PYMATUNING VALLEY LOCAL BOARD OF EDUCATION February 13, 2023

REGULAR SESSION MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, February 13, 2023 at 6:00 pm in the High School Lecture Room with the following Board Members present: President Curt Harvey, Vice President Jodie Hitchcock, Mr. Duane Marcy, Mr. Josh Peyton and Mrs. Margaret Struna.

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

Superintendent Christopher Edison along with Dan Creed of Mega-Byte, representing the Pymatuning Area Chamber of Commerce, presented each Student of the Month with a certificate. Primary School Principal Robin Holden along with Kindergarten Teacher Shaunah Morris introduced Korra Parker, January Primary School Student of the Month. Middle School Principal Wendy Tisch recognized David Sharpe, January Middle School Student of the Month. And High School Librarian Helen Cortright introduced Laura Hipps, January High School Student of the Month.

Gifted Teacher Kristin Cutlip introduced and recognized Middle School Student Allan Billman on winning the Middle School Spelling Bee Contest as well as recognized Primary School Student Autumn Smithhisler on winning the Primary School Spelling Bee Contest.

Primary School and Middle School principals provided a brief update for their buildings.

The following correspondence was reviewed by the Board:

Letter of Resignation - Certified Staff
Letter of Resignation - Administrative Staff

Mr. Peyton moved to approve the minutes of the January 9, 2023 Organizational Meeting with Mrs. Struna seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

Mr. Peyton moved to approve the minutes of the January 9, 2023 FY2024 Tax Budget Hearing with Mr. Marcy seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Marcy-Yes, Mrs. Hitchcock-Yes, Mrs. Struna-Yes, President Harvey-Yes. Motion passed.

Mrs. Struna moved to approve the minutes of the January 9, 2023 Regular Meeting with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

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

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

Mr. Peyton moved to approve the Investments for January with Mrs. Struna seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Harvey-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 that the Board approve the following recommendations 1a. through 1h. with no objections from the Board:

1. Employment Recommendations:

a. Accept the resignation of Daniel Jackson, High School Principal eff. July 31, 2023.

- b. Accept the resignation of Samantha Hamski, High Social Studies Teacher eff. August 18, 2023.
- c. Employ Daniel Jackson as a High School Social Studies Teacher under a one-year contract at the Negotiated salary rate: (MA) Step 20, \$72,875 eff. August 21, 2023.
- d. Employ Julia Schaff as a 3 Hour Cook under a one year contract at the negotiated salary rate: Step one, \$16.13/ hr eff. January 12, 2023.
- e. Employ the following as certified teacher substitutes under the Ohio Department of Education temporary substitute teaching license rule effective for the 2022-2023 & 2023-2024 school year pending completion of required certification and background approval:
 - a. Amanda DeSalvo
 - b. Tina Dye
 - c. Marsha Eastlake
 - d. Erica Hayford
 - e. Katherine Kovach
 - f. Mathew Kovach
- f. Employ the following as Classified Substitutes for the 2022-2023 school year:
 - a. Marsha Eastlake
 - b. Katherine Kovach
 - c. Travis Luce
- g. Approve the following personnel for One (1) Year Limited Fall Supplemental and Activity Contracts for the 2023-2024 school year at the negotiated salary rate pending completion of all required coaching certifications:

High School:

Head Football Coach
Asst. Football Coach
Asst. Football Coach
Asst. Football Coach
Asst. Football Coach
Head Golf Coach
Asst. Golf Coach

Head Girls Soccer Coach
Asst. Girls Soccer Coach
Cross Country Coach
Head Volleyball Coach
Asst. Volleyball Coach
Head Boys Soccer Coach
Asst. Boys Soccer Coach

Jerry King
Anne Siembor
Ricky Walters
Donna Shinault
Emily Pittman
Jessica Corson
Tim Beck

Middle School:

8th Gr. Football Coach 7th Gr. Football Coach 8th Gr. Volleyball Coach 7th Gr. Volleyball Coach Cross Country Coach

Bill Chiles Brad Drnek Danyelle Romanowski Nicole Forbes Ellen Darby

h. Approve the Ashtabula County Educational Service Center list of Substitute Educational Aides for the 2022-2023 school year. (Exhibit "A")

Mr. Marcy moved to approve the Superintendent's recommendations 1a. through 1h. with Mrs. Hitchcock seconding the motion. Roll call: Mr. Marcy-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, Mrs. Struna-Yes, President Harvey-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 8. with no objections from the Board.

- 2. Approve new open enrollment students for the 2022-2023 school year. (Exhibit "B")
- 3. Approve the following College Credit Plus MOUs for the 2023-2024 school year:
 - a. Stark State College (Exhibit "C")
 - b. Kent State University (Exhibit "D")
- 4. Approve membership with the Ohio High School Association for the 2023-2024 school year. (Exh. "E")
- 5. Approve a Memorandum of Understanding between Pymatuning Local Schools and the PVEA in regards to Article XXVIII. (Exhibit "F")

- 6. Approve a Memorandum of Understanding between Pymatuning Local Schools and the Country Neighbor Program, Inc. in regards to the Summer Rural Meals Delivery Project. (Exhibit "G")
- 7. Approve the following Hummel Construction change orders. (Exhibit "H")
- 8. Approve the following donations:
 - a. Thomas & Jacalyn Vogt donated \$4,000.00 to the Harbor-in-the-Storm Scholarship.
 - b. Charlene Niemi donated \$500.00 to the Margaret Niemi Memorial Scholarship.
 - c. Ralph & Diane Tressler donated \$200.00 to the Margaret Niemi Memorial Scholarship.

Mrs. Struna moved to approve the Superintendent's recommendations 2. through 8. with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

During the time for Staff with comments, Mr. Edison presented the proposed 2023-2024 school year calendar. And Mr. Edison recognized High School Principal Dan Jackson's efforts as serving as the Principal at the High School building.

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

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

At 6:24 pm Mr. Peyton made a motion for the Board to adjourn the regular meeting with Mrs. Struna seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.