PYMATUNING VALLEY LOCAL BOARD OF EDUCATION June 28, 2021

REGULAR SESSION MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, June 28, 2021 at 6:00 pm at the High School Lecture Room with the following 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 Christopher Edison along with Middle School Track Coach Ellen Darby recognized Middle School Student Mae Struna as a Junior High State Track Qualifier in the Shot Put event.

There were a few correspondences for review:

- a. Letter of Resignation Certified Staff
- b. Leave of Absence Letter Certified Staff

Mr. Harvey moved to approve the minutes of the May 10, 2021 Regular Meeting 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.

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

Mr. Harvey moved to approve the Investments for May with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mrs. Struna, President Marcy-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 1n. with no objections from the Board:

1. Employment Recommendations:

- a. Accept the resignation of Anthony Todaro, $4^{\rm th}$ Grade Teacher eff. August 17, 2021.
- b. Employ Isabella Greenawalt as the 6th Grade Math Teacher at the Middle School under a one (1) year contract at the negotiated salary rate: (BA) Step 0, \$36,612 effective August 18, 2021.
- c. Employ Donna Shinault as the Middle School Intervention Specialist under a one (1) year contract at the negotiated salary rate: (MA) Step 7, \$55,020 effective August 18, 2021.
- d. Recommend the Board pay the following administrator at their respective FY2022 per diem rate for days worked after July 1, 2021 and not to exceed ten (10) days:
 - 1. Benjamin Schade
- e. Approve the following High School On-line Teachers at a rate of \$50.00 per student registered and hourly summer tutoring for 12 hours:
 - 1. Mel Nowakowski
 - 2. Misty Hussing
 - 3. David Miller
 - 4. Anne Siembor
 - 5. Amy Moyer
- f. Accept a leave of absence for Jerry Bales, High School History Teacher beginning August 18, 2021 through September 12, 2021.

- g. Reassign Danya Sharkey from Title I Coordinator to 2^{nd} Grade Teacher effective August 18, 2021.
- h. Reassign Donna Shinault from JV/ Asst. Volleyball Coach to Varsity Head Volleyball Coach.
- i. Accept the resignation of Alaina Haidon, 7th Grade Volleyball Coach effective immediately.
- j. Approve the following Boys' Soccer Coach Volunteers for the 2021-2022 fall season:
 - 1. Todd Shanks
 - 2. Jessica Corson
 - 3. Rebecca Burford
- k. Employ the following classified substitutes for the 2020-2021 school year at the following rates:

Cafeteria - \$11.00/ hr Maint. & Custodial - \$12.00/ hr Educational Aide - \$11.00/ hr Secretarial - \$11.00/ hr

- 1. Rebecca Burford
- 2. Julie Day
- 3. Danette Dismukes
- 4. Eric Farmer
- 5. Steve Hlbase
- 6. Erica Otto
- 7. John Roberts
- 8. David Turk
- 9. Paul Wolf
- Approve the following list of bus drivers and substitute bus drivers for the 2021-2022 school year pending appropriate certification. (Exhibit "A")

m. Employ the following under a one (1) year limited Supplemental and Activity Contracts for the 2021-2022 school year at the negotiated salary rate:

High School:

Head Swim Coach - Scott Keller Asst. Head Swim Coach - Mark Limestoll JV/ Asst. Volleyball Coach - Sam Hamski Head Boys' Track Coach - Kevin Brown Asst Boys' Track Coach - Ryan Shontz Head Girls' Track Coach - Anne Siembor Asst. Girls' Track Coach - Andrea Wonderling Head Baseball Coach - Jeff Compan 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 - Colleen Sabeh 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

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
7th Grade Volleyball Coach - Nicole Forbes

n. Approve the creation of a new supplemental position, Percussion Advisor to take effect the upcoming 2021-2022 school year at the negotiated PVEA salary rate of \$3,188.00.

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

Supt. Edison recommended that the Board approve the following recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 2. through 20. with no objections from the Board:

- Approve the list of open enrollment students for Pymatuning Valley Local Schools for the 2021-2022 school year. (Exhibit "B")
- 3. Approve the 2021-2022 Primary, Middle School & 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 to May 2021:

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

- 5. Approve the ARP Safe Return to In-person Instruction and Continuity of Services Plan for the 2021-2022 school year. (Exhibit "F")
- 6. Authorize the 2021-2022 Membership in the Ohio High School Athletic Association. (Exhibit "G")
- 7. Approve a service agreement between A-Tech through the ASPIRE Program to provide English Language Learner (ELL) instruction in the district at an estimated cost of \$4,300.00. (Exhibit "H")
- 8. 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 2021-2022 school year at a cost of \$14,406.31. (Exhibit "I")

- 9. Approve a service agreement with Community Counseling Center for the 2021-2022 school year in which they will provide pre-crisis screening and behavioral intervention services at a cost of \$35,000.00 (Exhibit "J")
- 10. Approve Insurance Coverage with Ohio School Plan
 effective July 1, 2021 to June 30, 2022.
 (Exhibit "K")
- 11. Approve a service agreement with PSI Associates, Inc. offering nursing services and special needs nursing services for the 2021-2022 school year. (Exhibit "L")
- 12. Approve payment of late arriving bills before June 30, 2021.
- 13. Authorize FY21 year-end transfers, adjustments, additions, and deletions to revenues, appropriations, and line items as needed.
- 14. Authorize the Treasurer to establish temporary appropriations for FY2022 at 35% of the 2020-2021 expenditures to provide for operating expenses until permanent appropriations are adopted at the September 2021 regular meeting of the Board of Education.
- 15. Authorize the Treasurer to amend the Certificate of Estimated Resources and adjust appropriations, as needed on June 30, 2021, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2021.
- 16. Approve the list of appropriation adjustments and fund to fund transfers and advances as presented. (Exhibit "M")
- 17. Approve the final Amended Certificate of Estimated Resources and Appropriation Resolution as presented. (Exhibits "N" and "O")

- 18. Approve the Treasurer to establish the following funds for the FY2022 school year along with all required revenue and appropriation accounts:
 - a. Fund 200-9092 Class of 2025
 - b. Fund 439-9022 Early Childhood Ed. FY2022
 - c. Fund 499-9022 Ohio School Safety FY2022
 - d. Fund 507-9022 ESSER I FY2022
 - e. Fund 507-9052 ESSER II FY2022
 - f. Fund 507-9092 ESSER III FY2022
 - g. Fund 536-9022 Title I Supplemental FY2022
 - h. Fund 572-9022 Title I-A FY2022
 - i. Fund 572-9052 Expanding Opportunities FY2022
 - j. Fund 590-9022 Title II-A Teacher Quality 2022
 - k. Fund 599-9022 Title V-B Rural & Low Income FY22
 - 1. Fund 599-9052 Title IV-A Student Enrich. FY22
 - m. Fund 599-9092 Comprehensive Literacy FY2022

19. Accept the following donations:

- a. An anonymous donor donated \$1,000.00 towards the PVHS Academic Extra-Curricular Scholarship to be offered to a PVHS Senior.
- b. The PV Music Boosters donated \$6,379.50 to the High School Music Fund for the purchase of raincoats and polo shirts.
- c. James & Sonia Malz donated \$4,000.00 towards the PV Gold Pride Scholarship.
- d. The PV Primary School PTO donated \$1,350.00 to the Primary School to cover the costs of field trips and reading prizes.
- 20. Approve list of items for disposal. (Exhibit "P")

Mrs. Struna moved to approve the Superintendent's recommendations 2. through 20. 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.

No one spoke during the time for Staff with comments.

During the time for Board Members with comments, Mr. Harvey thanked those who made donations.

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

At 6:21 pm Mr. Harvey made a motion for the Board to enter into executive session for the purpose to discuss pending litigation with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mrs. Struna-Yes, President Marcy-Yes. Motion passed.

At 8:03 pm Mr. Harvey made a motion for the Board to exit from executive session with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mrs. Struna-Yes, President Marcy-Yes. Motion passed.

At 8:04 pm Mr. Harvey made a motion for the Board to adjourn the regular meeting 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.