

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
February 12, 2018

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, February 12, 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.

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

Mr. Mike Candela, along with Mrs. Susan Hill from the Andover Public Library representing the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Mrs. Lori Slekar and Mrs. Shawna Bryan introduced Madison Hussing, January Primary School student of the month. Mr. Hendrik Wolfert introduced Taylor Welsh, December Middle School student of the month. Mr. John Davis introduced Madeline Haase, December High School student of the month. Mr. Dan Jackson introduced Donna Padilla, January High School student of the month. Kendall Gilpin, January Middle School student of the month, and Sierra Campbell, December Primary student of the month were not in attendance.

Mrs. Hill introduced the new Library Director of the Andover Public Library, Ms. Nancy Logan. Mrs. Hill will be retiring on February 28, 2018 with a farewell retirement reception scheduled on February 26, 2018 at the library. Mr. Candela recognized Mrs. Hill for years of service and thanked her for all her efforts in supporting the school district and the Pymatuning Valley community.

Mrs. Marilyn Saporito along with Mr. Wolfert recognized Gabby Farmer in earning Middle School Spelling Bee Champion.

FFA Student Officers, President Allison Magyar and Treasurer Mason Mazzaro presented the Board with official invitations to the FFA Teacher Appreciation Breakfast scheduled for February 23, 2018.

Each building principal gave a brief update for their building.

Correspondence regarding a letter of resignation from a Board Member was reviewed.

Mrs. Struna moved to approve the minutes of the January 8, 2018 Organizational Meeting with Mr. Hunt seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

Mr. Marcy moved to approve the minutes of the January 8, 2018 Budget Hearing Meeting with Mrs. Struna seconding the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, President Harvey-Yes. Motion passed.

Mr. Hunt moved to approve the minutes of the January 8, 2018 Regular Meeting with Mrs. Struna seconding the motion. Roll call: Mr. Hunt-Yes, Mrs. Struna-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

Mrs. Struna moved to approve the minutes of the January 18, 2018 Special Meeting with Mr. Hunt seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

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

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

Mrs. Struna moved to approve the Investments for January with Mr. Marcy seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Hunt-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 recommended that the Board approve the following recommendations:

1. Employment Recommendations:

- a. Award a three year limited contract to Hendrik Wolfert in accordance with the Board adopted salary schedule for the 2018-2019, 2019-2020 & 2020-2021 school years. (Exhibit "D")
- b. Employ Jennifer Stasiak as an After School Tutor effective January 29, 2018 at a rate of \$23.91 per hour.
- c. Employ the following classified substitutes for the remainder of the 2017-2018 school year at the current substitute hourly rate pending pre-employment and training certification:
 1. Curtis Jordan
 2. Erin Saksa
 3. BethLynn Zaebst
 4. Michael Brewer

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

And with regret expressed by the Board, Mr. Marcy moved to accept the resignation Mrs. Rebecca Waldo as a Pymatuning Valley Local School Board Member effective February 7, 2018 with Mr. Hunt seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Hunt-Yes, Mrs. Struna-Yes, President Harvey-Yes. Motion passed.

Mr. Candela asked for a combined vote from the Board on the following recommendations 3. through 6. with no objections from the Board.

3. Approve the Ashtabula County Educational Service Center Governing Board Business Advisory Council Agreement. (Exhibit "A")
4. Approve a Budget & Purpose Statement for the Middle School Music Department. (Exhibit "B")

5. Approve amended revenues and appropriations.
(Exhibit "C")
6. Accept the following donations:
 - a. Wonderful Giving on behalf of George Simonoff donated \$1,000.00 for 3D printing and STEM equipment.
 - b. Community Care donated \$250.00 to the FFA Toys-for-Tykes campaign.
 - c. An anonymous donor donated \$40.00 towards the wrestling mat fund.
 - d. Thomas & Jacalyn Vogt donated \$4,000.00 for the Harbor in the Storm Scholarship Fund.
 - e. Community Care donated \$300.00 to the PV Primary School in appreciation of their donations to the Country Neighbor food drive.
 - f. Tony & Molly Todaro donated \$1,400.00 to the Primary School.

Mrs. Struna made a motion to approve the Superintendent's recommendations 3. through 6. with Mr. Marcy seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Hunt-Yes, President Harvey-Yes. Motion passed.

Mr. Candela presented a proposal for the 2018-2019 school calendar. Mrs. Struna appreciated that the high school graduation ceremony did not fall on a holiday weekend and how the winter break aligned with the beginning and the ending of the grading periods.

During the time for Staff with comments, Mr. Wolfert thanked the Board for approving his contract of employment.

During the time for Board Members with comments, Mrs. Struna thanked Mrs. Hill for her service and welcomed Ms. Logan. Mr. Marcy said he received an appreciative correspondence from Mr. Simonoff regarding a 3D name plate and a thank you letter he received from the school. Mr. Marcy also expressed he was sorry to see Mrs. Waldo resign. Mr. Hunt inquired about doing an employee climate survey as well as reviewing current Board policies. Mr. Candela mentioned that his staff is currently working on building a Title I-A survey that may dual-serve that purpose.

During the time for the Public to speak, Mrs. Waldo thanked the Board in allowing her to serve. Mr. Eric Senior

expressed that he was sorry to see Mrs. Waldo go and he also congratulated Mrs. Hill on her retirement.

At 6:39 pm Mrs. Struna made a motion for the Board to enter into executive session for the purpose of discussing an employee's contract. Mr. Marcy seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Marcy- Yes, Mr. Hunt-Yes, President Harvey-Yes. Motion passed.

At 8:06 pm Mrs. Struna made a motion for the Board to exit from executive session. Mr. Hunt seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Hunt- Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

Mrs. Struna made a motion to approve a five year contract to employ Tom Brockway as Treasurer, effective August 1, 2018 under the terms of the Treasurer's contract, with an annual salary of \$75,000 (Exhibit "E") with Mr. Marcy seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Hunt-Yes, President Harvey-Yes. Motion passed.

At 8:07 pm Mrs. Struna made a motion for the Board to adjourn the regular meeting with Mr. Hunt seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Hunt- Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.