PYMATUNING VALLEY LOCAL BOARD OF EDUCATION November 21, 2022

REGULAR SESSION MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, November 21, 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, Mr. Duane Marcy and Mr. Joshua Peyton.

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

Superintendent Chris Edison along with Councilman Buddy French from the Village of Andover on behalf of the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate.

Third Grade Teachers Danielle Croston and Jennifer Stasiak introduced Morgan Elliott, October Primary School Student of the Month. Middle School Principal Wendy Tisch introduced Lelund Cook, October Middle School Student of the Month. High School Principal Dan Jackson introduced Mason Summers, October High School Student of the Month.

Afterwards Marching Band Director Justin Dye along with High School Students Mason Summers, Kadence Diemer and Asa Frush provided a special presentation and recap of the Marching Band's recent trip to Washington D.C. and presented Superintendent Chris Edison and the School Board with historic mementos from their trip.

Building principals provided an update of their building's recent activities.

Mr. Edison briefed the Board about the recent school district's report card from the Ohio Dept. of Education.

There was one correspondence for review by the Board.

1. Leave of Absence - Certified Staff

Mr. Harvey moved to approve the minutes of the October 10, 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. Marcy moved to approve the Financial Reports for October with Mr. Harvey seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, President Struna-Yes. Motion passed.

Mr. Peyton moved to approve the Payments of Bills for October 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 Investments for October 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.

No one spoke during the opportunity for the Public to speak on agenda items.

There was no old business.

Mr. Edison recommended the following personnel recommendations and asked to combine recommendations 1a. through 1d. without objection from the Board:

- 1. Employment and personnel recommendations:
 - a. Employ John Chandler as an ESSER Instructional Para-Pro at the Middle School at a rate of \$18.50 an hour for Fridays effective Dec. 6, 2022.
 - b. Approve a leave of absence for Kevin Wolf, Middle School Teacher, eff. Feb. 17, 2023 with an anticipated return of Mar. 20, 2023.
 - c. Non-renew the following fall activity coaches:
 - 1. Bill Chiles Jr. High Football Coach
 - 2. Brad Drnek Jr. High Football Coach
 - 3. Tim Cross Asst. High School Football Coach
 - 4. Jason Root Asst. High School Football Coach
 - 5. Ellen Darby Jr. High Cross Country Coach

- 6. Jessica Corson HS Boys Head Soccer Coach
- 7. Tim Beck HS Boys Asst. Soccer Coach
- d. Approve the following volunteers for the 2022-2023 school year pending proof of completed criminal background checks and necessary coaching requirements:
 - 1. Andrew Beach Boys Basketball
 - 2. Chris Gault Wrestling
 - 3. Karen Ganelli Wrestling
 - 4. Anne Zajac Wrestling

Mr. Peyton moved to approve the Superintendent's employment recommendations 1a. through 1d. 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. Edison recommended the following recommendations and asked to combine recommendations 2. Through 7. without objection from the Board.

- 2. Approve an out-of-state field trip Fresh Grounds Coffeehouse in Greenville, PA on Thursday, Dec. $8^{\rm th}$ for the PV Jazz Combo.
- 3. Approve a Memorandum of Understanding for a personal day for OAPSE and a personal day for PVEA to be used as an incentive for the 2022-2023 United Way campaign drive. (Exhibit "A")
- 4. Approve the following College Credit Plus Memorandum of Understandings:
 - a. Ashland University (Exhibit "B")
 - b. Columbus State Community College (Exhibit "C")
- 5. Approve and enforce a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of the school. (Exhibit "D)
- 6. Approve the Treasurer to establish the following new fund for the FY2023 school year along with all required revenue and appropriation accounts:

- a. Fund 006-9023 Food Service COVID P-EBT FY23
- 7. Accept the following donations:
 - a. The Class of 1968 donated \$650.00 towards the Class of 1968 Gold Pride Scholarship
 - b. The company Via Vacavi donated \$340.00 to the Steven Urchek Memorial Scholarship
 - c. The PV Athletic Boosters donated towards:
 - 1. HS Football \$2,337.50
 - 2. HS Girls Basketball \$1,156.80
 - 3. HS Girls Soccer \$986.64
 - 4. HS Track \$975.76
 - 5. HS Boys Basketball \$887.80
 - 6. HS Cross Country \$859.00
 - 7. HS Softball \$377.20
 - 8. HS Volleyball \$304.09
 - 9. HS Boys Soccer \$210.84
 - 10. HS Wrestling \$192.56
 - 11. HS Swimming \$86.90
 - 12. HS Baseball \$42.89

Mr. Harvey moved to approve the Superintendent's recommendations 2. through 7. 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.

During the time for the Staff with comments, Mr. Edison thanked the class ranking committee for their efforts and hopes to incorporate their recommendations towards proposing updates to the school board's policy for the School Board to review hopefully by January 2023.

During the time for the Board with comments, President Struna thanked and appreciated the district's staff efforts for all the after-school activities this past fall as well as for all the preparations and rehearsals being done for this upcoming holiday season events. Mr. Marcy and Mr. Harvey seconded Mrs. Struna's sentiment and thanked Mr. Dye along with all the staff and parents that helped make the D.C. trip a great experience for the students.

There were no comments from the Public during the time for the Public with comments.

At 6:39 pm, Mr. Marcy made a motion for the Board to adjourn the regular meeting with Mr. Peyton seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Peyton-Yes, Mr. Harvey, Mrs. Hitchcock-Yes, President Struna-Yes. Motion passed.