

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
November 20, 2017

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, November 20, 2017 at 6:00 pm in the High School Lecture Room with the following members present: President Eric Senor, Vice President Josh Peyton, Mr. Curt Harvey, and Mr. Duane Marcy, and Mrs. Margaret Struna.

President Senor invited all present to join in the Pledge of Allegiance.

Mr. Mike Candela, along with Ms. Stephanie Hayes of the Andover Village Senior Retirement Center representing the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Mrs. Lori Slekar along with Mrs. Jen Stasiak introduced Vincent Chambers, October Primary School student of the month. Mr. Dan Jackson introduced Oscar Zaebst, October High School student of the month. Audrey Campbell, October Middle School student of the month, was not present.

Each building principal gave a brief update of their buildings.

Correspondence concerning a letter of retirement from a certified staff and a letter of resignation from a certified staff were reviewed.

Mr. Peyton moved to approve the minutes of the October 9, 2017 Regular Meeting with Mrs. Struna seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, President Senor-Yes. Motion passed.

Mr. Harvey moved to approve the Financial Reports for October with Mr. Marcy seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, Mrs. Struna-Yes, President Senor-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. Harvey-Yes, Mr. Peyton-Yes, President Senor-Yes. Motion passed

Mr. Harvey moved to approve the Investments for October with Mrs. Struna seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Senor-Abstain. Motion passed.

During the time for the Public to comment on agenda items, Ms. Tammy Houser inquired the Board about the possibility of allowing her to participate in the student teacher program in order for her to meet the necessary required hours needed towards obtaining her teacher certification. Mr. Candela expressed that he would help accommodate with Ms. Tammy Houser's request.

There was no old business.

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

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

1. Employment recommendations:

- a. Accept the resignation of John Davis, High School Science Teacher effective at the completion of the 2017-2018 school year.
- b. Accept the retirement of Jann Rahe, Middle School Language Arts Teacher effective at the completion of the 2017-2018 school year.
- c. Non-renew the following fall activity contracts:
 1. Paul Stofan - HS Volleyball Head Coach
 2. Sean Freeman - Asst. HS Football Coach
 3. Kayla Feydo - 7th Gr. Volleyball Coach
- d. Employ the following substitute for the 2017-2018 school year:
 1. Denise Balsinger - Food Service

- e. Employ the following as After School Tutors for the 2017-2018 school year at a rate of \$23.91 per hour:
 1. Robert Wludyga
 2. Marilyn Saporito
 3. Dawn Marr
 4. Teresa Cecelic
 5. Ryan Kovalcin
 6. Tracy Cleland
 7. Lindsay Bartolec
 8. Jennifer Kuhn

 - f. Employ the following as a Home Instructor for the 2017-2018 school year at a rate of \$17.00 per hour effective November 1, 2017.
 1. Eugenia Stroeter

 - g. Accept the resignation of Emily Pittman, High School Head Softball Coach and Sean Freeman, High School Asst. & JV Softball Coach effectively immediately.
2. Approve the following volunteers for the 2017-2018 winter season pending proof of completed criminal background check and any necessary coaching requirements:
 - a. Wrestling - Robert Miller and Roberta Benedict

 - b. Swimming - Jason Hockran, Michele Hockran, Mark Limestoll, Bob Ward, Malynda Russell & Brittany Kendzerski

 - c. Boys Basketball - Scott Orahood, Asst. & Freshman Coach

Mrs. Struna moved to approve the Superintendent's recommendations 1-2 with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, President Senor-Yes. Motion passed.

Mr. Candela asked for a combined Board vote on the following recommendations 3-6 with no objections from the Board.

3. Approve the National Honor Society, SADD & Cross Country Budget and Purpose Statements.
(Exhibit "A")
4. Approve the following out-of-state field trips:
 - a. PV Ski Club to Peek-N-Peak Resort, NY on Dec. 27th, Jan. 14th, 2018 and Feb. 18th
5. Approve the proposal for an overnight trip to Cedar Point for the Class of 2018 on Friday, May 11 & Saturday, May 12, 2018. (Exhibit "B")
6. Approve the following open enrollment students:
 - a. Robert Drum, Grand Valley, Gr. 7
 - b. Avery Drum, Grand Valley, Gr. 8

Mr. Harvey moved to approve the Superintendent's recommendations 3-6 with Mr. Marcy seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, Mrs. Struna-Yes, President Senor-Yes. Motion passed.

Mr. Candela made the following recommendation:

7. Approve the following amended depository agreements with regards to public funds:
 - a. Erie Bank (Exhibit "C")
 - b. Huntington Bank (Exhibit "D")

Mr. Harvey moved to approve the recommendation with Mrs. Struna seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Senor-Yes. Motion passed.

Mr. Candela asked for a combined Board vote on the following recommendations 8-9 with no objections from the Board.

8. Approve the disposal of the following equipment:
 - a. Primary School Pizza Oven - Tag #02179
 - b. 3 Scoreboards - High School Tag #102056, Middle School Tag #103978 & Football Stadium Scoreboard

9. Accept the following donations:
 - a. PV FFA Alumni donated \$300.00 to the FFA account to help with costs of the National Convention.
 - b. The Andover Fraternal Order of Eagles donated \$100.00 to the Wrestling Mat Fund.
 - c. Patricia Ruzga donated \$50.00 to the Margaret Niemi Scholarship Fund in memory of Peg Niemi.
 - d. The Primary School PTO donated a poster printer along with the ink cartridges at a value of \$1,344.56 to the Primary School office.
 - e. An anonymous donor donated \$1,500.00 to the Wrestling Mat Fund.

Mr. Peyton moved to approve the Superintendent's recommendations 8-9 with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, Mrs. Struna-Yes, President Senor-Yes. Motion passed.

No one spoke during the time for staff with comments.

During the time for Board Members with comments, Mr. Harvey credited those in-charge of running the various student activities, clubs and organizations as seen in the recent increased usage of the VMPAC during this holiday season especially in the preparation of the Veterans Day performance. Mr. Harvey also thanked Mr. Peyton and Mr. Senor for their time and service on the Board. Mr. Marcy complimented the music and arts programs and how both of these programs continue to move in the right direction as seen in a recent PV Show Choir performance. Mr. Senor congratulated the new Board Members Elect, Mr. Lee Hunt and Mrs. Rebecca Magyar, and wished them good luck and wished everyone a happy Thanksgiving.

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

At 6:37 pm Mr. Marcy made a motion for the Board to enter executive session for the purpose of discussing and evaluating the school district's healthcare service provider's contract. Mrs. Struna seconded the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna-Yes, Mr. Harvey-Yes, Mr. Peyton-Yes, President Senor-Yes. Motion passed.

At 7:33 pm Mr. Harvey made a motion for the Board to exit from executive session. Mrs. Struna seconded the motion. Roll call: Mr. Harvey-Yes, Mrs. Struna- Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Senor-Yes. Motion passed.

At 7:34 pm Mr. Harvey made a motion for the Board to adjourn the regular meeting with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton- Yes, Mr. Marcy-Yes, Mrs. Struna-Yes, President Senor-Yes. Motion passed.