

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
December 14, 2020

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, December 14, 2020 at 6:00 pm in the Middle School Cafetorium with the following members present: President Margaret Struna, Vice President Josh Peyton, Mr. Curt Harvey, Mrs. Jodie Hitchcock and Mr. Duane Marcy.

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

Superintendent Chris Edison along with Mr. Dan Creed of Mega-Byte representing on behalf of the Pymatuning Area Chamber of Commerce, presented each Student of the Month with a certificate. Mrs. Jo Silvers introduced Alexa Hussing, November Primary School Student of the Month. Mrs. Tisch recognized Brodie Rhoades, November Middle School Student of the Month. Mr. Edison recognized Austin Burlingham, November High School Student of the Month.

Building Principals provided a brief update on the activities within their respective buildings as well as the Director of Pupil Services, Mr. Ben Schade, provided a brief district-wide update.

There was one correspondence reviewed by the Board:

a. Letter of Resignation - Classified Staff

Mr. Harvey moved to approve the minutes of the November 16, 2020 Regular Meeting along with the minutes of November 30, 2020 Special 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 Financial Reports for November with Mrs. Hitchcock seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

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

During the time for the Public to speak on agenda items, Mr. Dan Jackson wanted give kudos to all the staff and students for doing an awesome job in having to transition back to remote distance learning.

There was no old business.

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

1. Employment & Personnel Recommendations:

- a. Accept the resignation of Brenda Krince, Bus Driver eff. Nov. 25, 2020.
- b. Non-renew Alaina Haidon, Jr. High Volleyball Coach, fall activity coaching contract.
- c. Accept the resignation of Nicholas Sapp, 7th Grade Boys' Basketball Coach eff. Dec. 14, 2020.
- d. Approve Neal Croston as 7th Grade Boys' Basketball Coach eff. Dec. 14, 2020.

Mr. Harvey moved to approve the Superintendent's recommendations 1a through 1d with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Struna-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 Andrews and Pontius, LLC law firm to provide legal services at an hourly rate of \$275.00 per hour.
3. Approve an Electric Audit Project Agreement with the Ohio Schools Council and Yankel & Associates, Inc. eff. Dec. 14, 2020. (Exhibit "A")
4. Approve the budget and purpose statement for Wrestling. (Exhibit "B")
5. Approve a Request for Qualifications for Architect/ Engineer Services proposals for the PV Schools Building Project. (Exhibit "C")
6. Approve the following revised or new board policies:
 - a. Petty Cash Accounts, File DJB (Exhibit "D")
 - b. Executive Sessions, File BDC (Exhibit "E")
 - c. Deposit of Public Funds, File DM (Exhibit "F")
 - d. Bonded Employees and Officers, File DH (Exh. "G")
 - e. Computer/ Online Services, File EDE (Exh. "H")
 - f. Computer Agreement Form, File EDE-E (Exh. "I")
 - g. Use of School-Owned Vehicles, File EEBA & EEBA-R (Exhibit "J")
7. Approve the following donations:
 - a. DonorsChoose donated \$378.08 worth of teacher supplies to Mrs. Shawna Bryan's Kindergarten Class.
 - b. FFA Alumni donated \$49.00 towards the purchase of a FFA student jacket.
8. Approve the dates of the Organizational Meeting, Tax Budget Hearing and first Regular Session to be Jan. 11, 2021 in the Middle School Cafetorium at 5:30pm, 5:45pm and 6:00pm, respectively and subject to delay.

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

During the time for Staff to speak, Mr. Edison acknowledged the efforts of Mrs. Susan Ferenchak, Mrs. Amy Moyer and Mrs. Rachel Timlin who have facilitated our school district's online learning since the start of the school year. Mr. Edison thanked Food Service Supervisor Jeff Richards in coordinating efforts to deliver meals out into the community while students restarted distance learning from home and also Mr. Edison thanked the efforts of all the teachers in transitioning back towards distance remote learning.

During the time for Board Members with comments, Mr. Marcy along with the entire Board wished everyone a Merry Christmas and a happy New Year and greatly appreciated everyone efforts. In closing, President Struna expressed her thankfulness of the staff for the love they show our kids.

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

At 6:35 pm Mr. Marcy made a motion for the Board to enter into executive session for the purpose to discuss an employment contract with Mr. Harvey seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, President Struna-Yes. Motion passed.

At 7:25 pm Mr. Harvey made a motion for the Board to exit from executive session 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 7:26 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-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.