## PYMATUNING VALLEY LOCAL BOARD OF EDUCATION March 9, 2020

## REGULAR SESSION MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, March 9, 2020 at 6:00 pm at the Veterans Memorial Performing Arts Center with the following members present: President Margaret Struna, Vice President Josh Peyton, Mr. Curt Harvey and Mr. Duane Marcy.

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

Superintendent Chris Edison, along with Mr. Eric Senor on behalf of the Andover Bank representing the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Mr. Edison introduced Zachary Tryon, February Middle School student of the month. Mr. Edison introduced Carrie Sanislo, February High School student of the month. Blake Krawsczyn, February Primary School student of the month, was not in attendance.

Mr. Edison along with Cheerleading Advisor Mrs. Andrea Wonderling gave special recognition to the PV Lakers Cheerleaders Squad by qualifying and placing 5<sup>th</sup> at the State Championships.

Mrs. Lori Slekar gave a brief update for her Primary School and Mr. Edison provided brief updates for the Middle and High Schools.

There were a few correspondences reviewed by the Board:

a. Letter of Resignation - Supplemental Position b. Letter of Resignation - Supplemental Position

Mr. Harvey moved to approve the minutes of the February 10, 2020 Regular Meeting with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mr. Hunt-Absent, Mr. Marcy-Yes, President Struna-Yes. Motion passed. Mr. Peyton moved to approve the Financial Reports for February with Mr. Marcy seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Marcy-Yes, Mr. Hunt-Absent, Mr. Harvey-Yes, President Struna-Yes. Motion passed.

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

Mr. Marcy moved to approve the Investments for February with Mr. Harvey seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Harvey-Yes, Mr. Hunt-Absent, Mr. Peyton-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.

Mr. Edison recommended that the Board approve the following recommendation 1a.

1. Employment Recommendations:

- a. Award Three Year Limited Contracts to the following administrative personnel in accordance with the Board adopted salary schedule for the 2020-2021, 2021-2022 and 2022-2023 school year:
  - Daniel Jackson, High School Principal (Exhibit "A")
  - 2. Lori Slekar, Primary School Principal (Exhibit "B")

Mr. Peyton moved to approve the Superintendent's recommendation 1a. with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Hunt-Absent, Mr. Marcy- Yes, President Struna-Yes. Motion passed.

Mr. Edison recommended that the Board approve the following recommendation 1b. through 6.

1. Employment Recommendations (Continued):

- b. Approve the use of the Ashtabula County ESC to provide temporary special education supervision services for the remainder of the 2019-2020 school year as presented in Exhibit "C".
- c. Non-renew the activity contracts of the following coaches:
  - 1. Geena Gabriel, Asst. & JV Girls Basketball
  - 2. Terrence Jones, Jr. High Wrestling
  - 3. Todd Neczeporenko, 7<sup>th</sup> Gr. Boys Basketball
- d. Accept the resignation of Aaron Davis, Jr. High Cross Country Coach effective immediately.
- e. Accept the resignation of Misty Hussing, Varsity Softball Coach effective immediately.
- f. Employ Amber Herren under a one-year supplemental contract as 8<sup>th</sup> Grade Volleyball Coach for the 2020-2021 school year at the negotiated salary rate.
- g. Employ Aliana Haidon under a one-year activity contract as 7<sup>th</sup> Grade Volleyball Coach for the 2020-2021 school year at the negotiated salary rate pending completion of all required coaching certification.
- h. Employ the following classified substitutes pending background certification:
  - 1. Brian Toth
  - 2. Angelique Fenslage
- 2. Approve an out-of-state field trip to Thiel College for 8<sup>th</sup> grade students on April 17<sup>th</sup>.
- 3. Approve the following items for disposal:
  - a. Two basketball hoops with backboards at the Primary School.
  - b. 2008 Dodge Caravan and 2003 Chrysler Town & Country school vans.
- 4. Approve the proposed 2020-2021 school year calendar. (Exhibit "D")

- 5. Approve a resolution accepting the amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Exhibit "E")
- 6. Approve the following donations:
  - a. The Cherry Valley Mothers Club donated \$150.00 to go towards student meal accounts.
  - b. The Laker Ruritan Club donated \$503.42 to go towards pre-school supplies
  - c. The Middle School PTO donated \$436.85 to the Middle School Principal fund. These were funds raised from the PAYO basketball tournament concession stand that the PTO ran.

Mr. Harvey made a motion to approve the Superintendent's recommendations 1b. through 6. with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mr. Hunt-Absent, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

During the time for Staff with comments, Mrs. Slekar thanked the Board for renewing her contract. Mrs. Donna McIlwain inquired about the installation of a mixer in the kitchen at the Primary School. Mr. Edison mentioned that he would follow-up with maintenance about getting that equipment installed. Also, Mr. Edison mentioned that he has met with County Health Department officials about the coronavirus issue and information will be disseminated to parents in the coming days as further precautionary guidelines on this issue develops.

During the time for Board Members with comments, Mr. Marcy congratulated the PV Lakers Cheerleading Squad on their accomplishment of qualifying for the State Championship. Mr. Harvey congratulated the students involved and the staff that helped in producing the recent Guys & Dolls High School Musical. Mrs. Struna congratulated both the PV Lakers Cheerleading Squad and our High School Wrestlers on qualifying for the State Championship. During the time for the Public with comments, Mrs. Becky Burford and Mrs. Stephanie Corson petitioned the Board to create a High School Boys Soccer Team. Mr. Edison mentioned that he would look into that possibility.

At 6:35 pm Mr. Peyton made a motion for the Board to enter into executive session for the purpose to discuss an employment contract with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Hunt-Absent, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

At 8:54 pm Mr. Peyton made a motion for the Board to exit from executive session with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Hunt-Absent, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

At 8:55 pm Mr. Peyton made a motion for the Board to adjourn the regular meeting with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Hunt-Absent, Mr. Marcy-Yes, President Struna-Yes. Motion passed.