

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION  
November 19, 2018

REGULAR SESSION  
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, November 19, 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, and 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. Eric Senor from Andover Bank and Mrs. Pamela Jordan from Erie Bank both representing the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Mrs. Lori Slekar introduced Justin Lane, October Primary School student of the month. Mr. Hendrik Wolfert introduced Katelyn Blanford, October Middle School student of the month. Mr. Dan Jackson introduced Gyasi Warsing, October High School student of the month.

Each building principal gave a brief update on the activities within their respective buildings.

Mr. Justin Dye, High School Band Director, gave a presentation to showcase the need for new band uniforms with the help of student band member, Samantha Brown. Mr. Dye stated that the current band uniforms have been in use for almost 20 years. Mr. Dye answered questions from the Board with regards to the design and style of the new uniforms and also how adjustable they were in fit and comfort as well as the life expectancy and the cost of the new uniforms.

There were a few correspondences reviewed by the Board:

- a. Letter of Resignation - Certified Staff
- b. Feasibility Study Report - Rabell Surveying

Mrs. Struna moved to approve the minutes of the October 8, 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. Peyton moved to approve the Financial Reports for October 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 Payments of Bills for October 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

Mrs. Struna moved to approve the Investments for September 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.

During the time for the Public to speak on agenda items, Mr. Jason Hockran mention that the Swim Team will be having a meet on December 1<sup>st</sup> at the SPIRE starting at 11:00am and invited everyone to come watch our swimmers compete.

Under old business, Mr. Candela mentioned that there will be further discussion on the Feasibility Study Report from Rabell Surveying at the next Board meeting.

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

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

1. Employment recommendations:

- a. Employ the following as Home Instructors at a rate of \$17.00 an hour effective October 17, 2018:
  1. Sarah Feters
  2. Jerry Hillyer

- b. Non-Renew the following fall activity contracts:
    - 1. Paul Stofan - Varsity Volleyball Coach
    - 2. Sean Freeman - Asst. HS Football Coach
    - 3. Donna Shinault - Jr. High Volleyball Coach
  
  - c. Employ the following as After School Tutors for the 2018-2019 school year at a rate of \$24.15 per hour:
    - 1. Robert Wludyga
    - 2. Marilyn Saporito
    - 3. Tracy Cleland
    - 4. Lindsay Bartolec
    - 5. Jennifer Kuhn
    - 6. Marsha Croft
    - 7. Amber Herren
    - 8. Jennifer Spencer
    - 9. Katie Jernigan
  
  - d. Accept the resignation of John Davis, High School Chemistry Teacher, effective May 24, 2019.
  
  - e. Employ Terrence Jones under a one year activity contract as the Junior High Wrestling Coach pending all pre-employment requirements and coaching certifications are completed.
2. Approve the following volunteers for the 2018-2019 winter season pending proof of completed criminal background check and any necessary coaching requirements:
- a. Wrestling: Robert Miller, David Benedict, Chad Brown & Cameron Yeary
  
  - b. Swimming: Jason Hockran, Michele Hockran, Mark Limestoll, Bob Ward & Brittany Kendzerski

Mrs. Struna moved to approve the Superintendent's recommendations 1 and 2 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 asked for a combined Board vote on the following recommendations 3 and 4 with no objections from the Board.

3. Approve the following field trip dates for the PV Ski Club to travel out-of-state:
  - a. PV Ski Club to Peek N' Peak Resort, NY on Dec. 20<sup>th</sup>, Jan. 20<sup>th</sup>, 2019 and Feb. 17<sup>th</sup>.
4. Approve that Jamie Cotton has met the graduation Requirements as set forth by the State of Ohio and the Pymatuning Valley Local School District, effective November 19, 2018.

Mrs. Struna moved to approve the Superintendent's recommendations 3 and 4 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 asked for a combined Board vote on the following recommendations 5 through 7 with no objections from the Board.

5. Approve the list of appropriation adjustments and fund to fund transfers and advances as presented by the Treasurer. (Exhibit "A")

Mr. Candela asked for a combined Board vote on the following recommendations 6 and 7 with no objections from the Board.

6. Approve an amended Auditor of State Local Government Services (LGS) contract for financial reporting at a new annual cost of \$3,000 for FY2019 and to approve a new contract in the same amount to include FY2020 and FY2021. (Exhibits "B" & "C")
7. Accept \$6,655.70 as awarded by the Office of the Attorney General with regards to the Ohio School Safety Grant and authorize the Treasurer to Establish the following fund for FY2019 along with all the required revenue and appropriations:
  - a. Fund 499-9019 Ohio School Safety Grant FY2019

Mr. Peyton moved to approve the Superintendent's recommendations 5 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 to the Board the following recommendation:

8. Approve Resolution supporting House Bill 602, The "Clean Water Fair Pricing Act". (Exhibit "D")

Mr. Marcy moved to approve the Resolution 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 Board vote on the following recommendations 9 and 11 with no objections from the Board.

9. Approve a Memorandum of Understanding for a personal day for OAPSE and a personal day for PVEA to be used as an incentive for the 2018-2019 United Way campaign drive. (Exhibit "E")
10. Approve the following new or revised Board policies (Exhibit "F" through "HH")
  - a. School Board Legal Status (BB) (Exhibit "F")
  - b. Minutes (BDDG) (Exhibit "G")
  - c. Budget Planning (DBD) (Exhibit "H")
  - d. Administration of Federal Grant Funds (DECA) (Exhibit "I")
  - e. Purchasing (DJ) (Exhibit "J")
  - f. Petty Cash Accounts (DJB) (Exhibit "K")
  - g. Bidding Requirements (DJC) (Exhibit "L")
  - h. Purchasing Procedures (DJF) (Exhibit "M")
  - i. Credit Cards (DJH) (Exhibit "N")
  - j. First Aid (EBBA) (Exhibit "O")
  - k. Food Sale Standards (EFF) (Exhibit "P")
  - l. Student Wellness Program (EFG) (Exhibit "Q")
  - m. Personnel Policies Goals (GA) (Exhibit "R")
  - n. Staff Gifts & Solicitations (GBI) (Exhibit "S")
  - o. Prof. Staff Contracts & Compensation Plans (GCB-1) & (GCB-2) (Exhibit "T")
  - p. Professional Staff Hiring (GCD) (Exhibit "U")

10. Approve the following new or revised Board policies  
(Continued)

- q. Co-curricular & Extracurricular Activities (IGD)  
(Exhibit "V")
- r. Student Fundraising Activities (IGDF)  
(Exhibit "W")
- s. Interscholastic Athletics (IGDJ) (Exhibit "X")
- t. Student Absences and Excuses (JED) (Exhibit "X")
- u. Hazing and Bullying (JFCF) (Exhibit "Z")
- v. Weapons in the Schools (JFCJ) (Exhibit "AA")
- w. Student Discipline (JG) (Exhibit "BB")
- x. Student Suspension (JGD) (Exhibit "CC")
- y. Emergency Removal of Student (JGDA)  
(Exhibit "DD")
- z. Student Expulsion (JGE) (Exhibit "EE")
- aa. Positive Behavioral Interventions and Supports  
(JP) (Exhibit "FF")
- bb. Interdistrict Open Enrollment (JECBB)  
(Exhibit "GG")
- cc. Physical Examinations of Students (JHCA)  
(Exhibit "HH")

11. Accept the following donations:

- a. The Wonderful Company and Wonderful Giving donated \$1,000.00 to the PV Schools STEM Program as part of their Grants Program where they use company funds to support charities chosen by their employees. This request was made by their employee George Simonoff.
- b. The Athletic Boosters donated \$500.00 to the Boys' Basketball Team.

Mr. Marcy moved to approve the Superintendent's recommendations 9 through 11 with Mrs. Struna seconding the motion. During time for discussion amongst the Board, Mr. Marcy made a motion to approve the Superintendent's recommendations 9 through 11 with exception to 10. v. policy, "Weapons in the Schools" (JFCJ) (Exhibit "AA"), which was tabled. Roll call: Mr. Marcy-Yes, Mr. Hunt-Yes, Mr. Peyton-Yes, Mrs. Struna-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. Marcy thanked Mr. Dye and Mrs. Taylor Brown for doing an awesome job with the PV Jazz Pops Pizzazz. Mr. Candela thanked Mr. Dye, Mrs. Brown and Ms. Melissa Harvey for the recent Veterans' Day Concert. Mrs. Struna thanked the administrators for their efforts.

Mr. Candela thanked officials from the Village of Andover whom were in attendance this evening and he mentioned that the Board was willing to have a conversation in open session to discuss a recent incident involving the activities of the Village's Police Department at the Middle School. After some discussion amongst Mr. Candela, Mr. Chris Baker, Village of Andover's Chief of Police and Mr. Raymond French, Mayor of the Village of Andover, all parties seemed to reach an understanding of their respective roles and responsibilities as well as improving upon the respective lines of communication.

No one spoke during the time for the Public with comments.

At 7:01 pm, Mr. Peyton made a motion for the Board to enter into executive session for the purpose to discuss potential discipline of a staff member 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.

At 9:12 pm Mr. Peyton made a motion for the Board to exit from executive session and to adjourn the 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.