

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
February 8, 2021

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, February 8, 2021 at 6:00 pm in the Middle School Cafeteria 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 presented each Student of the Month with a certificate. Mrs. Lori Slekar along with Mrs. Pamela Keep introduced Carolina Braden, January Primary School Student of the Month. Mrs. Wendy Tisch introduced Sam Beck, January Middle School Student of the Month. Mr. Edison recognized Faith Pinckney, January High School Student of the Month.

Building Principals gave a brief update for their buildings.

There were no correspondences reviewed by the Board.

Mrs. Struna moved to approve the minutes of the January 11, 2021 Tax Budget Meeting 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. Harvey moved to approve the minutes of the January 11, 2021 Organizational 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 minutes of the January 11, 2021 Regular Meeting with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs.

Hitchcock-Yes, Mr. Peyton-Yes, President Marcy-Yes. Motion passed.

Mrs. Struna moved to approve the Financial Reports for January 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. Harvey moved to approve the Payments of Bills for January 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

Mr. Peyton moved to approve the Investments for January 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 opportunity for the Public to speak on agenda items.

There was no old business.

Superintendent Edison recommended that the Board approve the following employment recommendations:

1. Employment Recommendations:

- a. Employ Julie Day as a Temporary Floater Custodian at a salary rate of \$17.11 eff. Feb. 9, 2021.
- b. Approve Travis Kiser as a Volunteer Baseball Coach for the 2020-2021 school year.
- c. Approve the following personnel for a One Year Limited Fall Supplemental and Activity Contract(s) for the 2020-2021 & 2021-2022 school year at the negotiated salary rate pending completion of all required coaching certifications:

High School (2021-2022)
Head Football Coach
Asst. Football Coach
Asst. Football Coach
Asst. Football Coach
Head Golf Coach

Neal Croston
Kevin Brown
Jason Root
Tim Cross
Jeff Compan

Head Girls Soccer Coach	Jerry King
Asst. Girls Soccer Coach	Anne Siembor
Cross Country Coach	Ricky Walters
Head Volleyball Coach	Justin Smith
Asst. Volleyball Coach	Donna Shinault

Middle School (2021-2022)

8 th Grade Football Coach	Bill Chiles
7 th Grade Football Coach	Brad Drnek
8 th Grade Volleyball Coach	Amber Herren
7 th Grade Volleyball Coach	Danyelle Romanowski

Middle School (2020-2021)

Girls Track Coach	Ellen Darby
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Mr. Harvey moved to approve the employment recommendations 1a through 1c 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

Superintendent Edison asked for a combined vote from the Board on the following recommendations 2. through 9. with no objections from the Board

2. Approve the following College Credit Plus Memorandum of Understandings for the 2020-2021
 - a. Stark State College (Exhibit "A")
 - b. Eastern Gateway Community College (Exhibit "B")
3. Approve the disposal of school buses:
 - a. 2005 Bluebird School Bus #12 (Tag #105426)
 - b. 2007 Thomas School Bus #21 (Tag #105435)
4. Approve the purchase of one (1) Thomas Model 340TS school bus and one (1) Thomas Model 341TS handicap school bus from Myers Equipment. (Exhibit "C")
5. Approve the new job description for Literacy Instructional Coach. (Exhibit "D")
6. Approve the Treasurer to establish the following funds for the FY2021 school year along with all required revenue and appropriation accounts:

- a. Fund 007-9008 Steven A. Urchek Memorial Scholarship
 - b. Fund 507-9051 ESSER II FY2021
7. Authorize the Superintendent to evaluate and rank professional design firms in regards to the PVLSD Storage Building Project. (Exhibit "E")
8. Approve the contract with H&H Enterprises in the amount of \$38,500.00 for base services as well as additional services as needed in regards to the PVLSD Storage Building Project. (Exhibit "F")
9. Approve the following donation:
- a. Thomas & Jacalyn Vogt donated \$4,000.00 for the 2020 Harbor in the Storm Scholarship

Mrs. Struna made a motion to approve the Superintendent's recommendations 2. through 9. 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.

Supt. Edison presented a proposed school calendar for the 2021-2022 school year.

During the time for Staff with comments, Supt. Edison commented that over 70% staff have been vaccinated after the first round of staff vaccinations for COVID-19.

During the time for Board Members with comments, Mrs. Struna thanked parents in how they've handled the issues arising from COVID-19.

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

At 6:31 pm Mrs. Struna made a motion for the Board to enter into executive session for the purpose to discuss pending litigation as well as employment contracts with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Marcy-Yes. Motion passed.

At 9:31 pm Mrs. Struna made a motion for the Board to exit from executive session with Mr. Peyton seconding the

motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Marcy-Yes. Motion passed.

At 9:32 pm Mrs. Struna made a motion for the Board to adjourn the regular meeting with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Marcy-Yes. Motion passed.