

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
April 13, 2020

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, April 13, 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 Mr. Duane Marcy.

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

Superintendent Christopher Edison provided a brief update of the district's activities in the midst of the restrictions in place due to COVID-19.

There was a correspondence reviewed by the Board:

a. Letter of Resignation - Administrative Staff

Mr. Harvey moved to approve the minutes of the March 9, 2020 Regular Meeting with Mr. Marcy seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Marcy-Yes, Mr. Hunt-Absent, Mr. Peyton-Yes, President Struna-Yes. Motion passed.

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

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

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

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

Under old business, Superintendent Chris Edison, Treasurer Tom Brockway and Buildings & Grounds Supervisor, Bill Dick discussed some of the specifications and costs in relation to the site improvement phase in regards to the bus & maintenance garage project.

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

1. Employment Recommendations:

- a. Accept the resignation of Hendrik Wolfert, Middle School Principal eff. July 31, 2020.

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

- b. Employ Wendy Tisch as Middle School Principal under a three (3) year contract eff. August 1, 2020. (Exhibit "A")

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

- c. Employ Benjamin Schade as Director of Pupil Services under a three (3) year contract eff. August 1, 2020. (Exhibit "B")

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

Mr. Edison then recommended the following employment recommendations 1d. and 1e. and asked for a combined Board vote and there were no objections from the Board.

- d. Award contracts to the following certified staff at the negotiated salary rate:

One (1) Year Limited Contract for the 2020-2021 school year:

- a. Alexis DeMott
- b. Ashley Ledford

Two (2) Year Limited Contract for the 2020-2021 and 2021-2022 school years:

- a. Melissa Harvey

Three (3) Year Limited Contract for the 2020-2021, 2021-2022 and 2022-2023 school years:

- a. Heather Fasola
- b. Amber Herren
- c. Thomas Mazzaro
- d. Christian Payne
- e. Justin Smith
- f. Jennifer Spencer
- g. Jennifer Stasiak
- h. Corey Sundberg
- i. Richard Walters

e. Award contracts to the following classified staff at the negotiated salary rate:

Two (2) Year Limited Contracts for 2020-2021 and 2021-2022 school years:

- a. Nikki Coatney
- b. Curtis Jordan
- c. Erin Krebs
- d. Erica Otto
- e. Josh Vickery

Mr. Peyton moved to approve the recommendations 1d. & 1e. with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Hunt-Absent, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

Mr. Edison then recommended the following employment recommendations 1f. through 1h. and 2. through 7. and asked for a combined Board vote and there were no objections from the Board.

- f. Employ Jennifer Spencer under a one (1) year supplemental contract as the Jr. High Cross Country Coach for the 2020-2021 school year at the negotiated salary rate pending completion of all required coaching certification.
 - g. Employ Mark Limestoll under a one (1) year supplemental contract as Asst. Varsity & JV Softball Coach eff. March 10, 2020.
 - h. Reassign Andrew Gray from Asst. Varsity & JV Softball Coach eff. March 10, 2020.
2. Authorize a notice to seek bids for proposals of the PVLSD Bus & Maintenance Garage Phase I site work. (Exhibit "C")
 3. Approve the tentative list of graduates of the Class of 2020, pending their completion of all high school and district requirements. (Exhibit "D")
 4. Approve COVID-19 Resolution for OTES/ OPES Evaluations stating that the Board elects not to conduct evaluations under Chapter 3319 of the Ohio Revised Code for teachers (and administrators) during the 2019-2020 school year. (Exhibit "E")
 5. Approve the following new or revised Board policies:
 - a. Executive Sessions, File BDC (Exhibit "F")
 - b. Staff Conduct , File GBCB (Exhibit "G")
 - c. Staff-Student Relations, File GGH & JM (Exhibit "H")
 - d. School Ceremonies and Observance/ Patriotic Exercises, File IND/ INDA (Exhibit "I")
 - e. Career Advising, File IJA (Exhibit "J")
 - f. Graduation Requirements, File IKF (Exhibit "K")
 - g. Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma, File IKFC (Exhibit "L")
 - h. Student Absences and Excuses, File JED (Exhibit "M")
 - i. Hazing and Bullying, File JFCF (Exhibit "O")

6. Approve a 3rd Grade State Assessment Resolution allowing 3rd grade students to be administered the English Language Arts and Mathematics assessments in a paper format for the 2020-2021 school year. (Exhibit "P")

7. Accept the following donations:

- a. Pioneer Waterland donated thirty-two (32) complimentary activity admission tickets valued at \$896.00 to be used for end of the year PBIS and Accelerated Reader prizes at the Primary School.
- b. The Roaming Shores Polar Bear Club donated \$2,280.00 to the Jeffery B. Meddock Scholarship Fund.

Mr. Harvey moved to approve the recommendations 1f. through 1h. and 2. through 7. with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mr. Hunt-Absent, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

During the time for Staff with comments, Mr. Edison thanked Mr. Cory Watts and Mr. Mitchell Dick in distributing over 500 Chromebooks and establishing an IT Helpdesk hotline in support of the school district's online distance learning efforts. Mr. Edison also thanked Mr. Jeff Richards in distributing lunches to students at various locations within the community. And Mr. Edison thanked the Board for approving the recent administrative hires of Mrs. Wendy Tisch and Mr. Ben Schade.

During the time for Board Members with comments, Mrs. Struna gave special thanks to Mr. Richards in his efforts of providing lunches throughout the community. Mrs. Struna also congratulated and welcomed Mrs. Tisch and Mr. Schade to the school district and the PV community.

No one spoke during the time for the Public to speak.

At 6:23 pm, Mr. Harvey made a motion for the Board to enter into executive session for the purpose of negotiations with the classified staff bargaining unit with no action to follow. Mr. Peyton seconded the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mr. Hunt-Absent, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

At 7:26 pm Mr. Marcy made a motion for the Board to exit from executive session. Mr. Peyton seconded the motion. Roll call: Mr. Marcy-Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Hunt-Absent, President Struna-Yes. Motion passed.

At 7:27 pm Mr. Harvey made a motion for the Board to adjourn the regular meeting with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mr. Hunt-Absent, Mr. Marcy-Yes, President Struna-Yes. Motion passed.