PYMATUNING VALLEY LOCAL BOARD OF EDUCATION September 12, 2022

REGULAR SESSION MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, September 12, 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.

There was a special presentation made by Mrs. Venie Hinson and Pastor Jerry Fritz on behalf of the Back-to School Bash. Mrs. Hinson mentioned that this year's Back to-School Bash helped provide over 494 children with essential classroom supplies and collected over \$11,000.00 in donations with the help of over 40 volunteers and 6 churches and organizations. Mrs. Hinson also thanked Mrs. Anne Siembor as well as the high school girls soccer team who helped volunteer.

Superintendent Chris Edison and the Board thanked Mrs. Hinson and Pastor Fritz as well as all those who volunteered for their efforts.

Middle School Principal Wendy Tisch provided an update of her building.

There were no correspondences for review by the Board.

Mr. Harvey moved to approve the minutes of the August 8, 2022 Regular Meeting with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

Mr. Harvey moved to approve the Financial Reports for August 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. Peyton moved to approve the Payments of Bills for

August 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. Macy moved to approve the Investments for August with Mr. Peyton seconding the motion. Roll call: Mr. Marcy Yes, Mr. Peyton-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-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.

Superintendent Edison recommended the following personnel recommendations and asked to combine recommendations la. through lh. without objection from the Board:

- 1a. Accept the resignation of Jeff Compan, 7th Grade Boys Basketball Coach, eff. Aug. 23, 2022.
- 1b. Employ Tim Cross as 7th Grade Boys Basketball Coach, eff. Sept. 12, 2022.
- 1c. Employ Sarah Fetters as a Home Instructor Tutor at a rate of \$24.15 an hour for the 2022-2023 school year effective immediately.
- 1d. Employ Tammy Lynagh as Saturday School Monitor at a rate of \$12.00 per hour effective immediately.
- 1e. Employ the following classified substitutes for the 2022-2023 school year:
 - 1. Patricia Pappas
 - 2. Stephanie Kuba
- 1f. Employ Shawna Dye and Joshua Berryman as certified teacher substitutes under the Ohio Dept. of Education temporary substitute teaching License rule effective for the 2022-2023 & 2023-2024 school years.
 - 1g. Employ the following 5th day Title I, Title V and ESSER Para-Professionals and Special Educational Aides for the 2022-2023 school year at the current salary rates:

- a. Ellen Darby \$18.50/ hr
- b. MaryElise Dick \$18.50/ hr
- c. Sonni Dye \$18.50/ hr
- d. Nicole Forbes \$18.50/ hr
- e. Geena Gabriel \$18.50/ hr
- f. Lydia Johns \$18.50/ hr
- g. Amy Jones \$18.50/ hr
- h. Megan Jordan \$18.50/ hr
- i. Shannon Tackett \$18.50/ hr
- j. Justin Veasey \$18.50/ hr
- k. Rebecca Burford \$16.11/ hr
- 1. Shannon Edelman \$15.27/ hr
- m. Karen Ganelli \$14.32/ hr
- n. Helen Garringer \$13.16/ hr
- o. Amanda Hudson \$16.31/ hr
- p. Amy Hurst \$15.62/ hr
- q. Crystal Layton \$14.32/ hr
- r. Leah Torrance \$15.27/ hr
- 1h. Accept the resignation of Jaden Scarna, Boys Asst. Soccer Coach eff. Sept. 10, 20222.

Mr. Harvey moved to approve the Superintendent's personnel recommendations 1a. through 1h. with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

Superintendent Edison recommended the following recommendations and asked to combine recommendations 2. through 7. without objection from the Board:

- 2. Approve the following out-of-state field trip:
 - a. National FFA Convention, Oct. 27-29th Indianapolis, IN (Exhibit "A")
- 3. Accept new open enrollment students for the 2022-2023 school year. (Exhibit "B")
- 4. Approve Change Order #1 for Phase I of the Indoor Air Quality Project in the amount of \$1,312.44 eff. Aug. 25, 2022. (Exhibit "C")
- 5. Approve the First Amended Certificate of
 Estimated Resources and Permanent Appropriations
 Resolution as presented. (Exhibits "D" & "E")

- 4. Accept new open enrollment students listed in (Exhibit "E") for the 2022-2023 school year.
- 5. Approve a Cross Country sponsored overnight trip to Tiffin, Ohio to compete in the Tiffin Invitational on Sept. 10th & 11th, 2022.
- Approve the Middle School Trip to Washington,
 D.C., May 19-22, 2023. (Exhibit "F")
- 7. Approve the following donations:
 - a. The PV Athletic Boosters donated \$2,008.64 to the Girls Basketball Team and \$4,539.00 to the Golf Team.
 - b. The Academic Boosters donated \$1,188.54 to the High School for student planners.

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

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

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

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

At 6:25 pm, Mr. Peyton made a motion for the Board to adjourn the regular meeting with Mrs. Hitchcock seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Harvey, Mr. Marcy-Yes, President Struna-Yes. Motion passed.