PYMATUNING VALLEY LOCAL BOARD OF EDUCATION June 27, 2022

REGULAR SESSION MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, June 27, 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.

Superintendent Christopher Edison along with Mr. Jason Hockran representing the PV Academic Boosters recognized the following academic scholarship award recipients:

Valedictorian Scholarship Recipients:

- a. Josephine Miller
- b. Kali Siembor
- c. Robert Verba

Donald Schmidt Memorial Scholarship Recipient:

a. Josephine Miller

There were no correspondences reviewed by the Board.

At 6:08 pm, Mr. Harvey made a motion for the Board to enter into executive session for the purpose to discuss the the school district's safety plan as well as discuss the appointment of personnel. Mrs. Hitchcock seconded the motion. Roll call: Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, Mr. Peyton-Absent, President Struna-Yes. Motion passed.

At 6:13 pm, Mr. Peyton entered the executive session.

At 8:10 pm, Mr. Marcy made a motion for the Board to exit from executive session. Mrs. Hitchcock seconded the motion. Roll call: Mr. Marcy-Yes, Mrs. Hitchcock-Yes, Mr. Harvey-Yes, Mr. Peyton-Yes, President Struna-Yes. Motion passed.

Mr. Harvey moved to approve the minutes of the May 9, 2022 Regular Meeting with Mrs. Hitchcock seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Struna-Yes. Motion passed.

Mr. Peyton moved to approve the minutes of the May 31, 2022 Special Meeting with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

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

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

Mr. Marcy moved to approve the Investments for May with Mr. Peyton seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, 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 employment recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 1a. through 1j. with the exception of recommendation of 1e.

1. Employment Recommendations:

a. Authorize the following administrator to be paid their respective FY2023 per diem rate of pay for days worked after July 1, 2022 and not to exceed ten (10) days pending pre-approval of the Superintendent:

1. Joseph Alden

- b. Approve a three (3) year contract for William Dick, Maintenance & Transportation Supervisor to being July 1, 2022 and ending June 30, 2025. (Exhibit "A")
- c. Approve a Memorandum of Understanding with the PVEA to agree on the supplemental payment of the Head FFA Advisor and Assistant FFA Advisor as listed in the MOU. (Exhibit "B")
- d. Approve Neal Croston and Sarah Fetters for writing IEP's beyond their contract hours as needed at the hourly rate of \$23.91.
- f. Approve the following High School Online Teachers at a rate of \$50.00 per student registered and hourly summer tutoring pay for 12 hours:
 - 1. Jerry King
 - 2. David Miller
 - 3. Rose Nick
 - 4. Melody Nowakoski
 - 5. Anne Siembor
- g. Employ the following classified substitutes for the 2022-2023 school year at the following rate:

Cafeteria - \$11.00 per hour Maintenance & Custodial - \$12.00 per hour Educational Aides - \$11.00 per hour Secretarial - \$11.00 per hour

- 1. Rebecca Burford
- 2. Helen Cortright
- 3. Kim Crawford
- 4. Julie Day
- 5. Eric Farmer
- 6. Erica Hayford
- 7. Audrey Heath
- 8. Steve Hlbase
- 9. Jama Rose
- 10. Julia Schaff
- 11. Sherry Swift
- 12. Paul Wolf
- 13. Oscar Zaebst

- h. Employ Charlie Hussing and Chris Nowakowki as Substitute Maintenance workers at a rate of \$25.00 per hour effective June 1, 2022.
- i. Approve the following list of bus drivers and substitute bus drivers for the 2022-2023 school year ending appropriate certification. (Exhibit "C")
- j. Employ the following under a one (1) year limited Supplemental and Activity Contracts for the 2022-2023 school year at the negotiated salary rate:

High School:

Head Boys' Track Coach - Ryan Shontz Asst Boys' Track Coach - Ricky Walters Head Girls' Track Coach - Anne Siembor Asst. Girls' Track Coach - Andrea Wonderling Head Baseball Coach - Neal Croston Asst. Baseball Coach - Kevin Brown Head Softball Coach - Andy Gray Asst 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 - Megan Tilton Freshman Class Advisor - Kristy Dismukes Sophomore Class Advisor - Misty Hussing Junior Class Advisor - Andrea Wonderling Senior Class Advisor - Anne Siembor Student Council Advisor - Amy Moyer Scholastic Bowl Advisor - Misty Hussing Nat'l Honor Society Advisor - Alexis DeMott VMPAC Manager/ Sound Tech - Justin Dye VMPAC Asst./ Lighting Tech - Collen Sabeh Percussion Advisor - Hugh Yeckle Head FFA Advisor - Tommy Mazzaro Asst. FFA Advisor - Mandy Orahood Co-Yearbook Advisor (Split) - Andrea Wonderling Co-Yearbook Advsior (Split) - Cody Hunt

Middle School:

Athletic Director - Andy Gray
Music Instrumental Director - Justin Dye
Music Vocal Director - Taylor Brown
Drama Director - Taylor Brown
Overnight Extended Trip Sponsor - Tracy Cleland
Yearbook Advisor - Rob Wludyga
Boys' Track Coach - Michael Calderone

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

Mr. Edison recommended the following employment recommendation 1e.

- 1. Employment Recommendation:
 - e. Employ the following Summer Intervention Tutors at a rate of \$24.15 per hour effective June 1, 2022:

Primary School

- 1. Sarah Fetters
- 2. Melissa Peyton

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

Mr. Edison recommended that the Board approve the following recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 2. through 16. with no objections from the Board:

- 2. Approve the list of open enrollment students for Pymatuning Valley Local Schools for the 2022-2023 school year. (Exhibit "D")
- 3. Approve the 2022-2023 Primary, Middle School & High School Student Handbooks. (Exhibit "E", "F" & "G")

4. Approve number of verified incidents of bullying, harassment and/ or intimidation in PV Schools from January to May 2022:

Pymatuning Primary School - 0 Pymatuning Middle School - 0 Pymatuning High School - 3

- 5. Approve a Memorandum of Understanding between ACCESS and Pymatuning Valley Local Schools for one (1) advisor for two (2) days per week advising services at the High School and Middle School for the 2022-2023 school year at a cost of \$14,336.01. (Exhibit "I")
- 6. Approve a service agreement with Community Counseling Center for the 2022-2023 school year in which they will provide pre-crisis screening and behavioral intervention services at a cost of \$40,000.00 (Exhibit "J")
- 7. Approve Insurance Coverage with Ohio School Plan effective July 1, 2022 to June 30, 2023. (Exhibit "K")
- 8. Approve a service agreement with PSI Associates, Inc. offering nursing services and special needs nursing services for the 2022-2023 school year. (Exhibit "L")
- 9. Approve payment of late arriving bills before June 30, 2022.
- 10. Authorize FY22 year-end transfers, adjustments, additions, and deletions to revenues, appropriations, and line items as needed.
- 11. Authorize the Treasurer to amend the Certificate of Estimated Resources and adjust appropriations, as needed on June 30, 2022, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2022.
- 12. Approve the list of appropriation adjustments and fund to fund transfers and advances as presented. (Exhibit "M")

- 13. Approve the final FY22 Amended Certificate of Estimated Resources and Appropriation Resolution as presented. (Exhibits "N" and "O")
- 14. Approve the Treasurer to establish the following funds for the FY2023 school year along with all required revenue and appropriation accounts:
 - a. Fund 200-9093 Class of 2026
 - b. Fund 439-9023 Early Childhood Ed. FY2023
 - c. Fund 499-9023 Ohio School Safety FY2023
 - d. Fund 507-9053 ESSER II FY2023
 - e. Fund 507-9073 ARP Homeless FY2023
 - f. Fund 507-9093 ESSER III FY2023
 - g. Fund 516-9053 ARP IDEA FY2023
 - h. Fund 536-9023 Title I Supplemental FY2023
 - i. Fund 572-9023 Title I-A FY2023
 - j. Fund 572-9053 Expanding Opportunities FY2023
 - k. Fund 584-9023 Title IV-A FY2023
 - 1. Fund 587-9053 ARP ECSE FY2023
 - m. Fund 590-9023 Title II-A Teacher Quality FY2023
 - n. Fund 599-9023 Title V-B Rural & Low Income FY23
 - o. Fund 599-9083 FCC Electric Connectivity FY23
 - p. Fund 599-9093 Comprehensive Literacy FY2023
- 15. Authorize the Treasurer to establish temporary appropriations for FY2023 at 35% of the 2021-2022 expenditures to provide for operating expenses until permanent appropriations are adopted at the September 2022 regular meeting of the Board of Education.
- 16. Accept the following donations:
 - a. James & Sonia Malz donated \$4,000.00 towards the PV Gold Pride Scholarship.
 - b. Russell's BBQ donated \$2,500 towards the JeffreyB. Meddock Scholarship

Mr. Harvey moved to approve the Superintendent's recommendations 2. through 16. with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Struna-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 8:17 pm Mr. Peyton made a motion for the Board to adjourn the regular meeting with Mrs. Hitchcock seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.