

GRAND VALLEY BOARD OF EDUCATION

May 17, 2021 Regular Meeting Board Summary



PROM King & Queen Asher Cunningham and Mariah Riffett 2020-2021

REGULAR BOARD MEETING – Monday, May 17, 2021 – 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: 

EXECUTIVE SESSION: Time: From 6:01 p.m. To 6:29 p.m.

Motion by Mr. Pucel and seconded by Mr. Keeney to go into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing with the following in attendance: Board, Superintendent, Treasurer and John Glavickas.

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

MOTION CARRIED

REGULAR SESSION: Time: 6:29 p.m.

Motion by Mr. Pucel and seconded by Mr. Keeney to return to regular session.

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

MOTION CARRIED

ADOPTION OF THE AGENDA:

Addendum/Additions/Updates: Revisions to include an addendum and revision to Personnel Item # 3.

Motion by Mr. Thomas seconded by Mr. Keeney to adopt the agenda.

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

MOTION CARRIED

BRIEFINGS:

STUDENT RECOGNITIONS

1. Submitted by Tim Carlson

Emily Carlson participated in the OMEA District 5 Solo/Ensemble Contest held virtually in March 2021. She performed a Class A Trombone Solo, *Galliard Sonata No. 1* and a Class A Vocal solo, *Se Florindo e Fedele* (yes, it is in Italian!) She received an Excellent (II) Rating for the trombone solo and a Superior (I) rating for her vocal solo.

The following students have auditioned for and earned membership in the Cleveland Youth Wind Symphony for the 2020-2021 school year:
Ashley Marcum - Trombone, Group I
Emily Carlson - Trombone, Group I
Ben Cozad - Trumpet, Group II

Membership in CYWS is earned through an audition process and the groups are among the most prestigious bands in Northeast Ohio.

Submitted by Grand Valley High School

- 2. PROM King & Queen Asher Cunningham and Mariah Riffett
- 3. Volleyball Team – Overnight Tournament at Cedar Point in July
- 4. Graduation
- 5. Five-year forecast – Lisa Moodt

APPROVAL OF MINUTES:

Motion by Mr. Thomas and seconded by Mr. Keeney to approve the minutes of the April 19, 2021 regular meeting, and to waive the reading of the same.

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

MOTION CARRIED

TREASURER’S REPORTS:

- A. Disbursements for April, 2021
- B. Financial Reports for April, 2021
- C. Investments for April, 2021
- D. Student Activity Appropriation adjustments for April, 2021 in the amount of \$18,958.50

Motion by Mr. Pucel and seconded by Dr. Dolan to approve the disbursements, financial reports, investments and student activity appropriation adjustments for April, 2021.

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

MOTION CARRIED

FIVE-YEAR FISCAL FORECAST:

Motion by Mr. Keeney and seconded by Dr. Dolan to approve the **five-year fiscal forecast** for the Grand Valley Local Schools dated May 17, 2021.

ROLL CALL: Mr. Keeney aye, Dr. Dolan aye, Mr. Pucel aye, Mr. Thomas aye, Mr. Jackson 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. Accept the resignation due to retirement of **Karen Glotzbecker**, Teacher, at the conclusion of the 2020-2021 school year.
- 2. Accept the resignation due to retirement of **Jane Robakewicz**, Aide (Transportation) effective September 1, 2021.
- 3. Accept the resignation of **Seth Hering**, Desktop Support Analyst effective August 6, 2021 and increase the maximum days to 4 days per week effective June 1, 2021 through August 6, 2021.
- 4. Revise the wording of agenda item # 14 from the April 19, 2021 Board meeting to “Reassign” **Michelle Gibbons** as Secretary – High School Guidance Dept., on a “continuing contract” (not on a one-year limited contract) for the 2021-2022 school year. Salary as per negotiated salary schedule and waive her probationary period referenced in Article 13.7 in the GVSSP collective bargaining agreement.

5. Revise the wording of agenda item # 15 from the April 19, 2021 Board meeting to "Employ" the certified personnel listed (not just a salary notice) on a one-year limited contract for the 2021-2022 school year. Salaries as per negotiated salary schedule.
6. Revise the wording of agenda item # 16 from the April 19, 2021 Board meeting to "Employ" (instead of approve) the following certified personnel on a continuing contract for the 2021-2022 school year. Salaries as per negotiated salary schedule.

Peggy Moore
Ross Tice

7. Revise the wording of agenda item # 24 from the April 19, 2021 Board meeting to "Employ" (instead of approve) the following classified personnel on a continuing contract for the 2021-2022 school year. Salaries as per negotiated salary schedule.

Lisa Meckley – Cook
Shawna Millberg – Bus Driver
Deanna Thayer – Cook

8. Approve the following individual as substitute for the 2020-2021 school year pending training and meeting substitute employment requirements effective April 21, 2021.

Shawna Millberg Aide (Transportation)

9. Employ the following individuals to serve as the 2021 Elementary School Summer Mustangs Moving Up Remediation for 3rd Graders pending adequate enrollment.

Wendy Harrison	Tutor
Elizabeth Husted-Grier	Tutor
Kaitlin Pelton	Tutor

10. Employ the following individuals to serve as the 2021 Grades 6-8 English and Science Remediation Summer Mustangs Moving Up Remediation pending adequate enrollment.

Wendy Harrison	Tutor
Richard Petsch	Tutor

11. Employ the following individuals to serve as the 2021 Grades 9-12 English and Science Credit Recovery Summer Mustangs Moving Up Remediation pending adequate enrollment.

Wendy Harrison	Tutor
Richard Petsch	Tutor

12. Employ the following individuals as Summer employees, 4 days a week as needed for the summer of 2021.

Pamela Adams	Nicholas McClure	Catherine Parker
Hayden Martin	Michael McGovern	DeeAnna Thayer
		Kimberly Watson

13. Approve the three-year contract of **Dr. Gjergj Haxhiu**, Middle School Administrator effective August 1, 2021 through July 31, 2024.

14. Approve the following bus drivers for the 2021-2022 school year pending completion of all necessary certification items:

Regular Drivers:

Sara Anderson	Gwendolyn Glause	Courtney Powell
Darla Bell	Geri Kamler	Edward Reynolds
Paula Byler	Shawna Millberg	Denise Sines
Jenny Cromley	Catherine Parker	DeeAnna Thayer
		Susan Wolf

Substitute Drivers:

Craig Anderson	Lynn Hollingsworth	Renee Takacs
Carolyn Cassidy	Benjamin Reeve	Timothy Whiting

15. Approve the following individuals as Permanent Substitutes working up to 4 days a week as needed for the 2021-2022 school year.

Jillian Hinz
Alexa Lambert
Daniel Sommers

16. Employ the following certified and classified staff for the designated one-year limited supplemental contracts for the 2021-2022 school year. Salaries as per negotiated salary schedule.

Robert McKinney	Basketball Head Coach (Girls)
Zachary Sitrine	J.V. Basketball Coach (Boys)
Lindsay Stanek	7/8 th Grade Basketball Coach (Girls)
Ross Tice	Wrestling Head Coach

17. Due to the lack of interested and qualified personnel within the Grand Valley School System, employ the following individuals on one-year limited pupil activity contracts for the 2021-2022 school year pending satisfactory completion of all requirements.

Aaron Brown	Football Assistant Coach
Tyler Butler	7/8 th Grade Basketball Coach (Girls)
Nicholas McClure	J.V. Basketball Coach (Girls)
Christina Snyder	Cheerleader Advisor High School
Justin Turk	Basketball Head Coach (Boys)
Ralph Turk	7/8 th Grade Basketball Coach (Boys)

18. Addendum - Accept the resignation of **Benjamin Heflick**, Teacher, at the conclusion of the 2020-2021 school year.

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

RESOLUTION TO AUTHORIZE TO PURCHASE FROM SCHOOL BUS BIDS RECEIVED BY OHIO SCHOOLS COUNCIL:

Motion by Mr. Keeney and seconded by Mr. Pucel to authorize to purchase from school bus bids received by Ohio Schools Council.

WHEREAS, the Grand Valley Local Schools Board of Education is a member of the Ohio Schools Council. On April 29, 2021, the Ohio Schools Council received bids for school buses on behalf of its members. The Grand Valley Local Schools Board of Education authorizes the purchase of one (1) 2021 35-passenger school bus chassis and body that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Grand Valley Local Schools Board of Education wishes to purchase one (1) 2021 35-passenger school bus chassis and body from the bids received through the Ohio Schools Council on April 29, 2021 in the amount of \$77,000.00.

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

MISCELLANEOUS CONSENT RESOLUTION ITEMS:

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

1. Approve two (2) extended days for the following personnel at the employee's daily rate, effective for the 2020-2021 school year.

Michelle Gibbons – Aide (Other) – Middle/High School

2. Approve one (1) extended day for the following personnel at the employee's daily rate, effective for the 2020-2021 school year.

Barbara Rubosky – Aide (Library) – Elementary School

3. Approve **Schools of Ohio Risk Sharing Authority (SORSA)** as the provider of property, fleet and liability insurance for the district from July 1, 2021 to July 1, 2022 and to approve an extension of the ending date of the participation agreement between the Schools of Ohio Risk Sharing Authority (SORSA) and the Grand Valley Local School District for the purpose of providing district liability, property and fleet insurance from July 1, 2021 to July 1, 2022.

4. Approve the **Student Activity Purpose Statements** for the 2020-2021 school year:

Grand Valley Elementary School	Student Activity
Grand Valley High School	Interactive Multimedia

5. Authorize the Treasurer, **Lisa Moodt** to create the following funds associated with COVID-19 relief funding and establish all necessary receipt and appropriation accounts:

5079021 ESSER CARES Funding
5079022 ESSER II Funds
5079922 ESSER II ARP Funds
5109021 CRF Funding
5109921 BroadBand Ohio Funding

6. Approve the creation of a new fund # 599-9921 "Ohio BWC Grant" and authorize the Treasurer, **Lisa Moodt**, to establish necessary receipt and appropriation accounts for such fund. Accept receipt of the grant amount of \$24,479.27.
7. Authorize the membership of the district schools having students in grades 7-12 into the Ohio High School Athletic Association for the 2021-2022 school year. All member schools will conduct their athletic programs in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association.
8. Approve the agreement between BC Technologies Company, doing business as FinalForms and Grand Valley Local Schools for Academic Forms System, Academic Services, Gatekeeper Data Management Interface, Athletic Forms System and Athletic Services.
9. Accept the donation of \$400.00 from the following individuals for the Persuasive Speech Scholarship Contest hosted by Rosemary Nick.
\$100.00 from Richard Jackson; \$100.00 from Dr. William R. Nye Jr.; \$200.00 Anonymous
10. Accept the donation from Shawn Morris of the Roaming Shores Polar Bear Plunge for \$2,600.00 to the Grand Valley High School Activity Account # 018-9214 in memory of Emily Plickert. These funds were raised from the Roaming Shores Polar Bear Plunge held on March 20, 2021.
11. Approve disposal of the items submitted for disposal. These items are no longer usable or required by the district and are authorized to be disposed of either via public online auction, or if no acceptable bids are received, then the item may be disposed of. The highlighted items will be disposed of by Green Wave Computer Recycling. See Exhibit "A".
12. Addendum - Approve the proposal between Vector Security, Inc. and Grand Valley Schools for a comprehensive security solution.

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

MOTION CARRIED

PUBLIC PARTICIPATION TO DISCUSS NON-AGENDA ITEMS: Limit 5 minutes. About Public Participation at School Board Meetings

We welcome your comments and questions during the time set aside for hearing the public. Statements shall be limited to five (5) minutes. If need be, you may speak again after everyone else has had an opportunity to speak. Should you wish to speak, please step to the podium. Give your name and address. Keep your comments brief and to the point. Do not reflect adversely on the political or economic view, ethnic background, character or motives of any individual*.

If you have a specific concern about a staff member, and you have attempted to resolve the problem with the person, his/her administrator or supervisor, and the superintendent, you may request that a meeting be scheduled with the board to discuss a personnel matter in executive session.

Introduced the newly hired MS Principal, Dr. Gjergj Haxhiu, who was in attendance.

EXECUTIVE SESSION: Time: From 7:41 p.m. To 9:06 p.m.

Motion by Mr. Keeney and seconded by Mr. Thomas to go into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing and preparing for, conducting or reviewing negotiations or bargaining sessions with employees with the following in attendance: Board, Superintendent, Treasurer and Beth Carlson. Beth Carlson left at 8:09 p.m.

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

MOTION CARRIED

REGULAR SESSION: Time: 9:06 p.m.

Motion by Mr. Pucel and seconded by Mr. Keeney to return to regular session.

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

MOTION CARRIED

ADJOURNMENT: Time: 9:06 p.m.

Motion by Dr. Dolan and seconded by Mr. Keeney to adjourn the May 17, 2021 regular Board of Education meeting.

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

MOTION CARRIED

Next meeting date: Monday, June 28, 2021 at 6:00 p.m.

Location: Grand Valley High School Study Hall

Highlighted items to be disposed of by Green Wave Computer Recycling

GRAND VALLEY DISPOSAL LIST EXHIBIT A

<u>AssetTag</u>	<u>Serial Number</u>	<u>Device Type</u>	<u>Model Number</u>
N/A	C84076042	Copier Machine	Ricoh MP C5503
08501	K3182CA003797	Monitor	AOC 718Swag-1
08497	K3182CA003799	Monitor	AOC 718Swag-1
08511	K3182CA003790	Monitor	AOC 718Swag-1
08507	K3182CA003804	Monitor	AOC 718Swag-1
08517	K3182CA003810	Monitor	AOC 718Swag-1
08514	K3182CA003808	Monitor	AOC 718Swag-1
05376	MUL5022C0019594	Monitor	Gateway FPD1530
05377	MUL5022C0019595	Monitor	Gateway FPD1530
05069	MUL5022E0007996	Monitor	Gateway FPD1530
05066	MUL5022C0019601	Monitor	Gateway FPD1530
05530	MUL7007G0024776	Monitor	Gateway FPD1730
05526	MUL7007G0024758	Monitor	Gateway FPD1730
06299	TL819A424045128	Monitor	Gateway FPD1730
06385	TL819A424045126	Monitor	Gateway FPD1730
N/A	MUL5022E0007900	Monitor	Gateway FPD1530
02559	Q85071367831	Monitor	ViewSonic VA703b
02560	Q85071367859	Monitor	ViewSonic VA703b
N/A	13226393	Copier Machine	Ricoh 301SPF
N/A	13691603	Copier Machine	Ricoh MP6054SP
N/A	13333715	Copier Machine	Ricoh MP6002SP
N/A	13332537	Copier Machine	Ricoh MP6002SP
N/A	13226630	Copier Machine	Ricoh 301SPF
N/A	13227126	Copier Machine	Ricoh 301SPF
N/A	13333414	Copier Machine	Ricoh MP6002SP
N/A	13226141	Copier Machine	Ricoh MP7502SP
N/A	13333331	Copier Machine	Ricoh MP6002SP
N/A	13333899	Copier Machine	Ricoh MP7502SP
N/A	13227127	Copier Machine	Ricoh 301SPF
N/A	13226395	Copier Machine	Ricoh 301SPF
N/A	13225984	Copier Machine	Ricoh MPC5503
08801	SAL083849HX	Core Switch	Cisco Catalyst 6509
N/A	EC62040590103	UPS	Enterprse E 3200
N/A	EC63041150140	UPS	Enterprse E 3200
06493	5E04044	POS	Asterix X5
N/A	5D01625	POS	Asterix X5
06492	5E04072	POS	Asterix X5
N/A	EC62040950195	UPS	Enterprse E 2300
08567	MXL80700G8	Computer	HP dc7800pc
06110	MX2611D1R1CO	Printer	HP deskjet 940c
N/A	CN5AHFW1GT05Z2	Printer	HP OfficeJet Pro 8620
06952	C8179A	Printer	HP Business InkJet 1000
06960	C8179A	Printer	HP Business InkJet 1000
N/A	Q5964A	Printer	HP LaserJet 2340n