GRAND VALLEY BOARD OF EDUCATION

October 18, 2021 Regular Meeting Board Summary



Homecoming Queen, Abby Ricer and Homecoming King, Matt Wengerd

PUBLIC HEARING – Monday, October 18, 2021 – 5:30 p.m. – <u>TO AUTHORIZE THE REALLOCATION OF 1.0 MILL OF THE SCHOOL DISTRICT'S 4.0-MILL SHARE OF "INSIDE MILLAGE" TO A PERMANENT IMPROVEMENT FUND COMMENCING IN TAX YEAR 2021/COLLECTION YEAR 2022</u>

REGULAR BOARD MEETING - Monday, October 18, 2021 - Grand Valley High School Study Hall

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

PLEDGE TO FLAG:



PUBLIC DISCUSSION REGARDING MASKS AND STUDENT INTERVENTIONS: 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.

- 1. Natalie Dzura asked what efforts are being taken to make up the learning loss the students have experienced due to the pandemic. Each building administrator shared the efforts that are being provided in each building.
- Janna Briggs asked what the Board found out regarding what other schools in Ashtabula County and neighboring Cardinal Schools regarding student masking policies. She shared what Cardinal Local Schools lists on their website. She also asked about religious exemptions to mask wearing and stressed her desire to not have students wear masks.
- 3. Terri Kleinsmith asked about the process regarding Board motions regarding student mask requirements.
- 4. Audrianna Byler listed reasons why students should not be required to wear masks.
- 5. Crystal Stockton asked why Jefferson does not currently have a mask mandate while Grand Valley does. Dr. Nye explained the different districts in the county and guarantine requirements with and without masks.
- 6. Kelly Brearly asked about the lack of mask mandate at the recent Homecoming dance and other student issues at the dance.
- 7. Laura Byler spoke about her daughter and related skin issues associated to mask wearing.
- 8. Dr. Nye discussed the student mask protest which took place earlier in the day.

BRIEFINGS:

- 1. Student Counts
- 2. Community Learning Center
- 3. Student Recognitions Submitted by Tim Carlson

Ben Cozad has been selected for membership in the Cleveland Youth Wind Symphony Group II following a successful audition. Ben plays trumpet in the group.

Emily Carlson has been selected for membership in the Cleveland Youth Wind Symphony Group I following a successful audition. Emily plays trombone in the group and is the principal (1st chair).

Emily Carlson has also been selected for membership in the OMEA All-State Choir which will perform at the OMEA State Conference held in Cleveland in February 2022. She is one of approximately 120 All-State Choir members who were selected by competitive audition. Emily is one of 31 Sopranos chosen from the entire state of Ohio. The group will be directed by Dr. Jo-Michael Scheibe, chair of the Choral and Sacred Music Department of the University of Southern California (USC).

- 4. COVID Update
- Financial Presentation Lisa Moodt

APPROVAL OF MINUTES:

Motion by Dr. Dolan and seconded by Mr. Thomas to approve the minutes of the September 29, 2021 regular meeting, and to waive the reading of the same.

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

MOTION CARRIED

TREASURER'S REPORTS:

- A. Disbursements for September, 2021
- B. Financial Reports for September, 2021
- C. Investments for September, 2021
- D. Student Activity Appropriation adjustments for September, 2021 in the amount of \$6,881.46

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

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

MOTION CARRIED

PERSONNEL RESOLUTION ITEMS:

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

- Amend the resolution approved at the September 29, 2021 Board meeting to employ Natalie Vickers as Cook (3 Hours) under a
 one-year limited contract for the 2021-2022 school year effective October 4, 2021 (not September 29, 2021). Salary as per negotiated
 salary schedule.
- 2. In the absence of Head Cook, Renee Takacs due to licensed transportation personnel shortage, approve the Head Cook stipend of \$.75 an hour to the substitute Head Cook appointed by Jeanette Bower, Food Service Supervisor as needed for the 2021-2022 school year effective October 11, 2021.
- 3. Approve the following administrators as credentialed evaluators for the Ohio Teachers Evaluation System (OTES).

Roberta Cozad Dr. Gjergj Haxhiu Dr. Angelique Morse Dr. William R. Nye Jr. Dr. Ellen Winer 4. Approve the following administrators as credentialed evaluators for the Ohio Counselors Evaluation System (OCES).

Roberta Cozad Dr. Gjergj Haxhiu Dr. Angelique Morse Dr. William R. Nye Jr. Dr. Ellen Winer

- 5. Acknowledge the Indoor Track Club Season running November 15, 2021 to March 4, 2022.
- Approve the following individuals as volunteers for the Indoor Track Club Season running November 15, 2021 to March 4, 2022 pending satisfactory completion of all requirements.

Kurtis Fisher Richard Marinelli Nathaniel Pilarczyk David Oscar

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

MOTION CARRIED

RESOLUTION TO AUTHORIZE THE REALLOCATION OF 1.0 MILL OF THE SCHOOL DISTRICT'S 4.0-MILL SHARE OF "INSIDE MILLAGE" TO A PERMANENT IMPROVEMENT FUND COMMENCING IN TAX YEAR 2021/COLLECTION YEAR 2022:

Motion by Dr. Dolan and seconded by Mr. Pucel to approve the resolution to authorize the reallocation of 1.0 mill of the school district's 4.0-mill share of "Inside Millage" to a permanent improvement fund commencing in tax year 2021/collection year 2022. See Exhibit "A"

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

MOTION CARRIED

PROPOSED BOARD POLICY/BYLAW REVISION, REPLACEMENT AND ADDITION:

Motion by Mr. Thomas and seconded by Dr. Dolan to propose the revision, replacement and the addition of the following Board of Education policies/bylaws available to view online with a BoardDocs login.

Policy 0169.1 (Bylaws) Revision of PUBLIC PARTICIPATION AT BOARD MEETINGS

Policy 1530 (Administration) Revision of EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS

Policy 1617 (Administration) New WEAPONS

Policy 2271 (Program) Revised COLLEGE CREDIT PLUS PROGRAM

Policy 2370.01 (Program)

Policy 3217 (Professional Staff)

Policy 4217 (Classified Staff)

Revision of WEAPONS

Revision of WEAPONS

Policy 5111 (Students) Revision of ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
Policy 5111.02 (Students) Revised EDUCATIONAL OPPORTUNITY FOR MILITAR CHILDREN

Policy 5200 (Students) Revision of ATTENDANCE

Policy 5336 (Students) Revision of CARE OF STUDFENTS WITH DIABETES

Policy 5350 (Students) Revised STUDENT MENTAL HEALTH AND SUICIDE PREVENTION

Policy 5464 (Students) Revision of EARLY HIGH SCHOOL GRADUATION

Policy 5516 (Students) Revised STUDENT HAZING

Policy 5630.01 (Students) Revised POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT

AND SECLUSION

Policy 5722 (Students) Replacement SCHOOL-SPONSORED PUBLICATIONS AND PRODUCTIONS

Policy 6114 (Finances) Revised COST PRINCIPLES – SPENDING FEDERAL FUNDS

Policy 7300 (Property) Revision of DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY

Policy 7450 (Property)

Policy 8330 (Operations)

Policy 8400 (Operations)

Revision of PROPERTY INVENTORY

Revision of STUDENT RECORDS

REJECT Revised SCHOOL SAFETY

Policy 8462 (Operations) Revision of STUDENT ABUSE AND NEGLECT

Policy 8600 (Operations) Revised TRANSPORTATION

Policy 8651 (Operations) REJECT Revised NONROUTINE USE OF SCHOOL BUSES

Policy 8740 (Operations) Revision of BONDING

ROLL CALL: 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. Pucel to approve the following miscellaneous consent resolution items:

- Approve the payment of a graduate tuition reimbursement to the applicable certified staff in accordance with Article XXIII of Grand Valley Education Association negotiated agreement for the period 9/1/20 through 8/31/21.
- 2. Approve the **Student Activity Purpose Statements** for the 2021-2022 school year:

Grand Valley Elementary School Student Activity
Grand Valley High School Class of 2023

- 3. Approve a five-year Financial forecast for the district dated October 18, 2021.
- 4. Approve the Memorandum of Understanding (MOU) between the Grand Valley Local School District Board of Education and the Grand Valley Education Association (GVEA) to increase the number of supplemental contracts available to Appendix B of the Collective Bargaining Agreement (CBA). See Exhibit "B"
- 5. Approve the expenditure to bond the Superintendent and the Board of Education President for the sum of \$20,000.00 each through the Ohio School Board Association for the period January 1, 2022 through December 31, 2022.
- Approve the Agreement between the Trumbull County Educational Service Center (TCESC) and Grand Valley Local School District to provide services and personnel for Student in Hearing Handicapped Unit effective August 17, 2021.
- 7. Authorize the Superintendent in response to the current shortage of available licensed transportation personnel, to execute a contract for the transportation of special needs students with a parent/guardian on an as needed basis for the 2021-2022 school year.
- Accept the donation of \$100.00 from the Orwell Memorial Unit 719 American Legion Auxiliary to the Cynthia Jones Eardley Scholarship Fund # 007-9014.
- 9. Accept the donation of six (6) Moen Chateau Model #7437 Single hand kitchen faucets with side spray at a retail value of \$195.00 from Mack Plumbing & Hydronics, Inc. to be used in the kitchen stations in the Home Economics Classroom at Grand Valley Local Schools.
- 10. Approve direct disposal of the item listed submitted by Staff. It is not working and is not able to be sold on the GOVDEALS site.

Model: 32" Sharp Color TV Serial #: 207873938 Qty: 1 Asset Tag #: 01712

Description: This item is a 32" Sharp color TV. It will not turn on and is not needed.

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

EXECUTIVE SESSION: Time: From 7:41 p.m. To 7:53 p.m.

Motion by Mr. Thomas and seconded by Mr. Pucel 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 and Treasurer.

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

REGULAR SESSION: Time: 7:54 p.m.

Motion by Mr. Pucel and seconded by Dr. Dolan to return to regular session.

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

ADJOURNMENT: Time: 7:54 p.m.

Motion by Mr. Thomas and seconded by Dr. Dolan to adjourn the October 18, 2021 regular Board of Education meeting.

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

Next regular meeting date: Monday, November 15, 2021 Location: Grand Valley High School Study Hall

EXHIBIT A

October 18, 2021, commencing at Valley Avenue West, Orwell, Ohio	± ′	y High School Study Hall, 111 Grand
valicy Avenue West, Of Well, Olive	o, 44070 with the following men	oors present.
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The Transurer advised the I	Poord that the notice requirement	s of Section 121.22 of the Revised Code
and the implementing rules adopted	-	
	moved the adoption of	of the following Resolution:
	RESOLUTION NO	

The Board of Education of Grand Valley Local School District, Ohio, met in regular session on

A RESOLUTION AUTHORIZING THE REALLOCATION OF 1.0 MILL OF THE SCHOOL DISTRICT'S 4.0-MILL SHARE OF "INSIDE MILLAGE" TO A PERMANENT IMPROVEMENT FUND COMMENCING IN TAX YEAR 2021/COLLECTION YEAR 2022.

WHEREAS, under Section 5705.02 of the Revised Code, the aggregate amount of taxes that may be levied without a vote of the electors on any taxable property in any one year is not to exceed ten mills on each dollar of tax valuation (the "Ten-Mill Limitation", and, unvoted tax levies within the Ten-Mill Limitation, "Inside Millage"); and

WHEREAS, the School District is currently allocated a 4.0-mill share of Inside Millage; and

WHEREAS, under Sections 5705.03(A) and 5705.06(A) of the Revised Code, a board of education is required to levy Inside Millage first for debt charges on its unvoted general obligation debt (to the extent they are not to be provided for from another source) and to cause amounts received from that levy to be paid into its bond retirement fund, and any remaining portion of a board's share of Inside Millage may be allocated to its general fund and used to pay current operating expenses or to a permanent improvement fund for the purpose of acquiring or constructing assets that have an estimated life or period of usefulness of five years or longer; and

WHEREAS, currently, all of the School District's 4.0 mills of Inside Millage is allocated to pay current operating expenses; and

WHEREAS, this Board has proposed the reallocation of 1.0 mill of its 4.0-mill share of Inside Millage to a permanent improvement fund for necessary permanent improvements commencing in tax year 2021/collection year 2022 (resulting in 1.0 mill of Inside Millage being allocated to a permanent improvement fund and 3.0 mills to pay current operating expenses); and

WHEREAS, because that proposal may result in an increase in the amount of real property taxes levied by this Board in tax year 2021, this Board, on October 18, 2021, after proper notice, held a public hearing solely on the proposal as required by Section 5705.314 of the Revised Code; and

WHEREAS, this Board now desires to implement the proposal by authorizing the reallocation of 1.0 mill of the School District's 4.0-mill share of Inside Millage to a permanent improvement fund for necessary permanent improvements commencing in tax year 2021/collection year 2022; and

WHEREAS, this Board intends to adopt an amended resolution accepting amounts and rates as determined by the Ashtabula County Auditor and authorizing the necessary tax levies, to be provided by the County Auditor, as necessary, to properly show a need for (i) 1.0 mill of the School District's Inside Millage to be directed to a permanent improvement fund commencing in tax year 2021/collection year 2022, and (ii) the resulting increase in the School District's effective rate of taxes to pay current operating expenses, if any;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Grand Valley Local School District, County of Ashtabula, Ohio, that:

- Section 1. <u>Board Determination Regarding Inside Millage</u>. This Board finds and determines that it is necessary to reallocate 1.0 mill of the School District's 4.0-mill share of Inside Millage to a permanent improvement fund for necessary permanent improvements commencing in tax year 2021/collection year 2022 (resulting in 1.0 mill of Inside Millage being allocated to a permanent improvement fund and 3.0 mills to pay current operating expenses).
- Section 2. <u>Request to Reallocate Inside Millage</u>. This Board hereby requests the Ashtabula County Auditor to reallocate 1.0 mill of the School District's 4.0-mill share of Inside Millage to a permanent improvement fund for necessary permanent improvements commencing in tax year 2021/collection year 2022 (resulting in 1.0 mill of Inside Millage being allocated to a permanent improvement fund and 3.0 mills to pay current operating expenses).
- Section 3. <u>Certification and Delivery of Resolution</u>. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Ashtabula County Auditor.
- Section 4. <u>Prior Acts Ratified and Confirmed</u>. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.
- Section 5. <u>Compliance with Open Meeting Requirements</u>. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

	ne captions and headings in this Resolution are solely for e, limit or describe the scope or intent of any Sections, es hereof.	
Section 7. <u>Effective Date</u> . This Resol adoption.	ution shall be in full force and effect immediately upon its	
se	conded the motion.	
Upon roll call on the adoption of the Res	solution, the vote was as follows:	
TREASURE	R'S CERTIFICATION	
Education of Grand Valley Local School Distri	from the minutes of the regular meeting of the Board of ct, Ohio, held on October 18, 2021, commencing at 6:00 all, 111 Grand Valley Avenue West, Orwell, Ohio, 44076 above.	
Dated: October 18, 2021	Treasurer, Board of Education	
	Grand Valley Local School District, Ohio	

Memorandum of Understanding

This Memorandum of Understanding is entered into by and between the Grand Valley Local School District Board of Education (Board) and the Grand Valley Education Association (Association or GVEA) this 18 day of October 2021.

WHEREAS, the Board and Association have entered into a Collective Bargaining Agreement (CBA) which is effective from July 1, 2021 through June 30, 2023; and

WHEREAS, following negotiations of the successor contract the parties have agreed to increase the number of supplemental contracts available to Appendix B of the CBA; and

WHEREAS, the Board and Association have collectively bargained the value of said supplementals.

NOW THEREFORE, IT IS HEREBY AGREED by and between the Board and the Association that the following supplementals shall be added to Appendix B of the current CBA effective ratification of this MOU:

	0-1 years	2-3 years	4+ years
Junior High National Honor Society	.020	.025	.030
High School Interact	.020	.025	.030
High School Art Club	.020	.025	.030

This MOU shall automatically be incorporated into the next successor contract, although the terms of this MOU may be negotiated as needed during future negotiations.

E--4--D--4--C--

For the Association	For the Board of Education		
BY:	BY:		

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