

**PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
July 11, 2022**

**REGULAR SESSION
MINUTES**

The Pymatuning Valley Local Board of Education met in regular session on Monday, July 11, 2022 at 6:00 pm at the High School Lecture Room with the following members present: President Margaret Struna, Vice President Curt Harvey, Mrs. Jodie Hitchcock and Mr. Duane Marcy.

President Struna 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.

Mr. Harvey moved to approve the minutes of the June 27, 2022 Regular Meeting with Mrs. Hitchcock seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, Mr. Peyton-Absent, President Struna-Yes. Motion passed.

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

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

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

No one spoke during the opportunity for the Public to speak on agenda items.

There was no old business.

Superintendent Christopher Edison recommended the following recommendations and asked to combine recommendations 1. through 8. without objection from the Board:

1. Approve Candice Carr as a 22+ Graduate.
2. Approve student accident insurance with Guarantee Trust Life

with the coverage on a voluntary basis for the 2022-2023 school year. (Exhibit "A")

3. Accept the bids as follows for food service products for the 2022-2023 school year:

- a. Produce – Uncle Al's Produce
- b. Dairy Products – Dean's Dairy (tentatively)
- c. Bread Supplies – Gordon Food Services

4. Approve the following breakfast and lunch price increases:

- a. Middle School Breakfast price from \$1.65 to \$1.80 and Lunch price from \$2.85 to \$3.25
- b. High School Breakfast price from \$1.65 to \$1.80 and Lunch price from \$3.00 to \$3.50

5. Approve the following New or Revised Board Policies:

- a. School Boards Assoc. Liaison, BJS (Exhibit "B")
- b. Bidding Requirements, DJC (Exhibit "C")
- c. Career Advising (Exhibit "D")

6. Approve the following Ashtabula County Educational Service Contracts for 2022-2023 school year listed below:

- a. Autism Service Contract (Exhibit "E")
- b. Building Bridges Contract (Exhibit "F")
- c. Physical Therapy Services (Exhibit "G")
- d. Occupational Therapy Services (Exhibit "H")
- e. PV DD Satellite (Exhibit "I")

7. Accept the proposed base bid to include alternate #1 and alternate #2 bids from York Mahoning Mechanical Contractors in the total amount of \$1,934,000.00 for Phase II of the Pymatuning Valley School Indoor Air Quality Project. (Exhibit "J")

8. Accept the following donations:

- a. Accept an anonymous donation of \$1,000.00 to go towards the Extra-Curricular Academic Scholarship.
- b. The American Legion donated \$200.00 to the High School Music Fund.
- c. People in the Park donated \$352.00 to the High School Music Fund

Mr. Harvey moved to approve the Superintendent's employment

recommendations 1. through 8. with Mrs. Hitchcock seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, Mr. Peyton-Absent, President Struna-Yes. Motion passed.

There were no comments from the Staff during the time for Staff with comments.

There were no comments from the Board during the time for Board Members with comments.

There were no comments from the Public during the time for the Public with comments.

At 6:08 pm Mr. Harvey made a motion for the Board to adjourn the regular meeting with Mr. Marcy seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Marcy-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Absent, President Struna-Yes. Motion passed.