

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION  
July 26, 2021

SPECIAL SESSION  
MINUTES

The Pymatuning Valley Local Board of Education met in special session on Monday, July 26, 2021 at 12:00 pm at the Board Office with the following members present: President Duane Marcy, 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 Christopher Edison made the following recommendations without any objection from the Board:

1. Approve a Water/ Sewer Agreement with the Village of Andover. (Exhibit "A")
2. Declaring an emergency and authorize the Superintendent to select Wright Engineering as the school district's HVAC Engineer in regards to the Indoor Air Quality Project and authorize Wright Engineering along with the Treasurer to readily seek bids for available contractors to facilitate this project in accordance with federal and state statutes. (Exhibit "B")

Mr. Peyton made a motion to approve the Superintendent's recommendation 1. and 2. with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mrs. Struna-Absent, President Marcy-Yes. Motion passed.

At 12:06 pm, Mr. Harvey made a motion for the Board to adjourn the meeting. Mrs. Hitchcock seconded the motion. Roll call: Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, Mrs. Struna-Absent, President Marcy-Yes. Motion passed.