

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
October 8, 2018

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, October 8, 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 Mayor Raymond French of the Village of Andover representing the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Mrs. Lori Slekar along with Mr. Tony Todaro introduced Adam Brown, September Primary School student of the month. Mr. Hendrik Wolfert introduced Paige Wade, September Middle School student of the month. Erica Hitt, September High School student of the month, was not present.

Mrs. Slekar gave a brief update of the Primary School building and Mr. Wolfert gave a brief update of the Middle School building.

Bob Rabell from Rabell Surveying & Engineering introduced himself and gave the Board an update as to his role and expectations in surveying potential new sites for a new bus garage or possibly redeveloping its current location.

There were a few correspondences reviewed by the Board:

- a. Leave of Absence Request - Certified Staff
- b. Leave of Absence Request - Certified Staff
- c. Out-of-state Field Trip - Primary PTO
- d. Out-of-state Field Trip - Cheerleaders

Mrs. Struna moved to approve the minutes of the September 10, 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.

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

No one spoke during the time for the Public to speak on agenda items.

Under old business, Mr. Candela asked the Board if one Board Member would wish to volunteer on the Safety Committee.

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

Mr. Candela asked for a combined Board vote on the following recommendations 1 through 4 with no objections from the Board.

1. Employment recommendations:

a. Employ the following After School Tutors at rate of \$24.15 an hour effective Oct. 3, 2018:

1. Eugenia Stroeter
2. Donna Thomas
3. Jennifer Jewett
4. Anthony Todaro
5. Nicole Miller
6. Jennifer Stasiak
7. Doris Beckwith
8. Teresa Cecelic

- b. Employ Tammy Lynagh as a Saturday School Monitor at a rate of \$12.00 per hour effective August 29, 2018.
 - c. Approve Tom Ritari as a Volunteer Asst. Girls' Basketball Coach.
 2. Approve the following leave of absences:
 - a. Approve a leave of absence for Lindsey Bartolec, Middle School Teacher beginning around January 31, 2019 for approximately 12 weeks.
 - b. Approve an extended leave of absence for Colleen Hermann, High School Teacher for an additional 36 school days with a return date of December 3, 2018.
 3. Approve the following out-of-state field trips:
 - a. Cheerleaders to attend Pitt Cheer Day on Heinz Field in Pittsburgh, PA on Saturday, October 27, 2018.
 - b. Primary School PTO Limo Ride to Countryside Restaurant in Espyville, PA., Nov. or December.
 4. Approve the 2018-2019 Budget and Purpose Statements. (Exhibit "A")

Mr. Marcy moved to approve the Superintendent's recommendations 1-4 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. Tom Brockway gave a presentation of the October 2018 Five Year Forecast.

After some discussion with the Board and Mr. Brockway, Mr. Candela made the following recommendation:

5. Approve the Five Year Forecast as presented by the Treasurer. (Exhibit "B")

Mrs. Struna moved to approve the recommendation 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 6 and 7 with no objections from the Board.

6. Approve a retroactive date of July 1, 2018 for the collective bargaining agreement with OAPSE.
7. Accept the following donations:
 - a. The PV Athletic Boosters donated \$2,387.00 to the HS Football Team.
 - b. The East Ashtabula Educational Assistance Corporation donated \$1,500.00 to PV Schools.
 - c. PV Middle School PTO donated \$10,000.00 to help purchase items for the Laker Learning Lounge.
 - d. PV Primary School PTO donated \$1,248.75 to help with the cost of dry erase makers at the Primary School.

Mr. Peyton moved to approve the Superintendent's recommendations 6 & 7 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.

No one spoke during the time for Staff with comments.

No one spoke during the time for Board Members with comments.

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

At 6:41 pm Mr. Peyton made a motion for the Board 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.