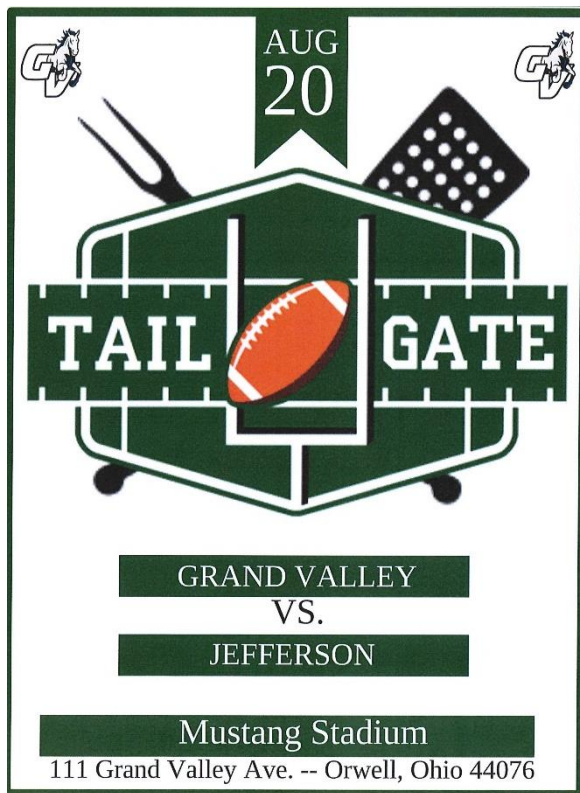


GRAND VALLEY BOARD OF EDUCATION

July 19, 2021 Regular Meeting Board Summary



Are you ready for some Mustang football! On Friday, August 20th, the Grand Valley Community will get to tailgate & celebrate the new school year!

Friendly reminder that we are conducting our 1st Annual SOUPer Bowl Food Drive as well. This is a friendly competition between community members in Grand Valley and Jefferson to see who can collect the most canned goods. There will be collection sites (TBD) in central locations around town beginning Monday, August 9th. Items can be brought August 20th & cash donations are also accepted. Each \$1 contributed will count as 5 pounds of food.

The winner of the SOUPer Bowl will be announced at halftime and will be presented with the SOUPer Bowl Trophy.

Logistics:

The Grand Valley Mustangs will kick off against the Jefferson Falcons at 7 p.m. Tailgating will start at 4:30 p.m. and stop at kick-off. It will resume after the game to feed our hungry football players. Please bring delicious food, dessert and beverages to share, and let's not forget plastic ware, cups, paper products & trash bags. **We want to kindly remind you that since it's on school property, "NO" alcohol is allowed.** There will be no electrical outlets available, so bring your small grill if you need to. Besides using your own tailgate, the school will provide several tables.

Raffle:

A "Mustangs" Cornhole Board will be raffled off! Only \$5.00 will get your name entered for the "Mustangs" Cornhole Board raffle. The winner of the raffle will get (1/2) of the proceeds. The other half (1/2) will benefit our high school students.

Let's make this SOUPer Bowl / Tailgating a smashing success - full of great food, good clean fun and school spirit! (Let's also lend a hand in "cleaning up" after all the festivities). THANKS!

The Mustangs need the help of all fans to wear "school colors" & make the stadium BLUE for the Falcons. The fans are a critical part of the game atmosphere and we want to spread that energy. We know the idea of the team and everyone in the stand wearing school colors will create a lot of excitement!

Oh yeah, one more thing...please bring your 'small' cowbells, so we can hear your school spirit! Thanks for all your support! For questions or to sign up for a shift, please call/email Dr. H at 216-375-4835 or gjergj.haxhiu@grandvalley.school or the District's Board Office at 440-805-4187.

GO MUSTANGS!

REGULAR BOARD MEETING – Monday, July 19, 2021 – 6:00 p.m. – Grand Valley High School Study Hall

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

ABSENT: Tim Keeney

PLEDGE TO FLAG: 

BRIEFINGS:

1. Update - Community Learning Center

APPROVAL OF MINUTES:

Motion by Dr. Dolan and seconded by Mr. Thomas to approve the minutes of the June 28, 2021 regular meeting, and to waive the reading of the same.

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

MOTION CARRIED

TREASURER'S REPORTS:

- A. Disbursements for June, 2021
- B. Financial Reports for June, 2021
- C. Investments for June, 2021

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

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

MOTION CARRIED

PERSONNEL RESOLUTION ITEMS:

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

1. Approve the request of unpaid Parental Leave of **Kimberly Hein**, Teacher, pursuant to article VII of the negotiated agreement, beginning Tuesday, September 7, 2021 through Friday, December 3, 2021, returning back to work on Monday, December 6, 2021.
2. Amend agenda item # 26 from the June 29, 2021 Board meeting to correct the names of **Monica Hatfield** and **Natalie Vickers** under the Substitutes – Cook list.
3. 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.

Janine Adgate-Hallett	Detention Supervisor
Janine Adgate-Hallett	Saturday School Monitor
Sara Anderson	On Board Instructor (as needed)
Lorie Battaglia	Junior Class Head Advisor
Timothy Carlson	Middle/High School Band Director
Bradley Dawson	Yearbook Advisor
Rebecca Fenwick	Detention Supervisor
Rebecca Fenwick	Study Table Supervisor
Michelle Jones	Vocal Music Elementary School
Heather Juker	Middle School Student Council
Heather Juker	Study Table Supervisor
Jason McConnell	National Honor Society Advisor
Jason McConnell	Senior Class Advisor
Peggy Moore	Academic Challenge Advisor
Peggy Moore	Saturday School Monitor
Mackenzie Pinto	Dramatic Advisor H.S. – Spring Musical
Mackenzie Pinto	Show Choir Director
Mackenzie Pinto	Vocal Music Middle/High School
Carrie Rowland	Assistant Musical Director
Carrie Rowland	High School Student Council
Denise Sines	On Board Instructor (as needed)
Shawn Varley	Senior Class Head Advisor
Beth Whitright	Junior Class Advisor

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

MOTION CARRIED

RESOLUTION TO ADOPT TENTATIVE AGREEMENT WITH THE GRAND VALLEY EDUCATION ASSOCIATION (GVEA):

Motion by Dr. Dolan and seconded by Mr. Pucel to approve the tentative agreement reached with the GVEA on June 2, 2021, for a successor collective bargaining agreement for the period beginning July 1, 2021 and ending on June 30, 2023.

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

MOTION CARRIED

MISCELLANEOUS CONSENT RESOLUTION ITEMS:

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

1. Authorize the Treasurer, **Lisa Moodt** to create the following funds for fiscal year 2022 and establish all necessary receipt and appropriation accounts:

572-9022 Title I
 590-9022 Title IIA
 584-9022 Title IV

2. Approve participation in the following federal programs for the 2021-2022 school year.

Title I – \$395,567.81
Title II-A Tqu – \$55,859.22
Title IV-A - \$30,892.09
Total – \$482,319.12

3. Approve the following contracts and services agreement between the Grand Valley Local Schools and the Ashtabula County Educational Service Center for the 2021-2022 school year.

Autism Service Contract
Building Bridges Service Contract
DD Satellite Agreement
Occupational Therapy Services Agreement
Physical Therapy Services Agreement

4. Approve the revised Service Agreement by and between Grand Valley Local Schools and PSI Affiliates, Inc./PSI Associates, Inc. for the 2021-2022, 2022-2023 and 2023-2024 school years for Clinic Services Program.
5. Approve direct disposal of the unneeded district assets and obsolete equipment submitted by Staff. These items will not be auctioned. Some items will be disposed of by Green Wave Computer Recycling. See Exhibit "A"

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

MOTION CARRIED

MISCELLANEOUS CONSENT RESOLUTION ITEM:

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

1. Approve the Memorandum of Understanding between Ashtabula County Continued Education Support Services (ACCESS) and Grand Valley Locals Schools for advisory services during the 2021-2022 academic school year (August 2021 – June 2022) in the amount of \$14,406.31.

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

MOTION CARRIED

EXECUTIVE SESSION: Time: From 6:31 p.m. To: 7:07 p.m.

Motion by Mr. Pucel and seconded by Mr. Thomas to go into executive session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with employees with the following in attendance: Board, Superintendent and Treasurer.

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

MOTION CARRIED

REGULAR SESSION: Time: 7:07 p.m.

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

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

MOTION CARRIED

ADJOURNMENT: Time: 7:08 p.m.

Motion by Dr. Dolan and seconded by Mr. Pucel to adjourn the July 19, 2021 regular Board of Education meeting.

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

MOTION CARRIED

Next meeting date: Monday, August 16, 2021 at 6:00 p.m.

Location: Grand Valley High School Study Hall