

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION  
February 12, 2024

REGULAR SESSION  
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, February 12, 2024 at 6:00 pm in the High School Lecture Room with the following Board Members present: President Jodie Hitchcock, Vice President Margaret Struna, Mr. Curt Harvey, Mr. Duane Marcy and Mr. Josh Peyton.

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

Superintendent Christopher Edison along with Pamela Jordan from Erie Bank, representing the Pymatuning Area Chamber of Commerce, presented each Student of the Month with a certificate. Kindergarten Teacher Shaunah Morris introduced Kenzlee Orahood, January Primary School Student of the Month. Middle School Student, Logan Knowles was not present but was recognized as January Middle School Student of the Month. High School Teacher, Andrea Wonderling introduced Carly Adkins, January High School Student of the Month.

Mr. Edison along with Gifted Teacher, Kristin Cutlip introduced Middle School Spelling Bee Champion, Jack Fee and Primary School Spelling Bee Champion, Morgan Elliott.

Mr. Edison presented Primary School Nurse Stephanie Glotzbecker with the February Hard Hat Employee Award.

Director of Pupil Services, Benjamin Schade recognized the following Teachers for completing Structured Literacy Training: Kristy Dismukes, Amber Herren, Sarah Feters and Celeste Fenton.

The following correspondence was reviewed by the Board:

Letter of Resignation - Certified

Mr. Peyton moved to approve the minutes of the January 8, 2024 Organizational Meeting with Mr. Harvey seconding the motion. Roll Call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, Mrs. Struna-Yes, President Hitchcock-Yes. Motion passed.

Mrs. Struna moved to approve the minutes of the January 8, 2024 Tax Budget and Hearing Meeting with Mr. Harvey seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Hitchcock-Yes. Motion passed.

Mr. Peyton moved to approve the minutes of the January 8, 2024 Regular Meeting with Mr. Marcy seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Marcy-Yes, Mr. Harvey-Yes, Mrs. Struna-Yes, President Hitchcock-Yes. Motion passed.

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

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

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

No one spoke during the opportunity for the Public to speak on agenda items.

There was no old business.

Mr. Edison recommended that the Board approve the following recommendations 1. through 8. with no objections from the Board:

1. Employment & Personnel Recommendations:
  - a. Accept the resignation of Laura Hooper, High School Physical & Health Education Teacher effective August 12, 2024.
  - b. Reassign Rachel Timlin, Primary School Teacher to First Grade Teacher effective the 2024-2025 school year.

- c. Employ Maryelise Dick as a Primary School Intervention Specialist under a one-year contract at the negotiated salary rate: (BA) Step 6, \$48,483.00 effective the 2024-2025 school year.
  - d. Employ Brooke DiBell as a 5th Day CLSD K-5 Para-Professional at a rate of \$19.00 an hour beginning January 19, 2024.
  - e. Employ the following as certified teacher substitutes under the Ohio Department of Education temporary substitute teaching license rule effective for the remainder of the 2023-2024 school year.
    - a. Asha Hamilton
    - b. Tiffany Shaffer
    - c. Krista Vendetti
  - f. Employ the following as a Classified Substitute for the remainder 2023-2024 school year:
    - a. Krista Vendetti
  - g. Approve the following coaching volunteers pending proof of completed criminal background checks and any necessary coaching requirements:
    - a. Tim Goodman - Wrestling
    - b. Bill Jones - Track & Field
    - c. Andrew Root - Football (Fall)
2. Approve new open enrollment students listed in (Exhibit "A") for the remainder of the 2023-2024 school year.
3. Approve the Kent State University College Credit Plus Memorandum of Understanding for the 2024-2025 school year. (Exhibit "B")

4. Approve membership with the Ohio High School Athletic Association for the 2024-2025 school year. (Exh. "C")
  
5. Approve the purchase of (1) Thomas Model 341TS Bus and (1) Thomas Model 340TS Bus from Myers Equipment. (Exhibit "D")
  
6. Approve the following new or revised board policies:
  - a. Cocurricular and Extracurricular Activities, Policy IGD, (Exhibit "E")
  - b. Interscholastic Athletics, Policy IGDJ, (Exhibit "F")
  - c. Public Conduct on District Property, Policy KGB, (Exhibit "G")
  
7. Approve the Treasurer to establish the following new fund for the FY2024 school year along with all required revenue and appropriation accounts:
  - a. Fund 018-9054 Happy Hearts Hospitality Fund
  
8. Approve the following donations:
  - a. Thomas & Jacalyn Vogt donated \$4,000.00 to the Harbor in the Storm Scholarship.
  - b. Ralph & Diane Tressler donated \$200.00 to the Niemi Scholarship.
  - c. Dr. Nathaniel Franley donated \$5,000.00 to the High School FFA Program.
  - d. The Academic Boosters donated \$260.11 to the National Honor Society.

Mr. Peyton moved to approve the Superintendent's recommendations 1. through 8. with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, Mrs. Struna-Yes, President Hitchcock-Yes. Motion passed.

Mr. Edison presented the proposed 2024/2025 School Calendar.

No one spoke during the time for Staff with comments.

No one spoke during the time for Board Members w/ comments.

No one spoke during the time for the public with comments.

At 6:22 pm Mr. Marcy made a motion for the Board to adjourn the regular meeting with Mrs. Struna seconding the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna-Yes, Mr. Harvey-Yes, Mr. Peyton-Yes, President Hitchcock-Yes. Motion passed.