

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
January 9, 2023

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, January 9, 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 Pastor Jerry Fritz of First Congregational Church of Christ, representing the Pymatuning Area Chamber of Commerce, presented each Student of the Month with a certificate. Primary School Principal Robin Holden along with First Grade Teacher Julie Swiger introduced Bentley Copeland, December Primary School Student of the Month. Middle School Principal Wendy Tisch introduced Virginia Eakin, December Middle School Student of the Month. And Mrs. Tisch introduced Wyatt Toothman, November Middle School Student of the Month. High School Principal Dan Jackson recognized Caitlyn Dory, December High School Student of the Month.

Mr. Edison presented a Certificate of Appreciation to each Board Member recognizing their service as a School Board Member as the month of January is Board Member Appreciation Month and Mr. Edison presented Mrs. Struna with a plaque in recognition for her service as Board President for 2022.

Each building principal provided a brief update for their buildings.

The following correspondence was reviewed by the Board:

Letter of Absence - Classified Staff
Letter of Election - Board Member

Mr. Peyton moved to approve the minutes of the December 12, 2022 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.

Mrs. Struna moved to approve the minutes of the December 20, 2022 Special Meeting 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. Peyton moved to approve the Financial Reports for December with Mrs. Hitchcock seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, Mrs. Struna-Yes, President Harvey-Yes. Motion passed.

Mr. Marcy moved to approve the Payments of Bills for December 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 December with Mrs. Hitchcock seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, Mrs. Struna-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 1. through 7. with no objections from the Board:

1. Employment Recommendations:

- a. Employ Sara Tilton and Natalie Hamski as Substitute Teachers for the 2022-2023 school year eff. Jan. 4, 2023.

- b. Approve a leave of absence for Rebecca Charboneau beginning Apr. 10, 2023 with an approximate return date of June 8, 2023.
 - c. Employ Julie Day as a Custodian, 2 hr/ day, step 3, at \$17.95/ hr eff. Jan. 9, 2023.
2. Approve the Annual Ohio School Boards Association Membership at a rate of \$5,580.00 beginning January 2023 through December 2023. (Exhibit "A")
3. Approve the Fiscal Year 2024 Tax Budget as presented by the Treasurer. (Exhibit "B")
4. Approve the following Hummel Construction Change Orders. (Exhibit "C")
5. Approve the Class of 2023 Senior Trip to either Kalahari or Cedar Point and Kalahari on Friday, May 5, 2023. (Exhibit "D")
6. Approve the following new or revised board policies:
 - a. Staff Conduct, GCB (Exhibit "E")
 - b. Class Rankings, IKC (Exhibit "F")
 - c. Student Pregnancy, JFE (Exhibit "G")
 - d. Public Conduct, KGB (Exhibit "H")
 - e. Recruiters in Schools, KKA (Exhibit "I")
7. Approve the following donations:
 - a. Randy Cotton donated \$1,000.00 to the Kevin LaRusch Memorial Scholarship and \$500.00 to the HS Golf Team.
 - b. Perfect Pet Dog Training donated \$100.00 to the Steven Urchek Memorial Scholarship.
 - c. Mega-Byte donated \$100.00 to the Steven Urchek Memorial Scholarship.
 - d. Deborah Ormston donated \$100.00 to PV Schools in memory of former Teacher Sondra Wilson.
 - e. Andover Fraternal Order of Eagles #4035 donated \$500.00 to the HS Golf Team.

f. The PV Athletic Boosters donated \$429.60 to the HS Wrestling Team.

Mrs. Struna moved to approve the Superintendent's recommendations 1. through 7. with Mr. Marcy seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Marcy-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, President Harvey-Yes. Motion passed.

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 6:15 pm Mrs. Struna made a motion for the Board to enter into executive session for the purpose to discuss an employment contract 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.

At 6:47 pm Mrs. Struna made a motion for the Board to exit from executive session 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.

At 6:48 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.