

GRAND VALLEY BOARD OF EDUCATION

July 18, 2022 Regular Meeting Board Summary



REGULAR BOARD MEETING – Monday, July 18, 2022 – 6:00 p.m. – Grand Valley High School Study Hall

ROLL CALL: Richard Jackson, Dr. Amanda Dolan, Tim Keeney, Bill Thomas, Christa Yuhasz

PLEDGE TO FLAG:



ADOPTION OF THE AGENDA: Addendum/Additions/Updates: Revisions as indicated.

Motion by Mr. Thomas and seconded by Dr. Dolan to adopt the agenda as amended.

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

MOTION CARRIED

BRIEFINGS:

1. School Resource Officer discussion

LEGISLATIVE UPDATES:

APPROVAL OF MINUTES:

Motion by Dr. Dolan and seconded by Mrs. Yuhasz to approve the minutes of the June 27, 2022 regular meeting, and to waive the reading of the same.

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

MOTION CARRIED

TREASURER'S REPORTS:

- A. Disbursements for June, 2022
- B. Financial Reports for June, 2022
- C. Investments for June, 2022

Motion by Mr. Thomas and seconded by Mr. Keeney to approve the disbursements, financial reports, investments, student activity appropriation adjustments & appropriation adjustments for June, 2022.

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

MOTION CARRIED

RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE GRAND VALLEY BOARD OF EDUCATION (BOARD) AND THE GRAND VALLEY EDUCATION ASSOCIATION (GVEA) ON SUPPLEMENTAL CONTRACTS:

1. Motion by Dr. Dolan and seconded by Mrs. Yuhasz to approve the MOU by and between the Board of Education and the GVEA on supplemental contracts. See Exhibit "A".

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

MOTION CARRIED

PERSONNEL RESOLUTION ITEMS:

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

- 1. Resolution to note the following staff member’s Family Medical Leave request pending medical verification.

Jolene Kampf, Custodian, from June 27, 2022 to July 13, 2022
Kimberly Watson, Custodian, from July 20, 2022 to October 12, 2022
Sabrina Javorich, Custodian, from November 4, 2022 to January 2, 2023

- 2. Approve the resignation of **Jennifer Javorich**, Custodian effective July 29, 2022.
- 3. Approve the resignations of the following certified staff effective for the 2022-2023 school year.

Richard Marinelli
Nathaniel Pilarczyk

- 4. Approve the resignation of the following certified staff as Lunch Monitor (HS/MS) for the 2022-2023 school year.

Richard Marinelli
Nathaniel Pilarczyk

- 5. Approve the resignation of the following one-year limited supplemental contracts for the 2022-2023 school year.

Richard Marinelli Track Head Coach (Boys)
Nathaniel Pilarczyk Track Assistant Coach

- 6. Approve the resignation of the following one-year limited pupil activity contracts for the 2022-2023 school year.

Tyler Butler 7/8th Grade Basketball Coach (Girls)
Tyler Butler Softball Varsity Assistant Coach

- 7. Employ the following certified staff for the designated one-year limited supplemental contracts for the 2022-2023 school year under the new MOU (Exhibit A) approved at the July 18, 2022 Board meeting. Salaries as per negotiated salary schedule.

Michelle Jones Vocal Music Elementary School
Mackenzie Pinto Vocal Music Middle/High School
Andrew Reeve Assistant High School Band Director
Jacob Umbrazun Middle/High School Band Director

- 8. Employ the following teachers under one-year limited teaching contracts for the 2022-2023 school year pending proper certification and credentials. Salary as per negotiated salary schedule.

Emily Corlew Middle School Science (6th Grade)
Adrienne Fox High School Science
Cathryn Rebekah “Becky” Henson High School Intervention Specialist

ROLL CALL: Mr. Jackson aye, Dr. Dolan aye, Mr. Keeney aye, Mr. Thomas aye, Mrs. Yuhasz 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. Authorize the Treasurer, **Lisa Moodt** to create the following funds for fiscal year 2023 and establish all necessary receipt and appropriation accounts:

572-9023 Title I
590-9023 Title IIA
584-9023 Title IV

- 2. Approve participation in the following federal programs for the 2022-2023 school year.

Title I \$365,508.47
Title II-A Tqu \$ 55,476.86
Title IV-A \$ 31,081.38
Total \$452,066.71

3. Approve the following contracts and services agreement between the Grand Valley Local Schools and the Ashtabula County Educational Service Center for the 2022-2023 school year.

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

4. Approve the agreement between Ashtabula County Community Action Agency (ACCAA) Head Start/Early Head Start and Grand Valley Local Schools for a comprehensive preschool program for the 2022-2023 school year.
5. Accept the donation of \$500.00 to the FFA Fund # 200-9200 made by Yuhasz Brothers/Colebrook Elevator via High Speed Beef.
6. Approve the disposal of the following buses to be scrapped at approximately \$2,200.00 each from Liberty Salvage in Youngstown.

Bus #1	2008 IHC 72 passengers
Bus #3	2006 IHC 71 passengers
Bus #8	2008 IHC 72 passengers
Bus #9	2012 IHC 72 passengers
Bus #1 MRDD	2013 Bluebird
Bus #2 MRDD	2011 Bluebird

7. Approve the direct disposal of the Maintenance disposal items submitted by Terry Hejduk. These items will not be placed on the GOVDEALS Auction site due to the fact that they are not in working condition.

Item	Qty	Model	Serial #	GV Asset Tag #	Description
Crusader Air Mover	1	3500	7332	00878	The motor is bad and does not work. It was more cost effective to replace the entire unit rather than to replace the motor.
Staples Shredder	1	SPL-S302D	35410649FT1	07523	This was the Board of Education Office's shredder. This unit stopped working and is un-repairable.
Zenith 32" Color Television	1	H32G48s	N/A (Room #4119)	N/A	This TV does not work.

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

MOTION CARRIED

MISCELLANEOUS CONSENT RESOLUTION ITEM:

Motion by Mrs. Yuhasz and seconded by Mr. Thomas 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 2022-2023 academic school year (August 22, 2022 – June 12, 2023) in the amount of \$14,366.02.

ROLL CALL: Mr. Keeney aye, Mr. Thomas aye, Mrs. Yuhasz aye, Mr. Jackson abstain, Dr. Dolan aye

MOTION CARRIED

ADDENDUM

PERSONNEL RESOLUTION ITEMS:

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

1. Resolution to note the following staff member's Family Medical Leave request pending medical verification.

Jolene Kampf, Custodian, from June 27, 2022 to August 16, 2022

2. Approve the unpaid medical leave of absence of **Jolene Kampf**, Custodian from July 5, 2022 to a return date of August 16, 2022.

ROLL CALL: Mr. Thomas aye, Mrs. Yuhasz aye, Mr. Jackson aye, Dr. Dolan aye, Mr. Keeney abstain

MOTION CARRIED

MISCELLANEOUS CONSENT RESOLUTION ITEM:

Motion by Mrs. Yuhasz and seconded by Mr. Keeney to approve the following miscellaneous consent resolution item:

1. Accept the Donors Choose request from **Tori Greathouse's** 5th Grade classroom of the following items: Carpet Squares, Lounge Pillows, Bean Bags, Comfy Chairs, Exercise Balls, TV Dinner Folding Trays, Tables, Tennis Balls, Sliders/Floor Protectors and anything that can be used for flexible seating.

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

MOTION CARRIED

EXECUTIVE SESSION: Time: From 7:16 p.m. To 7:36 p.m.

Motion by Dr. Dolan 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 with the following in attendance: Board, Superintendent and Treasurer.

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

MOTION CARRIED

REGULAR SESSION: Time: 7:36 p.m.

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

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

MOTION CARRIED

ADJOURNMENT: Time: 7:37 p.m.

Motion by Mr. Keeney and seconded by Mrs. Yuhasz to adjourn the July 18, 2022 regular Board of Education meeting.

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

MOTION CARRIED

Next meeting date: Monday, August 15, 2022 at 6:00 p.m.

Location: Grand Valley High School Study Hall



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 ___ day of July 2022.

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 remove three (3) of supplemental contracts available to Appendix B of the CBA; and

WHEREAS, the parties further have agreed to reallocate the monies from the supplementals into monies to be paid as a stipend to the member(s) holding a specific position, and

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

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

	0-1 years	2-3 years	4+ years
Middle/High School Band Director	.095	.105	.115
Vocal Music Middle/High School	.065	.075	.085
Vocal Music Elementary School	.015	.02	.025

In addition, the “High School Marching Band Director” position will be removed from the listing of extended day contracts in Appendix B.

Stipends will be paid to the following positions: Middle/High School Band Director, Middle/High School Vocal Music Teacher, and Elementary Vocal Music Teacher. It is understood that these additional supplemental responsibilities are required for the listed positions and may only be assumed by those filling those roles.

The amount of the stipend will reflect a percentage of the base salary (Step 0-Column 1) as outlined in the salary schedule. The following positions and pay shall be only on the positions included in this provision:

	0-1 years	2-3 years	4+ years
Middle/High School Band Director	.180 (18%)	.190 (19%)	.20 (20%)
Vocal Music Middle/High Teacher	.065 (6.5%)	.075 (7.5%)	.085 (8.5%)
Vocal Music Elementary Teacher	.015 (1.5%)	.02 (2%)	.025 (2.5%)

This MOU shall automatically be incorporated into the next successor contract and will be deemed as current contract language for successor contract negotiations, although the terms of this MOU may be negotiated as needed during such future negotiations.

For the Association

For the Board of Education

BY: _____

BY: _____
Superintendent

Treasurer

Board President