

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
March 14, 2022

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, March 14, 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 representing the Pymatuning Area Chamber of Commerce presented each Student of the Month with a certificate. Primary School Principal Lori Slekar along with Mrs. Nicky Miller introduced Isabella Wilson, February Primary School Student of the Month. Middle School Principal Wendy Tisch introduced Lyndon Cleary, February Middle School Student of the Month. And Maria Stringfellow, February High School Student of the Month was recognized by High School Principal Dan Jackson.

Mr. Edison along with Coach Andrea Wonderling recognized our High School Cheerleaders Team who qualified and placed 2nd at the State OASSA Cheer and Dance Division V Game-Day Building Cheer Category.

Each building principal gave a brief update for their respective buildings.

The following correspondence was reviewed by the Board:

a. Letter of Recommendation - Andover Public Library

Mr. Harvey moved to approve the minutes of the February 14, 2022 Regular Meeting 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.

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

Mr. Peyton moved to approve the Payments of Bills for February 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

Mrs. Hitchcock moved to approve the Investments for February with Mr. Peyton seconding the motion. Roll call: Mrs. Hitchcock-Yes, Mr. Peyton-Yes, Mr. Harvey-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 employment recommendations and group 1a through 1e with no objections from the Board:

1. Employment Recommendations:

a. Non-renew the following activity contracts:

1. Kelsea Cross - HS Asst. & JV Girls Basketball
2. Geena Gabriel - HS Head Girls Basketball
3. Terrence Jones - MS Wrestling
4. Todd Neczeporenko - HS 9th Gr. Boys Basketball

b. Employ Steven Urchek as a Home Instructor Tutor for 5 hours/ week at a rate of \$18.00/ hour beginning February 28, 2022.

c. Approve the following volunteers pending proof of Completed criminal background check and any necessary coaching requirements:

1. Eric Alderman - HS Softball
2. Bill Jones - HS Track

- d. Employ Joseph Steen under a one-year contract as a 5 hour route Bus Driver at a salary rate of \$17.61 effective March 14, 2022.
- e. Employ Oscar Zaebst as a Classified Substitute effective March 14, 2022 for the 2021-2022 school year.

Mr. Harvey moved to approve the Superintendent's recommendations 1a through 1e 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. Edison recommended that the Board approve the following recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 2 through 10 with no objections from the Board.

2. Reappoint Debora Boggs and Mary Mitchell as Andover Public Library Board Trustees for a seven (7) year term (Feb. 2022 through Feb. 2029).
3. Approve Summer Rural Meals Delivery Memorandum of Understanding with Country Neighbor Program, Inc. beginning June 1, 2022 through August 31, 2022. (Exhibit "A")
4. Approve contract with Local Government Services (LGS) to provide financial compilation services for FY2022 & FY2023. (Exhibit "B")
5. Approve a resolution accepting the amounts and rates as determined by the County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Exhibit "C")
6. Approve the proposed School Calendar for the 2022-2023 school year. (Exhibit "D")
7. Approve disposal of a piano, serial number #519755 and asset tag #02202.
8. Approve an out-of-state field trip for 4th grade students to the Olympic Fun Center in Hermitage, PA on May 3, 2022.

9. Authorize the Superintendent to negotiate and enter into a contract with Innovative Sport Surfacing through the BuyBoard National Purchasing Cooperative which is an endorsed program by the Ohio School Boards Association in order to upgrade and improve the primary school playground area. (Exhibit "E")

10. Approve the following donations:

a. Middle School Staff donated a total of \$125.00 towards the Steven A. Urchek Memorial Scholarship Fund.

b. PV Athletic Boosters donated \$2,608.94 towards the HS Baseball Fund and \$2,608.94 towards the HS Softball Fund.

Mr. Peyton moved to approve the Superintendent's recommendations 2 through 10 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.

During the time for Staff with comments, Mr. Jackson recognized our high school students in attendance who are participating in tonight's meeting as part of Mr. Dave Miller's Government AP class. And Mr. Jackson thanked those that volunteered and attended the annual Baseball/Softball reverse raffle.

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

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

At 6:28 pm Mr. Marcy made a motion for the Board to adjourn the regular meeting with Mr. Peyton seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Struna-Yes. Motion passed.