

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION  
December 12, 2022

REGULAR SESSION  
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, December 12, 2022 at 6:00 pm at the High School Lecture Room with the following members present: President Margaret Struna, Vice President Curt Harvey, Mrs. Jodie Hitchcock, Mr. Duane Marcy and Mr. Joshua Peyton.

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

Superintendent Chris Edison along with Betty Legg from Fabulous Tax on the Square on behalf of the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate.

Second Grade Teacher Jo Silvers introduced Jailyann Warner, November Primary School Student of the Month. Middle School Principal Wendy Tisch recognized Wyatt Toothman, November Middle School Student of the Month. High School Principal Dan Jackson introduced Jesus Rolon Huertas, November High School Student of the Month.

Building principals provided an update of their building's recent activities.

There were several correspondences for review by the Board.

1. Leave of Absence - Certified Staff
2. Letter of Resignation - Classified Staff

Mr. Marcy moved to approve the minutes of the November 21, 2022 Regular Meeting with Mrs. Hitchcock seconding the motion. Roll call: Mr. Marcy-Yes, Mrs. Hitchcock-Yes, Mr. Harvey-Yes, Mr. Peyton-Yes, President Struna-Yes. Motion passed.

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

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

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

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

There was no old business.

Mr. Edison recommended the following recommendations and asked to combine recommendations 1. through 8. without objection from the Board:

1. Employment and personnel recommendations:

- a. Approve a leave of absence for Erin Adame, High School Spanish Teacher, with tentative dates of January 10, 2023 through March 16, 2023.
- b. Accept the resignation of Joseph Steen, Bus Driver, effective January 2, 2023.
- c. Approve Isabella Betts as a Home Instruction Tutor at a rate of \$24.15 an hour for the 2022-2023 school year.

2. Approve Kayla Abudayyak as a 22+ graduate, she has fulfilled all of the requirements of graduation.

3. Approve the number of verified incidents of bullying, harassment and/ or intimidation in PV Schools from August 25, 2022 - December 9, 2022.

- a. Pymatuning Primary School - 0
- b. Pymatuning Middle School - 0
- c. Pymatuning High School - 2

4. Authorize the Treasurer to establish the following fund for FY2023 along with all the required revenue and appropriation accounts:
  - a. Fund 599-9043 - Ohio K-12 School Safety FY2023
5. Approve the following Hummel Construction Change Orders:
  - a. Domestic Water Booster Pump (Exhibit "A")
  - b. Delete Fiberglass Showers (Exhibit "B")
6. Accept the donation of \$2,521.91 from the True North Giving Pump Campaign for PV Schools.
7. Approve the dates and times of the following January 9, 2023 meetings:
  - a. Organizational Meeting, 5:00 pm
  - b. Tax Budget Meeting, 5:30 pm
  - c. Regular Session Meeting, 6:00 pm
8. Appoint the President Pro-Tempore to chair the organizational meeting of the Board of Education in January 2023, until such time a President is duly appointed; the Board appoints Mrs. Struna.

Mr. Peyton moved to approve the Superintendent's recommendations 1. through 8. with Mrs. Hitchcock seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

During the time for the Staff with comments, Mr. Edison thanked High School Principal Dan Jackson for his efforts in trying to secure a long-term substitute Spanish Teacher.

During the time for the Board with comments, Mr. Peyton wished everyone a Merry Christmas.

During the time for the Public with comments, Andover Volunteer Fire Dept. President Ryan Buie provided an update for the Board that the Fire Department has recently re-organized and has selected Mrs. Alicen Limestoll as President and Mr. Buie will serve as Treasurer. Ashtabula

County Auditor David Thomas briefly updated the Board about lowering the bond levy millage and that his Office will be doing a triennial valuation update this upcoming summer.

At 6:31 pm, Mr. Peyton made a motion for the Board to adjourn the regular meeting with Mrs. Hitchcock seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Harvey, Mr. Marcy-Yes, President Struna-Yes. Motion passed.