

# GRAND VALLEY BOARD OF EDUCATION

## December 19, 2022 Regular Meeting Board Summary

### GVMS STUDENT OF THE MONTH

5th Grade - Ava Arnold



6th Grade - Paityn Krieg



7th Grade - Caidence Mate



8th Grade - Aidan Muro



### GVHS STUDENT OF THE MONTH

Lily Easton & Aidan Whitright



**REGULAR BOARD MEETING** – Monday, December 19, 2022 – 6:00 p.m. – Grand Valley High School Study Hall

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

**PLEDGE TO FLAG:** 

**ADOPTION OF THE AGENDA:** Motion by Mr. Keeney and seconded by Mr. Thomas to adopt the agenda.

ROLL CALL: Mr. Keeney aye, Mr. Thomas aye, Mr. Jackson aye

MOTION CARRIED

**BRIEFINGS:**

**1. STUDENT RECOGNITIONS**

**Student of the Month for High School**

- 12<sup>th</sup> Grade – Aidan Whitright
- 12<sup>th</sup> Grade – Lily Easton

**Student of the Month for Middle School**

- 5<sup>th</sup> Grade – Ava Arnold
- 6<sup>th</sup> Grade – Paityn Krieg
- 7<sup>th</sup> Grade – Caidence Mate
- 8<sup>th</sup> Grade – Aidan Muro

2. Coats for Kids – Lisa Moodt \$2,940.03
3. Community Action Agency – Carmen Kuula (Community Engagement Report)
4. Preliminary results on Bus survey

**LEGISLATIVE UPDATES:**

**APPROVAL OF MINUTES:**

Motion by Mr. Thomas and seconded by Mr. Keeney to approve the minutes of the November 21, 2022 regular meeting, and to waive the reading of the same.

ROLL CALL: Mr. Thomas aye, Mr. Jackson aye, Mr. Keeney aye

MOTION CARRIED

**TREASURER’S REPORTS:**

- A. Disbursements for November, 2022
- B. Financial Reports for November, 2022
- C. Investments for November, 2022
- D. Student Activity Appropriation adjustments for November, 2022 in the amount of \$20,493.95

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

ROLL CALL: Mr. Jackson aye, Mr. Keeney aye, Mr. Thomas aye

MOTION CARRIED

**PERSONNEL RESOLUTION ITEMS:**

Motion by Mr. Thomas and seconded by Mr. Keeney 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.

**Janine Adgate-Hallett**, Teacher, from December 1, 2022 to December 7, 2022

**Erica Clason**, Teacher, from January 4, 2023 to February 13, 2023

2. Accept the request for unpaid medical leave of absence of **Shawna Millberg**, Bus Driver from December 12, 2022 to January 23, 2023.
3. Accept the resignation of **Frank Shreve**, Athletic Director effective January 13, 2023.
4. Employ the following certified staff for the designated one-year limited supplemental contract for the Spring of the 2022-2023 school year pending satisfactory completion of all requirements. Salary as per negotiated salary schedule.

**Anthony Cardaman** Track Head Coach (Boys)

5. Approve the following individual as volunteer for the Spring of the 2022-2023 school year pending satisfactory completion of all requirement.

**Mark Clason** Track Volunteer Assistant Coach (Girls-High School)

6. Extend **Robert Petrinski** as Temporary Long Term Substitute Custodian effective December 17, 2022 through December 22, 2022 at a rate of \$17.82/hour.

ROLL CALL: Mr. Keeney aye, Mr. Thomas aye, Mr. Jackson aye

MOTION CARRIED

**RESOLUTION TO APPROVE THE FREIGHT OF A MOBILE COLUMN SCHOOL BUS LIFT:**

Motion by Mr. Thomas and seconded by Mr. Keeney to approve the freight in the amount of \$4,194.41 of a Wireless, Battery Mobile Column School Bus Lift System from ARI-HETRA of Lebanon, Ohio.

ROLL CALL: Mr. Thomas aye, Mr. Jackson aye, Mr. Keeney aye

MOTION CARRIED

**RESOLUTION TO ENTER INTO A CONTRACT FOR GROUNDS MAINTENANCE FOR THE 2023 MOWING SEASON:**

Motion by Mr. Keeney and seconded by Mr. Thomas to enter into a contract with Old Fashion Lawn Care LLC for grounds maintenance for the 2023 mowing season in the amount of \$37,500.00.

ROLL CALL: Mr. Jackson aye, Mr. Keeney aye, Mr. Thomas aye

MOTION CARRIED

**MISCELLANEOUS CONSENT RESOLUTION ITEMS:**

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

1. Establish the date and time of January 9, 2023 at 5:30 p.m. in the High School Study Hall for the fiscal year 2024 budget hearing, and 6:00 p.m. for the January organizational and regular Board of Education meeting.
2. Appoint **Richard Jackson** to serve as President Pro-Tem and conduct business at the January organizational Board meeting until such time as the Board President is properly elected.
3. Approve the 2023 membership of the Grand Valley Board of Education in the **Ohio School Boards Association** at a cost of \$4,362.00.
4. Authorize the Treasurer to create fund # 599-9923 "Ohio K-12 School Safety Program Grant" and to establish necessary receipt and appropriation accounts for such fund.
5. Authorize the Treasurer to create fund # 200-9219 "Middle School National Honor Society" and to establish necessary receipt and appropriation accounts for such fund.
6. Authorize the Treasurer to create fund # 200-9223 "Mustang Safety Club" and to establish necessary receipt and appropriation accounts for such fund.
7. Accept the donation of an antique Metronome (a practice tool that produces a steady pulse (or beat) to help musicians play rhythms accurately) from John Pizon to Jacob Umbrazun, MS/HS Band Director.
8. Accept the donation of a Clorox 360 Machine from Nick Oddo of Nichols Cleveland, which is valued at over \$4,000.00 to Grand Valley Local Schools.
9. Accept the donation of \$1,210.91 from The Giving Pump into the Grace Plagman Fund # 007-9998 for Coats for Kids (where a portion of fill-ups are donated to a children's charity) from TrueNorth Energy, LLC to Grand Valley Local Schools.
10. Approve the following sports activities:  
  
GVHS Cheerleading to host a Winter Cheer Mini Camp on February 6-10, 2023 from 3:30 p.m. to 5:30 p.m.  
  
GVHS Volleyball to participate in the out-of-town and overnight Volleyball Invitational at Cedar Point on July 14-15, 2023.

ROLL CALL: Mr. Keeney aye, Mr. Thomas aye, Mr. Jackson aye

MOTION CARRIED

**EXECUTIVE SESSION: Time: From 6:49 p.m. To 7:43 p.m.**

Motion by Mr. Thomas 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 and 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, Mr. Keeney aye

MOTION CARRIED

**REGULAR SESSION: Time: 7:43 p.m.**

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

ROLL CALL: Mr. Jackson aye, Mr. Keeney aye, Mr. Thomas aye

MOTION CARRIED

**ADDENDUM #1**

**MISCELLANEOUS CONSENT RESOLUTION ITEM:**

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

1. Approve the transfer of remaining grant funds that were awarded to the Mustang Stable at the September 19, 2022 Board meeting by the American Federation of Teachers, Grand Valley Education Association (GVEA) to an alternative bank account managed by GVEA.

ROLL CALL: Mr. Keeney aye, Mr. Thomas aye, Mr. Jackson aye

MOTION CARRIED

**ADDENDUM #2**  
**RESOLUTION GRANTING EXTENSION OF UNPAID LEAVE:**

Motion by Mr. Keeney and seconded by Mr. Thomas to approve the resolution granting extension of unpaid leave.

Resolved, that the Board grants a discretionary extension of an unpaid long-term leave of absence for illness or disability to **Kimberly Watson**, Custodian, for the period ending February 1, 2023, consistent with Ohio Revised Code Section 3319.13.

ROLL CALL: Mr. Thomas nay, Mr. Jackson nay, Mr. Keeney nay

MOTION FAILED

**ADJOURNMENT: Time: 7:44 p.m.**

Motion by Mr. Thomas and seconded by Mr. Keeney to adjourn the December 19, 2022 regular Board of Education meeting.

ROLL CALL: Mr. Jackson aye, Mr. Keeney aye, Mr. Thomas aye

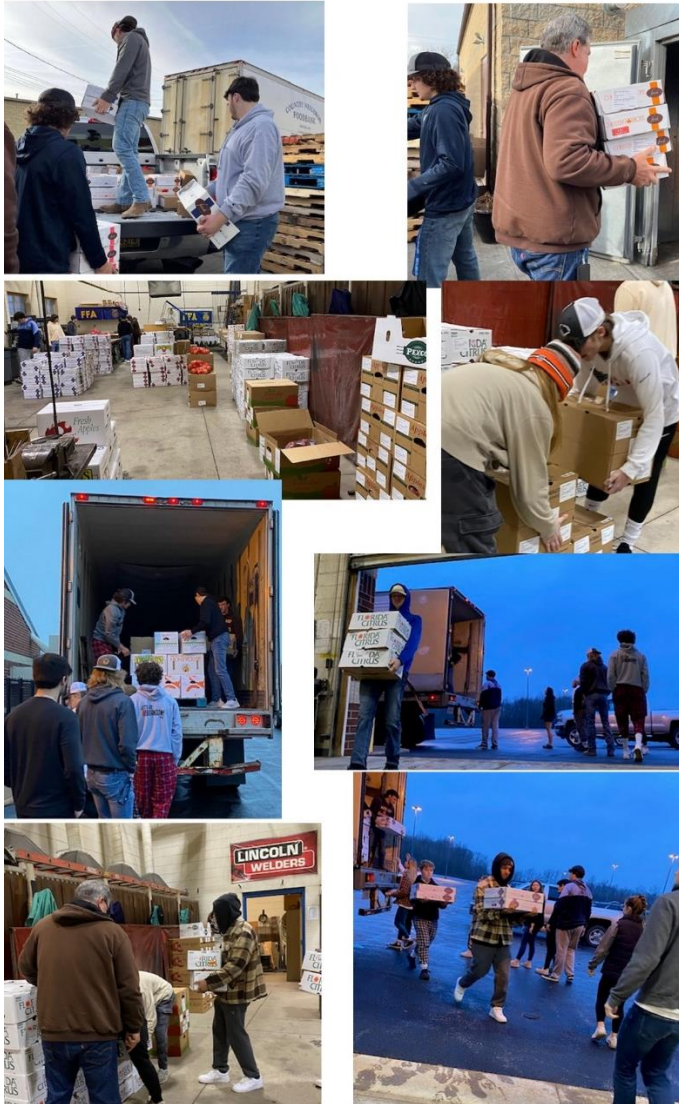
MOTION CARRIED

Next meeting date: Monday, January 9, 2023 in the Grand Valley High School Study Hall

5:30 p.m. Public Hearing on the Proposed Budget

6:00 p.m. Organizational meeting followed by regular meeting

**Grand Valley FFA Annual Fruit Sales were a hit. Through the efforts of the FFA they were able to donate \$700 worth of fruit to Country Neighbor just in time for the holidays.**



**The Grand Valley FFA went to Akron City Schools (Helen Arnold Community Learning Center) to spread the holiday cheer! Some of the FFA Officers went down to hand out the gifts they purchased earlier and to hang out with the kids! Way to pay it forward during the holiday season!**

