

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION  
May 8, 2023

REGULAR SESSION  
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, May 8, 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 Lara Reibold from the Sheet House and President of the Pymatuning Area Chamber of Commerce presented each Student of the Month with a certificate. Second Grade Teacher Danni Sharkey introduced Emma Coder, April Primary School Student of the Month. Middle School Principal Wendy Tisch recognized Dash Vickery, April Middle School Student of the Month and High School Principal Dan Jackson recognized Margarita Bulos, April High School Student of the Month.

Principal Dan Jackson presented a plaque in special recognition to the 1961-1962 PV Boys Basketball District Champions that were inducted into the Ashtabula County Basketball Foundation Hall of Fame on April 2, 2023.

Each building principal provided a brief update for their buildings.

There were no correspondences to be reviewed by the Board.

Mr. Peyton moved to approve the minutes of the April 10, 2023 Regular Meeting with Mrs. Hitchcock seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, Mrs. Struna-Yes, President Harvey-Yes. Motion passed.

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

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

Mr. Marcy moved to approve the Investments for April with Mrs. Struna seconding the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-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 1J with exception to 1F(a) and with no objections from the Board:

1. Employment & Personnel Recommendations:

- A. Reassign Julie Day to an 8-hour Custodial position effective May 1, 2023 at a rate of \$17.95 an hour.
- B. Employ Brenda Krince as a 5.5-hour Bus Driver under a one-year contract effective May 8, 2023 at a rate of \$19.17 an hour.
- C. Reassign Christian Payne, Intervention Specialist to a .75 day at the Primary School and a .25 day at the High School effective August 21, 2023.
- D. Employ Donna Shinault as a Home Instructor at a rate of \$24.15 an hour effective April 10, 2023.
- E. Employ Mary Moore as a 5<sup>th</sup> day Educational Aide at the Primary School Autism Unit at a rate of \$13.16 an hour effective April 11, 2023.
- F. Employ the following Summer Intervention Tutors at a rate of \$24.15 per hour effective June 8, 2023.

Primary School

- a. Theresa Haines
- b. Lydia Johns
- c. Shannon Tackett
- d. Jen Stasiak
- e. Justin Veasey

Middle School

- a. Erin Meszaros
- b. Kerri Mullen
- c. Jenn Spencer

Special Education

- a. Melissa Peyton
- b. Donna Shinault

- G. Award Continuing Contract Status to the following employees who have been employed at least three of the last five years in the Pymatuning Valley Schools and who have attained the licensure requirements listed in section 7.12, "Continuing Contract" of the Ohio School Law:
  - a. Justin Dye
  - b. Amber Herren
  
- H. Employ Karen Ganelli & Brooke DiBell as certified teacher substitutes under the Ohio Department of Education temporary substitute teaching license rule effective for the remainder of the 2022-2023 school year and the 2023-2024 school year.
  
- I. Employ Darrin Gruskiewicz and Caitlyn Dory as substitutes for the Summer of 2023 at the salary rate of \$12.00 an hour.
  
- J. Employ Samantha Decker as a substitute Van/Bus Driver at the current classified salary rate of \$15.00 an hour effective May 8, 2023.

Mr. Peyton moved to approve the Superintendent's recommendations 1A through 1J with exception to 1F(a) 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 recommendation 1F(a):

1. Employment Recommendation:

- F. Employ the following Summer Intervention Tutors at a rate of \$24.15 per hour effective June 8, 2023.

Special Education

a. Melissa Peyton

Mrs. Struna moved to approve the Superintendent's recommendation of 1F(a) with Mrs. Hitchcock seconding the motion. Roll call: Mrs. Struna- Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, Mr. Peyton-Abstained, President Harvey-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 12. with no objections from the Board.

- 2. Approve new open enrollment students listed in (Exhibit "A") for the remainder of the 2022-2023 school year.
- 3. Approve the following out of state field trip:
  - a. 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> Grade Band members to Waldameer, Erie, PA on Friday, June 9<sup>th</sup>.
  - b. PVMS Honors Swim to Meadville Area Recreation Center, Meadville, PA on Friday, May 26<sup>th</sup>.
- 4. Approve the list of items to be disposed of. (Exhibit "B")
- 5. Approve a Resolution authorizing the execution and delivery of a master electric energy sales agreement between the district and Power4Schools' endorsed electric supplier, Engie Resources LLC. (Exhibit "C")

6. Approve the Treasurer to establish the following fund for the FY2023 school year along with all required revenue and appropriation accounts:
  - a. Fund 006-9053 Food Service Supply Chain Fund FY2023
7. Approve the Bus Garage/Board of Education change orders for Hummel Construction. (Exhibit "D")
8. Approve the Daycare Building change order for Northeast Buildings, LLC. (Exhibit "E")
9. Approve Insurance Coverage with Ohio School Plan effective July 1, 2023 to June 30, 2024. (Exhibit "F")
10. Approve the Five Year Forecast presented by the Treasurer. (Exhibit "G")
11. Approve the following new or revised board policies:
  - a. Notifications of Meetings, File BDDA, (Exhibit "H")
  - b. Emergency Management and Safety Plans, File EBC, (Exhibit "I")
  - c. Health Education, File IGAE, (Exhibit "J")
  - d. Dyslexia Intervention and Supports, File IGEBE, (Exhibit "K")
  - e. College Credit Plus Regulations, File IGHR-R & LEC-R (Exhibit "L")
  - f. Reporting Child Abuse and Mandatory Training, File JHG, (Exhibit "M")
  - g. Epinephrine Auto-Injectors: Maintenance and Use, (Exhibit "N")
  - h. Asthma Inhalers: Maintenance and Use, (Exhibit "O")

12. Accept the following donation:

- a. Roaming Shores Polar Bear Club donated \$8,000.00 towards the Jeffrey Meddock Memorial Scholarship Fund.

Mrs. Struna moved to approve the Superintendent's recommendations 2. through 12. with Mr. Peyton seconding the motion. Roll call: Mrs. Struna- Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed. Motion passed

During the time for Staff with comments, Superintendent Christopher Edison thanked High School Principal Dan Jackson for all of his efforts throughout his years as the Principal of the High School and wished him the best in his new role as a Teacher.

During the time for Board Members with comments, Mrs. Struna thanked all of our teachers and staff for Teachers/Staff Appreciation Week. Mrs. Struna also asked for information regarding the Preschool Graduation Ceremony and Director of Pupil Services Benjamin Schade provided that it will be Tuesday, June 6<sup>th</sup> at 5:00PM at the Primary School.

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

At 6:39 pm Mr. Peyton made a motion to enter into an Executive Session to discuss personnel matters 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.

At 7:37 pm Mrs. Struna made a motion for the Board to exit from executive session 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.

At 7:37 pm Mr. Peyton made a motion for the Board to adjourn the regular meeting 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.