

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
May 31, 2022

SPECIAL SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in special session on Tuesday, May 31, 2022 at 6:00 pm at the Board Office with the following members present: President Margaret Struna, Vice-President Curt Harvey, Mrs. Jodie Hitchcock, Mr. Duane Marcy and Mr. Josh Peyton.

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

Superintendent Christopher Edison made the following employment recommendation:

1. Employ Joseph Alden as Assistant Primary School Principal under a three (3) year contract eff. August 1, 2022 under the terms of the contract. (Exhibit "A")

Mr. Peyton made a motion to approve the Superintendent's employment recommendation 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. Edison made the following recommendation:

2. Approve the selection of Hummel Construction as the Construction Manager (ie. General Contractor) in regards to the Bus Garage Project and authorize the Superintendent to negotiate the final terms of the contract.

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

Mr. Edison made the following recommendation:

3. Approve the Treasurer to establish the following fund along with all the required revenue and appropriation accounts:

a. Fund 006-9052 - Food Service Supply Chain Fund

Mr. Harvey made a motion to approve the Superintendent's recommendation 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.

At 6:03 pm, Mr. Marcy made a motion for the Board to adjourn the meeting. Mr. Peyton seconded the motion. Roll call: Mr. Marcy-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.