

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
January 11, 2021

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, January 11, 2021 at 6:00 pm in the Middle School Cafeteria with the following Board Members present: President Duane Marcy, Vice President Margaret Struna, Mr. Curt Harvey, Mrs. Jodie Hitchcock and Mr. Josh Peyton.

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

Superintendent Chris Edison presented each student of the month with a certificate. Mrs. Kelly Bonds introduced Kenedee Romanowski, December Primary School Student of the Month. Mrs. Wendy Tisch introduced Emma Britton, December Middle School Student of the Month and Brodie Rhoades, Middle School November Student of the Month. Mrs. Helen Cortright introduced Jaden Lockwood, 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 2020.

Each building principal gave a brief update for their building.

There was no correspondence reviewed by the Board.

Mrs. Struna moved to approve the minutes of the December 14, 2020 Regular Meeting with Mrs. Hitchcock seconding the motion. Roll call: Mrs. Struna-Yes, Mrs. Hitchcock-Yes, Mr. Harvey-Yes, Mr. Peyton-Yes, President Marcy-Yes. Motion passed.

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

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

Mr. Harvey moved to approve the Investments for December with Mrs. Hitchcock seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, Mrs. Struna-Yes, President Marcy-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 8 with no objections from the Board:

1. Employment Recommendations:

a. Employ Elizabeth Westerberg under a one year contract as a 5.25 hour Cook at a salary rate of \$15.66 an hour effective January 5, 2021.

2. Approve an out-of-state trip to Peak-N-Peek Ski Resort, Clymer, NY on Sunday, Jan. 17th and Sunday, Feb. 14th.

3. Approve the new open enrollment students listed in (Exhibit "A") for the 2020-2021 school year.

4. Approve a College Credit Plus Memorandum of Understanding between Kent State University and PVLSD for the school year 2021-2022. (Exhibit "B")

5. Approve the Treasurer to establish the following fund for FY2021 with all the required revenue and appropriation accounts:

a. Fund 599-9091 Comprehensive Literacy Grant FY21

6. Approve the FY2022 Tax Budget as presented by the Treasurer. (Exhibit "C")
7. Approve a Notice to Bid for one (1) new 2021 regular 71/72 passenger school bus and one (1) new 2021 handicap 71/72 passenger school bus. (Exhibit "D")
8. Approve the following donations:
 - a. Jon York of Russell's BBQ donated \$200.00 to the Jeffrey B. Meddock Scholarship Fund. These funds were raised from the sale of their PV themed "Eat Local" shirts.
 - b. University Hospitals donated 112 "Stop the Bleed" Buckets for all of our classrooms.

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

No one spoke during the time for Staff with comments.

During the time for Board Members with comments, Mr. Harvey thanked Food Service Supervisor Jeff Richards along with all the food service staff for efforts in delivering food out into the community. Mrs. Struna thanked Middle School Principal Wendy Tisch for her efforts. President Marcy thanked the Board for nominating him as President.

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

At 6:36 pm Mrs. Struna made a motion for the Board to enter into executive session for the purpose of potential litigation with no action to follow. Mr. Peyton seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Marcy-Yes. Motion passed.

At 7:19 pm, Mr. Peyton made a motion for the Board to exit from executive session. Mrs. Struna seconded the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Marcy-Yes. Motion passed.

At 7:22 pm, Mrs. Struna made a motion for the Board to adjourn the regular meeting with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Marcy-Yes. Motion passed.