

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
August 14, 2023

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, August 14, 2023 at 6:00 pm in the High School Lecture Room with the following Board Members present: President Curt Harvey, Vice President Jodie Hitchcock, Mr. Duane Marcy, Mr. Josh Peyton and Mrs. Margaret Struna.

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

There were no correspondences for review by the Board.

Mrs. Struna moved to approve the minutes of the July 10, 2023 Regular Meeting with Mrs. Hitchcock seconding the motion. Roll call: Mrs. Struna-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Harvey- Yes. Motion passed.

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

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

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

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

There was no old business.

At 6:11 pm Mr. Marcy made a motion to enter into executive session for discussion for employment of personnel with Mrs. Struna seconding the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, President Harvey-Yes. Motion passed.

At 6:33 pm Mrs. Struna made a motion for the Board to exit from executive session with Mrs. Hitchcock seconding the motion. Roll call: Mrs. Struna-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Harvey-Yes. Motion passed.

Superintendent Edison recommended that the Board approve the following recommendations 1a through 1e & 1g through 1i and table 1f with no objections from the Board:

1. Employment & Personnel Recommendations:
 - a. Rescind the following board action; Reassign Christian Payne, Intervention Specialist to a .75 day at the Primary and a .25 day at the High School effective August 21, 2023, which occurred on May 8, 2023.
 - b. Reassign Kristy Dismukes, Intervention Specialist to a .75 day at the Primary School and a .25 day at the High School effective August 21, 2023.
 - c. Reassign Sarah Feters, Intervention Specialist to a Literacy Specialist under a one-year limited contract effective Aug. 21, 2023.
 - d. Approve an \$8,500 stipend for Katherine Jernigan as the EMIS Coordinator, which is an addition to her regular job duties as Middle School Guidance Counselor during the 2023-2024 school year.
 - e. Approve \$250.00 stipends to the following Intervention Specialists for structured literacy training beyond the contractual day as part of the Comprehensive Literacy State Development (CLSD) grant:
 - a. Kristy Dismukes
 - b. Celeste Fenton
 - c. Sarah Feters
 - d. Amber Herren
 - f. Employ Justin Butler under a one-year supplemental contract as a 7th Grade Boys Basketball Coach pending completion of background check and coaching certification.

- g. Employ Matthew Miller as a substitute bus and van driver for the 2023-2024 school year effective July 21, 2023.
- h. Employ Christina Meigs as a certified teacher substitute under the Ohio Department of Education temporary substitute teaching license rule effective for the 2023-2024 school year.
- i. Approve the Ashtabula County Educational Service Center list of substitute teachers and substitute educational aides for the 2023-2024 School Year. (Exhibit "A")

Mr. Peyton moved to approve the Superintendent's recommendations of 1a through 1e & 1g through 1i and tabled 1f with Mrs. Hitchcock seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, Mrs. Struna-Yes, President Harvey-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 17. with no objections from the Board.

- 2. Accept a new open enrollment student listed in (Exhibit "B") for the 2023-2024 school year.
- 3. Approve a Cross Country sponsored overnight trip to Tiffin, Ohio to compete in the Tiffin Invitational on September 8th & 9th.
- 4. Approve the following PV Marching Band out of state field trips:
 - a. Fair Parade, Saturday, Sept. 9th
Jamestown, PA.
 - b. Marching Band Night, Saturday, Oct. 7th
Grove City, PA.
 - c. Meadville Parade, Saturday, Oct. 28th
Meadville, PA.
- 5. Approve a Resolution to enter into an agreement for participation in the Ashtabula County Technical & Career Campus Business Advisory Council. (Exhibit "C")

6. Approve the Ashtabula County Educational Service Center Building Bridges contract for the 2023-2024 school year. (Exhibit "D")
7. Approve a Memorandum of Understanding between PVLSD and PVEA removing the Title One Coordinator language and adding the Literacy Specialist language. (Exhibit "E")
8. Approve the A-Tech Aspire Service Agreement for the 2023-2024 School Year at a rate of \$4,300.00. (Exhibit "F")
9. Re-adopt the Title I Programs board policy, IGBJ (Exhibit "G") and the Parent and Family Involvement in Education, IGBL board policy. (Exhibit "H")
10. Accept bids as follows for food service products for the 2023-2024 school year:
 - a. Produce - GG's Farm & Garden
 - b. Dairy Products - Dean's Dairy
 - c. Bread Supplier - Gordon Food Service
11. Approve the Bus Routes for the 2023-2024 school year. (Exhibit "I")
12. Approve the Treasurer to establish the following funds for the FY2024 school year along with all required revenue and appropriation accounts:
 - a. Fund 022-9024 YMCA JFS Daycare Fund
 - b. Fund 599-9074 Comprehensive Literacy K-5 FY24
13. Approve a change order in regards to the HVAC Upgrade Phase 2 for York Mahoning Mechanical Contractors, Inc. (Exhibit "J")
14. Approve the Andover Bank depository agreement for public funds beginning August 10, 2023 to August 10, 2028. (Exhibit "K")
15. Approve the following new or revised board policies:
 - a. Policy BDDG - Minutes, (Exhibit "L")
 - b. Policy IGCH-R & LEC-R - College Credit Plus, (Exhibit "M")
 - c. Policy EHA-R - Rescind Data and Records Retention, (Exhibit "N")

- d. Policy EHA - District Records Commission, Records Retention and Disposal, (Exhibit "O")
 - e. Policy IGCH & LEC - College Credit Plus, (Exhibit "P")
 - f. Policy JED - Student Absences and Excuses, (Exhibit "Q")
16. Accept a \$500.00 donation from Jackie and Art Miranda to go towards the Elynne Slater Scholarship.
17. Approve a change order in regards to the Board Office/Bus Garage for Hummel Construction. (Exhibit "R")

Mrs. Struna moved to approve the Superintendent's recommendations of 2. through 17. with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

No one spoke during the time for the Staff with comments

During the time for Board Members with comments, Board Member Josh Peyton wished everyone good luck this upcoming school year.

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

At 6:40 pm Mr. Peyton made a motion for the Board to adjourn the regular meeting with Mrs. Hitchcock seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, Mrs. Struna-Yes, President Harvey-Yes. Motion passed.