

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
January 8, 2018

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, January 8, 2018 at 6:03 pm in the High School Lecture Room with the following members present: President Curt Harvey, Vice President Margaret Struna, Mr. Lee Hunt, Mr. Duane Marcy, and Mrs. Rebecca Waldo.

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.

Based upon adverse weather and the closing of school today, Mr. Candela tabled the presentation with Mr. Eric Senor from the Andover Bank representing the Pymatuning Area Chamber of Commerce in recognizing the December Students of the Month.

Each building principal gave a brief update for their building.

Correspondence concerning a leave of absence from a classified employee was reviewed.

Mr. Marcy moved to approve the minutes of the December 11, 2017 Regular Meeting with Mrs. Struna seconding the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, Mrs. Waldo-Yes, President Harvey-Yes. Motion passed.

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

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

Mrs. Struna moved to approve the Investments for December with Mr. Hunt seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, Mrs. Waldo-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 with exception to 1a. which was tabled:

1. Employment Recommendations:
 - a. Employ John Coder as a classified substitute for the remainder of the 2017-2018 school year.
 - b. Employ Misty Huffman as a classified secretarial substitute and an educational aide substitute for the remainder of the 2017-2018 school year.
 - c. Employ Misty Hussing as Varsity Softball Coach under a one year supplemental contract for the 2017-2018 school year at the negotiated salary rate.
 - d. Employ Mark Limestoll as Assistant Varsity/ JV Softball Coach under a one year activity contract for the 2017-2018 school year at the negotiated salary rate pending adequate numbers to form a junior varsity team.

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

Mr. Candela recommended that the Board approved the following recommendation:

2. Approve a leave of absence for Courtney Leonard beginning January 8, 2018 with a return date around mid-May.

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

Mr. Candela introduced Mrs. Susan Hill from the Andover Public Library to give a brief overview to the Board of the current organizational construct between the school district and the library, wherein the library must get approval by the school board as its taxing authority in order to place a tax levy on the election ballot. Based upon financial constraints, Mrs. Hill stated that the library wishes to seek a one-half (0.5) mill renewal as well as a one-half (0.5) mill property tax increase, which if approved by the electors, would still be the lowest among public libraries in the County. Mr. Candela then recommended that the Board approved the following recommendation:

3. Adopt a resolution requesting the Board of Education submit to the electors of the library district of the Andover Public Library the question of a renewal of an existing levy in its entirety with an increase of 0.5 mills, for current expenses of the Andover Public Library. (Exhibit "A")

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

Mr. Candela recommended that the Board approve the following recommendation:

4. Approve the Fiscal Year 2019 Budget as presented by the Treasurer. (Exhibit "B")

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

Mr. Candela recommended that the Board approve the following recommendation:

5. Approve the following donations:

- a. Charlene Niemi donated \$100.00 to the Margaret Niemi Scholarship fund.
- b. The PV Athletic Boosters donated \$400.00 to the Boys' Basketball Team \$400.00 to the Girls' Basketball Team for the use of HUDL (a scouting, recruiting tool).
- c. The FFA Alumni donated \$1,580.00 from the haunted hayride to the School's FFA account.

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

During the time for Staff with comments, Mrs. Lori Slekar congratulated and welcomed both Mrs. Waldo and Mr. Hunt to the Board. Mr. Dan Jackson seconded Mrs. Slekar's sentiment and also wished to thank our FFA Advisor, Mr. Tommy Mazza, along with our FFA Alumni Association for their great efforts this year in running the haunted hayride event.

During the time for Board Members with comments, Mr. Marcy, Mrs. Struna and Mr. Harvey congratulated and welcomed both Mr. Hunt and Mrs. Waldo to the Board.

During the time for the Public to speak, Mr. Senor acknowledged the up-coming retirement of Mrs. Hill from the Andover Public Library and thanked her for her service to the community. Mrs. Hill thanked Mr. Senor and noted that she still plans to continue to be active with the school while remaining on the ACCESS Board.

At 6:27 pm Mr. Marcy made a motion for the Board to adjourn the regular meeting with Mr. Hunt seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Hunt- Yes, Mrs. Struna-Yes, Mrs. Waldo-Yes, President Harvey-Yes. Motion passed.