

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
October 10, 2022

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, October 10, 2022 at 6:00 pm at the High School Lecture Room with the following members present: President Margaret Struna, Vice President Curt Harvey, Mrs. Jodie Hitchcock, Mr. Duane Marcy and Mr. Joshua Peyton.

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

Superintendent Chris Edison along with Ms. Nancy Logan from the Andover Public Library on behalf of the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate.

Afterwards Ms. Logan provided a special presentation in regards to information surrounding the renewal operating levy for the public library and asked for the school district's support.

Building principals provided an update of their building's recent activities.

Mr. Edison briefed the Board about the recent school district's report card from the Ohio Dept. of Education.

There were no correspondences for review by the Board.

Mr. Harvey moved to approve the minutes of the September 12, 2022 Regular Meeting with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

Mr. Peyton moved to approve the minutes of the September 24, 2022 Special Work Session Meeting with Mr. Marcy seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Marcy-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Struna-Yes. Motion passed.

Mr. Harvey moved to approve the Financial Reports for

September 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.

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

During the opportunity for the Public to speak on agenda items, Andover Public Library Board Trustee Karen Dewey spoke in favor of supporting the Andover Public Library renewal operating levy. Andover Vol. Fire Dept. President Ryan Buie updated the Board about its interests in the old elementary school property and encouraged the Board about helping them spread the word about increasing membership of their volunteer fire fighting force.

There was no old business.

Mr. Edison recommended the following personnel recommendations and asked to combine recommendations 1. through 14. without objection from the Board:

1. Employment and personnel recommendations:
 - a. Employ Kerri Mullen as a Home Instructor Tutor at a rate of \$24.15 an hour for the 2022-2023 school year effective September 19, 2022.
 - b. Employ Tim Beck as the Boys Soccer Assistant & JV Soccer Coach under a one (1) year supplemental contract effective September 13, 2022.
 - c. Reassign Nikki Hootman from a 6.75 hour Cook position to a 4.75 hour Cook position effective September 26, 2022.
 - d. Approve Tracey Podvasnik as a Substitute Bus Driver effective October 11, 2022.
2. Approve an out-of-state field trip to Sissons Pumpkin Patch in Girard, PA on October 13, 2022.

3. Approve the following Athletic Department Pay Rates:

Middle School

Ticket Taker - \$25.00 per game

High School

Ticket Taker- \$30.00 per game

Basketball Clock- \$30.00 per game

Volleyball Line Judge- \$35.00 per JV & Varsity game

Volleyball Line Judge- \$50.00 per 9th, JV & Var.

game Football Announcer- \$30.00 per game

Football Clock- \$30.00 per game

Security- \$120.00 per event

4. Approve additional 2022-2023 Budget and Purpose Statements. (Exhibit "A")
5. Approve a Memorandum of Agreement (MOU) between PV Schools and PV OAPSE regarding field trips. (Exhibit "B")
6. Adopt a Resolution requesting the Board of Education submit to the electors of the library district of the Andover Public Library the question of a renewal of an existing levy in its entirety of 1.0 mills, for current expenses of the Andover Public Library. (Exhibit "C")
7. Approve a Resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the benefit of the Andover Public Library. (Exhibit "D")
8. Approve the list of appropriation adjustments and fund-to-fund transfers and advances as presented by the Treasurer. (Exhibit "E")
9. Approve the following Hummel Construction change orders. (Exhibit "F")
10. Authorize the Treasurer to seek a Request of Qualifications in order to select a construction manager (i.e. general contractor) for the purposes of creating a daycare facility by renovating the existing Board Office area.
11. Authorize the Superintendent to evaluate and create a shortlist of construction managers (i.e. general contractors) based upon their statement of qualifications and authorize the Treasurer to

initiate the Request of Proposals with the selected shortlist of construction managers once final design specifications are made available in regards to the daycare facility project.

12. Approve the Five Year Forecast as presented by the Treasurer. (Exhibit "G")
13. Approve the following new revised board policies:
 - a. Emergency Mgmt. Safety Plans, EBC (Exh. "H")
 - b. Interscholastic Athletics, IGDJ (Exh. "I")
 - c. Interscholastic Eligibility, IGDK (Exh. "J")
 - d. College Credit Plus, IGCH-R & LEC-R (Exh. "K")
 - e. Support Organizations, KMA & KMA-R (Exh. "L")
 - f. Booster Organizations, KMB (Exh. "M")
14. Accept the following donations:
 - a. Steven Urchek Memorial Scholarship donations: Trisha Litwiler - \$100.00
Jeffrey & Michelle Fisher - \$100.00
Jon York - \$1,000.00
Jennifer Tennant - \$100.00
Brenton Harvey - \$100.00
Nancy Rogers - \$100.00
Christine Claypoole - \$500.00
Ronald & Marie Richards - \$100.00
Douglas & Marsha Sharkley - \$100.00
John & Janice Urchek - \$200.00
Matt & Laura Weymer - \$100.00
Walt Stoddard - \$100.00
Kevin Travis - \$100.00
Norman & Candy Urchek - \$100.00
Kimberly & Thomas Triskett - \$100.00
Jerry King - \$360.00
PV Athletic Boosters - \$4,944.00
 - b. The Andover Bank donated \$130.00 to PV Schools as part of their Casual for a Cause campaign.
 - c. The Andover Fire Department donated \$500.00 to PV Athletics and \$2,234.00 to the HS Wrestling Team.
 - d. BSN Sports donated \$376.00 to the HS Cheerleaders.
 - e. Custom Corner donated \$33.80 to the HS Cross Country Team.

Mr. Marcy moved to approve the Superintendent's employment recommendations 1. through 14. with Mrs. Hitchcock seconding the motion. Roll call: Mr. Marcy-Yes, Mrs. Hitchcock-Yes, Mr. Harvey-Yes, Mr. Peyton-Yes, President Struna-Yes. Motion passed.

During the time for the Staff with comments, Mr. Edison provided an update of the bus garage construction project for the Board.

During the time for the Board with comments, Mr. Peyton and President Struna, thanked the district's staff members for volunteering for the various after school activities held recently.

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

At 6:40 pm, Mr. Peyton made a motion for the Board to adjourn the regular meeting with Mrs. Hitchcock seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Harvey, Mr. Marcy-Yes, President Struna-Yes. Motion passed.