

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION  
January 14, 2019

REGULAR SESSION  
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, January 14, 2019 at 6:00 pm in the High School Lecture Room with the following Board Members present: President Curt Harvey, Vice President Margaret Struna, Mr. Lee Hunt, 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 presented a Certificate of Appreciation to each Board Member recognizing their service as a School Board Member as the month of January is Board Member Appreciation Month.

Mr. Candela, along with Ms. Christy Paul, owner of the New Covenant Styling Salon representing the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Mrs. Lori Slekar along with Mrs. Kelly Bonds introduced Azalea Luce, December Primary School student of the month. Mr. Hendrik Wolfert introduced Adalyn Gill, December Middle School student of the month. Mr. Dan Jackson along with Mr. Steve Urchek introduced Stuart Struna, December High School student of the month

Each building principal gave a brief update for their building.

There were a few correspondences reviewed by the Board:

- a. Letter of Retirement - Classified Staff
- b. Leave of Absence - Certified Staff
- c. Letter from State Senator Sean O'Brien in regards to House Bill 602

Mr. Peyton moved to approve the minutes of the December 10, 2018 Regular Meeting with Mr. Marcy seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Marcy-Yes, Mr. Hunt-Yes, Mrs. Struna-Yes, President Harvey-Yes. Motion passed.

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

Mr. Peyton moved to approve the Payments of Bills for December 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

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

No one spoke during the opportunity for the Public to speak on agenda items.

Under old business, Mr. Candela discussed the proposed new job descriptions and mentioned that he was looking at putting them on March's Board Agenda for Board approval.

Mr. Candela recommended that the Board approve the following recommendations 1 through 4 with no objections from the Board:

1. Employment Recommendations:

- a. Accept the retirement notice of Denise Kelly, EMIS Coord. & Payroll Clerk, eff. April 1, 2019.
  - b. Approve a leave of absence for Amy Moyer, High School English Teacher beginning on or about March 18, 2019 for approximately 12 weeks.
2. Approve the Kent State College Credit Plus Memorandum of Understanding for the 2019-2020 school year. (Exhibit "A")
3. Approve the FY2020 Budget as presented by the Treasurer. (Exhibit "B")

4. Approve an out-of-state athletic trip to Slippery Rock University, PA to attend a track clinic on Sunday, Feb. 17, 2019.

Mrs. Struna moved to approve the Superintendent's recommendations 1 through 4 with Mr. Marcy seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Hunt-Yes, Mr. Peyton-Yes, President Harvey-Yes. Motion passed.

Mr. Candela recommended that the Board approve the following recommendations 5 and 6:

5. Approve the following new or revised board policies:

- a. Authorized Signatures (DGA) (Exhibit "C")
- b. Weapons in the Schools (JFCJ) (Exhibit "D")
- c. Staff-Student Relations (JM & GBH) (Exhibit "E")
- d. Notification of Sex Offenders (JHH) (Exhibit "F")

6. Approve the following donations:

- a. Charlene Niemi donated \$100.00 to the Margaret Niemi Scholarship fund.
- b. The Ohio State Eagles Charity Fund donated \$500.00 to go towards the new High School band uniforms.
- c. The PV Athletic Boosters donated \$2,744.00 to the Boys' Basketball team. These were funds raised from the ball drop fundraiser.

Mrs. Struna moved to approve the Superintendent's recommendations 5 and 6 with Mr. Marcy seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Hunt-Yes, Mr. Peyton-Yes, President Harvey-Yes. Motion passed.

During the time for Staff with comments, Mr. Dan Jackson congratulated the Board for Board Member Appreciation Month and thanked them for attending numerous events that have been held at the high school.

During the time for Board Members with comments, Mrs. Struna, Mr. Peyton and Mr. Harvey thanked the building principals and their staff by putting in the extra time to help with all the numerous extracurricular events being held recently. Mr. Hunt inquired if there were something the district could do along the lines of a teacher of the month award to recognize staff members for their extra efforts. Mr. Candela mentioned the district currently recognizes one classified and one certified staff member each year at an assembly.

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

At 6:37 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.