## PYMATUNING VALLEY LOCAL BOARD OF EDUCATION April 12, 2021

## REGULAR SESSION MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, April 12, 2021 at 6:00 pm at the Middle School Cafeteria with the following members present: President Duane Marcy, Vice President Margaret Struna, Mr. Curt Harvey, Mrs. Jodie Hitchcock and Mr. Josh Peyton.

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

Superintendent Chris Edison, on behalf of the Pymatuning Area Chamber of Commerce, presented each Student of the Month with a certificate. Primary School Principal Lori Slekar along with Mrs. Keri Ruth introduced Catalina McCarthy, March Primary School Student of the Month. Middle School Principal Wendy Tisch introduced Maxwell Smith, March Middle School Student of the Month. High School Principal Dan Jackson introduced Allan Burford, March High School Student of the Month.

Head Wrestling Coach Dave Miller along with Assistant Wrestling Coach Kevin Brown recognized high school wrestlers Tyler Bean and Victor Verba that qualified for the Division III State Tournament whereas Victor Verba placed 7<sup>th</sup> overall in the heavyweight bracket.

Head Cheerleading Coach Andrea Wonderling recognized the whole high school cheerleading team as State Champions in the Cheer & Dance Game-Day Building category.

Building Principals each presented a brief update of their respective buildings.

There were no correspondences for review by the Board:

Mrs. Struna moved to approve the minutes of the March 8, 2021 Regular Meeting with Mr. Harvey seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, President Marcy-Yes. Motion passed.

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

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

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

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

There was no old business.

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

## 1. Employment Recommendations:

- a. Employ the following Classified Substitutes for the 2020-2021 school year at the negotiated salary rate:
  - 1. Tanner Rhoades, Maintenance & Custodial
  - 2. Madison Mathy, Secretarial
- b. Employ the following personnel for a one (1) year limited fall supplemental and activity contract for the 2021-2022 school year at the negotiated salary rate:
  - Reassign Danyelle Romanowski from 7<sup>th</sup> Grade Volleyball Coach to 8<sup>th</sup> Grade Volleyball Coach
  - 2. Alaina Haidon, 7th Grade Volleyball Coach
- c. Reassign the following bus drivers effective March 29, 2021:
  - 1. Annie Drnek to a six (6) hour route
  - 2. Josh Vickery to a five (5) hour route

- d. Employ the following personnel for the 2021-2022 school year:
  - 1. Robin Holden, Primary School Assistant Principal under a two (2) year contract as presented in Exhibit "A".
  - Scott Keller, School Psychologist under a two
     year contract as presented in Exhibit "B".
  - 3. Cory Watts, District Technology Coordinator under a two (2) year contract as presented in Exhibit "C".
- e. Employ Kristina Mucci as Literacy Coach under a three (3) year contract as presented in Exhibit "D".
- f. Renew the following personnel contracts:
  - Jeffrey Richards, Food Service Supervisor under a two (2) year contract as presented in Exhibit "E".
  - 2. Thomas Brockway, Treasurer under a five (5) year contract as presented in Exhibit "F".
  - 3. Christopher Edison, Superintendent under a five (5) year contract as presented in Exhibit "G".
- g. Approve the following salary schedules effective July 1, 2021:
  - Administrative Secretary/ Accounts Payable Clerk (Exhibit "H")
  - 2. EMIS Coordinator/ Payroll Clerk (Exhibit "I")
  - 3. School Resource Officer (Exhibit "J")
- h. Approve Certified and Classified Substitute Pay Rates effective June 1, 2021 (Exhibit "K").
- i. Award contracts to the following Certified Staff at the negotiated salary rate:

- 1. One (1) year limited contract for the 2021-2022 school year:
  - a. Samantha Hamski
  - b. Anne Horodyski
- 2. Two (2) year limited contract for the 2021-2022 and 2022-2023 school year:
  - a. Alexis DeMott
  - b. Ashley Ledford
- 3. Three (3) year limited contract for the 2021-2022, 2022-2023 and 2023-2024 school year:
  - a. Erin Adame
  - b. Sarah Fetters
  - c. Theresa Haines
  - d. Laura Hooper
  - e. Misty Hussing
  - f. Jerry King
  - g. Melissa Raptis
  - h. Danya Sharkey
  - i. Jo Silvers
  - j. Rachel Timlin
  - k. Anthony Todaro
- j. Award contracts to the following Classified Staff at the negotiated salary rate:
  - 1. Continuing Contracts:
    - a. Tammy Lynagh
    - b. Justin Tuttle
    - c. Kathy Kotanichek
    - d. Mark Limestoll
  - 2. Two (2) year limited contracts for the 2021-2022 and 2022-2023 school year:
    - a. Holly Carr
    - b. Rebecca Charboneau
    - c. Andrea Drnek
    - d. Kim McClure
    - e. Carrie Trembly

- 1. One (1) year limited contract for the 2021-2022 school year:
  - a. Elizabeth Westerberg
- k. Approve Todd Neczeporenko as a Volunteer Baseball Coach for the 2020-2021 school year.

Mr. Harvey moved to approve recommendations 1a through 1k with Mrs. Struna seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Struna-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, President Marcy-Yes. Motion passed.

Mr. Edison then recommended the following employment recommendation.

- 1. Employment Recommendations:
  - a. Employ the following Classified Substitute for the 2020-2021 school year at the negotiated salary rate:
    - 3. Stuart Struna, Maintenance & Custodial

Mr. Peyton moved to approve recommendation 1a3 with Mrs. Hitchcock seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Harvey-Yes, Mrs. Struna-Abstained, President Marcy-Yes. Motion passed.

Mr. Edison then recommended the following recommendations 2. through 11. and asked for a combined Board vote and there were no objections from the Board.

- 2. Approve the tentative list of graduates of the Class of 2021, pending their completion of all high school and district requirements (Exhibit "L").
- 3. Approve new open enrollment students for the 2020-2021 school year (Exhibit M'').
- 4. Approve the following field trips:
  - 1. Senior Class Overnight Field Trip to Kalahari Resorts and Cedar Point, May 14-15.
  - 2. Middle School Honor Roll Students to Meadville Area Recreation Center, Meadville, PA, May 19th.

- 3. 4<sup>th</sup> Grade Field Trip to the Olympic Fun Center in Hermitage, PA, May 10<sup>th</sup>.
- 5. Approve an early graduation request with the Class of 2022 for student James Shaver, pending completion of all graduation requirements and other requirements laid out by administration.
- 6. Approve a three (3) year Medicaid School Program Service Agreement with HPC with an annual fee of \$14,000.00 commencing on July 1, 2021 and ending on June 30, 2024 (Exhibit "N").
- 7. Approve a Master Agreement with the Pymatuning Valley Education Association beginning on July 1, 2022 and ending on June 30, 2025 (Exhibit "O").
- 8. Approve a Master Agreement with the Ohio Association of Public School Employees beginning on July 1, 2022 and ending on June 30, 2025 (Exhibit "P").
- 9. Approve an Administrative Benefit Package beginning on July 1, 2021 and ending on June 30, 2024 (Exhibit "Q").
- 10. Approve the following new or revised Board policies:
  - a. Superintendent's Contract, File CBC, Exhibit "R"
  - b. Emergency Mgmt Safety, File EBC, Exhibit "S"
  - c. Emergency Closings, File EBCD-R, Exhibit "T"
  - d. Personnel Policies Goals, File GA, Exhibit "U"
  - e. Prof. Staff Hiring, File GCD, Exhibit "V"
  - f. Prof. Staff Contracts, File GCB-2, Exhibit "W"
- 11. Accept the following donations:
  - a. The following donations towards the Steven A.
    Urchek Memorial Scholarship Fund (Exhibit "X").

Mrs. Struna moved to approve recommendations 2 through 11 with Mr. Harvey seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, President Marcy-Yes. Motion passed.

No one spoke during the time for Staff with comments.

No one spoke during the time for Board Members with comments.

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

At 6:48 pm, Mr. Peyton made a motion for the Board to enter into executive session for the purpose of discussing potential discipline of a staff member. Mrs. Struna seconded the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Marcy-Yes. Motion passed.

At 7:59 pm Mr. Harvey made a motion for the Board to exit from executive session. Mr. Peyton seconded the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mrs. Struna-Yes, President Marcy-Yes. Motion passed.

At 8:00 pm Mr. Harvey made a motion for the Board to adjourn the regular meeting. Mr. Peyton seconded the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mrs. Struna-Yes, President Marcy-Yes. Motion passed.