

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
August 10, 2020

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, August 10, 2020 at 6:00 pm in the High School Lecture Room with the following members present: Vice President Josh Peyton, Mr. Curt Harvey, Mrs. Jodie Hitchcock and Mr. Duane Marcy.

Vice President Peyton filled in for President Struna and called the meeting to order and invited all present to join in the Pledge of Allegiance, followed by each person introducing themselves.

There were no correspondences for review by the Board.

Mr. Harvey moved to approve the minutes of the July 20, 2020 Regular Meeting with Mr. Marcy seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Marcy-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, President Struna-Absent. Motion passed.

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

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

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

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

There was no old business.

Superintendent Christopher Edison recommended that the Board approve the following employment recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 1. through 6. with no objections from the Board.

1. Employment & Personnel Recommendations

- 1a. Approve the School Resource Officer Salary Schedule eff. July 1, 2020 (Exhibit "A")
 - 1b. Reassign the following Certified Teachers for the school year 2020-2021.
 - a. Rachel Timlin, 2nd Grade to Online
 - b. Amy Moyer, HS English to Online
 - c. Katie Jernigan, MS Guidance to HS English
 - d. Danya Sharkey, Title I Coord. to 2nd Grade
 - 1c. Approve Emily Compan as a Volunteer Golf Coach pending completion of all volunteer coaching requirements.
2. Approve a Memorandum of Understanding between the Pymatuning Valley Local School District Board of Education and the Pymatuning Valley Education Association in regards to transferring teachers to On-line Teachers. (Exhibit "B")
3. Approve a Resolution authorizing filing of bankruptcy proof of claim on behalf of the District in the Purdue Pharma bankruptcy (Exhibit "C")
4. Re-adopt the following Board Policies:
- a. Title I Programs, IGBJ (Exhibit "D")
 - b. Parent & Family Involvement, IGBL (Exhibit "E")
5. Approve Change Order #1 to Phase I of the Bus and Maintenance Garage with Cornerstone Earthwork. (Exhibit "F")
6. Approve the following open enrollment students. (Exhibit "G")

Mrs. Hitchcock moved to approve the Superintendent's recommendations 1. through 6. with Mr. Harvey seconding the motion. Roll call: Mrs. Hitchcock-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Struna-Absent. Motion passed.

During the time for Staff to speak, Superintendent Edison thanked administrators for their efforts in preparing for the reset and restart of this school year. Mr. Dan Jackson thanked the school's leadership team along with the collective bargaining units of our staff (both OAPSE and OEA) in maintaining good communications throughout the reset and restart preparations.

During the time for Board Members with comments, Mr. Marcy welcomed everyone back to school and thanked everyone for their efforts. Mr. Harvey thanked staff in their efforts in preparing for the re-opening of the school district in how that instills confidence as a parent in how safe it will be for our students coming back to school. Mr. Peyton thanked everyone for working together in the spirit of cooperation.

No one spoke during the time for the Public to speak.

At 6:26 pm, Mr. Marcy made a motion for the Board to adjourn the regular meeting with Mr. Harvey seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Harvey- Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, President Struna-Absent. Motion passed.