

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
September 10, 2018

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, September 10, 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.

There was a special presentation made by Mrs. Venie Hinson, the Co-Chairperson for the Back-to-School Bash. Mrs. Hinson mentioned that this year's Back-to-School Bash helped provide 499 children with essential classroom supplies and collected over \$10,000.00 in donations with the help of 63 volunteers. Superintendent Mike Candela and the Board thanked Mrs. Hinson as well as all those who volunteered for their efforts.

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

There were no correspondences to be reviewed.

Mrs. Struna moved to approve the minutes of the August 13, 2018 Regular Meeting 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. Peyton moved to approve the Financial Reports for August 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 August 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 August 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.

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

There was no old business.

Superintendent Mike Candela recommended that the Board approve the following recommendations and Mr. Candela asked for a combined vote from the Board on recommendations 1a through 1g with no objections from the Board.

- 1a. Employ the following Saturday School monitors at a rate of \$12.00 per hour effective immediately:
 - a. Scott Brown
 - b. Eugenia Stroeter
 - c. Richard Walters
- 1b. Employ the following classified substitutes for the 2018-2019 school year:
 - a. Lillie Pearlman
 - b. Debbie Myer
 - c. Ron Romine
- 1c. Approve a revision to Corey Sundberg, Agriculture Education Teacher, salary contract from a Step 1, Column 2 to a Step 2, Column 3, \$42,683.00 effective August 13, 2018.
- 1d. Employ the following 5th day Para-Professionals and Educational Aides for the 2018-2019 school year at the current salary rates:
 - a. Shannon Tackett, PS Tech Classroom, \$17.00/ hr
 - b. Amy Hurst, HS SMR, \$12.79/ hr
 - c. Becky Coder, PS Para-Pro., \$11.59/ hr
 - d. Rebecca Burford, MS Educational Aide, \$13.20/hr
- 1e. Employ Robert Clark as the 7th Grade Boys' Basketball Coach under a one year supplemental contract effective September 10, 2018.
- 1f. Approve a change in classification for Mitchell Dick to Technology Support Specialist at a rate of \$15.00 per hour effective September 10, 2018.

- 1g. Approve a leave of absence for Jerry Bales, High School Teacher, beginning November 12, 2018 with a return date of December 17, 2018.

Mrs. Struna moved to approve the Superintendent's recommendations 1a through 1g 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 recommended that the Board approve the following recommendations and Mr. Candela asked for a combined vote from the Board on recommendations 2 and 4 with no objections from the Board.

2. Approve the following open enrollment students:
 - a. Shane Webb, Niles, Gr. 7th
 - b. Shelby Webb, Niles, Gr. 5th
3. Approve the following out-of-state field trips:
 - a. National FFA Convention, October 24-27, Indianapolis, IA. (Exhibit "A")
 - b. Middle School Washington D.C. Trip, April 3-6, 2019.
 - c. Jr. High Environmental Science Class, Munnell Run Farm, Mercer, PA, October 17, 2018.
 - d. Senior Trip to Cedar Point, Sandusky, OH, May 10-11, 2019.
4. Approve the disposal of Bus #15.

Mr. Peyton moved to approve the Superintendent's recommendations 2 and 4 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 that the Board approve the following recommendations and Mr. Candela asked for a combined vote from the Board on recommendations 5 through 8 with no objections from the Board.

5. Approve the First Amended Certificate of Estimated Resources and Permanent Appropriations Resolution as presented. (Exhibit "B" & "C")

6. Approve the revised list of 403(b) plan service providers. (Exhibit "D")
7. Approve an OASBO Sec. 457 Plan Resolution. (Exhibit "E")
8. Approve Budget and Purpose statements. (Exhibit "F")

Mr. Marcy moved to approve the Superintendent's recommendations 5 and 8 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 accept the following donations:

9. Approve the following donations:
 - a. PV Athletic Boosters donated \$1,291.50 to the Boys' Golf Team and \$1,291.50 to the Girls' Basketball Team. These were raised from the annual golf outing.
 - b. An anonymous donor donated \$100.00 to the school for help with the purchase of new band instruments.

Mr. Peyton moved to approve the donations 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.

No one spoke during the time for Staff to speak.

During the time for Board Members with comments, Mrs. Struna mentioned that she has heard positive comments about the growth in size and the performance of our high school marching band at a recent band night from parents from other local school districts. She also thanked our building principals for their efforts. Mr. Peyton thanked Mrs. Lori Slekar, Primary School Principal, as well as her staff at the Primary School in their efforts in helping our students cope with the recent tragic loss of Ja'maica Jones, a primary school student.

During the time for the Public to speak, Ms. Rhonda Stroke spoke to the Board about a recent altercation that occurred regarding her daughter and another student at the Middle School. Ms. Stroke asked the Board to consider reviewing and revising the current policy on "Student Conduct (Zero Tolerance)". Mr. Candela asked Ms. Stroke and the Board if they would be okay discussing this matter further in executive session based on the confidentially and the circumstances of this matter. Ms. Diane Neuroth spoke about the transportation arrangements regarding her grandson who is a primary school student. Ms. Neuroth asked the Board if there were any way the school could shorten the amount of time her grandson spends in transit between their home and the school. Mr. Bob Young inquired the Board if our school resource officer has completed training in accordance with House Bill 318. Mr. Candela answered that our school resource officer has completed his training.

At 6:45 pm, Mr. Peyton made a motion for the Board to enter into executive session for the purpose to first discuss a confidential matter involving a student and secondly to discuss the contract negotiations of our classified staff with Mrs. Struna seconding the motion. Mr. Hendrik Wolfert as well as Ms. Stroke along with members of her family were invited into executive session. Roll call: Mr. Peyton-Yes, Mrs. Struna- Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

At 7:10 pm, Ms. Stroke along with members of her family exited from the executive session.

At 7:37 pm, Mr. Wolfert exited the executive session.

At 8:44 pm, Mr. Marcy made a motion for the Board to exit from executive session. Mrs. Struna seconded the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna- Yes, Mr. Hunt-Yes, Mr. Peyton-Yes, President Harvey-Yes. Motion passed.

Mr. Candela recommended to the Board to approve the following recommendation:

10. Approve a tentative contract agreement with Ohio Association of Public School Employees (OAPSE) beginning July 1, 2018 through June 30, 2019. (Exhibit "G")

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.

At 8:45 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.