

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
October 12, 2020

REGULAR SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in regular session on Monday, October 12, 2020 at 6:00 pm in the High School Lecture Room with the following members present: President Margaret Struna, Vice President Josh Peyton, Mr. Curt Harvey, Mrs. Jodie Hitchcock and Mr. Duane Marcy.

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

Superintendent Chris Edison along with Mr. Raymond "Buddy" French on behalf of the Pymatuning Area Chamber of Commerce, presented each student of the month with a certificate. Mr. Tony Todaro introduced Victoria Marcin, September Primary School Student of the Month. Mr. Dan Jackson introduced Isabella Phillips, September High School Student of the Month.

Each Building Principal gave a brief update on the activities within their respective buildings as well as district-wide update provided by the Director of Pupil Services, Mr. Ben Schade.

The following correspondence was reviewed by the Board:

a. Leave of Absence - Certified Staff

Mr. Harvey moved to approve the minutes of the September 14, 2020 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. Peyton moved to approve the Financial Reports for September with Mr. Harvey seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Harvey-Yes, Mr. Hitchcock-Yes, Mr. Marcy-Yes, President Struna-Yes. Motion passed.

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

Mr. Peyton moved to approve the Investments for September 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.

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

There was no old business.

Superintendent Chris Edison recommended that the Board approve the following recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 1 through 5 with no objections from the Board.

1. Employment Recommendations:

- a. Employ Julie Day as a Classified Substitute for the 2020-2021 school year eff. Sept. 28, 2020.
 - b. Employ Helen Cortright as a Substitute Custodian for the 2020-2021 school year eff. Oct. 12, 2020.
 - c. Approve John Hulburt and Hugh Yeckle as Band Volunteers effective immediately.
 - d. Approve Nick Sapp as the 7th Grade Boys Basketball Coach pending completion of all required coaching certifications.
2. Approve an overnight stay for the Golf Team at the Hampton Inn in Alliance, Ohio on October 7, 2020 to compete in the District Tournament.
 3. Approve new Open Enrollment Students for the 2020-2021 school year. (Exhibit "A")
 4. Approve the 2020-2021 Budget and Purpose Statements. (Exhibit "B")

5. Approve Change Order #5 to Phase I of the Bus and Maintenance Garage Project with Cornerstone Earthwork. (Exhibit "C")

Mr. Harvey moved to approve the Superintendent's recommendations 1 through 5 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.

Treasurer Tom Brockway gave a brief presentation of the October 2020 Five Year Forecast.

Superintendent Chris Edison recommended that the Board approve the following recommendations and Mr. Edison asked for a combined vote from the Board on recommendations 6 and 7 with no objections from the Board.

6. Approve the Five Year Forecast as presented by the Treasurer. (Exhibit "D")
7. Accept the following donations:
 - a. The PV Primary PTO donated \$558.47 to cover half of the landscaping costs for the improvement in front of the Primary School.
 - b. The PV Primary PTO also donated \$602.72 to cover the cost of dry erase makers for the Primary School.
 - c. The Andover Bank donated \$86.00 to PV Schools from funds collected during their Casual for a Cause Fundraiser.

Mr. Peyton moved to approve the Superintendent's recommendations 6 and 7 with Mr. Marcy seconding the motion. Roll call: Mr. Peyton-Yes, Mr. Marcy-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Struna-Yes. Motion passed.

No one spoke during the time for Staff with comments.

During the time for Board Members with comments, Mr. Peyton thanked the Lakers Staff for their efforts.

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

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

At 8:07 pm, Mr. Peyton made a motion for the Board to exit from executive session. Mr. Marcy seconded the motion. Roll call: Mr. Peyton-Yes, Mr. Marcy-Yes, Mr. Harvey-Yes, Mrs. Hitchcock-Yes, President Struna-Yes. Motion passed.

At 8:08 pm, Mr. Harvey made a motion for the Board to adjourn the 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.