

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
July 9, 2018

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, July 9, 2018 at 6:00 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 Mr. Josh Peyton.

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

There was a special presentation made by Mrs. Robin Holden, Primary School Asst. Principal representing the Pymatuning Valley Academic Boosters where she presented Valedictorian scholarships to the following students from the class of 2018:

- a. Sarah Henry
- b. Jessica Jenick
- c. Allison Magyar
- d. Paige Sloan
- e. Shelby Wilkerson

Mr. Jeff Richards, Food Service Supervisor, gave a presentation on the performance of the food service operations for the 2017-2018 school year. Mr. Peyton thanked Mr. Richards and noted how helpful he has been in quickly resolving on-line issues with student balances. Mrs. Struna also thanked Mr. Richards and greatly appreciates how well the on-line application works.

There were a few correspondences reviewed by the Board:

- a. Letter of Resignation - Certified Staff
- b. Letter of Request for Early Graduation - Student

Mrs. Struna moved to approve the minutes of the June 11, 2018 Regular Meeting 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 minutes of the June 27, 2018 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.

Mr. Marcy moved to approve the Financial Reports for June 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.

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

Mrs. Struna moved to approve the Investments for June 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.

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

There was no old business.

Superintendent Mike Candela recommended that the Board approve the following recommendations and Mr. Candela asked for a combined vote from the Board on recommendations 1 through 6 with no objections from the Board.

1. Accept the resignation of Tyler Rubesich, Middle School Intervention Specialist, effective August 10, 2018.
2. Approve student accident insurance with Guarantee Trust Life with the coverage on a voluntary basis. (Exhibit "A")
3. Accept bids as follows for food service products for the 2018-2019 school year:
 - a. Produce - Uncle Al's Produce
 - b. Dairy Products - Dean's Dairy
 - c. Bread Products - Gordon Food Service
4. Approve an early graduation request for student Autumn Lenart to graduate with the Class of 2018.

5. Approve the 2018-2019 Bus Routes. (Exhibit "B")
6. Accept the following donation:
 - a. The PV Primary PTO donated \$7,060.81 for Chromebooks and a Chromebook cart.
 - b. Marilyn Voelkerding donated \$30.00 to the Cross Country team to help support the Pyma-Laker Dan Dunlap 5k Run.
 - c. University Hospitals donated \$100.00 to the Pyma-Laker Dan Dunlap 5k Run.
 - d. The Andover Rotary Club donated \$210.00 to the High School for the purchase of Valedictorian plaques.

Mr. Peyton moved to approve the Superintendent's recommendations 1 through 6 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.

No one spoke during the time for Staff to speak.

During the time for Board Members with comments, Mr. Marcy mentioned that Pierpont Township recently conducted a survey that indicated a favorable response in support of our schools. Mr. Marcy also mentioned that he spoke with County Commissioner Casey Kozlowski about the County Engineer's Department possibly assisting the school district in conducting a site survey for potential sites to build a new bus garage. Mr. Kozlowski relayed back to Mr. Marcy that the County Engineer's Department would not be able to conduct the site survey on-behalf of the school district in accordance with current county policy and procedures. Mrs. Struna thanked the student valedictorians for setting themselves as good examples as both students and community members and thanked staff for help setting them up for success.

During the time for the Public to speak, Andover Township Trustee Glenn Day spoke about the issue of the Village of Andover annexing property within the Township's domain through the use of water and sewer lines. This would include the school district. Mr. Day stated that he stands against such measures made by the Village and asked for the Board's support.

At 6:21 pm Mrs. Struna made a motion for the Board to adjourn the regular meeting with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton- Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.