PYMATUNING VALLEY LOCAL BOARD OF EDUCATION July 15, 2019

REGULAR SESSION MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, July 15, 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 a special presentation by Mr. Jason Hockran representing the Pymatuning Valley Academic Boosters where he presented Valedictorian & Donald Schmidt Memorial scholarships to the following students from the class of 2019:

- a. Morgan Silvers (Valedictorian & Donald Schmidt)
- b. Chad Mercer (Valedictorian)

Mr. Jeff Richards, Food Service Supervisor, gave a special presentation on the performance of the food service operations for the 2018-2019 school year as well as his plans for the upcoming 2019-2020 school year.

Mr. Harvey gave a special presentation in honoring Superintendent Mike Candela for his years of service.

There were a few correspondences reviewed by the Board:

- a. Letter of Resignation Certified Staff
- b. Letter of Request Andover Public Library

Mr. Peyton moved to approve the minutes of the June 10, 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.

Mr. Marcy moved to approve the minutes of the June 26, 2019 Regular Meeting 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. Peyton moved to approve the Financial Reports for June 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. Marcy moved to approve the Payments of Bills for June 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. Peyton moved to approve the Investments for June 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 the Public to speak on agenda items.

There was no old business.

Superintendent Mike Candela recommended for the Board to approve the following recommendations and Mr. Candela asked for a combined vote from the Board on recommendations la through 1d with no objections from the Board.

- 1a. Accept the resignation of Collen Hermann, High School English Teacher & National Honor Society Advisor effective August 11, 2019.
- 1b. Reassign Danya Sharkey to Title I Coordinator for all buildings effective August 12, 2019.
- 1c. Employ the following under one year limited Supplemental and Activity Contracts for the 2019-2020 school year at the negotiated salary rate:

High School:

Head Track Coach: Kevin Brown Asst. Track Coach: Ryan Shontz

Asst. Track Coach: Andrea Wonderling

Asst. Track Coach: Anne Siembor

High School (Continued):

Head Baseball Coach: Justin Smith Asst. Baseball Coach: Jerry King Head Softball Coach: Misty Hussing Asst. Softball Coach: Andy Gray Head Swim Coach: Scott Keller Asst. Swim 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 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 National Honor Society Advisor: Justin Dye VMPAC Manager/ Sound Technician: Justin Dye VMPAC Asst. Manager/ Lighting Tech: Colleen Sabeh

Middle School:

Boys' Track Coach: Christian Payne Girls' Track Coach: Amanda Dick Athletic Director: Andy Gray

Instrumental Music Director: Justin Dye

Vocal Music Director: Taylor Brown

Drama Director: Taylor Brown

Overnight Extended Trip Sponsor: Tracy Cleland

- 1d. Employ the following classified substitutes for the 2019-2020 school year at the substitute custodial rate of \$10.00 an hour:
 - a. Skyler Bell
 - b. Kayla Howland
 - c. Angela Wagner

Mr. Peyton moved to approve the Superintendent's recommendations 1a through 1d 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.

Superintendent Mike Candela recommended for the Board to approve the following employment recommendations under le.

- 1e. Approve the following teachers to receive extended pay of \$92.00 a day and not to exceed two (2) days for PBIS training:
 - a. Brett Weese
 - b. Jo Silvers
 - C. Dawn Marr
 - d. Rachael Richards
 - e. Mel Peyton

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

Mr. Candela recommended for the Board to approve the following price increases for lunch and breakfast for the 2019-2020 school year.

2. Approve a breakfast and lunch price increase of 10 Cents (\$0.10) to all buildings. This is based on a State & Federal USDA mandated regulation. Breakfast prices will now be: K-4 \$1.40, Grades 5-12 #1.65 and lunch prices will now be: K-4 \$2.60, Grades 5-8 \$2.85 and Grades 9-12 \$3.00.

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

Mr. Candela recommended for the Board to approve the following recommendations and Mr. Candela asked for a combined vote from the Board on recommendations 3 through 6 with no objections from the Board.

- 3. Approve the following Educational Service Center contracts as listed:
 - a. DD Satellite Agreement for 2019-2020. (Exhibit "A")
 - b. Building Bridges Service Contract for 2019-2020. (Exhibit "B")
 - C. GV Autism Service Contract for 2019-2020.
 (Exhibit "C")
 - d. PHP (Partial Hospitalization Classroom) Service Contract for 2019-2020 (Exhibit "D")
 - e. Physical and Occupational Therapy Services Agreement for 2019-2020. (Exhibit "E")
- 4. Approve a Memorandum of Understanding between ACCESS and Pymatuning Valley Local Schools for One Advisor for two days per week advising services at the High School for the 2019-2020 school year at a cost of \$14,211.79. (Exhibit "F")
- 5. Approve a service agreement between A-Tech through Aspire Program to provide English Language Learners (ELL) instruction in the district at an estimated cost of \$4,300.00. (Exhibit "G")
- 6. Approve a service agreement with Community Counseling Center for the 2019-2020 school year in which they will provide pre-crisis screening and behavioral intervention services at a cost of \$25,000.00. (Exhibit "H")

Mrs. Struna moved to approve the Superintendent's recommendations 3 through 6 with Mr. Peyton seconding the motion. During time for discussion, Mr. Peyton asked Mr. Candela if he could give a brief overview of these service agreement contracts. Mr. Candela mentioned that the ESC contracts have to do with specialized services needed for our special education programs. The ACCESS services help provide career and college pathways for our high schoolers and additional socio-emotional services will be provided to our middle schoolers with the services provided by Community Counseling. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

Mr. Candela recommended for the Board to approve the following recommendations and Mr. Candela asked for a combined vote from the Board on recommendations 7 through 11 with no objections from the Board.

- 7. Appoint Marc Hanneman to fill the term of Gus Saikaly as an Andover Library Board Member until February 2020 as requested by the Andover Library Board of Trustees.
- 8. Approve student accident insurance with Guarantee Trust Life with the coverage on a voluntary basis. (Exhibit "I")
- 9. Accept bids as follows for food service products for the 2019-2020 school year:
 - a. Produce: Uncle Al's Produce
 - b. Dairy Products: Dean's Dairy
- 10. Approve the 2019-2020 Bus Routes. (Exhibit "J")
- 11. Accept the following donations:
 - a. The Primary School PTO donated \$1,000.00 to go towards the cost of new basketball hoops at the Primary School.
 - b. The Pymatuning Area Eagles #4035 donated \$250.00 for the 4th Grade computer program.
 - c. Anonymous donations in total of \$2,690.00 were donated in memory of Wilma Meddock to be deposited into the Jeffrey B. Meddock Memorial Scholarship Fund.
 - d. Anonymous donation of \$1,000.00 to go towards the PVHS Academic and Extra-Curricular Scholarship.

Mr. Peyton moved to approve the Superintendent's recommendations 7 through 11 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, Mrs. Struna and Mr. Harvey thanked Mr. Candela for his years of service. Mr. Hunt welcomed and thanked the parents in the attendance noting it was good to see their parent involvement. Mr. Peyton thanked Mr. Richards for his food service presentation and for his positive influence on the students. Mr. Harvey also thanked the parents in attendance and noted that during the time for the public to speak that there are matters that cannot be discussed in detail due to the sensitively surrounding students' rights. Mr. Candela offered any parent wishing to discuss any sensitive information regarding their child to be invited into an executive session to discuss the matter further.

During the time for the Public to speak, Ms. Shannon Dunn spoke of her concerns at the high school in regards to bullying and establishing better means of communicating such issues to the school's administration. Ms. Heidi Napoli spoke of Community Counseling and how our school needs to continue to look into ways of better utilizing counseling services. Mr. Candela mentioned that our school district continues to strive towards improving in that area as evident by expanding upon the services received from Community Counseling for this upcoming school year.

At 6:35 pm Mr. Peyton made a motion for the Board to adjourn the 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.