

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
May 11, 2020

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, May 11, 2020 at 6:00 pm at the Middle School Cafetorium with the following members present: President Margaret Struna, Vice President Josh Peyton, Mr. Curt Harvey and Mr. Duane Marcy.

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

There were a few correspondences reviewed by the Board:

- a. Letter of Resignation - Board Member
- b. Board of Revision Notices - County Auditor

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

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

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

Mr. Marcy moved to approve the Investments for April with Mr. Harvey seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Harvey-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.

Superintendent Christopher Edison recommended the following employment recommendations:

1. Employment Recommendations:

- a. Rescind John Davis, High School Science Teacher's resignation and continue him on the second year of a two-year contract for the 2020-2021 school years.

Mr. Peyton made a motion to approve the Superintendent's employment recommendation 1a. with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

Mr. Harvey asked to split the Superintendent's employment recommendation 1b. And hearing no objections from the Board, Mr. Edison recommended the following revised employment recommendation 1b(a) & 1b(b).

- b. Recommend the Board pay the following administrator(s) at their respective FY2021 per diem rates for days worked after July 1, 2020 and not to exceed ten (10) days:

- a. Benjamin Schade

Mr. Marcy made a motion to approve the Superintendent's employment recommendation 1b(a). with Mr. Harvey seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Harvey-Yes, Mr. Peyton-Yes, President Struna-Yes. Motion passed.

- b. Recommend the Board pay the following administrator(s) at their respective FY2021 per diem rates for days worked after July 1, 2020 and not to exceed ten (10) days:

- b. Wendy Tisch

Mr. Peyton made a motion to approve the Superintendent's employment recommendation 1b(b). with Mr. Marcy seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Marcy-Yes, Mr. Harvey-Abstained, President Struna-Yes. Motion passed.

Mr. Edison asked for a combined vote from the Board on employment recommendations 1c. through 1e. with no objections from the Board.

1. Employment Recommendations (Continued):

c. Employ the following substitutes for summer help at a salary rate of \$10.00 per hour effective May 4, 2020:

- a. Alissa Brenzier
- b. Zoe Haffa
- c. Jaret Wright

d. Employ the following under one year limited Supplemental and Activity Contracts for the 2020-2021 school year at the negotiated salary Rate:

High School:

Head Boys' Basketball Coach - Ryan Shontz
Asst. & JV Boys' Basketball Coach - Ricky Walters
9th Gr. Boys' Basketball Coach - Todd Neczeporenko
Head Girls' Basketball Coach - Jeff Compan
Asst. & JV Girls' Basketball Coach - Geena Gabriel
Head Wrestling Coach - David Miller
Asst. Wrestling Coach - Kevin Brown

Middle School:

7th Gr. Girls' Basketball Coach - David Sharpe
8th Gr. Girls' Basketball Coach - Andy Gray
8th Gr. Boys' Basketball Coach - Neal Croston
Junior High Wrestling Coach - Terrence Jones

e. Approve Todd Shanks as a Volunteer Boys' Soccer Coach pending completion of all required coaching certification.

Mr. Harvey made a motion to approve the Superintendent's employment recommendations 1c. through 1e. with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

Mr. Marcy made a motion to accept the resignation of Board Member Mr. Lee Hunt effective May 8, 2020. Mr. Peyton seconded the motion. Roll call: Mr. Marcy-Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, President Struna-Yes. Motion passed.

Treasurer Tom Brockway presented May's 2020 Five Year Forecast to the Board. This was followed by a discussion concerning the recent COVID-19 outbreak and its adverse effect upon school funding from the State.

Mr. Edison recommended that the Board approve the following recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 3. and 4. with no objections from the Board.

3. Approve the five year forecast as presented by the Treasurer. (Exhibit "A")

4. Approve the following donations:

a. Proceeds of \$2,282.25 to each the HS Baseball & HS Softball fund accounts donated by the PV Athletic Boosters from a reverse raffle.

b. The PV Athletic Boosters donated \$300.00 towards the HS Athletic Fund for a new league banner.

Mr. Harvey made a motion to approve the Superintendent's recommendations 3. and 4. with Mr. Marcy seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Struna-Yes. Motion passed.

During the time for Staff with comments, Mr. Edison recognized the efforts of the building principals in transitioning to a distance learning model under the circumstances presented by the COVID-19 outbreak. Mr. Edison also thanked Food Service Supervisor Jeff Richards in providing over 3,700 lunches throughout the PV Community during the COVID-19 self-quarantine restrictions.

During the time for Board Members with comments, Mr. Marcy stated that he was very pleased that Mr. John Davis decided to stay. President Struna thanked High School Principal Dan Jackson for his efforts in coordinating the High School Graduation Ceremony. President Struna also thanked the PV Academic Boosters and the Andover Rotary Club in providing lawn signs in support of graduating high school seniors. Mr. Peyton welcomed Mr. Ben Schade and Mrs. Wendy Tisch to the school district as well as thanked Mr. Lee Hunt, Mrs. Bille Williams and Mr. Hendrik Wolfert for their service to our school district.

During the time for the Public with comments, Mrs. Helen Cortright thanked the Board and Superintendent Edison for their efforts in ensuring the safety and care of both the students and the staff of the school district during this COVID-19 outbreak.

At 6:19 pm Mr. Peyton made a motion for the Board to enter into executive session for the purpose of considering an appointment/ employment in fulfilling a vacancy left on the Board. Mr. Marcy seconded the motion. Roll call: Mr. Peyton-Yes, Mr. Marcy-Yes, Mr. Harvey-Yes, President Struna-Yes. Motion passed.

At 8:28 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. Marcy-Yes, President Struna-Yes. Motion passed.

At 8:29 pm Mr. Peyton made a motion for the Board to adjourn the meeting. Mr. Harvey seconded the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.