017.
- k. Employ Marsha Eastlake as a Substitute Secretary and Educational Aide effective August 14, 2017 subject to completion of successful criminal background check.
- l. Employ Darlene Kightlinger as a Home Instructor for the 2017-2018 school year at the rate of \$17.00 an hour effective August 14, 2017.

Mr. Harvey moved to approve the Superintendent's recommendation 1j-1l with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mr. Marcy-Yes, Mrs. Struna-Yes, President Senor-Yes. Motion passed.

Mr. Candela asked for a combined Board vote on the following recommendations 2-5 with no objections from the Board.

2. Accept the following open enrollment students:
 - a. Courtney Howland, Gr. 12, Jefferson
 - b. Stephen Welker, Gr. 4, Joseph Badger
 - c. Matthew Wyland, Gr. 9, Grand Valley
 - d. Micah Hooper, Gr. KG, Maplewood
 - e. Cohen Hooper, Gr. 2, Maplewood
3. Approve the bus routes for the 2017-2018 school year. (Exhibit "C")
4. Approve the annual Access service contract for school year 2017-2018 at a rate of \$11,532.89 beginning September 2017 to May 2018. (Exhibit "D")
5. Approve the OSBA service agreement for Financial Consulting effective July 1, 2017 through May 31, 2018 at a rate of \$8,900.00 (Exhibit "E")

Mr. Marcy moved to approve the Superintendent's recommendations 2-5 with Mr. Harvey seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Struna-Yes, President Senor-Yes. Motion passed.

6. Approve the following depository agreement with regards to public funds:
 - a. Erie Bank, (Exhibit "F")

Mr. Harvey moved to approve the depository agreement with Erie Bank with Mrs. Struna seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Senor-Yes. Motion passed.

Mr. Candela asked for a combined Board vote on the following recommendations 7-9 with no objections from the Board.

7. Approve of the disposal of the following equipment:

- a. Television - Tag #20534
- b. VCR - Tag #20535

8. Approve the SEO Consortium Subcontract between Ashtabula County District Library and Pymatuning Valley Local Schools. (Exhibit "G")

9. Accept the following donations:

- a. The Andover Eagle's Club donated \$400.00 to the Wrestling Team to help with the costs for a new wrestling mat.
- b. The Little Lakers Wrestling Program donated \$1,000.00 also for the new wrestling mat.
- c. The Andover Bank donated \$100.00 to the Cross Country Laker 5k fundraiser race.

Mrs. Struna moved to approve the Superintendent's recommendations 7-9 with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, President Senor-Abstain. Motion passed.

No one spoke during the time for staff with comments

During the time for Board Members with comments, Mrs. Struna thanked the Art Department for decorating the snow plow along with the other exhibits that were on display at the Ashtabula County Fair. Mr. Candela thanked Mr. Kevin Brown with coordinating these student art projects while in the midst of coaching the High School Track Team. Mr. Senor thanked Mrs. Slekar and Mrs. Williams and wished everyone good luck this upcoming school year.

During the time for the Public to speak, Mr. Hendrik Wolfert recognized our FFA students and their amazing work that was showcased at the Ashtabula County Fair. Mr. Harvey seconded Mr. Wolfert's sentiment and noted how well our students proudly represented Pymatuning Valley.

At 6:36 pm Mrs. Struna made a motion for the Board to enter executive session for the purpose of evaluating the school's safety plan. Mr. Jim Irvine from Faster Save Lives along with Mr. Mike Pearlman, School Resource Officer, as well as all of the school's administrators were invited to attend. Mr. Harvey seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Senor-Yes. Motion passed.

At 8:17 pm Mrs. Struna made a motion for the Board to exit from executive session. Mr. Harvey seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Harvey- Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Senor-Yes. Motion passed.

At 8:18 pm Mr. Marcy made a motion for the Board to adjourn the regular meeting with Mrs. Struna seconding the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna- Yes, Mr. Harvey-Yes, Mr. Peyton-Yes, President Senor-Yes. Motion passed.