

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
June 27, 2018

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Wednesday, June 27, 2018 at 12:00 pm in the Administration Office Board 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 were no correspondences for review.

Superintendent Mike Candela introduced Mr. John Rubesich, Superintendent of the Ashtabula County Educational Service Center (ESC) as well as Mr. Gus Saikaly, Board Member of the Ashtabula County ESC.

Mr. Rubesich gave a brief presentation about the current state of affairs with regards to the Ashtabula County Board of MRDD and their decision to cease operations of their Happy Hearts school program. In short, in the absence of an agreement amongst the parties represented of the city and local school districts whose students attended the former Happy Hearts school and the parties representing the County Board of MRDD to find an equitable way to allocate the portion of levy monies approved in past elections to fund the operations of the former Happy Hearts school program to the appropriate city and local school districts whom will now have to pick-up the costs of providing similar services, Mr. Rubesich asked the Board to consider approving and allow the ESC Board to create a County School Financing District in order to place a county-wide levy on the next general election ballot for the purpose of raising enough funds to make-up for the shortfall in funding created by the County Board of MRDD.

After some discussion amongst the Board and questions answered by Mr. Rubesich on further details about the services that will be provided to our MRDD students this up-coming school year and further information of this proposed county-wide levy, Mr. Candela proposed the following Resolution for Board approval.

1. Approve a Resolution declaring it necessary to levy an additional tax in excess of the Ten-Mill Limitation for the Ashtabula County School Financing District (ACSFD). (Exhibit "G").

Mrs. Struna moved to approve the Resolution 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. Candela recommended the Board to approve the following employment recommendation:

2. Employ Robert Clark, IV., as a Grade 4-9 Language Arts and Social Studies Teacher under a one year limited contract at the negotiated salary rate: Bachelor's, Step 0, \$34,159.00 effective August 13, 2018 (subject to completion of pre-employment requirements).

Mrs. Struna moved to approve the Superintendent's employment recommendation 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 recommendations and Mr. Candela asked for a combined vote from the Board on recommendations 3 through 7 with no objections from the Board:

3. Authorize the Treasurer to establish temporary appropriations for FY2019 at 25% of the 2017-2018 expenditures to provide for operating expenses until permanent appropriations are adopted at the September 2018 regular meeting of the Board of Education.

4. Authorize the Treasurer to amend the Certificate of Estimated Resources and adjust appropriations, as needed on June 29, 2018, and transfer to any other fund as necessary in order to avoid an operating deficit on June 29, 2018.
5. Approve the list of appropriation adjustments and fund to fund transfers and advances as presented. (Exhibit "A")
6. Approve the final Amended Certificate of Estimated Resources and Appropriation Resolution as presented. (Exhibit "B" and "C")
7. Approve the Treasurer to establish the following funds for the FY2019 school year along with all required revenue and appropriation accounts:
 - a. Fund 200-9089 Class of 2022
 - b. Fund 439-9019 Early Childhood Ed. FY2019
 - c. Fund 572-9019 Title I FY2019
 - d. Fund 590-9019 Title II-A Teach Quality 2019
 - e. Fund 599-9019 Title V-B Rural & Low Income FY19
 - f. Fund 599-9049 Title IV-A Student Enrich. FY19

Mr. Peyton moved to approve the Superintendent's employment recommendations 3 through 7 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 8 through 10 with no objections from the Board:

8. Approve the Auditor of State LGS Services Contract for financial reporting at a cost of \$2,000.00 for both FY18 and FY19. (Exhibit "D")
9. Approve a one year service agreement with Ashtabula County Technical & Career Center (A-Tech) through the Aspire Program beginning July 1, 2018 at a cost of \$4,300.00. (Exhibit "E")
10. Approve the revised PV Athletic Handbook for High School and Junior High athletes. (Exhibit "F")

Mr. Marcy made a motion to approve the Superintendent's recommendations 8 through 10 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.

At 12:31 pm Mrs. Struna made a motion for the Board to enter into executive session for the purpose of reviewing the classified staff negotiations with no action to follow. Mr. Peyton seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

At 2:03 pm Mrs. Struna made a motion for the Board to exit from executive session. Mr. Peyton seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

At 2:04 pm Mrs. Struna made a motion for the Board to adjourn the 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.