

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION  
December 13, 2021

REGULAR SESSION  
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, December 13, 2021 at 6:00 pm in the High School Lecture Room with the following Board Members present: President Duane Marcy, Vice President Margaret Struna, Mr. Curt Harvey, Mrs. Jodie Hitchcock and Mr. Josh Peyton.

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

Superintendent Chris Edison along with Mrs. Michelle Drnek representing Daubenmore and on behalf of the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Primary School Principal Lori Slekar along with Mrs. Rachel Timlin introduced Kaden Torrance November Primary School Student of the Month. Middle School Principal Wendy Tisch introduced Zackory Ogram, November Middle School Student of the Month. High School Principal Dan Jackson introduced Grace Stroke, November High School Student of the Month.

Superintendent Chris Edison introduced Second Grade Teacher Mrs. Doris Beckwith and presented her with a plaque recognizing and thanking her for her 43 years of teaching and wished her all the best in her retirement.

The building principals provided a brief update on the activities within their respective buildings as well as a comprehensive literacy update as presented by Literacy Coach Mrs. Kris Mucci.

There were no correspondences to be reviewed by the Board.

Mrs. Struna moved to approve the minutes of the November 15, 2021 Regular Meeting with Mrs. Hitchcock seconding the motion. Roll call: Mrs. Struna-Yes, Mrs. Hitchcock-Yes, Mr. Harvey-Yes, Mr. Peyton-Yes, President Marcy-Yes. Motion passed.

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

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

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

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

There was no old business.

Superintendent Chris Edison recommended that the Board approve the following recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 1a and 1b with no objections from the Board.

1. Employment Recommendations:

- a. Employ Jama Rose and Jill Berry as Classified substitutes for the 2021-2022 school year, pending completion of background checks.
- b. Employ Joe Steen as a substitute Bus Driver eff. Nov. 29, 2021 for the 2021-2022 school year.

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

Mr. Edison recommended that the Board approve the following recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 2 through 6 with no objections from the Board.

2. Approve new open enrollment student listed in Exhibit "A" for the 2021-2022 school year.
3. Approve Number of Verified Incidents of Bullying, Harassment and/ or Intimidation in PV Schools from August 2021 through December 2021:
  1. Pymatuning Valley Primary School - 0
  2. Pymatuning Valley Middle School - 0
  3. Pymatuning Valley High School - 2
4. Accept the proposed base bid to include alternate #1 bid and alternate #2 bid from York Mahoning Mechanical Contractors in the total amount of \$1,141,000.00 for Phase I of the Pymatuning Valley School Indoor Air Quality Project. (Exhibit "B")
5. Approve the following donations:
  - a. The Laker Ruritan Club donated \$1,100.00 towards the Cheer Inflatable Tunnel.
  - b. The PV Middle School PTO donated \$9,000.00 towards an outdoor student terrace at the Middle School.
  - c. Debra Boggs from Alfa-Creek Farms donated \$100.00 to the Girls Basketball Pink-Out Fundraiser.
6. Approve the dates and times of the following January 10, 2022 meetings at the HS Lecture Room:
  - a. Organizational Meeting, 5:00PM
  - b. Tax Budget Hearing, 5:30PM
  - c. Regular Session, 6:00PM

Mr. Harvey moved to approve the Superintendent's recommendations 2 through 6 with Mrs. Hitchcock seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, Mrs. Struna-Yes, President Marcy-Yes. Motion passed.

During the time for Staff with comments, Mr. Edison thanked the building principals for their efforts in managing all the holiday activities amidst all the covid protocols in place.

During the time for Board Members with comments, all the Board Members wished everyone a Merry Christmas.

During the time for the Public to speak, Andover Volunteer Fire Dept. President Ryan Buie provided an update for the Board that the Fire Department is looking at grants in order to build a new fire station and expressed interest in the property associated where the school district's current bus garage sits. Also, President Buie announced that their new fire engine pays homage to our Laker community by sporting the Maroon & Gold colors representative of Pymatuning Valley Schools.

At 6:32 pm, Mrs. Struna made a motion for the Board to enter into executive session for the purpose to discuss the appointment of personnel. Mr. Peyton seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton- Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Marcy-Yes. Motion passed.

At 7:37 pm, Mrs. Struna made a motion for the Board to exit from executive session. Mr. Peyton seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Marcy-Yes. Motion passed.

At 7:38 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, Mrs. Hitchcock-Yes, President Marcy-Yes. Motion passed.