

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION  
October 9, 2017

REGULAR SESSION  
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday October 9, 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 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 Mrs. Nikki Miller introduced Eralyn Lockwood, September Primary School student of the month. Mr. Candela introduced Claire Lockwood, September Middle School student of the month. Mr. Candela introduced Shelby Wilkerson, September High School student of the month.

Mrs. Robin Holden gave a brief update of the Middle School building and Mrs. Slekar gave a brief update of the Primary School building.

Correspondence concerning a letter from the Pymatuning Valley Primary School PTO seeking approval for an out-of-state field trip was reviewed.

Mr. Peyton moved to approve the minutes of the September 11, 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 September 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.

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

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

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

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. Employ the following After School Tutors at at rate of \$23.91 an hour effective Oct. 9, 2017:
  1. Eugenia Stroeter
  2. Donna Thomas
  3. Jennifer Jewett

- b. Employ the following classified subsitutes effective immediately for the 2017-2018 school year:
  1. David Turk - Custodian
  2. Danette Dismukes - Food Service
  3. Marsha Eastlake - Food Service
  4. Rachel Wright - Custodian

2. Approve the following out-of-state field trips:

- a. Jr. High out-of-state field trip to Philadelphia and Gettysburg, PA. April 5 to April 7, 2018. (Exhibit "A")
- b. Primary School PTO Limo Ride to Countryside Restaurant in Espyville, PA., Nov. or Dec. 2017.

Mr. Harvey moved to approve the Superintendent's recommendations 1-2 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 3-5 with no objections from the Board.

3. Approve the 2017-2018 Budget and Purpose Statements. (Exhibit "B")
4. Approve disposal of the following non-working school equipment:
  - a. VCR - Tag #11028
  - b. TV - Tag #02103
  - c. Printer - Tag #10062
  - d. See attached (Exhibit "C")
5. Approve the Treasurer to create the following new funds and to establish necessary receipts and appropriations accounts:
  - a. Music - H/S, #300-9023
  - b. Drama - M/S, #300-9025
  - c. National Junior Art Honor Society, #018-9052

Mr. Peyton moved to approve the Superintendent's recommendations 3-5 with Mr. Marcy seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Marcy-Yes, Mr. Harvey-Yes, Mrs. Struna-Yes, President Senor-Yes. Motion passed.

Mr. Tom Brockway gave a presentation of the October 2017 Five Year Forecast.

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

6. Approve the Five Year Forecast as presented by the Treasurer. (Exhibit "D")

Mr. Harvey moved to approve the recommendation 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 asked for a combined Board vote on the following recommendations 7-9 with no objections from the Board.

7. Approve the following new or revised Board policies:
  - a. Admin. of Fed Grant Funds, DECA (Exhibit "E")
  - b. Fiscal Accounting & Reporting, DI (Exhibit "F")
  - c. First Aid, EBBA & EBBA-R (Exhibit "G")
  - d. Interrogations and Searches, JFG & JFG-R (Exhibit "H")
  - e. Interscholastic Athletics, IGDJ (Exhibit "I")
  - f. College Credit Plus, IGCH-R & LEC-R (Exhibit "J")
  
8. Approve a United Way personal day to (1) Classified employee and (1) Certified employee for the 2017-2018 school year. (Exhibit "K")
  
9. Accept the following donations:
  - a. The Ashtabula County Women's Scholar Athlete organization donated \$190.00 to the High School Athletic Fund.
  - b. PV Athletic Boosters donated \$2,000.00 to the High School Athletic Fund to help with the costs of a new scoreboard.
  - c. PV Athletic Boosters donated \$1,000.00 to the HS Baseball team. These were funds raised at the Andover Fire Dept. Gun Raffle.
  - d. The Andover Gun Raffle Committee donated \$1,345.00 to the HS Wrestling Team.
  - e. The following donated to the Margaret Niemi Scholarship Fund in memory of Peg Niemi:
    1. Donald & Joyce Church - \$50.00
    2. Ellen Gregg - \$100.00
    3. Carlyn & Marie Harmon - \$50.00
    4. Carmela Kohta - \$20.00
    5. Aloz & Gladys Strauss - \$25.00
  - f. PV Primary PTO donated \$810.00 to the Primary School for dry erase markers.

Mr. Harvey moved to approve the Superintendent's recommendations 7-9 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.

No one spoke during the time for staff with comments.

During the time for Board Members with comments, Mr. Harvey gave credit to the PV Athletic Boosters and those who have volunteered their time in help running the concessions this season. Mr. Senor agreed with Mr. Harvey's sentiment and encouraged the Boosters to continue to request volunteers to help. Mr. Peyton thanked those who had a part in help running Homecoming for their good work this year.

During the time for the Public with comments, Mayor French inquired about the trend in state funding per pupil. Mr. Brockway commented that the base in state funding per pupil under the Governor's bi-annual budget will remain relatively flat for the next two fiscal years.

At 6:37 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. Harvey-Yes, Mr. Marcy-Yes, President Senor-Yes. Motion passed.