

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION  
July 10, 2017

REGULAR SESSION  
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday July 10, 2017 at 6:00 pm in the High School Lecture Room with the following members present: President Eric Senor, Mr. Curt Harvey, and Mr. Duane Marcy, and Mrs. Margaret Struna. Vice President Josh Peyton was absent.

President Senor invited all present to join in the Pledge of Allegiance.

There was a special presentation made by Mr. Jason Hockran from the Pymatuning Valley Academic Boosters where he presented Valedictorian scholarships to the following students from the class of 2017:

- a. Sophie Hockran
- b. MacKenzie Inman
- c. Julia Jenick
- d. Sydney Millard (not present)
- e. Katelynn Olenik (not present)

There was no correspondence.

Mr. Harvey moved to approve the minutes of the June 12, 2017 Regular Meeting with Mrs. Struna seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Peyton-Absent, President Senor-Yes. Motion passed.

Mrs. Struna moved to approve the minutes of the June 28, 2017 Regular Meeting with Mr. Harvey seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, Mr. Peyton-Absent, President Senor-Yes. Motion passed.

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

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

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

No one spoke during the time for the Public to comment on agenda items.

There was no old business.

Mr. Candela had no employment recommendations.

1. Employment recommendations: none.

Mr. Candela asked for a combined Board vote on the following recommendations 2-3 with no objections from the Board.

2. Accept the following open enrollment students:

- a. Silas Maynard, Gr. K, Jefferson
- b. Cortney Shinault, Gr. 9, Grand Valley
- c. Brayden Shinault, Gr. 5, Grand Valley

3. Approve a lunch price increase of \$0.05 cents to all buildings. This is based on a State & Federal USDA mandated regulation. Breakfast prices will now be: Grades K-4 \$1.30, Grades 5-12 \$1.55 and lunch prices will now be: Grades K-4 \$2.50, Grades 5-8 \$2.75 and Grades 9-12 \$2.90.

Mr. Harvey moved to approve the Superintendent's recommendations 2-3 with Mr. Marcy seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Marcy-Yes, Mrs. Struna-Yes, Mr. Peyton-Absent, President Senor-Yes. Motion passed.

Mr. Candela asked for a combined Board vote on the following recommendations 4-10 with no objections from the Board.

4. Approve student accident insurance with Guarantee Trust Life through N. Carol Insurance Agency with the coverage on a voluntary basis. (Exhibit "A")

5. Approve a service agreement with Pymatuning Rehabilitation Services beginning August 2017 through July 2018. (Exhibit "B")
6. Approve a service agreement with the Ohio School Board's Association beginning August 1, 2017 through July 31, 2018 at a rate of \$675.00. (Exhibit "C")
7. Approve the following new or revised Board polices:
  - a. Admin. of Fed. Grant Funds (DECA) (Exhibit "D")
  - b. Inventories/ Fixed Assets (DID) (Exhibit "E")
  - c. Purchasing Procedures (DJF) (Exhibit "F")
  - d. Emergency Mgmt. and Safety (EBC) (Exhibit "G")
  - e. Food Services Mgmt- Free & Reduced Priced Good Services (EF/ EFB) (Exhibit "H")
  - f. Title I Programs (IGBJ) (Exhibit "I")
  - g. Student Fees, Fines & Charges (JN) (Exhibit "J")
  - h. Programs For Gifted (IGBB) (Exhibit "K")
  - i. English Learners (IGBI) (Exhibit "L")
  - j. Parent & Family Involvement (IGBL) (Exhibit "M")
8. Approve a Credit Flexibility Plan for Emma Brown, Student at the High School, in order for her to obtain Spanish II credit.
9. Approve a one year contract with First Choice Photography LLC for the 2017-2018 school year. (Exhibit "P")
10. Accept the following donations:
  - a. The FFA Alumni donated \$500.00 to the FFA to help with the state convention costs.
  - b. PV Athletic Boosters donated \$1,000.00 to the wrestling program to go towards the cost of a new wrestling mat.
  - c. PV Athletic Boosters donated \$180.00 to the athletic fund for the purchase of plaques.
  - d. The Richfield Grange, a consolidation of Richmond and Williamsfield Granges, donated \$500.00 to go towards scholarships for FFA students.
  - e. The Middle School PTO donated the funds for the purchase of 100 acoustical tiles for the gymnasium.

Mr. Harvey moved to approve the Superintendent's recommendations 4-10 with Mrs. Struna seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Peyton-Absent, President Senor-Yes. Motion passed.

After some discussion with the Board about possibly re-visiting and implementing changes to each building's student handbook over the course of this upcoming school year, Mr. Candela recommended to the Board that they approve the 2017-2018 Primary and Middle School Student Handbooks to include changes in the new effective breakfast and lunch prices. (Exhibit "N" & Exhibit "O").

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

No one spoke during the time for staff with comments

No one spoke during the time for Board Members with comments.

During the time for the Public to speak, Mrs. Susan Hill from the Andover Public Library announced that there would be planned activities during the day in the Sunshine Room at the Primary School to include a dome theatre astronomical display and a live NASA simulcast at the VMPAC in the evening of August 21, 2017 in conjunction with the solar eclipse event that day. Mr. Hockran notified the Board that two inspectors from SAMHSA (Substance Abuse and Mental Health Services Administration) will be visiting our County and assessing our county prevention services on August 24 & 25, 2017. Mr. Hockran also announced that the Anchor of Hope will now be offering counseling services on Fridays. Mrs. Hill also informed the Board that the Andover Public Library will have Narcan (an opiate overdose antidote) available and able to provide life-saving services upon completion of training held on July 26, 2017.

At 6:40 pm Mr. Marcy made a motion for the Board to enter executive session for the purpose of potential discipline of personnel. Mr. Harvey seconded the motion. Roll call: Mr. Marcy-Yes, Mr. Harvey-Yes, Mrs. Struna-Yes, Mr. Peyton-Absent, President Senor-Yes. Motion passed.

At 7:20 pm 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. Harvey-Yes, Mr. Peyton-Absent, President Senor-Yes. Motion passed.

At 7:21 pm Mr. Harvey made a motion for the Board to adjourn the regular meeting with Mrs. Struna seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Struna- Yes, Mr. Marcy-Yes, Mr. Peyton-Absent, President Senor-Yes. Motion passed.