

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
October 14, 2019

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, October 14, 2019 at 6:00 pm in the High School Lecture Room with the following members present: President Curt Harvey, Vice President Margaret Struna, Mr. Lee Hunt, Mr. Duane Marcy and Mr. Josh Peyton.

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

Superintendent Chris Edison along with Mayor Raymond "Buddy" French from the Village of Andover on behalf of the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Mrs. Lori Slekar introduced Nathan Timlin, September Primary School student of the month. Mr. Hendrik Wolfert introduced Ruby Beck, September Middle School student of the month. Mr. Dan Jackson and Mr. Steve Urchek introduced Jenna Ray, September High School student of the month.

Each building principal gave a brief update on the activities within their respective buildings.

There were several correspondences reviewed by the Board:

- a. Out-of-state Trip Request - Primary PTO
- b. Leave of Absence - Certified Staff
- c. Letter of Resignation - Classified Staff

Mrs. Struna moved to approve the minutes of the September 9, 2019 Regular Meeting with Mr. Marcy seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Hunt-Yes, Mr. Peyton-Yes, President Harvey-Yes. Motion passed.

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

Mr. Marcy moved to approve the Payments of Bills for September with Mrs. Struna seconding the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna-Yes, Mr. Hunt-No, Mr. Peyton-Yes, President Harvey-Yes. Motion passed

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

During the time for the Public to speak on agenda items, Mrs. Donna McIlwain spoke of her safety concerns about the driving visibility when entering and exiting the Middle School's drive way. Maintenance Supervisor Bill Dick mentioned that he will look into this issue. A few High School students in attendance spoke of their concerns about not being able to letter in Golf. Mr. Edison mentioned that he'll look into this matter.

There was no old business.

Mr. Edison recommended that the Board approve the following employment recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 1a through 1f with no objections from the Board.

- 1a. Employ Tammy Lynagh as a Saturday School Monitor at a rate of \$12.00 per hour effective Oct. 14, 2019.
- 1b. Employ Ellen Darby as a 5th day Title I Para-Professional for the 2019-2020 school year at \$17.50 an hour effective Sept. 23, 2019.
- 1c. Employ Elizabeth White and Nikki Coatney as Classified Substitutes for the 2019-2020 school year pending completion of background checks effective Oct. 14, 2019.
- 1d. Approve a leave of absence for Ricky Walters, High School Teacher, beginning approximately Jan. 6, 2020 with an anticipated return date of Jan. 30, 2020.
- 1e. Accept the resignation of Mary Adkins, Cook, effective Oct. 25, 2019.

- 1f. Approve the Trumbull County Education Service Center list of Certified Substitutes. (Exhibit "F")

Mr. Marcy moved to approve the Superintendent's recommendations 1a through 1f with Mr. Peyton seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Peyton-Yes, Mr. Hunt-Yes, Mrs. Struna-Yes, President Harvey-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 8 with no objections from the Board.

2. Approve the following open enrollment students listed in (Exhibit "G") for the 2019-2020 school year.
3. Approve the following out-of-state and/ or overnight field trips:
 - a. The Marching Band performed at the Ohio State House in Columbus, Ohio along with other stops including Kentucky on Oct. 4th-6th, 2019.
 - b. Primary School PTO Limo Ride to Countryside Restaurant in Espyville, PA., Oct. 28, 2019.
 - c. The High School 9/11 Class - Flight 93 National Memorial in Stoystown, PA on Oct. 22, 2019.
 - d. Baseball and Softball Spring Trip - Wellston and Alexander High Schools (Ohio) on Mar. 25th-28th, 2020.
4. Approve the 2019-2020 Budget and Purpose Statements. (Exhibit "A")
5. Approve a service agreement with the OSBA for the purpose of providing Ohio Policy Services (OPS) Client Website Update. (Exhibit "B")
6. Approve a two year service agreement with Interstate Studio & Publishing Co. for the 2020-2021 & 2021-2022 school years. (Exhibit "C")
7. Approve the list of appropriation adjustments and fund-to-fund transfers and advances as presented by the Treasurer. (Exhibit "D")

8. Authorize the Treasurer to establish the following fund for the FY2020 school year along with all the required revenue and appropriation accounts:

a. Fund 467-9020 Student Wellness and Success

Mrs. Struna moved to approve the Superintendent's recommendations 2 through 8 with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

Treasurer Tom Brockway gave a brief presentation of the October 2019 Five Year Forecast.

Upon after the presentation, Mr. Edison made the following recommendation:

9. Approve the Five Year Forecast as presented by the Treasurer. (Exhibit "E")

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

Mr. Edison recommended the Board to accept the following donations:

- a. The PV Athletic Boosters donated the following:
 1. \$2,394.00 to the HS Football Team.
 2. \$1,526.50 to the Girls' Basketball Team and \$1,526.50 to the Golf Team.
 3. \$336.00 to HS Athletics towards soccer shirts.
- b. The Later Ruritan Club donated \$1,000.00 to the Primary School to help cover the costs towards the purchase new classroom technologies.
- c. PV Primary School PTO donated \$1,018.80 to help the costs towards the purchase of dry erase makers.
- d. The Andover Fire Dept. Raffle Committee donated \$2,000.00 to the HS Wrestling Team.

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

During the time for the Public with comments, Mrs. Slekar reminded everyone that our Veterans Day Program on Nov. 11th will include the participation of our Middle & High School students along with our 4th Grade Class. Mrs. Billie Williams gave the Board an update on our Safety Committee. Mr. Hunt inquired about an upcoming safety drill that will be conducted. Mr. Edison filled the Board in on some of the details regarding this safety drill. Mrs. Nikki Hootman asked about any new updates with K-12 Consulting who is performing a review of our food service operations. Mr. Brockway said that there were no new updates other than that the school district is still in the process of providing them information in order for them to complete their assessment.

During the time for Board Members with comments, Mr. Peyton thanked the Building Principals and staff for their continued care and increased camaraderie among our students. Mrs. Struna gave an update to the Board that she is continuing to try to persuade our local hospital networks to provide our school district with an Athletic Trainer. Mrs. Struna also gave a special thanks to Mr. Justin Dye in recording our Marching Band's performance of the National Anthem in order to allow that to be played at other High School sporting events.

During the time for the Public to speak, Mrs. Lisa Young asked how the school district handles potential threats. Mr. Edison said that the school district handles potential threats on a case-by-case basis. This was followed up with some discussion about implementing a telephone hotline. Mr. Edison mentioned that there is a hotline posted as well as additional contact information available that is posted on the school district's website.

At 7:18 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. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.