

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
January 9, 2017

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday January 9, 2017 at 6:03 pm in the High School Lecture Room with the following members present: President Eric Senor, Vice President Josh Peyton, Mr. Curt Harvey, Mr. Duane Marcy, and Mrs. Margaret Struna.

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

Mr. Candela, along with Mr. Senor from the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Mrs. Slekar and Mrs. Cecelic introduced Haley Bradbury, December Primary School student of the month. Mr. Candela introduced Trevor Clute, December Middle School student of the month. Mr. Jackson introduced Sophie Hockran, December High School student of the month.

Mr. Candela presented a Certificate of Appreciation to each Board Member recognizing their service as a School Board Member.

Each building principal gave a brief update for their building.

There were no correspondence letters for review.

Mr. Peyton moved to approve the minutes of the December 12, 2016 Regular Meeting with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, Mrs. Struna-Yes, President Senor-Yes. Motion passed.

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

Mrs. Struna moved to approve the Investments for December with Mr. Marcy seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Harvey-Yes, Mr. Peyton-Yes, President Senor-Abstain. 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. Reassign Mary Adkins from Food Service to the Custodial Department effective January 9, 2017.
 - b. Employ the following classified substitutes for the remainder of the 2016-2017 school year:
 1. David Turk - Bus Driver
 2. Kim McClure - Food Service
 3. Jennifer Hubbard - Custodial
 - c. Employ Jennifer Stasiak as an After School Tutor at a rate of \$17.00 per hour effective January 9, 2017.

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

Mr. Candela recommended that the Board approved the following recommendations and Mr. Candela asked for a combined vote from the Board on recommendations 2 through 3 with no objections from the Board:

2. Approve the following open enrollment student:
 - a. Lucas Fassett, Gr. 1, Jefferson
3. Approve the Fiscal Year 2018 Budget as presented by the Treasurer. (Exhibit "A")

Mr. Harvey made a motion to approve the Superintendent's recommendations 2 through 3 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 recommendation:

4. Accept the National Clean Diesel Grant in the amount of \$80,000.00. (Exhibit "B")

Mr. Harvey made a motion to approve the Superintendent's recommendation 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 asked for a combined vote on agenda items 5-7 with no objections from the Board.

5. Mr. Candela recommended that the Board approve the Treasurer to create the following new fund and to establish necessary receipt and appropriation accounts: Fund 599 9077 - National Clean Diesel Grant.
6. Mr. Candela recommended that the Board approve the Notice to Bid for (4) New/ In Stock 71 Passenger Busses. (Exhibit "C")
7. Mr. Candela recommended that the Board approve the following donations:
 - a. Charlene Niemi donated \$100.00 to the Margaret Niemi Scholarship fund.
 - b. The PV Athletic Boosters donated \$2,792.00 to the Boys' Basketball Team. These were funds raised from the Ball Drop Fundraiser.
 - c. The PV Athletic Boosters donated \$1,000.00 to the Baseball Team for the purchase of baseball bags.
 - d. The PV Food Service Department received a Grant totaling \$1,000.00 from the Wal-Mart Community Grants Team.

Mr. Peyton made a motion to approve agenda items 5-7 with Mr. Marcy seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Marcy-Yes, Mr. Harvey-Yes, Mrs. Struna-Yes, President Senor-Yes. Motion passed.

During the time for staff with comments, Mrs. Williams and Mr. Jackson thanked the Board for its efforts this past year.

During the time for Board Members with comments, Mr. Harvey and President Senor thanked all staff members and the administrative team for their efforts this past year.

No one spoke during the time for the public to speak.

At 6:32 pm Mr. Peyton made a motion for the Board to enter into executive session for the purpose of discussing the possible discipline of an employee with Mrs. Struna seconding the motion. Primary School Principal Mrs. Williams was asked to join the executive session. Roll call: Mr. Peyton-Yes, Mrs. Struna- Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, President Senor-Yes. Motion passed.

At 7:38 pm Mr. Peyton made a motion for the Board to exit from executive session 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.

At 7:39 pm Mr. Peyton made a motion for the Board to adjourn the regular meeting with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey- Yes, Mr. Marcy-Yes, Mrs. Struna-Yes, President Senor-Yes. Motion passed.