

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION  
September 11, 2017

REGULAR SESSION  
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday September 11, 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.

Mrs. Venie Hinson the Co-Chairperson for the Back to School Bash 2017 program made a special presentation to the Board. This year's Back to School Bash helped provide over 463 of our students with essential classroom supplies and collected \$9,278.00 from 97 donations made by local businesses, organizations and individuals. This was not possible without the help of 10 to 12 dedicated volunteers who spent countless hours soliciting for donations, shopping for materials, transporting the materials, diligently dividing out the materials and packaging the materials for the families of our students. This does not include the almost 40 volunteers who helped make this year's Back to School Bash a success the day these supplies were distributed to our local families on August 15, 2017.

The Board thanked Mrs. Hinson for her organization's efforts.

Each building principal gave a brief update of their building.

Correspondence concerning a leave of absence from a certified employee was reviewed.

Mr. Harvey moved to approve the minutes of the August 14, 2017 Regular Meeting 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. Peyton moved to approve the Financial Reports for August 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. Marcy moved to approve the Payments of Bills for August with Mr. Harvey seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Struna-Yes, President Senor-Yes. Motion passed

Mrs. Struna moved to approve the Investments for August with Mr. Harvey seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, Mr. Peyton-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 1-12 with no objections from the Board.

1. Employment recommendations:

- a. Employ the following Saturday School monitors at a rate of \$12.00 per hour effective immediately:
  1. Scott Brown
  2. Eugenia Stroeter
- b. Employ Colleen Sabeh as the Spring Music Accompanist under a one year activity contract for the 2017-2018 school year.
- c. Approve Bill Chiles as a volunteer football coach pending completion of all required coaching certifications.
- d. Approve a leave of absence for Brett Weese beginning approximately Oct. 30, 2017 and ending Nov. 13, 2017.

2. Accept the following open enrollment students:
  - a. Richard Whittington, Gr. 2, Conneaut
  - b. Raeann Whittington, Gr. 1, Conneaut
  - c. Kevin Tucholski, Gr. 1, Jefferson
  - d. Amia Tucholski, Gr. 2, Jefferson
  
3. Approve the following out of state field trip:
  - a. National FFA Convention October 25-27, 2017  
Indianapolis, IN. (Exhibit "A")
  
4. Approve of disposal of an older non-working  
Typewriter, Tag #22451.
  
5. Approve a pay scale for PV Schools Student Resource  
Officer, effective Aug. 1, 2017. (Exhibit "B")
  
6. Approve the Treasurer to establish the following  
fund for the FY 2018 school year along with all  
required revenue and appropriation accounts:
  - a. Fund 599-9048, Title IV-A FY2018
  
7. Approve FY 2018 First Amended Certificate of  
Estimated Resources and Permanent Appropriations.  
(Exhibit "C")
  
8. Approve the following fund to fund transfers:
  - a. 001-0000 General Fund to 035-0000 Severance fund  
in the amount of \$60,000.00
  - b. 001-0000 General Fund to 070-0000 Bus Garage  
fund in the amount of \$250,000.00
  
9. Authorize the following personnel access to the  
Pymatuning Valley Local Board of Education's safety  
deposit box at the Andover Bank:
  - a. Thomas Brockway, Treasurer
  - b. Cynthia Feydo, Administrative Secretary
  
10. Approve a school staffing agreement with Maxim  
Healthcare Services to provide nursing services  
for a student. (Exhibit "D")
  
11. Terminate First Choice Photography contract and  
Approve a contract with Inter-State Studio.  
(Exhibit "E")

12. Accept the following donations:
  - a. PV Athletic Boosters donated \$1,353.50 to the Boys' Golf Team and \$1,323.50 to the Girls' Basketball Team. These were funds raised from the golf outing.
  - b. PV Athletic Boosters donated \$2,220.00 to the Football Team. These were funds raised from their lottery raffle.
  - c. Pymatuning Area Chamber of Commerce donated \$931.00 to the Class of 2019 for volunteering at the Lake Festival.
  - d. The following donated to the Margaret Niemi Scholarship Fund in memory of Peg Niemi:
    1. Julie Attawil - \$100.00
    2. Ron & Marie Richards - \$100.00
    3. Susan Hill - \$100.00
    4. Kerrie Hor, Peggy Dickson, Penni Whaley and Barbara Humphries - \$100.00
    5. Kristin Groff - \$50.00

Mr. Peyton moved to approve the Superintendent's recommendations 1-12 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 staff with comments.

During the time for Board Members with comments, Mr. Marcy mentioned he received very positive feedback from a community member about the solar eclipse event recently held at the school. Mr. Senor thanked the building principals for their efforts.

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

At 6:38 pm Mrs. Struna made a motion for the Board to adjourn the regular meeting with Mr. Harvey seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Harvey- Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Senor-Yes. Motion passed.