## PYMATUNING VALLEY LOCAL BOARD OF EDUCATION May 9, 2022

## REGULAR SESSION MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, May 9, 2022 at 6:00 pm in the High School Lecture Room with the following Board Members present: President Margaret Struna, Vice-President Curt Harvey, Mrs. Jodie Hitchcock, Mr. Duane Marcy and Mr. Josh Peyton.

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

Superintendent Christopher Edison along with Mr. Christian Stillwagon, Owner of Deadly Nightshade, representing the Pymatuning Area Chamber of Commerce presented each Student of the Month with a certificate. Primary School Principal Lori Slekar along with Primary School 2<sup>nd</sup> Grade Teacher Jo Silvers introduced Dennis Ronschke, April Primary School Student of the Month. Middle School Principal Wendy Tisch along with Middle School Math Teacher Kerri Mullen introduced Somaya Bright, April Middle School Student of the Month. And Jacob Patrick, April High School Student of the Month was recognized by High School Principal Dan Jackson.

Mr. Jon York, Owner of Russell's BBQ, presented the Board with a scholarship check towards the Jeffrey B. Meddock Memorial Scholarship Fund in the amount of \$2,500.00 which was generated by a number of alumni fundraiser events throughout this school year in his memory.

Gifted Teacher Kristin Cutlip introduced High School Student Julia Bonds and recognized her art work and accomplishments throughout this school year. And Julia Bonds presented the Board a mural painting to be displayed at the Middle School Administrative Office. President Margaret Struna along with Superintendent Christopher Edison presented a number of local businesses a certificate of appreciation for their efforts in supporting the school district as being Ohio School Board Association 2022 Business Honor Roll Recipients to include:

Gulf of Andover
H&H Enterprises
McDonald's of Andover
Pizza Joes of Andover

Each building principal gave a brief update for their respective buildings.

The following correspondence was reviewed by the Board:

a. Letter of Resignation - Administrative Staff

Mr. Harvey moved to approve the minutes of the April 18, 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.

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

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

Mr. Harvey moved to approve the Investments for April 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.

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 employment recommendations with item 1a through 1c:

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

## Primary School

- 1. Hannah Bilek
- 2. Sonni Dye
- 3. Teresa Cecelic
- 4. Danielle Croston
- 5. Lydia Johns
- 6. Megan Jordan
- 7. Shannon Tackett
- 8. Rachel Timlin
- 9. Jen Stasiak
- 10. Justin Veasey
- 11. Maryelse Wheeler

## Middle School

- 1. Isabella Greenawalt
- 2. Erin Meszaros
- 3. Kerri Mullen
- 4. Steven Urchek
- b. Accept the resignation of Lori Slekar, Primary School Principal, eff. July 31, 2022.
- c. Approve Robin Holden as Primary School Principal under a three (3) year contract eff. August 1, 2022 under the terms of the contract. (Exhibit "A")

Mr. Harvey moved to approve the Superintendent's recommendations 1a through 1c 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. Edison recommended that the Board approve the following recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 2 through 8 with no objections from the Board.

- 2. Approve new open enrollment students for the 2021-2022 school year. (Exhibit "B")
- 3. Approve the following out-of-state field trip:
  - a.  $6^{\rm th}$ ,  $7^{\rm th}$  &  $8^{\rm th}$  Grade Band members to Waldameer, Erie, PA on Saturday, June  $4^{\rm th}$ .
- 4. Approve the disposal of an outdated audiometer, Asset Tag #02510.
- 5. Approve Assistant Primary School Principal job description. (Exhibit "C")
- 6. Approve the Five Year Forecast as presented by the Treasurer. (Exhibit "D")
- 7. Approve the following new or revised board polices:
  - a. Student Conduct Transportation, File EEACC &
     JFCC (Exhibit "E")
  - b. Student Conduct Transportation Regulations,
     File EEACC-R & JFCC-R (Exhibit "F")
  - c. Prof. Staff Contracts & Compensation, File GCB-2 (Exhibit "G")
  - d. Prof. Staff Contracts & Compensation
     Regulations, File GCB-2-R (Exhibit "H")
  - e. Educational Options, File IGCD & LEB (Exhibit
    "I")
  - f. Educational Options Regulations, File IGCD-R &
     LEB-R (Exhibit "J")
  - g. College Credit Plus Regulations, File IGCH-R &
     LEC-R (Exhibit "K")
  - h. Blending Learning, File IGCK, (Exhibit "L")
- 8. Accept the following donation:
  - a. The PV Athletic Boosters donated \$162.50 to Girls Soccer Fund
  - b. The PV Athletic Boosters donated \$205.78 to the High School Track Fund

Mr. Peyton moved to approve the Superintendent's recommendations 2 through 8 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.

During the time for Staff with comments, Director of Pupil Services Ben Schade reminded everyone about the preschool graduation ceremony to be held on Wednesday, May 25th at the Primary School Playground (weather permitting). Mr. Edison congratulated both Mrs. Slekar and Mrs. Holden on their new positions. Mr. Jackson thanked the community at-large such as the businesses that were recognized earlier in the meeting for their support of our school district along with those who had volunteered on scholarship committees this school year.

During the time for Board Members with comments, the Board thanked Mrs. Slekar for her service and congratulated Mrs. Holden on her promotion.

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

At 6:44 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, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.