

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
July 12, 2021

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, July 12, 2021 at 9:00 am at the High School Lecture Room with the following 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.

There was one correspondence for review by the Board:

a. Letter of Resignation - Certified Staff

Mrs. Struna moved to approve the minutes of the June 28, 2021 Regular Meeting 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.

Mr. Harvey moved to approve the Financial Reports for June 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 June 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. Peyton moved to approve the Investments for June with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mrs. Struna-Yes, President Marcy-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 employment recommendations and asked to combine recommendations 1a. through 1e. without objection from the Board:

1. Employment Recommendations:

- a. Employ the following under one year limited supplemental and activity contracts for the 2021-2022 school year at the negotiated salary rate:

High School:

Yearbook Advisor - Helen Cortright
Percussion Advisor - Hugh Yeckle

Middle School:

Jr. High Girls Trach Coach - Ellen Darby

- b. Employ Daniel Riddell as the High School Construction Technology Teacher under a one-year contract at the negotiated salary rate: Career Tech Class I, Step 9, \$51,026 effective August 18, 2021 pending eligibility to obtain a Career-Technical Education license.
- c. Employ Hannah Bilek as the Primary School Fourth Grade Teacher under a one-year contract at the negotiated salary rate: BA, Step 1, \$38,823 effective August 18, 2021.
- d. Approve the creation of the following new supplemental positions to take effect for the upcoming 2021-2022 school year at the negotiated PVEA salary rate:
1. FFA Head Advisor - \$7,490.00
 2. FFA Assistant Advisor - \$4,463.00
- e. Accept the resignation of Jennifer Kuhn, Junior High Language Arts Teacher effective August 17, 2021.

Mr. Peyton moved to approve the Superintendent's employment recommendations 1a. through 1e. 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.

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 7. with no objections from the Board.

2. Approve student accident insurance with Guarantee Trust Life with the coverage on a voluntary basis. (Exhibit "A")
3. Accept the bids as follows for food service products for the 2021-2022 school year:
 - a. Produce - Uncle Al's Produce
 - b. Dairy Products - Dean's Dairy
 - c. Bread Supplies - Gordon Food Services
4. Approve the following New or Revised Board Policies:
 - a. Code AC - Nondiscrimination (Ex."B")
 - b. Code AC-R - Discrimination Compliants (Ex."C")
 - c. Code DH - Bonded Employees (Ex."D")
 - d. Code EF/ EFB - Food Service Mgmt (Ex."E")
5. Accept new open enrollment student for the 2021-2022 school year. (Exhibit "F")
6. Approve the following Ashtabula County Educational Service Contracts for 2021-2022 school year listed below:
 - a. Autism Service Contract (Exhibit "G")
 - b. Building Bridges Contract (Exhibit "H")
 - c. Physical Therapy Services (Exhibit "I")
 - d. Occupational Therapy Services (Exhibit "J")
 - e. PV DD Satellite (Exhibit "K")
7. Authorize Treasurer to reassign the FY22 Student Enrichment fund number:
 - a. Title IV, 599-9052 to 584-9022

Mr. Harvey moved to approve the Superintendent's employment recommendations 2. through 7. 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, PS Principal Lori Slekar thanked Food Service Supervisor Jeff Richards and his staff for their efforts this past school year.

There were no comments from the Board during the time for Board Members with comments.

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

At 9:19 am 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, Mrs. Hitchcock-Yes, Mrs. Struna-Yes, President Marcy-Yes. Motion passed.