

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
March 11, 2019

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, March 11, 2019 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.

Superintendent Mike Candela, along with Mr. Jason Hockran on behalf of H&H Enterprises and the United Methodist Church representing the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Mrs. Lori Slekar and Mrs. Rachel Timlin introduced Tucker Compan, January Primary School student of the month. Mr. Steve Urchek introduced Kali Siembor, January High School student of the month. Mrs. Slekar and Mr. Tony Todaro introduced Haylee Lane, February Primary School student of the month. Mrs. Anne Siembor introduced Logan Mason, February High School student of the month. Logan Dickens, February Middle School student of the month, was not in attendance.

Mrs. Slekar gave a brief update for her Primary School and Mr. Hendrik Wolfert gave a brief update for his Middle School.

There were no correspondences for review by the Board.

Mrs. Struna moved to approve the minutes of the February 11, 2019 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 Financial Reports for February 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 Payments of Bills for February with Mr. Marcy seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Hunt-Yes, Mr. Peyton, President Harvey-Yes. Motion passed

Mr. Peyton moved to approve the Investments for February 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 opportunity for the Public to speak on agenda items.

Under old business, Mr. Candela mentioned the proposed job descriptions currently under review by the Board. Pending any updates or revisions, Mr. Candela intends to place this item on April's agenda for the Board's approval.

Mr. Candela recommended that the Board approve the following recommendations 1. and 2. and asked for a combined Board vote with no objections from the Board.

1. Employment Recommendations:

- a. Non-renew the activity contract of Geena Gabriel, Assistant & JV Girls' Basketball Coach.
 - b. Employ Rene Holz as a Substitute Custodian at \$10.00 an hour, effective March 4, 2019.
 - c. Employ Katelyn Shinault under a one-year activity contract as 7th Grade Volleyball Coach for the 2019-2020 school year at the negotiated salary rate pending completion of all required coaching certification.
2. Approve the following volunteers to chaperone along with our teaching staff to the Middle School trip to Washington, D.C. on April 3rd through April 6, 2019 pending completion of criminal background checks.
- a. Carl Yeager
 - b. Debbie Yeager
 - c. Leo Warsing

Mr. Marcy moved to approve the Superintendent's recommendations 1. and 2. 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. Candela asked for a combined vote from the Board on the following recommendations 3. through 6. with no objections from the Board.

3. Approve the proposed 2019-2020 school year calendar. (Exhibit "A")
4. Approve the purchase of two (2) Thomas Model 340TS school buses from Myers Equipment. (Exhibit "B")
5. Approve a Notice to Bid for one (1) handicap school bus. (Exhibit "C")
6. Approve the following donation:
 - a. The Ashtabula County Farm Bureau donated \$250.00 to the FFA to help with the pancake breakfast.

Mr. Peyton made a motion to approve the Superintendent's recommendations 3. 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 with comments.

During the time for Board Members with comments, Mr. Peyton thanked staff for going above and beyond in reaching out and helping families dealing with difficulties.

No one spoke during the time for Public with comments.

Mr. Candela then initiated an open public forum to discuss re-employment of Denise Kelly, Payroll & EMIS Coordinator.

At 6:27 pm Mr. Marcy made a motion for the Board to enter into executive session for the purpose to discuss an employment contract 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 7:02 pm Mrs. Stuna made a motion for the Board to exit from executive session 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 made the following employment recommendation:

7. Re-employ Denise Kelly, Payroll & EMIS Coordinator for a one-year limited contract in accordance to the Board of Education Salary Schedule, Step 1, \$19.26 an hour effective April 1, 2019.

Mr. Marcy moved to approve the employment recommendation 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 7:04 pm Mr. Peyton made a motion for the Board to adjourn the regular meeting 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.