

GRAND VALLEY BOARD OF EDUCATION

November 16, 2020 Regular Meeting BOARD SUMMARY

Students of the Month



REGULAR BOARD MEETING – Monday, November 16, 2020 – 6:00 p.m. – Grand Valley High School Study Hall

ROLL CALL: Richard Jackson, Tim Keeney, Dr. Amanda Dolan, Mike Pucel, Bill Thomas

PLEDGE TO FLAG: 

BRIEFINGS:

1. School District meets the nutrition standards in state law – Jeanette Bower
2. COVID-19 Winter Sports
3. Student Counts
4. List of Student-Athlete Recognitions
5. Students of the Month

For September:
12th grade Angelina Foss
11th grade Morgan Rosipko
10th grade Tommy Martin
9th grade Autumn Hostetler

For October:
12th grade Blade Stout
11th grade Cortney Higley
10th grade Serenity Moore
9th grade Hunter Hayes

Middle School:
Liam Hart
Kylee Portzer
Madison Reid

Isabella Paulic
Sam Smith
Sanaa Morris

APPROVAL OF MINUTES:

Motion by Mr. Pucel and seconded by Dr. Dolan to approve the minutes of the October 19, 2020 regular meeting and to waive the reading of the same.

ROLL CALL: Mr. Keeney aye, Dr. Dolan aye, Mr. Pucel aye, Mr. Thomas aye, Mr. Jackson aye MOTION CARRIED

TREASURER'S REPORTS:

- A. Disbursements for October, 2020
- B. Financial Reports for October, 2020
- C. Investments for October, 2020
- D. Student Activity Appropriation adjustments for October, 2020 in the amount of \$13,703.00

Motion by Mr. Thomas and seconded by Mr. Pucel to approve the disbursements, financial reports, investments and student activity appropriation adjustments for October, 2020.

ROLL CALL: Dr. Dolan aye, Mr. Pucel aye, Mr. Thomas aye, Mr. Jackson aye, Mr. Keeney aye MOTION CARRIED

PERSONNEL RESOLUTION ITEMS:

Motion by Dr. Dolan and seconded by Mr. Keeney to approve the following personnel resolution items as recommended by the superintendent:

- 1. Employ **Frank Shreve** on a 2.7 year contract as Director of Athletics/Assistant Administrator beginning November 16, 2020 through July 31, 2023.
- 2. Approve the following individual as substitute for the 2020-2021 school year pending training and meeting substitute employment requirements effective October 30, 2020.

Carolyn Cassidy Bus Driver

ROLL CALL: Mr. Pucel aye, Mr. Thomas abstain, Mr. Jackson aye, Mr. Keeney aye, Dr. Dolan aye MOTION CARRIED

ADOPT BOARD POLICY/BYLAW REVISION, REPLACEMENT AND ADDITION:

Motion by Mr. Thomas and seconded by Mr. Keeney to adopt the revision, replacement and the addition of the following Board of Education policies/bylaws as proposed at the October 19, 2020 board meeting.

Policy 2266 (Program) Special Update Title IX Regulations - Nondiscrimination on the Basis of Sex in District Program or Activities

ROLL CALL: Mr. Thomas aye, Mr. Jackson aye, Mr. Keeney aye, Dr. Dolan aye, Mr. Pucel aye MOTION CARRIED

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A RENEWAL AGREEMENT TO THE MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC:

Motion by Mr. Thomas and seconded by Mr. Pucel authorizing the execution and delivery of a renewal agreement to the Master Electric Energy Sales Agreement between the District and Power4Schools' endorsed electric supplier, Engie Resources LLC. See Exhibit "A".

ROLL CALL: Mr. Jackson aye, Mr. Keeney aye, Dr. Dolan aye, Mr. Pucel aye, Mr. Thomas aye MOTION CARRIED

MISCELLANEOUS CONSENT RESOLUTION ITEMS:

Motion by Dr. Dolan and seconded by Mr. Keeney to approve the following miscellaneous consent resolution items:

1. Accept the donation of \$6,000.00 from the Grand Valley Athletic Boosters to the following sports teams:

Football - \$500.00	Girls Soccer - \$500.00	Track - \$500.00
Cross Country - \$500.00	Boys Basketball - \$500.00	Baseball - \$500.00
Volleyball - \$500.00	Girls Basketball - \$500.00	Softball - \$500.00
Boys Soccer - \$500.00	Wrestling - \$500.00	Cheerleading - \$500.00

ROLL CALL: Mr. Keeney aye, Dr. Dolan aye, Mr. Pucel aye, Mr. Thomas aye, Mr. Jackson aye MOTION CARRIED

ADDENDUM

PERSONNEL RESOLUTION ITEM:

Motion by Dr. Dolan and seconded by Mr. Keeney to approve the following personnel resolution item as recommended by the superintendent:

1. Resolution to note the following staff member’s Family Medical Leave request.

Kurtis Fisher, Teacher, from December 21, 2020 to January 15, 2021 pending medical verification.

ROLL CALL: Dr. Dolan aye, Mr. Pucel aye, Mr. Thomas aye, Mr. Jackson aye, Mr. Keeney aye MOTION CARRIED

MISCELLANEOUS CONSENT RESOLUTION ITEM:

Motion by Mr. Thomas and seconded by Mr. Pucel to approve the following miscellaneous consent resolution item:

1. Approve the revised district **athletic ticket policy** for the 2020-2021 school year. See Exhibit “B”.

ROLL CALL: Mr. Pucel aye, Mr. Thomas aye, Mr. Jackson aye, Mr. Keeney aye, Dr. Dolan aye MOTION CARRIED

ADJOURNMENT: Time: 6:57 p.m.

Motion by Mr. Pucel and seconded by Dr. Dolan to adjourn the November 16, 2020 regular Board of Education meeting.

ROLL CALL: Mr. Thomas aye, Mr. Jackson aye, Mr. Keeney aye, Dr. Dolan aye, Mr. Pucel aye MOTION CARRIED

Next regular meeting date: Monday, December 21, 2020 in the Grand Valley High School Study Hall

COVID-19 Symptoms
Help prevent the spread of Covid-19

You may have COVID-19 if you have:

- Fever or chills
- A cough
- Shortness of breath or difficulty breathing
- Fatigue
- Muscle or body aches
- Headache
- Sore throat
- Loss of taste or smell
- Congestion or runny nose
- Nausea or vomiting
- Diarrhea

Symptoms may be mild or severe and may appear two to 14 days after exposure to the virus.

MIKE DEWINE GOVERNOR OF OHIO | Ohio Department of Health | coronavirus.ohio.gov

EXHIBIT A

**BOARD OF EDUCATION
GRAND VALLEY LOCAL SCHOOL DISTRICT
COUNTY OF ASHTABULA, OHIO**

Following is an excerpt from the minutes of a meeting of the Board of Education duly held on November 16, 2020 at 6:00 o'clock p.m. at 111 Grand Valley Avenue West, Orwell, Ohio 44076 with the following members present:

ROLL CALL: _____, _____, _____,

RESOLUTION

AUTHORIZING THE EXECUTION AND DELIVERY OF A RENEWAL AGREEMENT TO THE MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of Renewal Agreement to the Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GRAND VALLEY LOCAL SCHOOL DISTRICT, COUNTY OF ASHTABULA, OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

After discussion, a roll call vote was taken and the results were:

Voting Aye: _____

Voting Nay: _____

The Resolution was adopted this 16th day of November, 2020.

Board of Education
Grand Valley Local School District
Ashtabula County, Ohio

Lisa Moodt, Treasurer



Grand Valley Schools Athletic Department

111 Grand Valley Avenue West

Orwell, OH 44076

440-805-4190 (Phone) 440-805-2003 (Fax)

COVID-19 Athletic Ticket Sales Policy

Below you will find the updated Grand Valley Athletic Ticket Policy. Due to the COVID-19 Pandemic these policies have changed from the normal policies Grand Valley Local Schools posted earlier this year along with the COVID-19 Policies posted and used earlier this Fall. We ask that everyone be patient during the 2020-2021 Winter Athletic Season as each school has adopted its own policy. Our goal is to allow as many spectators in to our athletic events as we can manage while maintaining a safe environment for all. The Grand Valley Athletic Department will communicate any changes or updates to this policy to its coaches so they can pass the information along to the student athletes and their families as quickly as possible. Please contact the Grand Valley Athletic Department if you have any questions or for more information. Thank You!

Spectator Guidelines

Per Ohio Department Health Order dated August 19, 2020, the maximum number of spectators permitted to gather at an indoor and/or outdoor venue is the lesser of 1,500 or 15% of the fixed seating capacity. Grand Valley Local Schools worked closely with the Ashtabula County Health Department to come up with and incorporate a plan for all three of its athletic venues. With the implementations of these plans Grand Valley Local Schools was able to get an approval for a variance which increased the number of spectators allowed to attend its athletic contests.

Unfortunately, the Ohio Governor's Office eliminated all variances and the lesser of 1500 or 15% of the fixed seating capacity must be used. Due to these limits to the number of spectators allowed to attend these contests will be limited. We set the priority for these events for family members and close friends of student athletes and coaches from both the home and away teams that are competing. There are seating guidelines and requirements posted at each athletic facility and the gate attendant will give each spectator instructions as needed.

Sport Specific "Home & Away" Student Athlete and Coaches Tickets Allowance

Below, you will find information for the number of tickets allotted for each student athlete and coach by level and specific sport for all "Home" Grand Valley athletic contests.

7th Boys Basketball	1 ticket per player away team (20 max)	3 tickets per player home team (max 45)
8th Boys Basketball	1 ticket per player away team (20 max)	3 tickets per player home team (max 45)
7th Girls Basketball	1 ticket per player away team (20 max)	3 tickets per player home team (max 45)
8th Girls Basketball	1 ticket per player away team (20 max)	3 tickets per player home team (max 45)
HS JV Boys Basketball	2 ticket per player away team (50 max)	4 tickets per player home team (max 100)
HS Varsity Boys Basketball	2 ticket per player away team (50 max)	4 tickets per player home team (max 100)
HS JV Girls Basketball	2 ticket per player away team (50 max)	4 tickets per player home team (max 100)
HS Varsity Girls Basketball	2 ticket per player away team (50 max)	4 tickets per player home team (max 100)

Ticket Prices, Passes and Ticket Purchasing

For the Winter Athletic Season, Grand Valley Local Schools will only be offering tickets to be purchased online using Hometown Ticketing. The ticketing site can be accessed by using the “Box Office” icon on the home page of the Grand Valley Local Schools website. A ticket will be needed to attend any athletic contest held at the Grand Valley Local School Facilities during the Winter Athletic Season.

Home Game Ticket Prices

There will be no charge for a ticket for any Middle School, Freshmen or JV “only” athletic contest but, tickets will still need to be purchased and downloaded for price of \$0.00 using the Hometown Ticketing site. All tickets for JV & Varsity or Varsity Only contests will need to be purchased using the Hometown Ticketing site. The cost of the ticket will be \$7.52 with Grand Valley Local Schools retaining \$6.00 of that amount. Tickets will be able to be purchased starting 48 hours before the official start time through the end of every contest. All ticket holders will either need to print their tickets or be able to display their tickets using a smart phone, I-Pad or tablet.

Away Game Ticket Prices

As previously mentioned, each school has adopted their own ticket policy for the 20-21’ Winter Athletic Season. Some schools will send passes to Grand Valley to distribute to players, some will sell tickets at their gates, some will sell tickets online and some may not allow spectators at all. Grand Valley will pass this information on to the student athletes as soon as the host school makes this available. The cost of the ticket will depend upon the host sites ticketing policies.

Passes for League, Staff & Senior Citizens

Grand Valley Local Schools will not accept any passes during the Winter Athletic Season. This rule is in place to help insure the number of spectators are not over the approved limit and social distancing is maintained. This will be enforced by gate workers at each event. Please contact the Athletic Department with any questions (440-805-4190).

Ticket Purchasing

As stated above all tickets for the Winter Athletic Season can only be purchased online using Hometown Ticketing. You can enter the Grand Valley Local Schools Box Office by going to the main page of the Grand Valley Local Schools website and clicking on the “Box Office” icon or by using the link listed below.

Grand Valley Local Schools Box Office:

<https://www.grand-valley.k12.oh.us/o/Grand%20Valley/page/box-office--2>

Thank you for your understanding in this matter!

All spectators must wear masks at all times!

#theywantaseason #gvathletics

Follow us on twitter at: @AthleticsGvls