

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION  
December 10, 2018

REGULAR SESSION  
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, December 10, 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, and 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, along with Mr. Eric Senor from Andover Bank representing the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Mrs. Lori Slekar along with Ms. Danni Sharkey introduced Nathan Donaldson, November Primary School student of the month. Mr. Hendrik Wolfert introduced Joelle Scribber, November Middle School student of the month. Mr. Dan Jackson introduced Josie Miller, November High School student of the month.

Each building principal gave a brief update on the activities within their respective buildings.

There were a few correspondences reviewed by the Board:

- a. Two Letters of Absence - Certified Staff

Mrs. Struna moved to approve the minutes of the November 19, 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. Peyton moved to approve the Financial Reports for November 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.

Mrs. Struna moved to approve the Payments of Bills for November with Mr. Peyton seconding the motion. During the time for discussion, Mr. Hunt inquired about check #42289 in amount of \$466.95 to Body Armor Outlet LLC and check #42292 in the amount of \$3,230.00 to Appalachian Hardwood Lumber. Mr. Candela and Mr. Brockway explained that the first check was for a new bullet-proof vest for our School Resource Officer and the second check was lumber to be used in Mr. Sundberg's vocational class. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Hunt-No, Mr. Marcy-Yes, President Harvey-Yes. Motion passed

Mr. Peyton moved to approve the Investments for November 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 time for the Public to comment on agenda items.

Under old business, Mr. Candela presented some additional legal clarification on the "Weapons in the Schools" policy that was proposed at the previous board meeting. Mr. Hunt gave a brief update on the new bus garage project.

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

Mr. Candela asked for a combined Board vote on the following recommendations 1 and 5 with no objections from the Board.

1. Employment recommendations:

- a. Employ Laura Creed as a Part Time Interim Assistant Food Service Supervisor beginning January 1, 2019 through May 31, 2019 at a salary rate of \$17.00 an hour.

2. Approve a leave of absence for the following:

- a. Amber Herren, Middle School Intervention Specialist, beginning on or around March 31<sup>st</sup> and returning the start of the 2019-2020 school year.

- b. Justin Dye, High School and Middle School Band Teacher, beginning on or before January 22<sup>nd</sup> for 10 days.
3. Approve an Energy Conservation Contract with Enel X North America, Inc. effective June 1, 2019 to May 31, 2025. (Exhibit "A")
4. Approve the Administration Salary Schedule effective July 1, 2018. (Exhibit "B")
5. Accept the following donation:
  - a. PV Athletic Boosters donated \$1,500.00 to help with the costs of a new baseball pitching machine.

Mr. Marcy moved to approve the Superintendent's recommendations 1 through 5 with Mr. Peyton seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Peyton-Yes, Mr. Hunt-Yes, Mrs. Struna-Yes, President Harvey-Yes. Motion passed.

Mr. Candela asked the Board if he could add one late additional item to the agenda. Mr. Candela explained that it was in regards to the placing of the MRDD levy back on the ballot for the May Primary Election. The difference this time would be that the levy would be for 5 years instead of 10 years. There were questions asked by the Board regarding the costs associated by our MRDD students, the competition amongst other levies and whether there would be a change in its marketing strategy.

Upon after this discussion, Mr. Candela proposed the following Resolution for Board approval.

6. Approve a Resolution declaring it necessary to levy an additional tax in excess of the Ten-Mill Limitation for the Ashtabula County School Financing District (ACSFD). (Exhibit "C")

Mrs. Struna moved to approve the Resolution 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, Mrs. Slekar wished everyone a Merry Christmas.

During the time for Board Members with comments, Mr. Marcy wished everyone a Merry Christmas. Mr. Hunt inquired with each of the building principals on how well their respective positive behavior intervention and support systems (PBIS) were going. At the Primary School, Mrs. Slekar discussed how they utilize the Class Dojo application. At the Middle School, Mr. Wolfert discussed how they utilize their windows to success program. At the High School, Mr. Jackson discussed how they utilize the pride bucks system. Mr. Hunt also inquired of Mrs. Billie Williams on any new updates with the safety committee. Mrs. Williams mentioned that the safety committee continues to discuss how to best utilize the funds received from a recent safety grant that was awarded.

No one spoke during the time for the Public with comments.

At 7:03 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.