

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
February 22, 2018

SPECIAL SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in special session on Thursday, February 22, 2018 at 8:00 am in the Administration Office Board 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.

At 8:02 am Mr. Marcy made a motion for the Board to enter into executive session for the purpose of considering appointment of a public official as well as discussion and review of the school district's safety and security plan with possible action to follow. Mrs. Struna seconded the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, President Harvey-Yes. Motion passed.

Mr. Josh Peyton was invited into executive session.

At 10:33 am Mr. Marcy made a motion for the Board to exit from executive session. Mrs. Struna seconded the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, President Harvey-Yes. Motion passed.

Mrs. Struna made a motion for the Board to appoint Josh Petyon to the open position of Board Member for the Pymatuning Valley Local Board of Education. Mr. Marcy seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Hunt-Yes, President Harvey-Yes. Motion passed.

Treasurer Tom Brockway swore in newly appointed Board Member Mr. Peyton.

At 10:38 am Mr. Marcy made a motion to adjourn the meeting 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.