PYMATUNING VALLEY LOCAL BOARD OF EDUCATION June 3, 2024

SPECIAL SESSION MINUTES

The Pymatuning Valley Local Board of Education met in a special session on Monday, June 3, 2024 at 6:00 pm in the High School Lecture Room with the following Board Members present: President Jodie Hitchcock, Vice President Margaret Struna, 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.

Mr. Edison recommended that the Board approve the following recommendations 1. through 3. with no objections from the Board:

- 1. Employment & Personnel Recommendations:
 - A. Employ Tanner Rhoades and Gavin Lahti as substitutes for the Summer of 2024 at the salary rate of \$16.00 an hour.
- 2. Approve a Resolution of Necessity declaring intent to proceed with election on the question of renewal of an emergency tax levy. (Exhibit "A")
- 3. Authorize the Treasurer to publish public notice to proceed with a public hearing on June 24, 2024 at 5:00pm at the High School Lecture Room to address a proposed change of its levy within the ten-mill limitation to 1.0 mills for permanent improvement purposes with the balance of such levy to remain for current operational expenses. (Exhibit "B" & Exhibit "C")

Mrs. Struna moved to approve the Superintendent's recommendations 1. through 3. with Mr. Harvey seconding the motion. Roll call: Mrs. Struna-Yes, Mr. Harvey-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Hitchcock-Yes. Motion passed.

During the time for Staff with comments, Principal Robin Holden introduced Analese Marrison as our new $2^{\rm nd}$ Grade Teacher at the Primary School.

During the time for Board Members with comments, the PV Board of Education welcomed Analese Marrison to the School District.

No one spoke during the time for the Public with comments.

At 6:10 pm Mr. Peyton made a motion for the Board to adjourn the special meeting with Mr. Marcy seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Marcy-Yes, Mr. Harvey-Yes, Mrs. Struna-Yes, President Hitchcock-Yes. Motion passed.