

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
August 9, 2021

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, August 9, 2021 at 6:00 pm in the High School Lecture Room 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.

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 2021:

- a. Mason Inman (Valedictorian)
- b. Alexandria Knowles (Valedictorian & Donald Schmidt)
- c. Keirsten Marcy (Valedictorian)
- d. Emily Millard

There were no correspondences for review by the Board.

Mr. Harvey moved to approve the minutes of the July 12, 2021 Regular Meeting 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. Harvey moved to approve the minutes of the July 12, 2021 Special Meeting with Mrs. Hitchcock seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, Mrs. Struna-Yes, President Marcy-Yes. Motion passed.

Mr. Peyton moved to approve the minutes of the July 26, 2021 Special Meeting 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.

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

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

Mr. Harvey moved to approve the Investments for July 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.

No one spoke during the opportunity 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.

1. Employment & Personnel Recommendations

- 1a. Employ Michael Calderone as the Junior High English Language Arts Teacher under a one year contract at the negotiated salary rate: (BA) Step 0, \$36,612 effective August 18, 2021.
- 1b. Accept the resignation of Kevin Brown as Head High School Track Coach effective immediately.

- 1c. Employ Kevin Brown under a one year Supplemental contract as High School Boys Asst. & JV Baseball Coach effective Aug. 9, 2021.
- 1d. Approve Emily Millard as a Volunteer High School Volleyball Coach and Logan Drnek as a Volunteer Junior High Football Coach pending completion of all volunteer coaching requirements.
- 1e. Employ Julie Day as a Classified Substitute for the 2021-2022 school year in accordance with the OAPSE negotiated hourly rate of pay to the corresponding position worked at the experience step of 2 in support of COVID-19 relief efforts effective August 16, 2021.
- 1f. Employ the following under a one year limited supplemental and activity contracts for the 2021-2022 school year at the negotiated salary rate:

High School:

FFA Head Advisor - Thomas Mazzaro
FFA Asst. Advisor - Mandy Orahood

Mr. Harvey moved to approve the Superintendent's employment recommendations 1a. through 1f. 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 recommended that the Board approve the following recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 2 through 7. with no objections from the Board.

- 2. Re-adopt the Title I Programs board policy, IGBJ and the Parent and Family Involvement in Education, IGBL board policy. (Exhibits "A" & "B")
- 3. Accept new open enrollment students for the 2021-2022 school year. (Exhibit "C")

4. Approve a Cross Country sponsored overnight trip to Tiffin, Ohio to compete in the Tiffin Inivitational on September 10 & 11, 2021.
5. Approve Bus Routes for the 2021-2022 school year. (Exhibit "D")
6. Approve the First Amended Certificate of Estimated Resources and Permanent Appropriations for FY2022 as presented. (Exhibits "E" & "F")
7. Accept the following donations:
 - a. Robyn Ululani Au donated \$200.00 towards the Steven A. Urchek Memorial Scholarship.
 - b. Anthony & Lori Rybka donated \$25.00 towards the Steven A. Urchek Memorial Scholarship.
 - c. Yolanda Guzman donated \$50.00 towards the Steven A. Urchek Scholarship.
 - d. The PV Athletic Boosters donated \$500.00 to the PV Cross Country Team.
 - e. Beth Crouch donated \$35.00 to the High School Athletics Fund.

Mr. Harvey moved to approve the Superintendent's recommendations 2. through 7. with Mrs. Hitchcock seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, Mrs. Struna-Yes, President Marcy-Yes. Motion passed.

During the time for Staff with comments, Superintendent Edison spoke briefly about the current COVID-19 protocols in place for the start of the school year where as of now masks will be optional and there will be no restrictions in place for extracurricular events.

During the time for Board Members with comments, President Marcy welcomed Mr. Calderone to the school district.

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

At 6:13 pm, Mrs. Struna made a motion for the Board to enter into executive session for the purpose of discussing potential discipline of a staff member. Mr. Peyton seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Marcy-Yes. Motion passed.

At 7:22 pm Mr. Peyton made a motion for the Board to exit from executive session. Mr. Harvey seconded the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mrs. Struna-Yes, President Marcy-Yes. Motion passed.

At 7:23 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.