

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
July 20, 2020

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, July 20, 2020 at 6:00 pm at the Veterans Memorial Performing Arts Center 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.

There was a special presentation made by Mr. Jason Hockran on behalf of the Academic Boosters to recognize the following student achievements:

Valedictorians

- a. Connor Brenneman
- b. Samantha Brown
- c. Natalie Frenelle
- d. Larissa Kidd
- e. Andrew Ostavitz

Donald Schmidt Memorial Scholarship Recipient

- a. Rosalie Chambers

There were a few correspondences for review:

- a. Letter of Appointment - Andover Public Library
- b. Letter of Notification - Village of Andover
- c. Annual Food Service Report - Food Service Supervisor

Mr. Peyton moved to approve the minutes of the June 29, 2020 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.

Mr. Peyton moved to approve the Financial Reports for June 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. Marcy moved to approve the Payments of Bills for June 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

Mr. Peyton moved to approve the Investments for June 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 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. Employ the following under a one (1) year limited Supplemental and Activity Contracts for the 2020-2021 school year at the negotiated salary rate:

High School:

Head Swim Coach - Scott Keller

Asst. Swim Coach - Mark Limestoll

Mr. Peyton moved to approve the Superintendent's employment recommendations 1a. 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. Edison recommended that the Board approve the following recommendation:

2. Reappoint Daniel Dismukes and Marc Hanneman as Andover Public Library Board Members for a seven (7) year term which will expire February 2027 as requested by the Andover Public Library Board of Trustees.

Mr. Peyton moved to approve the Superintendent's employment recommendation 2. with Mr. Marcy seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Marcy-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Abstained, 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 3. through 8. with no objections from the Board.

3. Approve student accident insurance with Guarantee Trust Life with the coverage on a voluntary basis. (Exhibit "A")
4. Accept the bids as follows for food service products for the 2020-2021 school year:
 - a. Produce - Uncle Al's Produce
 - b. Dairy Products - Dean's Dairy
 - c. Bread Supplies - Gordon Food Services
5. Approve the 2020-2021 Bus Routes. (Exhibit "B")
6. Approve revised Board Policy (GCN-1) & (AFC-1) Evaluation of Professional Staff. (Exhibit "C")
7. Approve the following Ashtabula County Educational Service Contracts for 2020-2021 school year listed below:
 - a. Autism Service Contract (Exhibit "D")
 - b. Building Bridges Contract (Exhibit "E")
 - c. Partial Hospitalization Classroom (Exhibit "F")
 - d. Physical Therapy Services (Exhibit "G")
 - e. Occupational Therapy Services (Exhibit "H")
 - f. PV DD Satellite (Exhibit "I")
8. Approve the Treasurer to establish the following fund for the FY2021 school year along with all required revenue and appropriation accounts:
 - a. Fund 599-9081 Coronavirus Relief Fund FY2021*
 - * subject to change pending further guidance from Ohio Department of Education

Mr. Harvey moved to approve the Superintendent's employment recommendations 3. through 8. 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. Edison recommended that the Board approve the following recommendation.

9. Approve the Reset & Restart Education Plan for Pymatuning Valley Local School District.
(Exhibit "J")

Mr. Peyton moved to approve the Superintendent's employment recommendation 9. with Mr. Marcy seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Marcy-Yes, Mrs. Harvey-Yes, Mrs. Hitchcock-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 10. through 12. with no objections from the Board.

10. Approve the 2020-2021 school year Remote Learning Plan. (Exhibit "K")
11. Approve a Memorandum of Understanding between the Pymatuning Valley Board of Education and Pymatuning Valley Education Association effective July 1, 2020.
(Exhibit "L")
12. Approve a sixty-three (63) month lease contract with ComDoc beginning September 1, 2020.
(Exhibit "M")

Mrs. Hitchcock moved to approve the Superintendent's employment recommendations 10. through 12. with Mr. Harvey seconding the motion. Roll call: Mrs. Hitchcock-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Struna-Yes. Motion passed.

No one spoke during the time for Staff with comments.

During the time for Board Members with comments, Mr. Marcy mentioned that he was happy see things moving forward in order to allow students to come back to school. Mrs. Struna thanked the staff and community for their involvement in the preparation of the reset and restart plan to allow the school district to reopen its schools.

During the time for the Public with comments, Mr. Hockran introduced Rev. Paige Boyer on behalf of the Andover Methodist Church and mentioned that local area churches will continue to support the schools in their efforts of re-opening.

At 6:24 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. Harvey-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.