

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION  
January 13, 2020

ORGANIZATIONAL MEETING  
MINUTES

The Pymatuning Valley Local Board of Education met for their organizational meeting on Monday, January 13, 2020 at 5:30 pm in the High School Lecture Room with the following Board Members present: Mr. Curt Harvey, Mr. Lee Hunt, Mr. Duane Marcy, Mr. Josh Peyton and Mrs. Margaret Struna.

Treasurer Tom Brockway swore in newly elected and re-elected Board Member(s): Mr. Harvey, Mr. Peyton and Mrs. Struna.

Mr. Harvey asked for nominations for the office of President for 2020. Mr. Peyton moved that Mrs. Struna be nominated for President of the Board. There were no other nominations from the Board. Roll call: Mr. Peyton-Yes, Mr. Hunt-Yes, Mr. Harvey-Yes, Mr. Marcy -Yes, Mrs. Struna-Yes. Motion passed.

Mr. Brockway swore in Mrs. Struna as Board President.

Newly elected President Struna took over leading the meeting.

President Struna asked for nominations for the office of Vice President for 2020. Mr. Marcy moved that Mr. Peyton be nominated for Vice President of the Board. There were no other nominations from the Board. Roll call: Mr. Marcy-Yes, Mr. Harvey-Yes, Mr. Hunt-Yes, Mr. Peyton-Yes, President Struna-Yes. Motion passed.

Mr. Brockway swore in Mr. Peyton as Board Vice President.

Several appointments were made for on-going committees as follows:

Athletic Council - Mr. Harvey  
Agricultural Advisory Board - Mr. Marcy  
OSBA Legislative Liaison - Mrs. Struna  
Alternate OSBA Legislative Liaison - Mr. Peyton  
Student Achievement Liaison - Mr. Marcy

Several appointments were made for on-going committees as follows: (continued)

Liaison to Village Council - Mr. Peyton  
Liaison to Local Recreation Groups - Mr. Harvey  
Public Relations Representative - Mr. Peyton  
J. Wendell Marvin Scholarship Committee  
Representative - Mr. Harvey  
Audit Committee - Mr. Harvey

Superintendent Chris Edison asked for a combined vote on the remaining agenda items A-P. There were no objections from the Board. Mr. Edison then made the following recommendations to the Board:

- A. Regular meetings of this Board of Education during calendar 2020 will be held on the second Monday of each month at 6:00 pm in the High School Lecture Room, except for the following dates: June's meeting will take place on June 29<sup>th</sup>; July's meeting will be moved to the 3<sup>rd</sup> Monday of that month, July 20<sup>th</sup> and the November's meeting will be moved to the 3<sup>rd</sup> Monday of that month, November 16<sup>th</sup>. February's meeting will start at 5:30 pm on February 10<sup>th</sup>.
- B. Compensation for the members of this Board of Education be established at \$125.00 per meeting with a maximum number of 40 meetings.
- C1. The Board establish signature authorization of checks, warrants, contracts, etc., by the Treasurer, President, and Superintendent as appropriate and in accordance with law.
- C2. The Board authorizes the Superintendent and Treasurer to sign purchase orders, certificates, and applications as appropriate for all Federal, State, and Local operations and programs with additional stipulation that Activity Fund purchase orders also be signed by the Building Principal.
- D. The Board resolve to operate through calendar year 2020 under Robert's Rules of Order, existing Board policy, and within compliance of State and Federal law.

- E. The Board establish a Board Service Fund with the amount of that fund being established in the appropriations document in accordance with the law.
- F. The Board authorizes the withdrawal of funds from General Deposit and Payroll Accounts.
- G. The Board authorizes continued membership in the Ohio School Boards' Association and maintain its subscription to the "Briefcase."
- H. The Board authorizes the Treasurer to request advances and tax settlements at the earliest possible dates and inform the Board of the amounts and dates of same at its regular meetings.
- I. The Board authorizes the Treasurer to borrow money as might be necessary up to the limits of tax settlements and inform the Board of the same at its regular meetings.
- J. The Board authorizes the Treasurer to pay all bills within the limits of the appropriations as bills are received and after merchandise has been received in acceptable condition or services have been completed to satisfaction.
- K. The Board authorizes the Treasurer to invest funds from any and all sources in order to secure maximum interest with the Treasurer informing the Board and obtaining approval at its regular meetings.
- L. The Board authorizes the Superintendent to secure personnel for the operation of the school district with such recommendations coming before the Board for affirmation.
- M. The Board reaffirm bonds in the amount of \$20,000 each for the Treasurer and Superintendent and \$5,000 for the President of the Board.
- N. The Board authorizes the Superintendent, Treasurer, and Board President to serve as its Records Commission for 2020.

- O. That the Board designates the Treasurer to attend, on behalf of the Board, the public records training which is required by House Bill 9.
- P. That the Board authorizes the Superintendent to serve as the Board designee to preside over suspension appeals.

Mr. Harvey made a motion to approve agenda items A. through P. 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.

There was no other organizational business.

At 5:47 pm Mr. Peyton moved to adjourn the organizational 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.