

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
September 9, 2019

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, September 9, 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 made by Pastor Jerry Fritz and Mrs. Pamela French on behalf of the Back-to-School Bash. Pastor Fritz mentioned that this year's Back-to-School Bash helped provide 428 children with essential classroom supplies and collected over \$8,000.00 in donations with the help of over 60 volunteers and 60 donors. Superintendent Chris Edison and the Board thanked Pastor Fritz and Mrs. French as well as all those who volunteered for their efforts.

Each building principal gave a brief update on the activities within their respective buildings.

There were several correspondences reviewed by the Board:

- a. Out-of-state Trip Request - Middle School
- b. Leave of Absence (2) - Certified Staff
- c. Tax Abatement Application - Village of Andover

Mrs. Struna moved to approve the minutes of the August 12, 2019 Regular 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. Marcy moved to approve the Financial Reports for August 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.

Mrs. Struna moved to approve the Payments of Bills for August 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. Peyton moved to approve the Investments for August 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 Chris Edison recommended that the Board approve the following recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 1a through 1g with no objections from the Board.

- 1a. Employ the following Saturday School monitors at a rate of \$12.00 per hour effective immediately:
 - a. Eugenia Stroeter

- 1b. Employ the following classified substitutes for the 2019-2020 school year:
 - a. Elizabeth Westerberg
 - b. John Roberts
 - c. Tiffany Barricklow

- 1c. Employ Erica Otto as a four (4) hour Middle School Secretary & Educational Aide under a one-year contract at the negotiated salary rate: Step 1, \$15.82 effective Sept. 3, 2019.

- 1d. Employ the following 5th day Para-Professionals and Educational Aides for the 2019-2020 school year at the current salary rates:
 - a. Shannon Tackett, PS Title I, \$17.50/ hr
 - b. MaryElise Wheeler, PS Title I, \$17.50/ hr
 - c. Sonni Dye, PS Title I, \$17.50/ hr
 - d. Eugenia Stroeter, PS Title I, \$17.50/ hr
 - e. Dawn Burgess, PS Title I, \$17.50/ hr
 - f. Emily Compan, PS Title I, \$17.50/ hr
 - g. Laura Creed, MS Title I, \$17.50/ hr
 - h. Amy Jones, MS Title I, \$17.50/ hr

- i. Amy Hurst, HS SMR, \$13.40/ hr
 - j. Rebecca Burford, Spec. Ed. Para-Pro, \$13.45/ hr
 - k. Leah Torrance, Preschool Aide, \$12.63/ hr
 - l. Shannon Edelman, Preschool Aide, \$12.63/ hr
 - m. Nicole Bohinc, Spec. Ed. Para-Pro, \$12.20/ hr
- 1e. Employ Todd Neczeporenko as the 7th Grade Boys' Basketball Coach under a one year supplemental contract effective September 9, 2019 pending completion of background checks and coaching requirements.
- 1f. Approve a leave of absence for Kevin Wolf, Middle School Teacher, tentatively beginning Nov. 4, 2019 with an anticipated return date of Dec. 3, 2019.
- 1g. Approve a leave of absence for Teresa Cecelic, 1st Grade Teacher beginning Sept. 12, 2019 with an anticipated return date of Oct. 4, 2019.

Mr. Peyton moved to approve the Superintendent's recommendations 1a through 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 through 8 with no objections from the Board.

2. Approve the following out-of-state field trips:
- a. National FFA Convention, October 23-26, 2019 Indianapolis, IA. (Exhibit "A")
 - b. Cheerleader Spirit Trip, Sept. 21st, 2019, Heinz Field, Pittsburgh, PA.
 - c. Jr. High Environmental Science Class, Munnell Run Farm, Mercer, PA, Oct. 16, 2019.
 - d. Middle School Extended Trip, May 14-16, 2020, Chicago, IL. (Exhibit "B")
 - e. National Dairy Handlers Competition, Springfield, MA. Sept. 13-15, 2019

3. Approve a service agreement with St. Moritz Security Services Inc. to provide security to the Primary and Middle School at a rate of \$17.50 per hour effectively immediately. (Exhibit "C")
4. Approve the First Amended Certificate of Estimated Resources and Permanent Appropriations Resolution as presented. (Exhibit "D")
5. Approve Chris Edison as an evaluator for the Ohio Principal Evaluation Process.
6. Approve the Master Electric Energy Sales Agreement entered between ENGIE Resources and PV Schools to provide electric services at a discount under the Power 4 Schools program beginning in January 2020 and ending in December 2022. (Exhibit "F")
7. Approve Budget and Purpose statements. (Exhibit "G")
8. Accept the following donations:
 - a. PV Athletic Boosters donated the following funds:
 1. \$500.00 to the PVHS Cross Country Team to help with the Costs of the Tiffin Trip
 2. \$100.00 to the PVHS Volleyball Team
 3. \$500.00 towards the charter bus for the Football Team's game in Hopewell-Loudon
 - b. An anonymous donor donated \$100.00 to the PVHS Volleyball Team
 - c. The Ohio Farm Bureau donated \$106.00 to the FFA and Charlie's Auto Parts donated \$73.50 to the FFA as part of community services that the FFA students provided.

Mrs. Struna moved to approve the Superintendent's recommendations 2 through 8 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.

No one spoke during the time for Staff to speak.

During the time for Board Members with comments, Mr. Hunt inquired about the posting of the semi-annual bullying reports by building. Mr. Hunt inquired about changing the presentation of the building principals' reports back to an older format. Mr. Hunt inquired about PBIS activities at the High School. Mr. Dan Jackson mentioned that the High School is still working on implementing PBIS. Mr. Hunt mentioned that he would like all Board Agenda Exhibits to be accessible to the public both online and in printed format at the Board meetings. Mr. Harvey mentioned there is a lot positive things happening on the school's campus particularly as seen in the growth of the High School Marching Band. Mr. Harvey welcomed the parents in attendance and invited them to approach the Board and the administrators with any concerns in order to better help resolve any issues. Mr. Edison mentioned how he has an open door policy and to feel welcome to visit the Board Office.

During the time for the Public to speak, high school student, Ms. Natalie Frenelle inquired about PBIS. Mrs. Lori Slekar explained that PBIS stands for Positive Behavioral Interventions and Supports and how it's a series of models in order to promote positive student behaviors. Mr. Bob Young inquired about the St. Moritz service agreement and how would that affect the role and responsibilities of our School Resource Officer. Mr. Edison explained that the personnel as provided by St. Moritz would be safety/ security guards in nature and that they would have less of an investigating function such as how our SRO currently has in his role and responsibilities.

At 6:43 pm, Mrs. Struna made a motion for the Board to enter into executive session for the purpose to consider the purchase of property for public purposes with Mr. Peyton seconding the motion. Mr. William Dick, Building and Grounds Supervisor was invited into executive session. Roll call: Mrs. Struna-Yes, Mr. Peyton- Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

At 7:26 pm, Mr. Dick exited the executive session.

At 8:12 pm, Mr. Peyton made a motion for the Board to exit from executive session. Mrs. Struna seconded the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

At 8:12 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.