

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
November 15, 2021

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, November 15, 2021 at 6:00 pm in 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.

Superintendent Chris Edison 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. Jennifer Stasiak introduced Mia Carr, October Primary School Student of the Month. Middle School Principal Wendy Tisch introduced Devin Lynch, October Middle School Student of the Month. High School Principal Dan Jackson introduced Morgan Lockwood, October High School Student of the Month.

The building principals provided a brief update on the activities within their respective buildings as well as a district-wide update was provided by the Director of Pupil Services Benjamin Schade.

The following correspondence was reviewed by the Board:

- a. Resignation Letter - Certified Staff
- b. Retirement Letter - Classified Staff

Mr. Harvey moved to approve the minutes of the October 11, 2021 Regular Meeting with Mrs. Struna seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Struna-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, President Marcy-Yes. Motion passed.

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

Mrs. Struna moved to approve the Payments of Bills for October 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. Peyton moved to approve the Investments for October with Mrs. Hitchcock seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Harvey-Yes, Mrs. Struna-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 through 1h with no objections from the Board.

1. Employment Recommendations:

- a. Employ Maranda Seifert under a one-year contract as a 4.75 hour Cook at a salary rate of \$15.82 an hour eff. Oct. 28, 2021.
- b. Employ Carrie Copeland under a one-year contract as a 5.5 hour route Bus Driver at a salary rate of \$17.61 an hour eff. Nov. 1, 2021.
- c. Employ Mike Semai under a one-year contract as a 5.0 hour route Bus Driver at a salary rate of \$17.61 an hour eff. Nov. 2, 2021.
- d. Employ Becky Horneman as a food service substitute for the 2021-2022 school year pending successful background verification.

- e. Non-renew the following fall activity coaching contracts:
 - 1. Bill Chiles - MS Football Coach
 - 2. Brad Drnek - MS Football Coach
 - 3. Tim Cross - HS Asst. Football Coach
 - 4. Jason Root - HS Asst. Football Coach
 - 5. Ellen Darby - MS Cross Country Coach

- f. Accept the resignation of Eugenia Stroeter, Intervention Tutor at the Primary School eff. Nov. 5, 2021.

- g. Accept the retirement of Sue Buettner, Bus Driver eff. Dec. 31, 2021.

- h. Approve the following volunteers for the 2021-2022 winter season pending proof of a completed background check and any necessary coaching requirements:
 - 1. Wrestling - Cris Gault & Gaige Willis
 - 2. Boys Basketball - Isaac Orahood

Mrs. Struna moved to approve the Superintendent's recommendations 1a through 1h 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 and 11 with no objections from the Board.

- 2. Approve new open enrollment student listed in Exhibit "A" for the 2021-2022 school year.

- 3. Approve an out-of-state field trips to the Peek-N-Peak Ski Resort, Clymer, New York on Sunday, Jan. 2nd, Saturday, Jan. 22nd and Saturday, Feb. 26th, 2022.

- 4. Approve the Gifted Education District Plan. (Exhibit "B")

5. Approve the Treasurer to establish the following new fund for the FY2022 school year along with all required revenue and appropriation accounts:
 - a. Fund 507-9072 ARP Homeless FY2022
6. Approve a Memorandum of Understanding for a personal day for OAPSE and a personal day for PVEA to be used as an incentive for the 2021-2022 United Way campaign drive. (Exhibit "C")
7. Approve a Resolution to Expand Employment of Substitute Teachers Pursuant to Ohio Senate Bill 1. (Exhibit "D")
8. Authorize the Treasurer to readily seek a request for qualifications by way of public notice for available construction managers to facilitate the construction of a bus garage once the design and specifications are completed and made available.
9. Approve the Middle School Extended Overnight Trip, May 19 - May 21, 2022 to Philadelphia and Gettysburg, PA. (Exhibit "E")
10. Approve EBC, Inc. as the Design-Builder for the purposes of facilitating the designs and building materials towards the construction of a bus garage and authorize the Superintendent to negotiate and enter into a contract for such services on behalf of the Board of Education. (Exhibit "F")
11. Accept the following donations:
 - a. Donna Rhoades and her sons, Troy, Todd & Tim, donated \$250.00 towards the Gold Pride Scholarship in memory of Ray Webker.
 - b. Andrew Smith donated \$1,000.00 to the Jeffrey B. Meddock Memorial Scholarship in memory of Jeffrey Meddock
 - c. Andover Bank donated \$100.00 to the High School Principal Fund from their Casual for a Cause campaign
 - d. True North donated \$2,314.00 from their Giving Pump campaign that will be used for classroom supplies.

- e. Mike and Jolene Creed donated \$600.00 to the Steven A. Urchek Memorial Scholarship Fund in memory of Steven Urchek.
- f. Dan Creed donated \$100.00 to the Steven A. Urchek Memorial Scholarship Fund in memory of Steven Urchek.
- g. Bob and Elly Andolina donated \$100.00 to the Steven A. Urchek Memorial Scholarship Fund in memory of Steven Urchek.
- h. The Athletic Boosters donated the following:
 - 1. \$268.00 to High School Girls Soccer
 - 2. \$163.00 to High School Boys Soccer
 - 3. \$802.00 to High School Boys Basketball
 - 4. \$47.00 to High School Volleyball
 - 5. \$777.00 to High School Football
 - 6. \$942.00 to High School Softball
 - 7. \$63.00 to High School Swimming

Mr. Harvey moved to approve the Superintendent's recommendations 2 through 11 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.

During the time for Staff with comments, Mr. Schade acknowledged and thanked both Mrs. Slekar and Mrs. Holden for their efforts by stepping in as tutors and filling in where needed as substitutes.

During the time for Board Members with comments, Mr. Harvey acknowledged and thanked the district's staff for their efforts.

No one spoke during the time for the Public to speak.

At 6:32 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.