

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
June 26, 2023

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, June 26, 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 Mr. Jason Hockran representing the PV Academic Boosters recognized the following academic scholarship award recipients:

1. Valedictorian Scholarship Recipients
 - a. Baleigh Alderman
 - b. Jenna Ray
2. Donald Schmidt Memorial Scholarship Recipient:
 - a. Tylar Reynolds

The following correspondences were reviewed by the Board:

- A. Letter of Resignation (4) - Intervention Tutors
- B. Letter of Resignation (2) - Supplemental Coaches
- C. Leave of Absence - Certified Staff

Mrs. Struna moved to approve the minutes of the May 8, 2023 Regular 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 May 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.

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

Mr. Peyton moved to approve the Investments for May 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.

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 1A through 1M with no objections from the Board:

1. Employment & Personnel Recommendations:

A. Accept the following resignations:

- a. John Chandler, 5th day Tutor
- b. Sonni Dye, 5th day Tutor
- c. Geena Gabriel, 5th day Tutor
- d. Megan Jordan, 5th day Tutor
- e. Tim Cross, Asst. Football Coach
- f. Kelsea Cross, Asst. Girls Varsity & JV Basketball Coach

B. Reassign Erica Hayford, Middle School Secretary/Educational Aide to an (8) hour position at a salary rate of \$17.55 an hour (Step 5) effective August 17, 2023.

C. Approve a leave of absence for Sharla Urchek, High School Teacher beginning August 21, 2023 with a return date of September 7, 2023.

D. Approve \$250.00 stipends for the following employees for monthly professional development beyond the contractual day as part of the Comprehensive Literacy State Development (CLSD) grant:

- a. Lindsey Bartolec
- b. Isabella Betts
- c. Michael Calderone
- d. Tracy Cleland
- e. Marsha Croft
- f. Aaron Davis
- g. Celeste Fenton
- h. Andy Gray
- i. Craig Heim
- j. Katie Jernigan
- k. Ashley Ledford
- l. Erin Meszaros
- m. Connie Moores
- n. Kerri Mullen
- o. Melissa Raptis
- p. Dave Sharpe
- q. Ryan Shontz
- r. Donna Shinault
- s. Jenn Spencer
- t. Lori Tabor
- u. Carissa Wludyga
- v. Rob Wludyga

E. Approve \$175.00 stipends for the following employees for professional development beyond the contractual day as part of the Comprehensive Literacy State Development (CLSD) grant:

- a. John Chandler
- b. Kristin Cutlip
- c. Kevin Wolf

F. Employ John Chandler as a Summer Intervention Tutor at a rate of \$24.15 per hour effective June 8, 2023.

G. Employ Victoria Day and Samantha Decker as substitutes for the maintenance & custodial departments at the salary rate of \$12.00 an hour effective June 12, 2023.

H. Employ Megan Jordan and Emily Pittman as certified teacher substitutes under the Ohio Department of Education temporary substitute teaching license rule effective for the 2023-2024 school year.

I. Approve Courtney Shinault as a volunteer volleyball coach and Patricia Carnahan as a Primary School volunteer for the 2023-2024 school year.

J. Employ the following classified substitutes for the 2023-2024 school year at the following rates:

Cafeteria - \$11.00 per hour

Maintenance & Custodial - \$12.00 per hour

Educational Aides - \$11.00 per hour

Secretarial - \$11.00 per hour

- a. Rebecca Burford
- b. Helen Cortright
- c. Kim Crawford
- d. Samantha Decker
- e. Eric Farmer
- f. Steve Hlbase
- g. Becky Horneman
- h. Marsha Leonard
- i. Patricia Pappas
- j. Jama Rose
- k. Julia Schaff
- l. Sherry Swift
- m. Elizabeth Westerberg
- n. Oscar Zaebst

K. Employ Charlie Hussing and Chris Nowakowski as substitute maintenance workers at a rate of \$25.00 per hour effective June 12, 2023.

L. Approve the following list of bus drivers and substitute bus drivers for the 2023-2024 school year pending appropriate certification. (Exhibit "A")

M. Employ the following under one year limited Supplemental and Activity Contracts for the 2023-2024 school year at the negotiated salary rate:

High School Supplementals:

Assistant Football Coach - Andrew Root

Head Boys Track Coach - Richard Walters

Assistant Boys Track Coach - Ryan Shontz
Head Girls Track Coach - Anne Siembor
Asst. Girls Track Coach - Amanda Dick
Head Baseball Coach - Neal Croston
Asst. and JV Baseball Coach - Kevin Brown
Head Softball Coach - Andy Gray
Asst. and JV Softball Coach - Mark Limestoll
Athletic Director - Melody Nowakowski
Ticket Manager - Eugenia Stroeter
Cheerleading Advisor - Andrea Wonderling
Instrumental Music Director - Justin Dye
Color Guard Advisor - Taylor Brown
Choral Music Director - Taylor Brown
Spring Musical Director - Taylor Brown
Spring Musical Accompanist - Colleen Sabeh
Freshman Class Advisor - Kristy Dismukes
Sophomore Class Advisor - Misty Irizarry
Junior Class Advisor - Andrea Wonderling
Senior Class Advisor - Anne Siembor
Student Council Advisor - Amy Moyer
Scholastic Bowl Advisor - Misty Irizarry
National Honor Society Advisor - Alexis
DeMott
VMPAC Facility Manager/Sound Technician -
Justin Dye
VMPAC Asst. Facility Manager/Lighting
Technician - Colleen Sabeh
Percussion Advisor - Hugh Yeckle
FFA Advisor - Thomas Mazzaro
Assistant FFA Advisor - Mandy Orahood
Co-Yearbook Advisor, (Split) - Andrea
Wonderling
Co-Yearbook Advisor, (Split)- Cody Hunt

Middle School:

Athletic Director - Andy Gray
Junior High Boys Track Coach - Michael
Calderone
Junior High Girls Track Coach - Ellen Darby
Music Director (Instrumental) - Justin Dye
Music Director (Vocal) - Taylor Brown
Drama Director - Taylor Brown
Overnight Extended Trip Sponsor - Tracy
Cleland
Yearbook Advisor - Rob Wludyga
Ticket Manager - Heidi Turnbull

Mr. Peyton moved to approve the Superintendent's recommendations of 1A through 1M 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.

Mr. Edison recommended that the Board approve the following recommendations 2. through 14. with no objections from the Board:

2. Approve the list of open enrollment students for Pymatuning Valley Local Schools for the 2023-2024 school year. (Exhibit "B")
3. Approve the 2023-2024 Primary, Middle & High School Student Handbooks. (Exhibit "C, D & E")
4. Approve Number of Verified Incidents of Bullying, Harassment and/or Intimidation in PV Schools from January 2023 to May 2023:

Pymatuning Primary School - 0
Pymatuning Middle School - 0
Pymatuning High School - 5
5. Approve the following change order for Phase II of the Indoor Air Quality Project for York Mahoning. (Exhibit "F")
6. Approve the following change order for the Bus Garage/Board Office for Hummel Construction. (Exhibit "G")
7. Approve payment of late arriving bills before June 30, 2023.
8. Authorize FY23 year-end transfers, adjustments, additions, and deletions to revenues, appropriations, and line items as needed.

9. Authorize the Treasurer to amend the Certificate of Estimated Resources and adjust appropriations, as needed on June 30, 2023, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2023.

10. Authorize the Treasurer to create a new VMPAC Capital Improvements Fund (#070-9023) for the specific purpose of improving the Veterans Memorial Performing Arts Center facility to include an initial transfer of funds from the General Fund in the amount of \$100,000.00 along with the necessary receipt and appropriation accounts for a length of period no more than 10 years in accordance with Ohio Revised Code Section 5705.13(c) along with other fiscal year end appropriation adjustments and fund to fund transfers and advances as presented.
(Exhibit "H")

11. Approve the final FY23 Amended Certificate of Estimated Resources and Appropriation Resolution as presented. (Exhibit "I" and "J")

12. Approve the Treasurer to establish the following funds for the FY2024 school year along with all required revenue and appropriation accounts:
 - a. Fund 200-9094 Class of 2027
 - b. Fund 439-9024 Early Childhood Education FY2024
 - c. Fund 499-9024 Ohio School Safety FY2024
 - d. Fund 507-9074 ARP Homeless FY2024
 - e. Fund 507-9084 ARP Homeless Targeted Support FY2024
 - f. Fund 507-9094 ARP ESSER III FY2024
 - g. Fund 516-9054 ARP IDEA FY2024
 - h. Fund 536-9024 Title I Supplemental FY2024
 - i. Fund 572-9024 Title I-A FY2024
 - j. Fund 572-9054 Expanding Opportunities FY2024
 - k. Fund 584-9024 Title IV-A FY2024
 - l. Fund 584-9054 Stronger Connections FY2024

- m. Fund 587-9054 ARP ECSE FY2024
- n. Fund 590-9024 Title II-A FY2024
- o. Fund 599-9024 Title V-B FY2024
- p. Fund 599-9084 FCC Electric Connectivity FY2024
- q. Fund 599-9094 Comprehensive Literacy FY2024

13. Authorize the Treasurer to establish temporary appropriations for FY2024 at 35% of the 2022-2023 expenditures to provide for operating expenses until permanent appropriations are adopted at the September 2023 regular meeting of the Board of Education.

14. Accept the following donations:

- a. Lakeside Dance donated \$600.00 towards VMPAC improvements.
- b. The family of Ali Fazal donated \$1,000.00 to the Ali Fazal scholarship.
- c. Anonymous \$25.00 donation to the Cheerleaders Mini Relay for Life.
- d. The High School Hospitality Class donated \$552.30 to the Cheerleaders Mini Relay for Life.
- e. The PV Athletic Boosters donated the following: \$691.08 to HS Boys Soccer, \$514.02 to HS Girls Soccer, \$402.70 to HS Volleyball, \$851.98 to HS Track and \$900.00 to HS Football.

Mrs. Hitchcock moved to approve the Superintendent's recommendations 2. through 14. with Mr. Peyton seconding the motion. Roll call: Mrs. Hitchcock-Yes, Mr. Peyton-Yes, Mr. Marcy-Yes, Mrs. Struna-Yes, President Harvey-Yes. Motion passed.

No one spoke during the time for Staff with comments.

During the time for Board Members with comments, Mr. Duane Marcy thanked all the staff for their efforts this school year.

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

At 6:25 pm Mr. Marcy made a motion for the Board to adjourn the regular meeting with Mr. Peyton seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mrs. Struna-Yes, President Harvey-Yes. Motion passed.