PYMATUNING VALLEY LOCAL BOARD OF EDUCATION September 13, 2021

REGULAR SESSION MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, September 13, 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.

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 440 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 students 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.

Each building principal gave a brief update of their building.

Correspondence concerning a resignation letter from a classified employee was reviewed.

Mrs. Struna moved to approve the minutes of the August 9, 2021 Regular Meeting with Mr. Harvey seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, President Marcy-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. Peyton-Yes, Mrs. Struna-Yes, President Marcy-Yes. Motion passed.

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

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

During the opportunity for the Public to speak on agenda items, Pastor Fritz asked if it was okay to discuss some of the protocols in place to respond to the effects of the coronavirus at this stage in the meeting. And Superintendent Edison and the Board obliged and then Mr. Edison spoke in length about the preventative measures the school district is putting in place in order to continue in-person classroom instruction where at this time masks are not being required but are being highly encouraged.

There was no old business.

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

1. Employment & Personnel Recommendations

- 1a. Approve the movement of Donna Shinault's salary step from Step 7 to Step 8 (MA) \$56,869.00 per the PVEA negotiated salary contract schedule and in accordance with the Ohio Revised Code Section 3317.13.
- 1b. Accept the resignation of Nikki Coatney, Food Service Cook eff. Sept. 24, 2021.

- 1c. Employ the following Saturday School monitor at a rate of \$12.00 per hour effective immediately.
 - a. Tammy Lynagh
- 1d. Employ the following classified substitutes for the 2021-2022 school year:
 - a. Susan Farmer, Bus Driver
 - b. Jessica Perkins
- 1e. Employ the following 5th day Title I-A Para-Professionals and Educational Aides for the 2021-2022 school year at the current salary rates:
 - a. Ellen Darby, Title I Para, \$18.00
 - b. Sonni Dye, Title I Para, \$18.00
 - c. Geena Gabriel, Title I Para, \$18.00
 - d. Amy Jones, Title I Para, \$18.00
 - e. Nicole Forbes, Title I Para, \$18.00
 - f. Isaac Orahood, Title I Para, \$18.00
 - g. Eugenia Stroeter, Title I Para, \$18.00
 - h. Shannon Tackett, Title I Para, \$18.00
 - i. MaryElise Wheeler, Title I Para, \$18.00
 - j. Anne Battaglia, Spec. Ed. Para, \$16.54
 - k. Rebecca Burford, Spec. Ed. Para, \$15.45
 - 1. Shannon Edelman, Preschool Aide, \$14.53
 - m. Tiffany French, Spec. Ed. Para, \$13.80
 - n. Erica Hayford, Spec. Ed. Para, \$12.69
 - o. Amy Hurst, SMR Para, \$14.90
 - p. Crystal Layton, Spec. Ed. Para, \$12.69
 - q. Leah Torrance, Preschool Aide, \$14.53
- 1f. Reassign Ryan Shontz from HS Asst. Boys Track Coach to HS Head Boys Track Coach eff. Sept. 13, 2021 under a one-year (1) supplemental contract.
- 1g. Employ Ricky Walters under a one-year (1) supplemental contract as HS Asst. Boys Track Coach eff. Sept. 13, 2021.
- 1h. Accept the resignation of Todd Shanks, Volunteer HS Head Boys Soccer Coach eff. Sept. 3, 2021.

- 1i. Approve Jessica Corson as Volunteer HS Interim Head Boys Soccer Coach eff. Sept. 3, 2021.
- 1j. Resolved, that the Board hereby terminates the employment of bus driver, Erin Krebs, eff. Aug. 17, 2021, for failure to possess and/ or maintain proper licensure to transport students, which is an express condition of employment.

Mr. Peyton moved to approve the Superintendent's employment recommendations 1a. through 1j. with Mrs. Hitchcock seconding the motion. Roll call: Mr. Peyton-Yes, Mrs. Hitchcock-Yes, Mr. Harvey-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 2 through 7. with no objections from the Board.

- 2. Approve the following out of state field trips:
 - a. National FFA Convention, Oct. 28-30th, Indianapolis, IN. (Exhibit "A")
 - b. PV Band to play in the Jamestown Parade in Jamestown, PA on Sept. 11, 2021.
- 3. Accept new open enrollment students for the 2021-2022 school year. (Exhibit "B")
- 4. Approve the Treasurer to establish the following new funds along with all the required revenue and appropriation accouts:
 - a. Fund 300-9031 Boys Soccer
 - b. Fund 300-9033 Girls Soccer
- 5. Approve an agreement with Erie Bank, a division of CNB Bank to serve as a public depository for Pymatuning Valley Local Schools during the period from Sept. 1, 2021 to August 31, 2026. (Exh. "C")
- 6. Approve the Budget and Purpose Statements for the 2021-2022 school year. (Exhibit "D")

7. Accept the following donations:

- a. Richard Slater donated \$500.00 to the Elynne J. Slater Memorial Scholarship
- b. Brown Sprinkler donated \$500.00 to the High School Football Team
- c. The Middle School PTO donated \$147.44 to Food Service
- d. The Family of Tom Dunlap donated \$400.00 to the High School Cross Country Team
- e. The Antique Engine Show donated \$2,185.00 to the FFA.
- f. The Academic Boosters donated \$333.00 to the National Honor Society
- g. The Athletic Boosters donated \$2,598.50 to the HS Baseball Team and \$2,598.50 to the HS Golf Team.
- h. And the Athletic Boosters donated to the following teams:
 - 1. \$720.00 HS Football Team
 - 2. \$90.00 HS Volleyball Team
 - 3. \$822.00 HS Cross Country Team

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

No one spoke during the time for Staff with comments.

During the time for Board Members with comments, Mr. Harvey thanked everyone for a great start for the beginning of a new school year.

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

At 6:42 pm, Mr. Harvey made a motion for the Board to enter into executive session for the purpose of discussing potential discipline of a staff member. Mrs. Struna seconded the motion. Roll call: Mr. Harvey-Yes, Mrs. Struna-Yes, Mrs. Hitchcock-Yes, Mr. Peyton-Yes, President Marcy-Yes. Motion passed.

At 7:40 pm Mr. Peyton made a motion for the Board to exit from executive session. Mrs. Struna seconded the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Marcy-Yes. Motion passed.

At 7:41 pm Mr. Peyton made a motion for the Board to adjourn the regular meeting. Mrs. Struna seconded the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Marcy-Yes. Motion passed.