

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
February 10, 2020

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, February 10, 2020 at 5:30 pm in the High School Lecture Room with the following members present: President Margaret Struna, Vice President Josh Peyton, Mr. Curt Harvey, Mr. Lee Hunt 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 introduced Mrs. Lara Reibold, the President of the Pymatuning Area Chamber of Commerce, who presented each student of the month with a certificate. Mrs. Lori Slekar along with Mrs. Shawna Bryan introduced Audrey Specht, January Primary School student of the month. Mr. Hendrik Wolfert introduced Saige Payne, January Middle School student of the month. William Campbell, January High School student of the month, was not in attendance.

Mr. Edison along with Mr. Wolfert recognized Sydney Morrison in earning Middle School Spelling Bee Champion.

Each building principal gave a brief update for their building.

There was one correspondence reviewed by the Board:

a. Letter of Resignation - Administrative Staff

Mr. Marcy moved to approve the minutes of the January 13, 2020 Organization, Tax Budget and Regular Meeting with Mr. Peyton seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Hunt-Yes, President Struna-Yes. Motion passed.

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

Mr. Peyton moved to approve the Investments for January with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Struna-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 recommendation 1a:

1. Employment Recommendations:

- a. Employ the following as After School Tutors effective Feb. 4, 2020 at a rate of \$24.15 per hour:

Primary School

- a. Sarah Fetters
- b. Jennifer Jewett
- c. Melissa Peyton
- d. Danya Sharkey
- e. Jennifer Stasiak
- f. Rachel Timlin

Middle School

- a. Tracy Cleland
- b. Katherine Jernigan
- c. Erin Meszaros
- d. Carissa Wludyga
- e. Rob Wludyga

Mr. Harvey moved to approve the employment recommendations 1a with Mr. Marcy seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Marcy-Yes, Mr. Hunt-Yes, Mr. Peyton-Abstained, President Struna-Yes. Motion passed

Mr. Edison recommended that the Board approve the following recommendations 1b through 1c:

1. Employment Recommendations (Continued):

b. Employ the following substitutes:

1. Mike Semai as a substitute bus driver effective Feb. 4, 2020 at a rate of \$13.00 per hour.
2. Crystal Layton as a substitute educational aide effective Dec. 6, 2019 at a rate of \$9.00 per hour.

c. Approve the following personnel for a one year limited fall supplemental and activity contracts for the 2020-2021 school year at the negotiated salary rate pending completion of all required coaching certifications:

High School

Head Football Coach	Neal Croston
Asst. Football Coach	Kevin Brown
Asst. Football Coach	Sean Freeman
Asst. Football Coach	Jason Root
Head Golf Coach	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

8 th Grade Football Coach	Bill Chiles
7 th Grade Football Coach	Brad Drnek
Cross Country Coach	Aaron Davis

Mr. Peyton moved to approve the employment recommendations 1b through 1c with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed

Mr. Edison asked for a combined vote from the Board on the following recommendations 2. through 8. with no objections from the Board

2. Approve the following open enrollment students for the remainder of the 2019-2020 school year. (Exhibit "A")

3. Approve the following College Credit Plus Memorandum of Understandings for the 2019-2020
 - a. Stark State College (Exhibit "B")
 - b. Eastern Gateway Community College (Exhibit "C")
 - c. Kent State University (Exhibit "D")
4. Approve the purchase of one (1) 2020 Thomas Model 340TS school bus from Myers Equipment. (Exhibit "E")
5. Approve an out of state Track & Field athletic trip to Slippery Rock, PA to attend a clinic on Sunday, Feb. 16th.
6. Approve membership with the Ohio High School Athletic Association for the 2020-2021 school year. (Exhibit "F")
7. Approve the disposal of a 2004 Thomas school bus #6.
8. Approve the following donations:
 - a. Thomas & Jacalyn Vogt donated \$4,000.00 for the 2020 Harbor in the Storm Scholarship
 - b. Andover Pymatuning Eagles donated \$150.00 toward classroom technology for the 4th Graders.

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

Mr. Edison presented a proposed school calendar for the 2020-2021 school year.

No one spoke during the time for Staff with comments.

No one spoke during the time for Board Members with comments.

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

At 5:55 pm Mr. Peyton 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. Peyton-Yes, Mr. Harvey-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

At 6:10 pm Mr. Peyton made a motion for the Board to exit from executive session with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

Mr. Edison made the following employment recommendation:

7. Accept the resignation of Billie Williams, Director of Pupil Services effective July 31, 2020.

Mr. Harvey moved to accept the resignation with Mr. Marcy seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Marcy-Yes, Mr. Hunt-Yes, Mr. Peyton-Yes, President Struna-Yes. Motion passed.

At 6:12 pm Mr. Peyton made a motion for the Board to adjourn the regular meeting with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.