

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
December 11, 2017

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, December 11, 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.

Mr. Mike Candela, along with Mrs. Pamela Jordan from Erie Bank representing the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Mrs. Lori Slekar along with Ms. Danya Sharkey introduced CeVona Dismukes, November Primary School student of the month. Mr. Hendrik Wolfert introduced Jacob Jones, November Middle School student of the month. Mr. Candela introduced Hayley Petro, November High School student of the month.

Mr. Candela gave a special presentation honoring Mr. Senor and Mr. Peyton with certificates in recognition of their service as Board Members on the Board of Education. This was followed by a short recess for those in attendance to have punch and cookies.

Upon return from the short recess, Mrs. Slekar gave a brief update of the Primary School's activities followed by Mr. Wolfert giving a brief update of the Middle School's activities.

Correspondence concerning a letter of retirement from a certified staff was reviewed.

Mr. Harvey moved to approve the minutes of the November 20, 2017 Regular Meeting 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.

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

Mr. Marcy moved to approve the Payments of Bills for November 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 November with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mr. Marcy-Yes, Mrs. Struna-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. Candela recommended that the Board approve the following employment recommendations.

1. Employment recommendations:

- a. Accept the retirement notice of Mark Dubinsky, 5th & 6th Grade Teacher at the Middle School effective at the end of the 2017-2018 school year.
- b. Employ the following as After School Tutors for the 2017-2018 school year at a rate of \$23.91 per hour:
 1. Marsha Croft
 2. Katie Jernigan
 3. Carissa Wludyga
 4. Amber Adley
- c. Employ the following as classified substitutes for the 2017-2018 school year pending completion of pre-employment requirements:
 1. Taylor Lott - Custodial, Food Service & Secretarial
 2. Heather Hodge - Secretarial
 3. Angela Palmer - Custodial
 4. Erica Otto - Food Service & Secretarial

Mr. Harvey moved to approve the Superintendent's employment recommendations 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 recommended that the Board approve the following new or revised board policies.

2. Approve the following new or revised board policies:
 - a. Nondiscrimination on the Basis of Sex/ Sexual Harassment (Exhibit "A")
 - b. Nondiscrimination on the Basis of Sex/ Sexual Harassment Grievance Procedures (Exhibit "B")
 - c. English Learners (Exhibit "C")
 - d. Co-curricular and Extra-curricular Activities (Exhibit "D")
 - e. Interscholastic Athletics (Exhibit "E")
 - f. Graduation Requirements (Exhibit "F")
 - g. Truancy (Exhibit "G")
 - h. Released Time for Religious Instruction (Exhibit "H")

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

Mr. Candela recommended that the Board accept the following donations.

3. Accept the following donations:
 - a. The PV Athletic Boosters donated the following:
 1. \$2,000.00 towards the new gymnasium scoreboards.
 2. \$240.00 to the Ashtabula County Touchdown Club for a table at the 48th Annual Touchdown Club Banquet.
 3. \$1,236.00 to the Swim Team for swim warm-ups.
 4. \$1,000.00 to the Wrestling Team for hotel rooms for away tournaments.
 - b. Gordon & JoAnne Tressler donated \$100.00 to the Margaret Niemi Scholarship Fund in memory of Peg Niemi.

- c. Helen Gage donated \$100.00 to the Margaret Niemi Scholarship Fund in memory of Peg Niemi.
- d. Donor's Choose donated \$712.00 worth of items to the Primary School STEM program and \$338.00 of reading materials to the Kindergarten classes.
- e. The PV High School graduating classes of 1961 & 1962 donated \$600.00 to be deposited into the Gold Pride Scholarship Fund.

Mr. Peyton moved to accept the donations 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.

During the time for staff with comments, Mrs. Slekar thanked both Mr. Peyton and Mr. Senor for their time and service while on the Board.

During the time for Board Members with comments, Mr. Harvey wished a Merry Christmas to everyone. Mrs. Struna thanked Mr. Peyton and Mr. Senor for their service to the school district. Mr. Peyton thanked the Board and the staff and wishes the school district to continue to put students first. Mr. Senor thanked the Board and the staff. Mr. Senor wished Mrs. Rebecca Magyar and Mr. Lee Hunt the best and to continue on the PV traditions.

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

At 6:47 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.