

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
October 11, 2021

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, October 11, 2021 at 6:00 pm in 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 Chris Edison along with Mrs. Lara Reibold on behalf of the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Primary School Principal Lori Slekar along with Ms. Hannah Bilek introduced Madison Hussing, September Primary School Student of the Month. Middle School Principal Wendy Tisch along with Mrs. Celeste Fenton introduced Cody Knapp, September Middle School Student of the Month.

Mrs. Slekar and Mrs. Tisch provided a brief update on the activities within their respective buildings as well as a district-wide update was provided by the Director of Pupil Services Benjamin Schade.

The following correspondence was reviewed by the Board:

a. Retirement Letter - Certified Staff

Mr. Harvey moved to approve the minutes of the September 13, 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 September 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. Harvey moved to approve the Payments of Bills for September 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

Mrs. Struna moved to approve the Investments for September 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 the Public to speak on agenda items.

There was no old business.

Superintendent Chris Edison recommended that the Board approve the following recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 1a through 1e with no objections from the Board.

1. Employment Recommendations:

- a. Employ the following Classified Substitutes for the 2021-2022 school year:
 1. Sherry Swift, eff. October 4, 2021
 2. Taylor Wolf, eff. October 4, 2021
 3. Maranda Seifert, eff. September 20, 2021
 4. Matthew Schoenbeck, eff. October 11, 2021
- b. Employ Michael Calderone under a one year supplemental contract as the Boys Jr. High Track Coach for the 2021-2022 school year at the negotiated salary rate pending completion of all required coaching certification.
- c. Award a Continuing Contract to the following employee in accordance with Ohio Revised Code Section 7.12:
 1. Danyelle Romanowski
- d. Approve Bob Ward as a Volunteer Swim Coach for the 2021-2022 school year.

- e. Accept the retirement of Second Grade Teacher Doris Beckwith, eff. December 31, 2021.

Mrs. Struna moved to approve the Superintendent's recommendations 1a through 1e with Mr. Peyton seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Marcy-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 and 3 with no objections from the Board.

2. Approve an overnight stay for the Golf Team at the Hampton Inn in Alliance, Ohio on October 6, 2021 to compete in the District Tournament.
3. Approve an out-of-state travel request for the PV Band to attend the Meadville Halloween Parade in Meadville, PA on October 30, 2021 and for the PV Cheerleaders to attend Heinz Field in Pittsburgh, PA on October 30, 2021.

Mr. Harvey moved to approve the Superintendent's recommendations 2 and 3 with Mrs. Hitchcock seconding the motion. Roll call: Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, Mrs. Struna-Yes, President Marcy-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 4 through 11 with no objections from the Board.

4. Approve the following requests for Sunday events:
 1. Middle and High School Winter Choral Concert on Sunday, December 5, 2021.
 2. Swim Team Annual Swim Meet on Sunday, December 19, 2021.
5. Approve Evaluation Performance Rubrics for the School Psychologist and the Speech Pathologist. (Exhibit "A" & "B")

6. Approve additional 2021-2022 Budget and Purpose Statements. (Exhibit "C")
7. Approve the list of appropriation adjustments and fund to fund transfers and advances as presented by the Treasurer. (Exhibit "D")
8. Approve the Treasurer to establish the following funds for FY2022 with all required revenue and appropriation accounts:
 1. Fund 516-9052, ARP IDEA FY2022
 2. Fund 587-9052, ARP ECSE FY2022
9. Approve the Five Year Forecast as presented by the Treasurer. (Exhibit "E")
10. Approve the following donations as presented by the Treasurer. (Exhibit "F")
11. Approve the following new or revised Board policies:
 1. Sexual Harassment, #ACAA (Exh. "G")
 2. Sexual Harassment Grievance Process, #ACAA-R (Exh. "H")
 3. Evaluation of Professional Staff, #AFC-2 & #GCN-2 (Exh. "I")
 4. Admin. of Fed. Grant Funds, #DECA (Exh. "J")
 5. Purchasing Procedures, #DJF-R (Exh. "K")
 6. Student Transportation Services, #EEA (Exh. "L")
 7. Non-Routine Use of School Buses, #EEAD (Exh. "M")
 8. Smoking on District Property, #GBK (Exh. "N")
 9. Personnel Records, # GBL (Exh. "O")
 10. Drug-Free Workplace, #GBP (Exh. "P")
 11. Criminal Records Check, #GBQ (Exh. "Q")
 12. Prof. Staff Recruiting, #GCC (Exh. "R")
 13. Prof. Staff Hiring, #GCD (Exh. "S")
 14. Support Staff Vaca. & Holidays, #GDBE (Exh. "T")
 15. Support Staff Recruiting & Hirining, #GDC, #GDCA, #GDD (Exh. "U")
 16. Health Education, #IGAE (Exh. "V")
 17. Drugs, Alcohol & Tobacco Education, #IGAG (Exh. "W")
 18. Family Life & Sex Education, #IGAH, #IGAI (Exh. "X")

11. Approve the following new or revised Board policies: (continued)
 19. Remedial Instruction, #IGBE (Exh. "Y")
 20. Reading Skills Assessments and Intervention, #IGBEA (Exh. "Z")
 21. Reading Skills Assessment and Intervention Regulations, #IGBEA-R (Exh. "AA")
 22. College Credit Plus, #IGCH-R & #LEC-R (Exh. "BB")
 23. School Volunteers, #IICC (Exh. "CC")
 24. Graduation Requirements, #IKF (Exh. "DD")
 25. Testing Programs, #IL-R (Exh. "EE")
 26. School Admission, #JEC (Exh. "FF")
 27. Immunizations, #JHCB (Exh. "GG")
 28. Communicable Diseases, #JHCC (Exh. "HH")
 29. Positive Behavioral Interventions and Supports, #JP (Exh. "II")
 30. No Tobacco Use on District Property, #KGC (Exh. "JJ")

Mrs. Struna moved to approve the Superintendent's recommendations 4 through 11 with Mr. Harvey seconding the motion. During the time reserved for discussion, Treasurer Tom Brockway gave a brief presentation of the Five Year Forecast. Roll call: Mrs. Struna-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, President Marcy-Yes. Motion passed.

During the time for Staff with comments, Mr. Edison provided a brief update on the results of a recent parent and staff survey that indicated considerable favorable feedback towards the District's recommended but optional use of Covid masks.

During the time for Board Members with comments, Mrs. Struna thanked the staff for caring for our students.

No one spoke during the time for the Public to speak.

At 6:40 pm, Mrs. Struna made a motion for the Board to enter into executive session for the purpose to discuss the consideration of the purchase or sale of school property in accordance with Ohio Revised Code Section 3358.17. Mr. Peyton seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton- Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Marcy-Yes. Motion passed.

At 8:04 pm, Mr. Harvey made a motion for the Board to exit from executive session. Mr. Peyton seconded the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mrs. Struna-Yes, President Marcy-Yes. Motion passed.

At 8:05 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, Mrs. Struna-Yes, President Marcy-Yes. Motion passed.