PYMATUNING VALLEY LOCAL BOARD OF EDUCATION October 9, 2023

REGULAR SESSION MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, October 9, 2023 at 6:00 pm in the High School Lecture Room, with the following Board Members present: President Curt Harvey, Vice President Jodie Hitchcock, Mr. Duane Marcy, Mr. Josh Peyton and Mrs. Margaret Struna.

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

Superintendent Christopher Edison along with Lara Reibold, President of the Pymatuning Area Chamber of Commerce presented each Student of the Month with a certificate. Fourth Grade Teacher Nicky Miller introduced Colter Orahood, September Primary School Student of the Month. Middle School Principal Wendy Tisch introduced Cali Corson, September Middle School Student of the Month and High School Principal Mark Mollohan introduced Jayce Fulkman, September High School Student of the Month.

Nancy Logan, Director of the Andover Public Library, offered the library's support for any planned learning activities for the solar eclipse event that'll happening on Monday, April 8th, 2024.

Each building principal provided a brief update for their buildings.

The following correspondence was reviewed by the Board:

Letter of Resignation - Supplemental Coach.

Mrs. Struna moved to approve the minutes of the September 11, 2023 Regular Meeting with Mrs. Hitchcock seconding the motion. Roll call: Mrs. Struna-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Harvey-Yes. Motion passed.

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

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

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

During the opportunity for the Public to speak on agenda items, Ryan Buie from the Andover Volunteer Fire Department stated that the Cadet Program is being restarted and Tammy Marrison asked to revise the minutes to reflect Tammy Marrison instead of Joyce Morrison.

There was no old business.

Mr. Edison recommended that the Board approve the following recommendations 1 through 5 and asked for a combined vote without objections from the Board.

- 1. Employment & Personnel Recommendations:
 - a. Accept the resignation of Tyler Scalise, 7th Grade Girls Basketball Coach effective September 14, 2023.
 - b. Employ Lena Rockwell and Shannon Tackett as certified teacher substitutes under the Ohio Department of Education temporary substitute teaching license effective for the 2023-2024 school year.
 - c. Award Continuing Contract Status to the following employees who have been employed at least three of the last five years in the Pymatuning Valley Schools and who has attained the licensure requirements listed in section 7.12, "Continuing Contract" of the Ohio School Law:
 - a. Melissa Harvey
 - b. Kristy Dismukes

- Approve an Out of State Field Trip to Thiel College, Greenville, PA on Tuesday, Oct. 31st for PVMS Bands.
- Approve additional 2023-2024 Budget and Purpose Statement. (Exhibit "A")
- 4. Approve the Five Year Forecast presented by the Treasurer. (Exhibit "B")
- 5. Approve the following donations:
 - a. Steve Urchek Scholarship Memorial Donations:
 John & Janice Urchek \$100.00
 Nancy Rodgers \$100.00
 Laker Ruritans \$500.00
 Douglas & Marsha Starkey \$100.00
 Melissa Foldesi \$100.00
 Andrea Wonderling \$100.00
 Stable Winery \$100.00
 Trilogy Cabinets \$100.00
 Tracy Cleland \$100.00
 - b. PV Athletic Boosters Donations:

 HS Girls Basketball \$1,544.30

 HS Softball \$719.47

 HS Boys Soccer 720.93

 HS Girls Soccer \$930.48

 HS Volleyball \$101.40

 HS Cross Country \$27.80

 HS Golf \$3,637.00

 HS Football \$2,453.00
 - c. The Little Lakers Wrestling Program donated \$2,420.00 to the HS Wrestling Team.

Mrs. Struna moved to approve the Superintendent's recommendations 1 through 5 with Mrs. Hitchcock seconding the motion. Roll call: Mrs. Struna-Yes, Mrs. Hitchcock-Yes, Mr. Marcy-Yes, Mr. Peyton-Yes, President Harvey-Yes. Motion passed.

During the time for Staff with comments, Mrs. Tisch thanked Primary School Asst. Principal Joe Alden on working on the Power Point slides for the TV displays at each of the buildings on campus. During the time for Board members with comments, Mrs. Struna thanked the building principals for their efforts.

During the time for the public to speak, Mr. Buie thanked Emily Compan for her efforts as a preschool teacher along with all the Primary School Staff for being welcoming. Mrs. Marrison mentioned the importance of the upcoming election being held on Tuesday, November 7th.

At 6:39 pm Mr. Marcy made a motion for the Board to adjourn the regular meeting with Mr. Peyton seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Peyton- Yes, Mrs. Hitchcock-Yes, Mr. Struna-Yes, President Harvey-Yes. Motion passed.