PYMATUNING VALLEY LOCAL BOARD OF EDUCATION February 14, 2022

REGULAR SESSION MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, February 14, 2022 at 6:00 pm in the High School Lecture Room with the following Board 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 representing the Pymatuning Area Chamber of Commerce presented each Student of the Month with a certificate. Primary School Principal Lori Slekar along with Mrs. Pamela Keep introduced Gentry Paul, January Primary School Student of the Month. Middle School Principal Wendy Tisch introduced Ainslee Scribben, January Middle School Student of the Month. High School Principal Dan Jackson introduced Saige Payne, January High School Student of the Month.

Mr. Edison along with Mrs. Tisch recognized Anna Poole as this year's Middle School Spelling Bee Champion.

Each building principal gave a brief update for their respective buildings.

There were no correspondences for review by the Board.

Mr. Marcy moved to approve the minutes of the January 10, 2022 Organizational Meeting with Mr. Harvey seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, President Struna-Yes. Motion passed.

Mr. Peyton moved to approve the minutes of the January 10, 2022 Tax Budget Hearing 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.

Mr. Harvey moved to approve the minutes of the January 10, 2022 Regular Meeting 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.

Mr. Peyton moved to approve the Financial Reports for January 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.

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

Mr. Peyton moved to approve the Investments for January 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.

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 employment recommendations and group 1a through 1d with no objections from the Board:

1. Employment Recommendations:

- a. Approve Mary Adkins as a Classified Food Service Substitute, eff. Feb. 14, 2022.
- b. Approve Isaac Orahood as a Volunteer Jr. High Track Coach for the 2021-2022 school year.
- c. Be it resolved, that the School Board terminates the employment of Corey Sundberg, eff. Jan. 6, 2022 for failure to maintain teaching licensure which is a required condition of employment.

d. Approve the following personnel for One (1) Year Limited Fall Supplemental and Activity Contracts for the 2022-2023 school year at the negotiated salary rate pending completion of all required coaching certifications:

High School:

Head Football Coach Neal Croston Asst. Football Coach Kevin Brown Asst. Football Coach Jason Root Asst. Football Coach Tim Cross Head Golf Coach Jeff Compan Head Girls Soccer Coach Jerry King Asst. Girls Soccer Coach Anne Siembor Cross Country Coach Ricky Walters Head Volleyball Coach Donna Shinault Asst. Volleyball Coach Emily Pittman Head Boys Soccer Coach Jessica Corson

Middle School:

8th Gr. Football CoachBill Chiles7th Gr. Football CoachBrad Drnek8th Gr. Volleyball CoachDanyelle Romanowski7th Gr. Volleyball CoachNicole ForbesCross Country CoachEllen Darby

Mr. Harvey moved to approve the Superintendent's recommendations la through 1d 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.

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 11 with no objections from the Board.

- 2. Approve an out-of-state field trip for the PV Cheerleaders to attend Univ. of Pittsburgh Spirit Day at the Peterson Events Center in Pittsburgh, PA on Saturday, Feb. 12, 2022.
- 3. Approve the following College Credit Plus MOUs:
 - a. Stark State College (Exhibit "A")
 - b. Kent State University (Exhibit "B")

- 4. Approve the purchase of two (2) new 2022 Thomas Model 340TS school buses from Myers Equipment. (Exhibit "C")
- 5. Approve membership with the Ohio High School Athletic Association for the 2022-2023 school year. (Exhibit "D")
- 6. Approve the Treasurer to establish the following fund for FY2022 with all the required revenue and appropriation accounts:
 - a. Fund 599-9082 FCC ECF FY2022
- 7. Accept the proposal from H&H Enterprises as the professional design firm (architect/ engineer) for the purposes of renovating and creating additional instructional and/ or student activity space to the District's existing buildings and grounds. (Exhibit "E")
- 8. Approve the purchase and implementation of Amplify Core Knowledge Language Arts Curriculum for Grades K-4. (Exhibit "F")
- 9. Approve an agreement for the establishment of the North East Ohio Management Information Network as a Reginal Council of Governments (Exhibit "G") and the Resolution approving their reorganization (Exhibit "H").
- 10. Approve the following donations:
 - a. The following donated to the HS Girls
 Basketball Team's Pink-out Fundraiser:

Gary Morrison, Jr. - \$500.00

Debra Boggs at Alfa-Creek Farms - \$100.00

Teri Caldwell at Pizza Joe's - \$150.00

PV Athletic Boosters - \$2,418.27

- b. Thomas & Jacalyn Vogt donated \$4,000.00 to the Harbor-in-the-Storm Scholarship
- c. PV Athletic Boosters donated \$3,840.00 to the HS Boys Basketball Team

11. Approve an overnight trip for the PV Cheerleaders in order to allow them to compete at the State Tournament being held in Pickerington, OH tentatively the weekend of February 25th.

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

Mr. Edison presented the proposed 2022-2023 school calendar for the Board's review.

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 6:35 pm Mr. Harvey made a motion for the Board to enter into executive session under the purpose of other matters required to be kept confidential in accordance with federal and state statues involving a student 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.

At 7:58 pm Mr. Peyton made a motion for the Board to exit from executive session 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.

At 7:59 pm Mr. Peyton made a motion for the Board to adjourn the regular meeting 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.