

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
August 8, 2022

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, August 8, 2022 at 6:00 pm at the High School Lecture Room with the following members present: President Margaret Struna, Vice President Curt Harvey, Mrs. Jodie Hitchcock, Mr. Duane Marcy and Mr. Joshua Peyton.

President Struna invited all present to join in the Pledge of Allegiance, followed by each person introducing themselves.

There were two (2) correspondences for review by the Board:

1. Letter of Resignation - Administrative Staff
2. Letter of Resignation - Classified Staff

Mr. Harvey moved to approve the minutes of the July 11, 2022 Regular Meeting 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.

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

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

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

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

There was no old business.

Superintendent Christopher Edison recommended the following personnel recommendations and asked to combine recommendations 1a. through 1i. without objection from the Board:

- 1a. Accept the resignation of Denise Kelly, Payroll Clerk/ EMIS Coordinator eff. Aug. 10, 2022.
- 1b. Accept the resignation of Maranda Seifert, Middle School Food Service Cook eff. Aug. 19, 2022.
- 1c. Approve the job description of Payroll & Accounts Payable Clerk. (Exhibit "G")
- 1d. Approve the salary schedule for the Payroll & Accounts Payable Clerk position eff. Aug. 8, 2022 (Exhibit "H")
- 1e. Employ Brianna Dearwester as Payroll & Accounts Payable Clerk under a two (2) year contract at the negotiated salary rate at Step 1, eff. Aug. 8, 2022.
- 1f. Approve an \$8,000 stipend for Katherine Jernigan as the EMIS Coordinator, which is an addition to regular job duties as Middle School Guidance Counselor during the 2022-2023 school year.
- 1g. Approve an \$8,000 stipend for Benjamin Schade as the Title I Compliance Officer, which is an addition to his regular job duties as Director of Pupil Services during the 2022-2023 school year.
- 1h. Approve the following volunteers for the fall sport season pending successful background check and coaching requirements:

Logan Drnek - MS Football
Tim Beck - HS Boys Soccer
Cadie Alderman - MS Cheer Advisor
Tracy Cleland - MS Cheer Advisor
Cortney Shinault - HS Volleyball

- 1i. Employ Julie Day as a Classified Substitute for the 2022-2023 school year in accordance with the OAPSE negotiated hourly rate of pay to the corresponding position worked at the experience step 3 in support of COVID-19 relief efforts eff. July 1, 2022.

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

Superintendent Edison recommended the following personnel recommendations 1j:

- 1j. Employ the following under a one (1) year limited Supplemental and Activity Contract for the 2022-2023 school year at the negotiated salary rate pending successful background check and coaching requirements:

Middle School:

Ticket Manager - Heidi Turnbull
Girls Track Coach - Ellen Darby

High School:

Asst. Golf Coach - Rob Wludyga
Asst. Boys Soccer Coach - Jaden Scarna

Mr. Harvey moved to approve the Superintendent's personnel recommendations 1j. 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.

Superintendent Edison recommended the following personnel recommendation 1k:

- 1k. Employ the following under a one (1) year limited Supplemental and Activity Contract for the 2022-2023 school year at the negotiated salary rate pending successful background check and coaching requirements:

Middle School:

7th Grade Girls Basketball Coach - Ellie Struna

Mr. Peyton moved to approve the Superintendent's personnel recommendation 1k. with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Struna-Abstained. Motion passed.

Superintendent Edison recommended the following recommendations and asked to combine recommendations 1l. through 8. without objection from the Board:

- 1l. Approve the Ashtabula County Educational Service Center list of substitute teachers for the 2022- 2023ool year. (Exhibit "A")
2. Approve the A-Tech Aspire service agreement for the 2022-2023 school year at a rate of \$4,300.00. (Exhibit "B")
3. Re-adopt the Title I Programs board policy, IGBJ (Exhibit "C") and the Parent and Family Involvement in Education board policy, IGBL (Exhibit "D")
4. Accept new open enrollment students listed in (Exhibit "E") for the 2022-2023 school year.
5. Approve a Cross Country sponsored overnight trip to Tiffin, Ohio to compete in the Tiffin Invitational on Sept. 10th & 11th, 2022.
6. Approve an overnight and out-of-state field trip to Shanksville, PA, Washington, DC and Hanover, MD for the PV Marching Band/ PV Jazz and Show Choir on Oct. 14th-17th, 2022.

7. Approve the following out-of-state field trips:
 - a. Cheer Day at Slippery Rock Univ., PA on Saturday, Sept. 3rd, 2022
 - b. Pitt Cheer Day at Heniz Field, PA on Saturday, Nov. 5th, 2022
 - c. PV Marching Band at Jamestown, PA on Saturday, Sept. 10th, 2022
 - d. PV Marching Band at Meadville, PA on Saturday, Oct. 29th, 2022
8. Approve Bus Routes for the 2022-2023 school year (Exhibit "F")

Mr. Harvey moved to approve the Superintendent's employment recommendations 11. through 8. with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

During the time for Staff with comments, Mrs. Bri Dearwester introduced herself and her family and thanked the Board.

During the time for Board Members with comments, Mr. Marcy thanked Ms. Denise Kelly for her service and congratulated Mrs. Dearwester.

There were no comments from the Public during the time for the Public with comments.

At 6:09 pm, Mr. Harvey made a motion for the Board to enter into executive session for the purpose to discuss the consideration of the purchase or sale of school property in accordance with Ohio Revised Code Section 3358.17. Mr. Peyton seconded the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton- Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

At 7:14 pm, Mr. Marcy made a motion for the Board to exit from executive session. Mrs. Hitchcock seconded the motion. Roll call: Mr. Marcy-Yes, Mrs. Hitchcock-Yes, Mr. Harvey-Yes, Mr. Peyton-Yes, President Struna-Yes. Motion passed.

At 7:15 pm, Mr. Harvey made a motion for the Board to adjourn the regular meeting with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.