

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
November 16, 2020

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, November 16, 2020 at 6:00 pm in the Middle School Cafeteria with the following members present: President Margaret Struna, Vice President Josh Peyton, Mr. Curt Harvey, Mrs. Jodie Hitchcock and Mr. Duane Marcy.

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

Superintendent Christopher Edison on behalf of the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Mrs. Rachael Richards introduced Adam Croston, October Primary School student of the month. Mrs. Wendy Tisch introduced Madison Dunbar, September Middle School student of the month. Mr. Dan Jackson introduced Jade Thomas, October High School student of the month.

Each building principal gave a brief update on the activities within their respective buildings.

There were several correspondences reviewed by the Board:

- a. Letter of Resignation - Classified Staff
- b. Letter of Absence - Certified Staff

Mr. Harvey moved to approve the minutes of the October 12, 2020 Regular Meeting with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

Mr. Peyton moved to approve the Financial Reports for October 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 Payments of Bills for October 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 Investments for October 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.

No one spoke during the time for the Public to speak on agenda items.

There was no old business.

Superintendent Edison recommended that the Board approve the following employment recommendations and asked for a combined vote from the Board on recommendations 1a through 1f with no objections from the Board.

- 1a. Non-renew the following fall activity coaching contracts:
 - a. Bill Chiles - MS Football Coach
 - b. Brad Drnek - MS Football Coach
 - c. Sean Freeman - Asst. HS Football Coach
 - d. Jason Root - Asst. HS Football Coach
 - e. Donna Shinault - Asst. HS Volleyball Coach
- 1b. Accept the resignation of Amanda Lockwood, Food Service Cook eff. Oct. 29, 2020.
- 1c. Approve a leave of absence for Kristy Dismukes, High School Intervention Specialist beginning Jan. 27, 2021 or earlier with a planned return date at the end of April.
- 1d. Approve a twelve (12) week leave of absence for Lindsey Bartolec, MS Math Teacher beginning in or around February 1, 2021.
- 1e. Approve the following volunteers for the 2020-2021 winter season pending proof of completed criminal background checks and any necessary coaching requirements:
 - a. Wrestling - David Benedict, Chris Gault, Gaige Willis and Zach Campbell

- 1f. Employ Brittney Pelton as a classified substitute for the 2020-2021 school year at the substitute salary rate.

Mr. Harvey moved to approve the Superintendent's recommendations 1a through 1f 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. Edison recommended that the Board approve the following recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 2 through 7 with no objections from the Board.

2. Approve new open enrollment students for the 2020-2021 school year. (Exhibit "A")
3. Approve Budget and Purpose statements for the 2020-2021 school year. (Exhibit "B")
4. Approve the list of appropriation adjustments and fund to fund transfers and advances as presented by the Treasurer. (Exhibit "C")
5. Approve a Memorandum of Understanding for a personal day for OAPSE and a personal day for PVEA to be used as an incentive for the 2020-2021 United Way campaign drive. (Exhibit "D")
6. Approve the Master Electric Energy Sales Resolution entered between ENGIE Resources and PV Schools to provide electric services at a discount under the Power4Schools program beginning January 1, 2021 and ending December 31, 2023. (Exhibit "E")
7. Accept the following donations:
 - a. Laker Ruritans donated \$670.00 towards the PV Food Service Program
 - b. Andover Bank donated \$86.00 to PV Schools as part of their Casual for a Cause fundraiser.
 - c. Alumni Andrew Smith donated \$1,000.00 to the Jeffery B. Meddock Scholarship Fund. Andrew was the first recipient of the scholarship back in 2009.

- d. The Athletic Boosters made the following donations:
1. \$300.00 towards the HS Athletic Fund for reimbursement of hotel rooms for the Golf Team
 2. \$2,634.00 towards the Golf Team.
 3. \$2,634.00 towards the Girls Basketball Team
 4. \$2,802.00 towards the Boys Basketball Team

Mr. Peyton moved to approve the Superintendent's recommendations 2 through 7 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.

During the time for Staff to speak, Mr. Jackson thanked the Athletic Boosters and Andrew Smith. Mr. Edison talked about contingency plans in case the school district had go back to remote learning due to a recent uptick in local coronavirus cases.

During the time for Board Members with comments, Mr. Marcy and President Struna thanked the PV Staff as well as the Athletic Boosters for their efforts.

No one spoke during the time for the Public to speak.

At 6:58 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.