GRAND VALLEY BOARD OF EDUCATION

August 15, 2022 Regular Meeting Board Summary



GRAND VALLEY LOCAL SCHOOLS BOOTH – "Memorable MUSTANG Moments" at the ASHTABULA COUNTY FAIR (August 9–14, 2022)

(Thanks to Lisa Moodt, Treasurer and Tahnee Gruskiewicz, Assistant Treasurer for putting together this wonderful booth!)

REGULAR BOARD MEETING - Monday, August 15, 2022 - 6:00 p.m. - Grand Valley High School Study Hall

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

PLEDGE TO FLAG:

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ADOPTION OF THE AGENDA: Addendum/Additions/Updates: To include addendum.

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

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

BRIEFINGS:

- 1. Opening Day / Wellness Fair
- 2. Back to School Fair Deliarose Marroquin
- 3. Officials Pay and Arbiter Fees Frank Shreve, Athletic Director
- 4. School Resource Officer (SRO) Follow-up

LEGISLATIVE UPDATES:

APPROVAL OF MINUTES:

Motion by Mr. Keeney and seconded by Mrs. Yuhasz to approve the minutes of the July 18, 2022 regular meeting, and to waive the reading of the same.

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

MOTION CARRIED

TREASURER'S REPORTS:

- A. Disbursements for July, 2022
- B. Financial Reports for July, 2022
- C. Investments for July, 2022
- D. Student Activity Appropriations for July, 2022 in the amount of \$4,628.00

Motion by Dr. Dolan and seconded by Mrs. Yuhasz to approve the disbursements, financial reports, investments and student activity appropriation adjustments for July, 2022.

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

MOTION CARRIED

PERSONNEL RESOLUTION ITEMS:

Motion by Mr. Keeney 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.

Susan Wolf, Bus Driver, from August 15, 2022 to October 11, 2022 Sabrina Javorich, Custodian, from November 4, 2022 to January 2, 2023

- 2. Amend the dates of the FMLA request of *Kimberly Watson*, Custodian, that was Board approved at the July 18, 2022 meeting to be from July 27, 2022 to October 14, 2022 (rescheduled from earlier dates).
- 3. Approve the unpaid medical leave of absence of *Kimberly Watson*, Custodian from August 29, 2022 to a return date of October 14, 2022.
- 4. Approve the pay rate increase of the following substitutes for the 2022-2023 school year:

Permanent Substitute Teachers to \$125.00/Day (from \$115.00/Day) Substitute Teachers to \$115.00/Day (from \$105.00/Day)

5. Approve the following individuals as *Permanent Substitute Teachers* working up to 30 hours a week for the 2022-2023 school year.

Ralph Dorman Trenten Jenkins Richard Petsch

6. Approve the following **Permanent Substitute Teacher** as substitute for the 2022-2023 school year pending training and meeting substitute employment requirements.

Richard Petsch Aide (Educational/Paraprofessional), Secretary

- 7. Employ Pamela Adams as Custodian Middle School (Second Shift) effective August 15, 2022. Salary as per negotiated salary schedule.
- 8. Accept the resignation of *Pamela Adams* as Aide (Other) Elementary School effective August 15, 2022.
- Employ Dawn Fuller as Temporary Substitute Secretary for the Elementary School effective August 23, 2022 through October 7, 2022 working up to 4 days a week at a rate of \$15.00/hour.
- Employ Robert Petrinski as Temporary Long Term Substitute Custodian effective August 15, 2022 through December 16, 2022 at a rate of \$17.82/hour.
- 11. Rescind the pupil activity contract of *Kevin Giordano* as Assistant High School Band Director approved at the January 10, 2022 Board meeting for the 2022-2023 school year due to failure to report.
- 12. Approve the resignation of the following pupil activity contract for the 2022-2023 school year.

David Rowland Softball Head Coach

13. Employ the following certified staff for the designated one-year limited supplemental contract for the 2022-2023 school year. Salary as per negotiated salary schedule.

Tori Greathouse 7/8th Grade Basketball Coach (Girls)

14. Due to the lack of interested and qualified personnel within the Grand Valley School System, employ the following individual on one-year limited pupil activity contract for the 2022-2023 school year pending satisfactory completion of all requirements.

David Oscar Track Assistant Coach

15. Approve the following individual as a volunteer assistant coach for the Fall of 2022 pending satisfactory completion of all requirements.

Andrew Verhas Soccer Volunteer Assistant Coach (Boys)

16. Approve one (1) extended day for the following personnel at the employee's daily rate, at the beginning of the 2022-2023 school year.

Barbara Rubosky - Aide (Library) - Elementary

17. Approve the following individuals as substitutes for the 2022-2023 school year pending training and meeting substitute employment requirements.

Jenny CromleyCustodianMonica HatfieldCustodianJessica PetrinskiCustodianChad StevensonCustodian

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

RESOLUTION TO EXPAND EMPLOYMENT OF SUBSTITUTE TEACHERS PURSUANT TO OHIO SENATE BILL 1:

Motion by Mrs. Yuhasz and seconded by Dr. Dolan to expand employment of substitute teachers pursuant to Ohio Senate Bill 1.

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the Grand Valley Local School Board of Education authorizes the employment of substitute teachers, as needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30 and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Grand Valley Local School Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2023.

1. Approve the following individuals as substitute teachers for the 2022-2023 school year pending substitute employment requirements.

David Gottwig Nicholas McClure Diana Riley

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

APPOINTMENT TO ATHLETIC COUNCIL BOARD OF DIRECTORS:

Motion by Dr. Dolan and seconded by Mrs. Yuhasz to appoint *Bill Thomas* and *Tim Keeney* as the Board member representatives to the Athletic Council Board of Directors for the 2022-2023 school year.

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

MISCELLANEOUS CONSENT RESOLUTION ITEMS:

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

1. Approve **Student Activity Purpose Statements** for the 2022-2023 school year:

Grand Valley High School Student Activity, Annual, FFA, FHA, Drama, National Honor Society, World Language Club

(Spanish Club), Athletics, Band, Cheerleaders, Girls Basketball, Boys Basketball, Volleyball, Football, Softball, Boys Soccer, Girls Soccer, Wrestling, Athletic Training, Baseball, Track/Cross Country, Interact Club, Art Club, Class of 2023, Class of 2024,

HS/MS Choir, Muffins & More, Mustang Stable

Grand Valley Middle School Student Activity, Kick Start Club, 5th Grade Fund

Grand Valley Elementary School Student Activity

- 2. Establish commencement exercises for the high school graduating class of 2023 on Sunday, May 28, 2023 at 2:15 p.m.
- 3. Approve the transfer of \$6,500 into the Athletic Fund from the General fund for the 2022-2023 school year.
- Authorize the Treasurer to invest excess or surplus funds of the Board of Education and to credit all interest earned to the appropriate funds, under the provisions of O.R.C. 135.03 in Caldwell Sutter Capital Inc. and to execute all necessary documents to establish depository accounts.
- 5. Authorize the Treasurer to close the account with Boenning & Scattergood for investment and financial services.
- 6. Approve the Elementary School, Middle School and High School Student-Parent Handbooks for the 2022-2023 school year.
- Approve the Arbiter License Subscription between ArbiterSports, LLC and Grand Valley Local Schools from August 1, 2022 through July 31, 2023 in the amount of \$725.00.
- 8. Approve the HVAC Preventative Maintenance and Intelligent Services Agreement between Grand Valley Local Schools and Gardiner for the total amount of \$25,580.00 for the 2022-2023 school year.
- 9. Approve the service agreement between the Ashtabula County Educational Service Center and the Grand Valley Local School District for the 2022-2023 school year for the following individuals.

Jacob Plummer Technical Support Specialist Visually Impaired Instructor

- 10. Approve the Service Agreement between the Ashtabula County Technical & Career Center (A-Tech) through the Ashtabula County Aspire Program and Grand Valley Local School District (the District) pertaining to the administration of the Ohio English Language Proficiency Assessment (OELPA) to identified English Language Learner (ELL) students in the District.
- 11. Approve the trade in of the 2014 Dodge Grand Caravan in the amount of \$3,000.00 to Junction Auto that was part of the purchase of the new 2022 Chrysler Pacifica purchased in March 2022.
- 12. Accept the donation of \$100.00 from Russell Bell to the Grand Valley Girls Volleyball Fund # 300-9214.
- 13. Accept the donations from the following organizations to the Mustang Stable Fund #018-9222.

Orwell North Presbyterian Church \$1,200.00
Grand Valley Chamber of Commerce \$250.00
Family Pride of Northeast Ohio \$200.00

14. 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
Wells "5 Pot" Kitchen Steam Table	1	500DM	CAH – S037	N/A	This steam table has multiple leaks in the drain lines for the pots. After getting this table looked at by AIS, it was deemed unrepairable. Parts were removed from this table and put into storage to be used to repair the other tables. We will be looking to scrap the table.
Zenith 32" Color Television	1	H32G48s	507RMJF030420	05427	Room #74. This item is not in working condition.
Zenith VCR/DVD Combo Unit	1	XBV442	591-54052434-D	05428	Room #74. This item is not in working condition.

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

ADDENDUM

PERSONNEL RESOLUTION ITEMS:

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

- Approve the voluntary transfer to reassign Kaitlin McKnight as Kindergarten teacher for the 2022-2023 school year. Salary as per negotiated salary schedule.
- 2. Approve the resignation of *Jenny Cromley* as 2-Hour Custodian (Lunch Duty) at the conclusion of the 2021-2022 school year.
- Approve Robert Frey as Permanent Substitute Teacher for High School Physical Education working up to 5 days a week for the 2022-2023 school year.
- 4. Approve *Randi Doing* as Permanent Substitute Teacher for High School Hospitality Management working up to 5 days a week for the 2022-2023 school year.
- 5. Approve the following individual as **Permanent Substitute Teacher** working up to 30 hours a week for the 2022-2023 school year.

Debbielin Offenberg

6. Approve the resignation of *Katlyn Hommel* for the following substitute positions for the 2022-2023 school year.

Permanent Substitute Teacher Aide (Educational/Paraprofessional) Secretary

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

MOTION CARRIED

MISCELLANEOUS CONSENT RESOLUTION ITEM:

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

1. Approve the disposal of the following buses to be scrapped as submitted by Ronald Dalin, Bus Mechanic. They are passed the serviceable mileage.

Bus #4 2005 International IC 72 passengers Bus #6 2010 International IC 72 passengers

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

EXECUTIVE SESSION: Time: From 6:54 p.m. To 7:59 p.m.

Motion by Dr. Dolan 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 and Treasurer. Village Administrator, Tami Pentek; Chief of Police, Chad Fernandez; and Orwell Village Council Members, Chris Ruks and Roberta Cozad left at 7:50 p.m.

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

REGULAR SESSION: Time: 7:59 p.m.

Motion by Dr. Dolan and seconded by Mrs. Yuhasz to return to regular session.

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

ADJOURNMENT: Time: 8:00 p.m.

Motion by Mr. Keeney and seconded by Mrs. Yuhasz to adjourn the August 15, 2022 regular Board of Education meeting.

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

Next meeting date: Monday, September 19, 2022 Location: Grand Valley High School Study Hall