

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
May 14, 2018

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, May 14, 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.

Superintendent Mike Candela, along with Mr. Dan Creed from Mega-Byte representing the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Mrs. Lori Slekar along with Mrs. Doris Beckwith introduced Shelby Lautanen, April Primary School student of the month. Mr. Dan Jackson introduced Morgan Silvers, April High School student of the month. Mason Heath, April Middle School student of the month was not in attendance.

Each building principal gave a brief update for their building.

Several correspondences were reviewed by the Board:

- a. Leave of Absence - Certified Staff
- b. Rescind of Resignation - Certified Staff
- c. Retirement Notice - Classified Staff
- d. All-Ohio State Fair Band - Student
- e. Water and Sewer Services - Village of Andover

Mrs. Struna moved to approve the minutes of the April 9, 2018 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.

Mr. Marcy moved to approve the Financial Reports for April 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 April 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 April 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 opportunity for the Public to speak on agenda items.

There was no old business items discussed.

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

1. Employment Recommendations:

- a. Approve a leave of absence for Keri Ruth, Third Grade Teacher beginning August 20, 2018 with a return date of November 27, 2018:
- b. Employ Hannah Bilek as a Home Instructor at a rate of \$17.00 an hour effective April 9, 2018.
- c. Accept the retirement notice of Joy Bennett, Primary School Custodian effective March 1, 2018.
- d. Employ the following under one year limited Supplemental and Activity Contracts for the 2018-2019 school year at a the negotiated salary rate:

High School

Head Boys Basketball Coach - Ryan Shontz
Asst & JV Boys Basketball Coach - Richard Walters
Freshman Boys Basketball Coach - Scott Orahood
Head Girls Basketball Coach - Jeff Compan
Asst & JV Girls Basketball Coach - Geena Gabriel
Head Wrestling Coach - David Miller
Asst Wrestling Coach - Kevin Brown
Asst Swimming Coach - Scott Keller

Middle School

- 7th Gr. Girls Basketball Coach - David Sharpe
- 8th Gr. Girls Basketball Coach - Andy Gray
- 7th Gr. Boys Basketball Coach - Joe Tredent
- 8th Gr. Boys Basketball Coach - Neal Croston

Mr. Peyton moved to approve the Superintendent's employment recommendations 1a. through 1d. 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 asked for a combined vote from the Board on the following recommendations 2. through 4. with no objections from the Board.

2. Approve the following out-of-state field trips:
 - a. Middle School Band Students to Waldameer Park in Erie, PA. Friday, May 25th.
 - b. Middle School Honor Roll Students to Meadville Area Recreation Center in Meadville, PA. Tuesday, May 15th.
3. Approve the membership with the Ohio High School Athletic Association for the 2018-2019 school year. (Exhibit "A")
4. Approve the disposal of a broken Xerox typewriter, Tag #00116.

Mr. Marcy made a motion to approve the Superintendent's recommendations 2. through 4. 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 recommended that the Board approve the following recommendation:

5. Approve the purchase of a 2018 Thomas Model 340TS School Bus in the amount of \$86,458. (Exhibit "B")

Mrs. Struna made a motion to approve the Superintendent's 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.

Treasurer Tom Brockway made a brief presentation of the May 2018 Five Year Forecast. There was discussion amongst the Board along with Mr. Candela with regards to the closure of Happy Hearts and its impact upon our school district's services and funding for our MRDD students. Mr. Candela stated this will not adversely affect the services of these students; however, the appropriate amount of funding is still yet to be determined and is currently being discussed and mediated at the County level. Mr. Brockway stated that his current forecast assumes no additional funding from the County in regards to this matter.

After this brief discussion, Mr. Candela recommended the following:

6. Approve the five year forecast as presented by the Treasurer. (Exhibit "C")

Mr. Peyton made a motion to approve the Superintendent's recommendation 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.

During the time for Staff with comments, Mr. Jackson thanked Mr. Brockway for his efforts.

During the time for Board Members with comments, Mr. Marcy along with Mrs. Struna, Mr. Harvey and Mr. Peyton thanked the school district's staff for another great school year.

During the time for the Public to speak, Mr. Bob Young inquired about the progress of the safety committee in filing its current vacancies. Mr. Wolfert replied that the vacancies have been filled with a representative from the Andover Volunteer Fire Dept. and a representative from Community Counseling. Mr. Young asked if there would be any input from the public in the committee. Mrs. Struna asked for clarification if the safety committee was a closed committee. Mr. Candela asked Mr. Young if there was a specific safety concern. Mr. Young would like to see the School Resource Officer to be a little more interactive with our students. Mrs. Lisa Young stated that she doesn't want to see the school district to wait for something bad to happen. Mr. Candela explained that if there was a

specific concern then it could be address a lot more easier than having to address blanketed safety concerns. Mr. Peyton mentioned that this question of determining where one school resource officer should be where at which appropriate time and place is a difficult question to answer and thanked Mr. & Mrs. Young for expressing their concerns. Mrs. Young thanked Mrs. Robin Holden and staff. Mr. Harvey thanked Mr. & Mrs. Young and wanted to reiterate that our school always strives toward improving our services and is very appreciative particularly when it comes to thoughts and concerns regarding the safety of our students.

At 6:55 pm Mrs. Struna made a motion for the Board to enter into executive session for the purpose of considering an employee contract with possible action to follow. Mr. Marcy seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Hunt-Yes, Mr. Peyton-Yes, President Harvey-Yes. Motion passed.

At 7:41 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.

Mr. Marcy made a motion to combine two contractual items into one motion and approve a Memorandum of Understanding between the PVBOE and the PVEA regarding the employment of John Davis, High School Science Teacher, and rescind his resignation (Exhibit "D") as well as approve a five year contract to employ Mike Candela as Superintendent, effective August 1, 2018. (Exhibit "E") with Mr. Peyton seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Peyton-Yes, Mr. Hunt-Yes, Mrs. Struna-Yes, President Harvey-Yes. Motion passed.

At 7:43 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.