

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
June 29, 2020

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, June 29, 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 Mrs. Jodie Hitchcock.

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

There were a few correspondences for review:

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

Mr. Harvey moved to approve the minutes of the May 11, 2020 Regular Meeting with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Absent, President Struna-Yes. Motion passed.

Mr. Peyton moved to approve the minutes of the May 20, 2020 Special Meeting with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Absent, President Struna-Yes. Motion passed.

Mr. Harvey moved to approve the minutes of the May 27, 2020 Special Meeting with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Absent, President Struna-Yes. Motion passed.

Mr. Peyton moved to approve the minutes of the June 11, 2020 Special Meeting with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Absent, President Struna-Yes. Motion passed.

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

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

Mr. Peyton moved to approve the Investments for May with Mrs. Hitchcock seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Harvey-Yes, Mr. Marcy-Absent, 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 and Mr. Edison asked for a combined vote from the Board on recommendations 1a. through 1i. with no objections from the Board:

1. Employment Recommendations:

- a. Accept the resignation of John Davis, High School Chemistry Teacher eff. May 22, 2020.
- b. Accept the resignation of David Pienkoski, Bus Driver eff. July 1, 2020.
- c. Accept a leave of absence for Brett Weese, Primary School Intervention Specialist, beginning August 24, 2020 through September 18, 2020.
- d. Employ Samantha Hamski as a High School Integrated Social Studies Teacher under a one (1) year contract at the negotiated salary rate: (BA) Step 0, \$35,894 eff. August 19, 2020.
- e. Employ Anne Horodyski as a High School Science, Chemistry & Physics Teacher under a one (1) year contract at the negotiated salary rate: (MA) Step 8, \$55,754 eff. August 19, 2020.
- f. Employ the following classified substitutes for the 2020-2021 school year at the following rates:

Cafeteria - \$9.00/ hr
Maint. & Custodial - \$10.00/ hr
Educational Aide - \$9.00/ hr
Secretarial - \$9.00/ hr

Denise Balsinger
Tiffany Barricklow
Rebecca Burford
Danette Dismukes
Eric Farmer
Tiffany French
Steve Hlabse
Curtis Jordan
Travis Kiser
Erin Krebs
Mark Limestoll
Amanda Lockwood
Erica Otto
John Roberts
Davis Turk
Elizabeth Westerberg
Paul Wolf

- g. Approve the following list of bus drivers and substitute bus drivers for the 2020-2021 school year. (Exhibit "A")
- h. 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 Boys' Track Coach - Kevin Brown
Asst Boys' Track Coach - Ryan Shontz
Head Girls' Track Coach - Anne Siembor
Asst. Girls' Track Coach - Andrea Wonderling
Head Baseball Coach - Justin Smith
Asst & JV Baseball Coach - Jerry King
Head Softball Coach - Andy Gray
Asst Softball Coach - Mark Limestoll
Athletic Director - Melody Nowakowski
Ticket Manager - Eugenia Stroeter
Cheerleading Advisor - Andrea Wonderling
Instrumental Music Director - Justin Dye
Color Guard Advisor - Taylor Brown
Choral Music Director - Taylor Brown

High School (Continued):

Spring Musical Director - Taylor Brown
Spring Musical Accompanist - Colleen Sabeh
Freshman Class Advisor - Kristy Dismukes
Sophomore Class Advisor - Misty Hussing
Junior Class Advisor - Andrea Wonderling
Senior Class Advisor - Anne Siembor
Student Council Advisor - Amy Moyer
Scholastic Bowl Advisor - Anne Siembor
Nat'l Honor Society Advisor - Alexis DeMott
VMPAC Manager/ Sound Tech - Justin Dye
VMPAC Asst./ Lighting Tech - Collen Sabeh

Middle School:

Boys' Track Coach - Christian Payne
Girls' Track Coach - Amanda Dick
Athletic Director - Andy Gray
Music Instrumental Director - Justin Dye
Music Vocal Director - Taylor Brown
Drama Director - Taylor Brown
Overnight Extended Trip Sponsor - Tracy Cleland

- i. Approve Rebecca Burford as a volunteer boys' soccer coach and Samantha Hamski as a volunteer volleyball coach pending completion of all volunteer coaching requirements.

Mr. Harvey moved to approve the Superintendent's employment recommendations 1a. through 1i. with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mr. Hitchcock-Yes, Mr. Marcy-Absent, 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 15. with no objections from the Board:

2. Approve the list of open enrollment students for Pymatuning Valley Local Schools for the 2020-2021 school year. (Exhibit "B")
3. Approve the 2020-2021 school year Middle School Handbook. (Exhibit "C")

4. Approve a service agreement between A-Tech through the ASPIRE Program to provide English Language Learner (ELL) instruction in the district at an estimated cost of \$4,300.00. (Exhibit "D")
5. Approve a Memorandum of Understanding between ACCESS and Pymatuning Valley Local Schools for one (1) advisor for two (2) days per week advising services at the High School and Middle School for the 2020-2021 school year at a cost of \$13,907.19. (Exhibit "E")
6. Approve an amendment to the OAPSE 2019-2022 Master Agreement eff. July 1, 2020 through June 30, 2022. (Exhibit "F")
7. Approve payments of late arriving bills before June 30, 2020.
8. Authorize FY20 year-end transfers, adjustments, additions, and deletions to revenues, appropriations, and line items as needed.
9. Authorize the Treasurer to establish temporary appropriations for FY2021 at 35% of the 2020-2021 expenditures to provide for operating expenses until permanent appropriations are adopted at the September 2020 regular meeting of the Board of Education.
10. Authorize the Treasurer to amend the Certificate of Estimated Resources and adjust appropriations, as needed on June 30, 2020, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2020.
11. Approve the list of appropriation adjustments and fund to fund transfers and advances as presented. (Exhibit "G")
12. Approve the final Amended Certificate of Estimated Resources and Appropriation Resolution as presented. (Exhibits "H" and "I")

13. Approve the Treasurer to establish the following funds for the FY2021 school year along with all required revenue and appropriation accounts:
 - a. Fund 200-9091 Class of 2024
 - b. Fund 439-9020 Early Childhood Ed. FY2021
 - c. Fund 499-9020 Ohio School Safety FY2021
 - d. Fund 507-9021 Elem. & Secondary Emerg. Relief
 - e. Fund 536-9021 Title I Supplemental FY2021
 - f. Fund 572-9021 Title I FY2021
 - g. Fund 590-9021 Title II-A Teacher Quality 2021
 - h. Fund 599-9021 Title V-B Rural & Low Income FY21
 - i. Fund 599-9051 Title IV-A Student Enrich. FY21

14. Approve a service agreement with Community Counseling Center for the 2020-2021 school year in which they will provide pre-crisis screening and behavioral intervention services at a cost of \$30,000. (Exhibit "J")

15. Accept the following donations:
 - a. The Andover Rotary Club donated \$225.00 to cover the expenses of five (5) Valedictorian plaques.
 - b. An anonymous donor donated \$1,200.00 towards the purchase of new volleyball uniforms.
 - c. An anonymous donor donated \$1,000.00 toward an extra-curricular scholarship to be offered to a PV graduating high school senior.

Mr. Harvey moved to approve the Superintendent's employment recommendations 2. through 15. with Mrs. Hitchcock seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, Mr. Marcy-Absent, President Struna-Yes. Motion passed.

No one spoke during the time for Staff with comments.

During the time for Board Members with comments, Mr. Harvey and Mrs. Struna welcomed the new staff to the school district and Mr. Edison gave the Board a brief update on some of the options being proposed by the Governor such as continuing to extend education services online to students coming from households with family members at high risk and how that would affect our district's operations.

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

At 6:24 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-Absent, President Struna-Yes. Motion passed.