

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
January 13, 2020

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, January 13, 2020 at 6:00 pm in the High School Lecture Room with the following Board 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, along with Mr. Eric Senor from Andover Bank representing the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Mrs. Lori Slekar along with Mrs. Teresa Cecelic introduced Jace Slapnicker, December Primary School student of the month. Mr. Dan Jackson introduced Ryan Heym, December High School student of the month. The December Middle School student of the month, Caitlin Hollendonner, was not in attendance.

Mr. Edison presented a Certificate of Appreciation to each Board Member recognizing their service as a School Board Member as the month of January is Board Member Appreciation Month.

Each building principal gave a brief update for their building.

There was no correspondence reviewed by the Board.

Mr. Marcy moved to approve the minutes of the December 9, 2019 Regular Meeting with Mr. Harvey seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Harvey-Yes, Mr. Hunt-Yes, Mr. Peyton-Yes, President Struna-Yes. Motion passed.

Mr. Harvey moved to approve the Financial Reports for December 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. Harvey moved to approve the Payments of Bills for December 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. Peyton moved to approve the Investments for December 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 recommendations 1a through 1c with no objections from the Board:

1. Employment Recommendations:

- a. Approve Sarah Feters as a Home Instructor at a salary rate of \$17.50 an hour eff. Nov. 25, 2019.
- b. Approve Jerry Hillyer as a Home Instructor at a salary rate of \$17.50 an hour eff. Jan. 13, 2020.
- c. Approve Travis Kiser as a volunteer coach for Baseball.

Mr. Harvey moved to approve the Superintendent's recommendations 1a through 1c 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 recommended that the Board approve the following recommendations 2 through 6 with no objections from the Board:

2. Approve an out-of-state trip to Thiel College, PA for the Cheerleaders to attend a stunt clinic on Saturday, Jan. 18, 2020.

3. Approve the Treasurer to establish the following fund for the FY2020 school year along with all the required revenue and appropriation accounts:
 - a. Fund 536-9020 Title I Supplemental
4. Approve the FY2021 Tax Budget as presented by the Treasurer. (Exhibit "A")
5. Approve a Notice to Bid for one (1) new 2020 71/72 Passenger School Bus.
6. Approve the following donations:
 - a. The PV Athletic Boosters donated \$400.00 to the Boys' Basketball Team and \$400.00 to the Girls' Basketball Team. These funds help pay for the HUDL on-line subscription.
 - b. Larry & Joyce McMillen donated \$100.00 to the Jeffrey B. Meddock Scholarship Fund in memory of Wilma Meddock.
 - c. Linc Jerome donated \$180.00 to the Jeffery B. Meddock Scholarship Fund in memory of Bill & Ruth Service as part of a OSU Football Sealed Bid Scholarship Fundraiser.

Mr. Peyton moved to approve the Superintendent's recommendations 2 through 6 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.

During the time for Staff with comments, Mrs. Billie Williams, Mr. Jackson and Mrs. Slekar congratulated and thanked the Board for Board Member Appreciation Month and thanked them for attending numerous events that have been held at the schools.

During the time for Board Members with comments, Mr. Marcy welcomed the staff back from the winter break and encouraged everyone to finish the school year strong. Mrs. Struna thanked the staff for installing the new environment friendly water fountain at the high school. Mr. Peyton recognized Mrs. Nicky Miller for her efforts at the Primary School.

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

At 6:31 pm Mr. Peyton made a motion for the Board to enter into executive session for the purpose of potential litigation with no action to follow. Mr. Harvey seconded the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

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

At 7:26 pm, Mr. Marcy made a motion for the Board to adjourn the regular meeting with Mr. Harvey seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Harvey-Yes, Mr. Hunt-Yes, Mr. Peyton-Yes, President Struna-Yes. Motion passed.