PYMATUNING VALLEY LOCAL BOARD OF EDUCATION December 20, 2022

SPECIAL SESSION MINUTES

The Pymatuning Valley Local Board of Education met in special session on Tuesday, December 20, 2022 at 6:00 pm at the Middle School Cafeteria with the following members present: President Margaret Struna, Vice-President Curt Harvey, Mrs. Jodie Hitchcock, Mr. Duane Marcy and Mr. Josh Peyton.

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

Superintendent Christopher Edison made the following recommendation:

 Approve the selection of Northeast Buildings, LLC as the Construction Manager (ie. General Contractor) in regards to the Daycare Facility Project and authorize the Superintendent to negotiate the final terms of the contract.

Mr. Peyton made a motion to approve the Superintendent's recommendation with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

At 6:05 pm, Mrs. Hitchcock made a motion for the Board to adjourn the meeting. Mr. Peyton seconded the motion. Roll call: Mrs. Hitchcock-Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.