

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
June 11, 2018

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, June 11, 2018 at 6:00 pm in the Veterans' Memorial Performing Arts Center 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.

Superintendent Mike Candela along with Head Track Coach Kevin Brown and Asst. Track Coach Anne Siembor recognized and presented an award to the following student athlete:

- a. Gabe Warsing, State Champion in Track & Field

Mr. Candela recognized and presented a plaque to this school year retirees:

- a. Ms. Joy Bennett, 21 years of service
- b. Mr. Mark Dubinsky, 19 years of service
- c. Ms. Janice Rahe, 18 years of service

Each building principal gave a brief update for their building.

There were no correspondences for review.

Mr. Peyton moved to approve the minutes of the May 14, 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 May 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 May 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 Investments for May 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.

During the time for the Public to speak on any agenda items, Mr. Dan Jackson thanked Mr. Scott Wludyga for his contributions to the Multimedia program and thanked Mrs. Cody Hunt for picking up the PV TV program.

Under old business, Mr. Candela introduced an outline for discussion on the school district's strategic plan. Mr. Candela gauged Board Members' interest in having a work session to reevaluate the strategic plan at the beginning of the next regularly scheduled regular session, June 27th at noon, then going into regular session then afterwards.

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

1. Employment Recommendations:

- a. Employ Michael Pearlman as the School Resource Officer under a one year contract effective August 15, 2018 at a rate of \$46,983.96.
- b. Employ the following classified substitutes for the 2018-2019 school year:

Cafeteria - \$9.00 per hour

1. Kim Crawford
2. Denise Balsiger
3. Laura Creed
4. Beth Zaebst

Custodians - \$10.00 per hour

1. Eric Farmer
2. Amanda Lockwood
3. Heather Wolf
4. Paul Wolf
5. Mary Adkins

Custodians - \$10.00 per hour (continued)

6. Bill Cahill
7. Curtis Jordan
8. Mark Limestoll
9. Angela Palmer

Maintenance - \$10.00 per hour

1. Mark Limestoll
2. Eric Farmer
3. Steve Hlabse
4. Mitchell Dick
5. Travis Kiser
6. Curtis Jordan
7. David Turk
8. Cody Ellis

Bus Mechanic - \$10.00 per hour

1. David Turk
2. Eric Farmer
3. Steven Hlbase

PV Educational Aides - \$9.00 per hour

1. Becky Buford
2. Amy Hurst
3. Pauline McPaul
4. Danette Dismukes
5. Rene Holz
6. Erica Otto

Secretary - \$9.00 per hour

1. Kim Crawford
2. Danette Dismukes
3. Erica Otto
4. Rene Holz
5. Beth Zaebst

- c. Employ Charlie Hussing and Chris Nowakowski as Substitute Maintenance workers at a rate of \$25.00 per hour effective June 4, 2018.
- d. Approve the following list of bus drivers and substitute bus drivers for the 2018-2019 school year. (Exhibit "A")

- e. Employ the following under one year limited Supplemental and Activity Contracts for the 2018-2019 school year at the negotiated salary rate:

High School Supplementals:

1. Head Track Coach - Kevin Brown
2. Asst. Track Coach - Ryan Shontz
3. Asst. Track Coach - Andrea Wonderling
4. Asst. Track Coach - Anne Siembor
5. Head Baseball Coach - Justin Smith
6. Asst & JV Baseball Coach - Jerry King
7. Head Softball Coach - Misty Hussing
8. Asst. & JV Softball Coach - Mark Limestoll
9. Athletic Director - Melody Nowakowski
10. Ticket Manager - Eugenia Stroeter
11. Cheerleading Advisor - Andrea Wonderling
12. Instrumental Music Director - Justin Dye
13. Choral Music Director - Taylor Brown
14. Spring Musical Director - Taylor Brown
15. Spring Musical Accompanist - Colleen Sabeh
16. Freshman Class Advisor - Misty Hussing
17. Sophomore Class Advisor - Kristy Dismukes
18. Junior Class Advisor - Andrea Wonderling
19. Senior Class Advisor - Anne Siembor
20. Student Council Advisor - Amy Moyer
21. Scholastic Bowl Advisor - Anne Siembor
22. Nat'l Honor Soc. Advisor - Colleen Hermann
23. VMPAC Manager - Justin Dye

Middle School Supplementals:

1. Jr. High Boys Track Coach - Christian Payne
2. Jr. High Girls Track Coach - Amanda Phillips
3. 7th Gr. Volleyball Coach - Donna Shinault
4. Athletic Director - Andy Gray
5. Instrumental Music Director - Justin Dye
6. Vocals Music Director - Taylor Brown
7. Drama Director - Taylor Brown
8. Overnight Extended Trip Sponsor - Tracy Cleland

Mrs. Struna moved to approve the Superintendent's employment recommendations 1a. through 1e. 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.

Mr. Candela recommended that the Board approve the following employment recommendation under a one year limited Supplemental and Activity Contracts for the 2018-2019 school year at the negotiated salary rate:

f. High School Supplemental:

1. Yearbook Advisor - Cody Hunt

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

Mr. Candela recommended that the Board approve the following recommendations and Mr. Candela asked for a combined vote from the Board on recommendations 2 through 7 with no objections from the Board:

2. Approve the list of open enrollment students for Pymatuning Valley Local Schools for the 2018-2019 school year. (Exhibit "B")
3. Approve a two year contract with Inter-State Photography. (Exhibit "C")
4. Approve coverage through Ohio School Plan for Auto, Liability, Property and Violence coverage at an annual cost of \$64,475 effective July 1, 2018. (Exhibit "D")
5. Approve a three year service agreement with Healthcare Process Consulting beginning July 1, 2018 and ending on June 30, 2021 with an annual fee of \$11,500. (Exhibit "E")
6. Approve payment of late arriving bills before June 30, 2018.
7. Authorize FY2018 year-end transfers, adjustments, additions, and deletions to revenues, appropriations and line items as needed.

Mrs. Struna made a motion to approve the Superintendent's recommendations 2 through 7 with Mr. Marcy seconding the motion. During time for discussion, Mrs. Struna inquired about the scheduling of re-take student photos with regards to the school photography contract. Mr. Jackson explained that this past school year was this company's first year doing the student class photos and anticipated that the scheduling for re-take photos will go more smoothly this up-coming school year. 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 and Mr. Candela asked for a combined vote from the Board on recommendations 8 through 10 with no objections from the Board:

8. Approve the Student Handbooks for the 2018-2019 school year. (Exhibit "F")
9. Approve the disposal of obsolete technology equipment. (Exhibit "G")
10. Approve a Memorandum of Understanding between the PV BOE and the Pymatuning Valley Education Association for a one year contract extension for the 2018-2019 school year. (Exhibit "H")

Mr. Peyton made a motion to approve the Superintendent's recommendations 8 through 10 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. Candela recommended that the Board approve the following recommendations and Mr. Candela asked for a combined vote from the Board on recommendations 11 and 12 with no objections from the Board:

11. Approve the following new or revised Board polices:
 - a. Evaluation of Professional Staff - Teacher (AFC-1 & GCN-1) (Exhibit "I")
 - b. Evaluation of Professional Staff - Administrators (AFC-2 & GCN-2) (Exhibit "J")
 - c. Criminal Records Check (GBQ) (Exhibit "K")
 - d. Professional Staff Hiring (GCD) (Exhibit "L")
 - e. Suspension and Termination of Professional Staff Members (GCPD) (Exhibit "M")
 - f. Support Staff Recruiting/ Posting of Vacancies/ Hiring (GDC/GDCA/GDD) (Exhibit "N")
 - g. Career-Technical Education (IGAD) (Exhibit "O")
 - h. College Credit Plus (IGCH & LEC) (Exhibit "P")
 - i. Truancy (JEDA) (Exhibit "Q")

12. Accept the following donations:
 - a. Pymatuning Valley Athletic Boosters donated \$1,373.50 to the Baseball Team and \$1,373.50 to the Softball Team. These were funds raised from their reverse raffle.
 - b. James & Sonia Malz donated \$2,000.00 to the Gold Pride Scholarship Fund.
 - c. The Middle School PTO donated \$150.00 to go towards a new cart in the MS cafeteria.

Mr. Marcy made a motion to approve the Superintendent's recommendations 11 and 12 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.

There were no comments during the time for Staff with comments.

During the time for Board Members with comments, Mr. Lee Hunt thanked Mrs. Lori Slekcar for her efforts on putting together her Primary School Student Handbook, including its vision and mission statement. Mr. Lee Hunt inquired about the school strategic plan in what metrics would be tracked and if there was baseline data available for that information to be compared to. Mr. Jackson replied that the High School building has baseline data available and a system in place in order to cull that information. Mr. Harvey thanked Mr. Jackson and his staff for the nice job that they did at the High School Graduation Ceremony this year.

During the time for the Public to speak, Mr. Tom Hunt inquired of the Board to consider looking into delaying the start of school to later in the morning at the high school grades which would be more beneficial to our high school students based upon recent research he has read similar to what Ashtabula Area City Schools has planned on doing this up-coming school year. Mr. Candela mentioned he would be open to start having that conversation. Mr. Tom Hunt also suggested if the Board would also consider looking into moving recess up to the first part of the school day at the primary grade levels as he has seen recent studies that have shown positive student behavioral outcomes in such a move.

At 6:41 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.