

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
August 12, 2019

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, August 12, 2019 at 6:00 pm in the High School Lecture Room with the following members present: President Curt Harvey, Vice President Margaret Struna, Mr. Lee Hunt, Mr. Duane Marcy and Mr. Josh Peyton.

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

There was one correspondence reviewed by the Board:

a. Overnight Trip Request - Cross Country Team

Mr. Peyton moved to approve the minutes of the July 15, 2019 Regular Meeting with Mrs. Struna seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

Mrs. Struna moved to approve the minutes of the August 5, 2019 Special Meeting with Mr. Marcy seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Hunt-Yes, Mr. Peyton-Yes, President Harvey-Yes. Motion passed.

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

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

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

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

There was no old business.

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

- 1a. Accept the resignation of Courtney Leonard, Middle School Secretary and Educational Aide effective July 23, 2019.
- 1b. Reassign Rachel Timlin from Kindergarten Teacher to Second Grade Teacher effective Aug. 12, 2019.
- 1c. Reassign Pam Keep from Title I Coordinator to Kindergarten Teacher effective Aug. 12, 2019.
- 1d. Employ Alexis DeMott as a Freshman English Teacher under a one year contract at the negotiated salary rate: BA, Step 0, \$35,190 effective Aug. 12, 2019.
- 1e. Employ Ashley Ledford as a 6th Grade Math and Social Studies Teacher under a one year contract at the negotiated salary rate: MA, Step 0, \$40,729 effective Aug. 12, 2019.
- 1f. Employ Helen Cortright under a one year activity contract as Yearbook Advisor effective Aug. 12, 2019.

Mrs. Struna moved to approve the Superintendent's recommendations 1a through 1f with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

Mr. Edison recommended that the Board approve the following employment recommendations:

- 1g. Approve the following volunteer coaches pending completion of background checks and any coaching requirements:
 - a. Katie Brockway - Freshman Volleyball Coach
 - b. Saydi Lappe - Cross Country
 - c. Logan Drnek - Jr. High Football

Mr. Peyton moved to approve the Superintendent's recommendations 1g with Mrs. Struna seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, Mr. Marcy-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 and 3 with no objections from the Board.

2. Approve a Cross Country sponsored overnight trip to Tiffin, Ohio to compete in the Tiffin Invitational on Sept. 6th & 7th.
3. Approve the following open enrollment students:
 - a. Kenedee Romanowski, Gr. KG, Badger
 - b. Waylin Romanowshki, Gr. Pre-K, Badger

Mr. Marcy moved to approve the Superintendent's recommendations 2 and 3 with Mrs. Struna seconding the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, Mr. Peyton-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 4 through 6 with no objections from the Board.

4. Re-adopt the Title I Programs Board Policy, IGBJ, and the Parent Family Involvement in Education Board Policy, IGBL. (Exhibits "A" & "B").

5. Approve the Forecast 5 Analytics financial software services agreement beginning Aug. 1, 2019 through Jun. 30, 2020 in the amount of \$12,152.00. (Exhibit "C")
6. Approve the following donation:
 - a. Approve a total of \$140.00 in anonymous donations in memory of Wilma Meddock towards the Jeffrey B. Meddock Scholarship Fund.

Mr. Peyton moved to approve the Superintendent's recommendations 4 through 6 with Mrs. Struna seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

No one spoke during the time for Staff to speak.

During the time for Board Members with comments, Mr. Marcy wished all of the PV staff a good upcoming school year. Mrs. Struna, who attended our staff orientation earlier in the day, highlighted a few positive things from that event particularly the employee of the year and teacher of the year recognitions. Mr. Harvey mentioned how it was good to see a lot of PV student participation at this year's County Fair including the PV Jazz Band's performance. Mr. Harvey also thanked Mr. Jackson for his efforts in coordinating the freshman orientation at the high school.

During the time for the Public to speak, Mr. Eric Senor congratulated and welcomed Mr. Edison to the Pymatuning Valley Community.

At 6:19 pm Mr. Marcy made a motion for the Board to enter into executive session for the purpose of potential discipline of an employee with no action to follow. Mrs. Struna seconded the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, Mr. Peyton-Yes, President Harvey-Yes. Motion passed.

At 6:50 pm, Mrs. Struna made a motion for the Board to exit from executive session. Mr. Peyton seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

At 6:51 pm, Mrs. Struna made a motion for the Board to adjourn the regular meeting with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton- Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.