

# GRAND VALLEY BOARD OF EDUCATION


## October 17, 2022 Regular Meeting Board Summary



**Thank you to everyone who came out to support The Mustang Stable at the first annual Reins of Hope Gala! We appreciate all of your dedication, encouragement, and support.**

**REGULAR BOARD MEETING** – Monday, October 17, 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:** Motion by Mr. Keeney and seconded by Mrs. Yuhasz to adopt the agenda.

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

**BRIEFINGS:**

1. A moment of silence for 8<sup>th</sup> Grader, Alicia Lautzenheiser (age 13) who passed away on Friday, September 23, 2022
2. Grand Valley Mustangs Trap Club won USA Target Conference 3
3. SRO / Safety Club – Nicole Linn (Student) and Katie Brockway (SRO)
4. Richard Jackson – Lifetime Service Award (Growth Partnership)
5. Financial Presentation – Lisa Moodt

**LEGISLATIVE UPDATES:**

**APPROVAL OF MINUTES:**

Motion by Dr. Dolan and seconded by Mr. Thomas to approve the minutes of the September 19, 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 September, 2022
- B. Financial Reports for September, 2022
- C. Investments for September, 2022
- D. Student Activity Appropriation adjustments for September, 2022 in the amount of \$21,662.52

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

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

MOTION CARRIED

**PERSONNEL RESOLUTION ITEMS:**

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

1. Approve the unpaid medical leave of absence of **Susan Wolf**, Bus Driver, from October 12, 2022 to December 1, 2022 per Article 8.2 in the GVSSP Collective Bargaining Agreement.
2. Approve the extension of the unpaid medical leave of absence of **Kimberly Watson**, Custodian from October 15, 2022 to a return to work date of December 5, 2022 per Article 8.2 in the GVSSP Collective Bargaining Agreement.
3. Approve the following administrators as credentialed evaluators for the Ohio Teachers Evaluation System (OTES).

**Roberta Cozad  
John Glavickas  
Dr. Angelique Morse  
Dr. Ellen Winer**

4. Approve the following administrators as credentialed evaluators for the Ohio Counselors Evaluation System (OCES).

**Roberta Cozad  
John Glavickas  
Dr. Angelique Morse  
Dr. Ellen Winer**

5. Approve the pay rate for Classified Substitutes of Bus Drivers equivalent to Step 1 on the Bus Drivers pay scale noted in the GVSSP collective bargaining agreement effective October 17, 2022.
6. Approve the following individual as substitute for the 2022-2023 school year pending training and meeting substitute employment requirements.

**Kimberly Graham** Aide (Transportation)

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

MOTION CARRIED

**RESOLUTION TO AUTHORIZE THE EMPLOYMENT OF SUBSTITUTE TEACHERS:**

Motion by Dr. Dolan and seconded by Mrs. Yuhasz to authorize the employment of substitute teachers who do not hold post-secondary degrees during the 2022-2023 and 2023-2024 school years. An individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District. See Exhibit "A"

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

MOTION CARRIED

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

Motion by Dr. Dolan and seconded by Mrs. Yuhasz 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 134<sup>th</sup> 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 individual as substitute teacher for the 2022-2023 school year pending substitute employment requirements effective October 13, 2022.

**Joshua Kocab**

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

MOTION CARRIED

**PROPOSED BOARD POLICY/BYLAW REVISION, REPLACEMENT AND ADDITION:**

Motion by Mrs. Yuhasz and seconded by Mr. Keeney 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 1617 (Administration)	Revised WEAPONS	
Policy 2220 (Program)	Revision of ADOPTION OF COURSES OF STUDY	
Policy 2280 (Program)	Revised PRESCHOOL PROGRAM	(REJECT)
Policy 2413 (Program)	Revision of CAREER ADVISING	(TO BE REVIEWED IN 2024)
Policy 2430 (Program)	Revised DISTRICT-SPONSORED CLUBS AND ACTIVITIES	
Policy 2431 (Program)	Revised INTERSCHOLASTIC ATHLETICS	
Policy 3120.08 (Professional Staff)	Revision of EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR / EXTRA CURRICULAR	
Policy 3217 (Professional Staff)	Revised WEAPONS	
Policy 4217 (Classified Staff)	Revised WEAPONS	
Policy 5111 (Students)	Revised ELIGIBILITY OF RESIDENT / NONRESIDENT STUDENTS	
Policy 5335 (Students)	Revision of CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS	
Policy 5336 (Students)	Revised CARE OF STUDENTS WITH DIABETES	
Policy 5460.01 (Students)	Revised DIPLOMA DEFERRAL	
Policy 6550 (Finances)	Revision of TRAVEL PAYMENT & REIMBURSEMENT / RELOCATIONI COSTS	
Policy 6700 (Finances)	Revised FAIR LABOR STANDARDS ACT (FLSA)	
Policy 7217 (Property)	Revised WEAPONS	
Policy 7440 (Property)	Revision of FACILITY SECURITY	
Policy 7440.03 (Property)	Revision of SMALL UNMANNED AIRCRAFT SYSTEMS	
Policy 8210 (Operations)	Revision of SCHOOL CALENDAR	
Policy 8320 (Operations)	Revision of PERSONNEL FILES	
Policy 8330 (Operations)	Revised STUDENT RECORDS	
Policy 8600 (Operations)	Revision of TRANSPORTATION	

ROLL CALL: Mr. Keeney aye, Mr. Thomas aye, Mrs. Yuhasz aye, Mr. Jackson aye, Dr. Dolan 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. 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 September 1, 2021 through August 31, 2022.
2. Approve the following Federal Programs for the 2022-2023 school year.

507-9023 ESSER II Carryover	\$ 367,564.00
507-9923 ESSER III ARP Carryover	\$2,743,281.47
516-9023 ARP IDEA Carryover	\$ 7,968.08
587-9023 ARP IDEA Preschool Carryover	\$ 2,091.64
507-9223 ARP Homeless Carryover	\$ 7,357.31
3. Approve a five-year Financial forecast for the district dated October 17, 2022.
4. 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, 2023 through December 31, 2023.
5. Recognize Wholesale Imprints for the Customer Discount of \$100.00 toward the Athletic Fund # 300-9201 in honor of Alicia Lautzenheiser.
6. Accept the donation of \$109.00 from the Orwell United Methodist Church to the Mustang Stable Fund # 018-9222 for the Community Garden.
7. Accept the following donations to the Mustang Stable Fund # 018-9222.

David and Julie Strong	\$200.00
Anonymous	\$ 40.00
8. Accept the donation of \$200.00 from Orwell Memorial Unit 719 American Legion Auxiliary into the Cynthia Jones Eardley Scholarship Fund #007-9014.

9. Accept the donation of \$250.00 from Lee & Paula Byler to the Boys Soccer Fund # 300-9220.

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

MOTION CARRIED

**EXECUTIVE SESSION: Time: From 7:24 p.m. To 7:56 p.m.**

Motion by Dr. Dolan and seconded by Mrs. Yuhasz 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

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

MOTION CARRIED

**REGULAR SESSION: Time: 7:56 p.m.**

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

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

MOTION CARRIED

**ADJOURNMENT: Time: 7:57 p.m.**

Motion by Mr. Thomas and seconded by Mr. Keeney to adjourn the October 17, 2022 regular Board of Education meeting.

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

MOTION CARRIED

Next regular meeting date: Monday, November 21, 2022

Location: Grand Valley High School Study Hall



## EXHIBIT A

### GRAND VALLEY LOCAL SCHOOL DISTRICT BOARD OF EDUCATION EMPLOYMENT OF SUBSTITUTE TEACHERS

The Grand Valley Local School District Board of Education, met in regular session on the 17<sup>th</sup> day of October, 2022 in the Grand Valley High School Study Hall.

**WHEREAS**, the Grand Valley Local School District Board of Education (“Board of Education”) anticipates that the District may experience difficulty obtaining substitute teachers during the 2022-2023 school year; and

**WHEREAS**, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134<sup>th</sup> General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

**WHEREAS**, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through enactment of House Bill 583; and

**WHEREAS**, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers.

**NOW, THEREFORE**, be it resolved by the Grand Valley Local School District Board of Education as follows:

#### SECTION I

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2022-2023 and 2023-2024 school years. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

#### SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**ADOPTED** this 17<sup>th</sup> day of October, 2022.

### **CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 17<sup>th</sup> day of October, 2022, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

\_\_\_\_\_  
Treasurer