

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
July 10, 2023

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, July 10, 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, and Mrs. Margaret Struna.

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

There were no correspondences for review by the Board.

Mrs. Hitchcock moved to approve the minutes of the June 26, 2023 Regular Meeting with Mrs. Struna seconding the motion. Roll call: Mrs. Hitchcock-Yes, Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Peyton-Absent, President Harvey-Yes. Motion passed.

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

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

Mrs. Hitchcock moved to approve the Investments for June with Mrs. Struna seconding the motion. Roll call: Mrs. Hitchcock-Yes, Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Peyton-Absent, 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. Employ Harlee Hamilton as a JV & Assistant Varsity Girls Basketball Coach under a one-year limited activity contract for the 2023-2024 school year at the negotiated salary rate.
2. Approve a service agreement with PSI Associates, Inc. offering Nursing Services and Special Needs Nursing Services for the 2023-2024 school year. (Exhibit "A")
3. Approve student accident insurance with Guarantee Trust Life with the coverage on a voluntary basis for the 2023-2024 school year. (Exhibit "B")
4. Approve a Memorandum of Understanding between ACCESS and Pymatuning Valley Local Schools for One Advisor for (2) days per week advising services at the High School and Middle School for the 2023-2024 school year at a cost of \$15,709.28 (Exhibit "C")
5. Approve the following Ashtabula County Educational Service Contracts listed below:
 - a. Autism Service Contract for SY2023-2024. (Exhibit "D")
 - b. Physical Therapy Services Agreement for SY2023-2024. (Exhibit "E")
 - c. Occupational Therapy Service Agreement for SY2023-2024. (Exhibit "F")
 - d. DD Satellite Agreement for SY2023-2024. (Exhibit "G")
 - e. Family School Coordinator and Visually Impaired Instructor Service Agreement for SY2023-2024. (Exhibit "H")
6. Approve a service agreement with Community Counseling Center for the 2023-2024 school year in which they will provide pre-crisis screening and behavioral intervention services at a cost of \$47,000.00. (Exhibit "I")

7. Accept the following donations:

- a. High School Academic Booster donated the following: \$237.50 for Academic Certificates, \$603.45 for Academic Pins.
- b. Bel-Park Anesthesia Association donated \$4,000.00 to the Ali Fazal Memorial Scholarship.
- c. Anonymous Academic donation of \$1,000.00 to the Class of 2023 Extracurricular Academic Scholarship.
- d. Anonymous donation of \$32.00 to the High School Principal Fund.
- e. Primary School PTO donated \$350.00 for Career Day.

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

During the time for Staff with comments, Superintendent Edison discussed the District receiving a Primary School Literacy Grant and the District is looking to fill a Literacy Coach position at the Primary School that will be funded by this Grant.

During the time for Board Members with comments, President Harvey inquired about State Test results and Superintendent Edison talked about some of the areas where the District is achieving and areas where there needs to be improved.

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

At 6:19 pm Mrs. Hitchcock made a motion for the Board to adjourn the regular meeting with Mrs. Struna seconding the motion. Roll call: Mrs. Hitchcock-Yes, Mrs. Struna-Yes, Mr. Marcy-Yes, Mr. Peyton-Absent, President Harvey-Yes. Motion passed.