

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION

July 22, 2024

REGULAR SESSION

MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, July 22, 2024 at 6:00 pm in the High School Lecture Room with the following Board Members present: President Jodie Hitchcock, Mr. Curt Harvey, Mr. Duane Marcy and Mr. Josh Peyton.

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

The following correspondence was reviewed by the Board:

Letter of Resignation - Certified Staff

Letter of Resignation - ESC Intervention Tutor

Mr. Peyton moved to approve the minutes of the June 24, 2024 Regular Meeting with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, Mrs. Struna-Absent, President Hitchcock-Yes. Motion passed.

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

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

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

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

There was no old business.

Mr. Edison recommended that the Board approve the following recommendations 1A. through 1F. with no objections from the Board.

1. Employment & Personnel Recommendations:

- A. Accept the resignation of Jennifer Spencer, Middle School English Teacher, effective the end of her 2023-2024 school contract.
- B. Accept the resignation of 5th day employee, Amy Jones, Intervention Tutor at the Middle School effective July 8. 2024.
- C. Employ Connie Moores as the 6th Grade English Language Arts Teacher under a one-year contract at the negotiated salary rate: (MA+15) Step 12, \$70,565.00 effective August 19, 2024.
- D. Employ the following 5th day Intervention Tutors at a rate of \$20.00 an hour effective August 23, 2024:
 - a. Ellen Darby, Middle School
 - b. Nicole Forbes, Middle School
 - c. Lydia Johns, Primary School
- E. Employ the following as certified teacher substitutes under the Ohio Department of Education temporary substitute teaching license rule for the 2024-2025 school year:
 - a. Rebecca Burford
 - b. Brooke DiBell
 - c. Sharon Douglas
 - d. Tina Dye
 - e. Marsha Eastlake
 - f. Karen Ganelli
 - g. Helen Garringer
 - h. Asha Hamilton
 - i. Luke Jernigan
 - j. Rachel Lanzara
 - k. Christina Meigs
 - l. Jama Rose
 - m. Tiffany Shaffer
 - n. Krista Vendetti
 - o. Elizabeth White

- F. Approve Mark Limestoll as a volunteer boys' soccer coach for the 2024-2025 fall season.

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

Mr. Edison recommended the Board approve the following recommendation 2. through 12. With no objections from the Board:

2. Accept new open enrollment students for the 2024-2025 school year. (Exhibit "A")
3. Approve student accident insurance with Guarantee Trust Life with the coverage on a voluntary basis for the 2024-2025 school year. (Exhibit "B")
4. Approve a Memorandum of Understanding between ACCESS and Pymatuning Valley Local Schools for services provided for the 2024-2025 school year. (Exhibit "C")
5. Approve the following Ashtabula County Educational Service Contracts listed below:
 - a. Autism Service Contract for SY2024-2025. (Exhibit "D")
 - b. Physical Therapy Services Agreement for SY2024-2025. (Exhibit "E")
 - c. Occupational Therapy Service Agreement for SY2024-2025. (Exhibit "F")
 - d. DD Satellite Agreement for SY2024-2025. (Exhibit "G")
 - e. Building Bridges Service Contract for SY2024-2025. (Exhibit "H")
 - f. Family School Coordinator and Visually Impaired Instructor Service Agreement for SY2024-2025. (Exhibit "I")

6. Approve a service agreement with Community Counseling Center for the 2024-2025 school year in which they will provide pre-crisis screening and behavioral intervention services at a cost of \$48,500.00. (Exhibit "J")
7. Approve a Resolution to Authorize and Direct OSBA to make recommended policy changes in light of HB 33 Legislative Changes impacting ODE and SBOE. (Exhibit "K")
8. Approve the First Amended Certificate of Estimated Resources and Permanent Appropriations Resolution as presented. (Exhibit "L" and "M")
9. Approve a Resolution authorizing a change of its levy within the ten-mill limitation to 1.0 mills for permanent improvement purposes with the balance of such levy for current operational expenses. (Exhibit "N")
10. Approve the following revised board policies:
 - a. Use of Cellphones and Electronic Communications Devices by Students, Policy JFCK, (Exhibit "O")
 - b. Graduation Requirements, Policy IKF, (Exhibit "P")
11. Approve the Treasurer to establish the following new funds for the FY2025 school year along with all required revenue and appropriation accounts:
 - a. Fund 572-9075 McKinney-Vento Homeless
 - b. Fund 584-9055 Stronger Connections
12. Accept the following donations:
 - a. Rand Corporation donated \$250.00 to go towards a scholarship for a High School student.
 - b. Montrose GMC donated \$1,000.00 to the High School Athletic Department.
 - c. The PV Athletic Boosters donated \$72.00 to the Track Team and \$512.84 to the Football Team.

Mr. Harvey moved to approve the Superintendent's recommendations 2. through 12. with Mr. Peyton seconding the motion. Roll call: Mr. Harvey-Yes, Mr. Peyton-Yes, Mr. Marcy-Yes, Mrs. Struna-Absent, President Hitchcock-Yes. Motion passed.

No one spoke during the time for Staff with comments.

During the time for Board Members with comments, Mr. Duane Marcy congratulated newly hired teacher Connie Moores.

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

At 6:11 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, Mr. Marcy-Yes, Mrs. Struna-Absent, President Hitchcock-Yes. Motion passed.