

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
January 10, 2022

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, January 10, 2022 at 6:00 pm in the High School Lecture Room with the following Board Members present: President Margaret Struna, Vice President Curt Harvey, Mrs. Jodie Hitchcock, Mr. Duane Marcy and Mr. Josh Peyton.

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

Superintendent Christopher Edison along with Mrs. Christy Paul, owner of the Redhead Beauty Salon, representing the Pymatuning Area Chamber of Commerce. Primary School Principal Lori Slekar introduced Alayna Framwald, December Primary School Student of the Month. Middle School Principal Wendy Tisch introduced Isabel Martinez-Hernandez, December Middle School Student of the Month. High School Principal Dan Jackson introduced Zachary Benton, December High School Student of the Month.

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 and Mr. Edison presented Mr. Marcy with a plaque in recognition for his service as Board President for 2021.

Each building principal gave a brief update for their building and Director of Pupil Services Benjamin Schade provided an update on district-wide initiatives.

The following correspondence was reviewed by the Board:

Letter of Resignation - Classified Staff

Mr. Peyton moved to approve the minutes of the December 13, 2021 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.

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

Mr. Marcy moved to approve the Investments for December 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.

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. Employ Misty Starcher and Shawna Dye as Substitute Teachers and Educational Aides for the 2021-2022 school year eff. Jan. 4, 2022.
- b. Accept the resignation of Josh Vickery, Bus Driver, eff. Jan. 4, 2022.
- c. Employ Justin Veasey and Lydia Johns as 5th day Title I Para-Professionals for the 2021-2022 school year at \$18.00/ hr. eff. Jan. 3, 2022.

Mr. Peyton moved to approve the Superintendent's recommendations 1a through 1c 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. Edison recommended that the Board approve the following recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 2 through 15 with no objections from the Board.

2. Approve new open enrollment students. (Exhibit "A")
3. Approve the following field trip:
 - a. Senior Class Overnight Field Trip to Kalahari Resorts and Cedar Point, May 6th & 7th.
4. Approve a request for a Band Concert Event on Sunday, April 24th at 2:00 pm.
5. Adopt and enforce a Nutrition Standard Policy that considers the requirements of Ohio Revised Code Section 3313.814. (Exhibit "B")
6. Approve the Treasurer to establish the following fund for FY2022 with all the required revenue and appropriation accounts:
 - a. Fund 006-9022 Food Service COVID P-EBT Fund
7. Approve the FY2023 Tax Budget as presented by the Treasurer. (Exhibit "C")
8. Approve the disposal of Bus #19, 2011 Freightliner, Tag #22526 and Bus #24, 2011 Freightliner, Tag #22527
9. Approve a Notice to Bid for two (2) new 2022 regular 71/72 passenger school buses. (Exhibit "D")
10. Approve revised Board policy, Graduation Requirements, code "IKF". (Exhibit "E")

11. Authorize the Treasurer to seek a Request for Qualifications in order to select a construction manager (i.e. general contractor) for the purposes of constructing a bus garage/ maintenance building.
12. Authorize the Superintendent to evaluate and create a shortlist of construction managers (i.e. general contractors) based upon their statement of qualifications and authorize the Treasurer to initiate the Request for Proposals with the selected shortlist of construction managers once final design specifications are made available.
13. Authorize the Treasurer to seek a Request for Qualifications in order to select a professional design firm (i.e. architect/ engineer) for the purposes of renovating and creating additional instructional and/ or student activity space to the District's existing buildings and grounds.
14. Authorize the Superintendent to evaluate and rank professional design firms (i.e. architect/ engineer) based upon their statement of qualifications and allow the Superintendent to negotiate tentative terms of a contract with the top ranked professional design firm whereby the final terms of the contract will be subject to Board approval.
15. Approve the following donations:
 - a. Kelly Summers Photography donated \$496.00 to the Junior High and High School Cross Country Teams.
 - b. PV Athletic Boosters donated \$2,593.65 to the High School Boys Basketball Team.
 - c. The following donated to the High School Girls Basketball Team towards their Breast Cancer Awareness Pink-out Fundraising Event:
 1. Mary Sharpe from Sharpe Farms - \$100.00
 2. Lisa Painter - \$150.00
 3. Jason Tisch from Tisch Construction - \$100.00
 - d. Veitsch-Radex donated \$2,500.00 towards Developmental Disabilities classroom supplies.

e. PV Athletic Boosters donated \$254.00 to the High School Wrestling Team.

Mr. Harvey moved to approve the Superintendent's recommendations 2 through 15 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.

During the time for Staff with comments, Mrs. Slekar reminded everyone of the Breast Cancer Awareness Fundraising Event coming up at the High School on January 24th during the High School Girls' basketball game.

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

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

At 6:38 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, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.