#### **GRAND VALLEY BOARD OF EDUCATION**

March 20, 2023 Regular Meeting Board Sumary with Exhibits A-D



REGULAR BOARD MEETING - Monday, March 20, 2023 - 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 as amended

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

MOTION CARRIED

#### **BRIEFINGS**:

#### 1. STUDENTS OF THE MONTH

#### **GVES**

Kindergarten – Ayden Arnold Grade 1 – Aiden French Grade 2 – Dalton Hill Grade 3 – Blake Knepper Grade 4 – Nolan Nims

#### **GVMS**

Grade 5 – Charlize Zirzow Grade 6 – Natalie Krieg Grade 7 – Hunter Doing Grade 8 – Isabella Paulic

#### **GVHS**

Grade 11 – Kristen Mooney Grade 11 – Kamden Cottrell

#### STUDENT-ATHLETE RECOGNITIONS

**BOYS BASKETBALL** 

All-CVC

1st Team – Nathan Boiarski

2<sup>nd</sup> Team – Jerry Schultz

2<sup>nd</sup> Team – Logan Zirzow

Honorable Mention - Landon Spencer

#### All-NE Lakes District

2<sup>nd</sup> Team – Nathan Boiarski Honorable Mention – Jerry Schultz

Honorable Mention - Logan Zirzow

#### **ALL-CVC Academic**

Nathan Boiarski Logan Zirzow

#### All-NE Lakes District

**GIRLS BASKETBALL** 

1st Team - Carly James

2<sup>nd</sup> Team – Kaelyn Hart

All-CVC

3rd Team - Carly James

Honorable Mention – Lily Easton

Honorable Mention - Dixie Miller

Honorable Mention – Lily Easton

Honorable Mention - Kaelyn Hart

Honorable Mention - Dixie Miller

#### **ALL-CVC Academic**

Sydney Bell

Lily Easton

Kaelyn Hart

Carly James

#### WRESTLING

Advanced to District Tournament - Trevor Mullen

<u>Submitted by Lisa McClain, GVMS Guidance Counselor</u> - Grand Valley Middle School hosted its 8th Grade Reality/Career Day on February 16, 2023. This experience allowed students to look into the future and find ways to balance their income without neglecting responsibilities given to them. The preparation for the event began in the classrooms with lessons involving budgeting, check writing, spending habits, interviewing skills and real world scenarios. When students were not participating in the Reality Day, they had the opportunity to listen to career speakers within their classrooms.

Preparing for the event was a collaborative effort between Lisa McClain (GVMS School Counselor), Tracy Cope (GVMS Career Education Teacher), Staci Zappitelli (ATech Career Education Coordinator), Abbey Averill (Ohio State University Extension) and Samantha Paldino (GVMS Math Teacher).

Many volunteers made the experience possible and meaningful for the students. The volunteers included: Amanda Krempel, KellyWajda, Jim Long, Stephanie Boal, Patrick Cannon, Diane Giel, Jessica Paulic, Joanne and Bob Bevacqua, Amy Spencer, Gary Hunter, Anthony Pascarella, Tim and Melissa May, Anne Battaglia, Richard Jackson, Sherri Price, Amanda Dolan, David Hendershott, Shaun Buehner, Theresa Morrison, Amy Yopp, Breaill Bennett & Tia Woodard

- 2. STEM Wars & Curriculum Roberta Cozad
- 3. Food Service Exit Review
- 4. Future Athletic Initiative Frank Hall
- 5. Grant Funding Goals Dr. Ellen Winer

#### **LEGISLATIVE UPDATES:**

#### **APPROVAL OF MINUTES:**

Motion by Mr. Keeney and seconded by Dr. Dolan to approve the minutes of the February 13, 2023 regular meeting and February 21, 2023 special 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 February, 2023
- B. Financial Reports for February, 2023
- C. Investments for February, 2023
- D. Student Activity Appropriations for February, 2023 in the amount of \$6,715.95
- E. Appropriation Adjustments for February, 2023 in the amount of \$276,143.49

Motion by Mrs. Yuhasz and seconded by Dr. Dolan to approve the disbursements, financial reports, investments, student activity appropriations and appropriation adjustments for February, 2023.

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

MOTION CARRIED

#### 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.

Lisa Meckley, Cook, from March 6, 2023 to April 6, 2023.

Stacie Orosz, Secretary (High/Middle School), intermittent from March 16, 2023 to June 15, 2023.

Linc Jerome, Teacher, intermittent from April 3, 2023 to May 31, 2023.

- 2. Accept the resignation of Dr. Angelique Morse, Grades K-4 Principal, effective at the conclusion of the 2022-2023 school year.
- Employ the following certified staff for the designated one-year limited supplemental contracts for the 2022-2023 school year. Salaries as per negotiated salary schedule.

Matthew Brumit5th Grade Camp TeacherAngela Campana5th Grade Camp TeacherJeremy Graham5th Grade Camp TeacherTori Greathouse5th Grade Camp TeacherHeather Juker5th Grade Camp TeacherJennifer Newell5th Grade Camp TeacherLindsay Stanek5th Grade Camp Teacher

 Approve the following individuals as volunteers for the Spring of the 2022-2023 school year pending satisfactory completion of all requirements.

James PlizgaBaseball Volunteer Assistant Coach (High School)Bryan ThirionTrack Volunteer Assistant Coach (Middle School)

5. Approve the following individual as substitute for the 2022-2023 school year pending training and meeting substitute employment requirements effective October 8, 2022.

Dawn Fuller Secretary

6. Approve the following individual as substitute for the 2022-2023 school year pending training and meeting substitute employment requirements effective March 3, 2023.

Amy Hart Teacher

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

Anne Battaglia Teacher
Brennan "Barnie" Burger Teacher

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

Anne Battaglia Secretary
Laura Fritsch Cook, Custodian

9. Employ the following certified staff for the designated one-year limited supplemental contracts for the 2023-2024 school year pending satisfactory completion of all requirements. Salaries as per negotiated salary schedule.

Beth HyltonCheerleader Advisor High SchoolZachary SirrineBasketball Head Coach (Girls)Ross TiceWrestling Head Coach

10. Due to the lack of interested and qualified personnel within the Grand Valley School System, employ the following individuals on one-year limited pupil activity contracts for the Winter of the 2023-2024 school year pending satisfactory completion of all requirements.

Jonathon Jackson Justin Turk Wrestling Assistant Coach Basketball Head Coach (Boys)

11. Authorize Dr. William R. Nye Jr., Superintendent, to hire the necessary part-time summer employees during the summer of 2023.

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

MOTION CARRIED

#### FISCAL CONSENT RESOLUTION ITEM:

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

 Approve Auditor of State, Local Government Services Division, as the GAAP consulting service provider for the Grand Valley Local Schools for FY2023 for an approximate cost of \$7,500.00.

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

MOTION CARRIED

#### RESOLUTION TO AUTHORIZE THE TREASURER TO ADVERTISE FOR BIDS FOR THE STADIUM SOUND SYSTEM UPGRADE:

Motion by Dr. Dolan and seconded by Mrs. Yuhasz to authorize the Treasurer to advertise for bids for the Stadium sound system upgrade.

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

MOTION CARRIED

#### RESOLUTION TO AUTHORIZE THE TREASURER TO ADVERTISE FOR BIDS FOR SNOWPLOWING/SNOW REMOVAL SERVICES:

Motion by Mr. Keeney and seconded by Dr. Dolan to authorize the Treasurer to advertise for bids for snowplowing/snow removal services for the 2023-2024 season.

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

MOTION CARRIED

### RESOLUTION TO AUTHORIZE THE OHIO SCHOOLS COUNCIL COOPERATIVE TO ADVERTISE AND RECEIVE BIDS FOR SCHOOL BUS CHASSIS AND BODY:

Motion by Dr. Dolan and seconded by Mr. Keeney to authorize the *Ohio Schools Council Cooperative* to advertise and receive bids for school bus chassis and body:

WHEREAS, the Grand Valley Local Schools Board of Education wishes to advertise and receive bids for the purchase of one (1) 78-passenger school bus chassis and body.

THEREFORE, BE IT RESOLVED the Grand Valley Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) 78-passenger school bus chassis and body.

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

MOTION CARRIED

## RESOLUTION TO AUTHORIZE THE OHIO SCHOOLS COUNCIL COOPERATIVE TO ADVERTISE AND RECEIVE BIDS FOR SCHOOL BUS CHASSIS AND BODY:

Motion by Dr. Dolan and seconded by Mr. Keeney to authorize the *Ohio Schools Council Cooperative* to advertise and receive bids for school bus chassis and body:

WHEREAS, the Grand Valley Local Schools Board of Education wishes to advertise and receive bids for the purchase of one (1) 72-passenger handicapped with lift school bus chassis and body.

THEREFORE, BE IT RESOLVED the Grand Valley Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) 72-passenger handicapped with lift school bus chassis and body.

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

MOTION CARRIED

#### RESOLUTION TO AUTHORIZE TO PURCHASE FROM SCHOOL BUS BIDS RECEIVED BY OHIO SCHOOLS COUNCIL:

Motion by Mrs. Yuhasz and seconded by Dr. Dolan to authorize to purchase from school bus bids received by Ohio Schools Council.

WHEREAS, the Grand Valley Local Schools Board of Education is a member of the Ohio Schools Council. The Grand Valley Local Schools Board of Education authorizes the purchase of one (1) 78-passenger school bus chassis and body from Rush Truck Center in the amount of \$108,656.00.

THEREFORE, BE IT RESOLVED the Grand Valley Local Schools Board of Education wishes to purchase one (1) 78-passenger school bus chassis and body from Rush Truck Center in the amount of \$108,656.00. Bus to be paid for with ARP ESSER funds.

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

MOTION CARRIED

#### RESOLUTION TO AUTHORIZE TO PURCHASE FROM SCHOOL BUS BIDS RECEIVED BY OHIO SCHOOLS COUNCIL:

Motion by Mr. Keeney and seconded by Mrs. Yuhasz to authorize to purchase from school bus bids received by Ohio Schools Council.

WHEREAS, the Grand Valley Local Schools Board of Education is a member of the Ohio Schools Council. The Grand Valley Local Schools Board of Education authorizes the purchase of one (1) 2025 72-passenger handicapped with lift school bus chassis and body from Rush Truck Center in the amount of \$122,872.00.

THEREFORE, BE IT RESOLVED the Grand Valley Local Schools Board of Education wishes to purchase one (1) 2025 72-passenger handicapped with lift school bus chassis and body from Rush Truck Center in the amount of \$122,872.00. Bus to be paid for with ARP ESSER funds.

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

MOTION CARRIED

## RESOLUTION TO TABLE THE DISPOSITION OF AN AGREEMENT BETWEEN THE GRAND VALLEY LOCAL SCHOOLS AND FRONTLINE EDUCATION FOR THE FINANCIAL PLANNING ANALYTICS LITE SUBSCRIPTION POWERED BY FORECAST 5:

Motion by Dr. Dolan and seconded by Mrs. Yuhasz to table the disposition of an agreement between the Grand Valley Local Schools and Frontline Education for the Financial Planning Analytics Lite Subscription powered by Forecast 5 for the period July 1, 2023 through June 30, 2024 for an annual fee of \$6,000.00 plus a one time implementation fee of \$300.00. Use of the program through June 30, 2023 will be at no cost.

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

MOTION CARRIED

#### **MISCELLANEOUS CONSENT RESOLUTION ITEMS:**

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

 Accept the amounts and rates for fiscal year 2024 as determined by the Ashtabula County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

#### Tax Rates for Fiscal Year 2024:

Inside Millage	3.00	millage for operations
Inside Millage	1.00	millage for permanent improvement
Outside Millage	36.66	millage for operations
Outside Millage	1.55	millage for permanent improvement
Outside Millage	2.3	millage for OSFC Project bond retirement
Outside Millage	0.5	millage for Classroom Facilities Maintenance
Outside Millage	2.00	millage for Grand Valley Library for operations

- 2. Approve the 2023-2024 Pay to Participate Policy and Fee Payment Form. See Exhibit A.
- 3. Approve the 2023-2024 Athletic Ticket Policy. See Exhibit B.
- 4. Approve Canter & Associates to perform the Medicaid School Program (MSP) Agreed Upon Procedures (AUP) for the Grand Valley Local School District for the period of July 1, 2021 to June 30, 2022 for a fee of \$2,200.00.
- 5. Approve the Renewal Subscription Notice between Frontline Education and Grand Valley Local School District from July 1, 2023 through June 30, 2024 in the amount of \$7,830.97 for Absence & Substitute Management with unlimited usage for internal employees.
- 6. Accept receipt of \$5,047.54 from the Attorney General's Ohio School Safety Grant into Fund # 499-9019 and to establish appropriations.
- Accept the grant donation from Thrivent Charitable Impact & Investing in the amount of \$2,764.52 to the Paula Joyce Meleky Scholarship Fund #007-9007.
- Accept the donation from the Orwell United Methodist Church in the amount of \$174.00 towards the community garden to the Mustang Stable Fund #018-9222.
- 9. Approve direct disposal of the items listed submitted by Douglas Sarbach. These items have no value, and therefore, will not be offered for sale on the GOVDEALS Auction Site. See Exhibit C.

10. Approve the disposal of the items listed submitted by Douglas Sarbach. These items will be offered on sale on the GOVDEALS Auction Site. If the items do not sell, then we will use a certified recycler to get rid of these items. See Exhibit D.

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

MOTION CARRIED

#### EXECUTIVE SESSION: Time: From 7:52 p.m. To 8:23 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 and preparing for, conducting or reviewing negotiations or bargaining sessions with employees with the following in attendance: Board, Superintendent and Treasurer.

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

MOTION CARRIED

#### REGULAR SESSION: Time: 8:23 p.m.

Motion by Mr. Thomas and seconded by Dr. Dolan 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: 8:24 p.m.

Motion by Dr. Dolan and seconded by Mr. Keeney to adjourn the March 20, 2023 regular Board of Education meeting.

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

MOTION CARRIED

Location: Grand Valley High School Study Hall

6th Grade - Natalie Krieg

Next regular meeting date: Monday, April 17, 2023 at 6:00 p.m.













#### **GVHS March 2023 - Student of the Month**

11th Graders - Kristen Mooney & Kamden Cottrell



# **2023-2024** SCHOOL YEAR

# GRAND VALLEY LOCAL SCHOOLS PAY TO PARTICIPATE POLICY

**EXHIBIT A** 

The Grand Valley Local Board of Education has instituted a pay to participate fee for all extracurricular and/or co-curricular activities. The fees for the **2023-2024 school year** are listed below:

High School Athletics	High School Extra/Co-Curricular
\$100 per sport	No fee

(A maximum of \$600 per family has been set for middle school and high school students)

Middle School Athletics	Middle School Extra/Co-Curricular
\$ 50 per sport	No fee

The athlete/family are to turn in the enclosed form with payment on or before the official "**Due Date**" listed on the other side of this policy.

- Payment can be made by exact cash amount, by check or money order and made payable to "Grand Valley Local Schools". There will be a charge of \$25 for all returned checks.
- All payments for Athletics must be made in the Athletic Director's Office.
- Any student who does not have payment in full completed by the due date will not be allowed to practice or play in any contests/scrimmages or events until payment is made.
- Once payment is made, there will be no refunds other than those listed under the "Refund Policy" below.
- Managers, statisticians and scorekeepers are excluded from Pay to Participate fees.

#### **Refund Policy:**

- 100% refund if the athlete is injured and the injury occurs before the start of the competitive season. Applies only if the athlete's season is ended by injury per a doctor's excuse.
- 100% refund if the student moves out of the district prior to the first contest.
- 100% refund if the student is cut from the team.
- No refund if the student/athlete is deemed academically ineligible.
- No refund if the student/athlete guits the team or is removed for disciplinary reasons.

A PAID PARTICIPATION DOES NOT GUARANTEE THAT A STUDENT-ATHLETE WILL PLAY. THE CONTROL AND DETERMINATION OF PLAYING TIME WILL REMAIN THE RESPONSIBILITY OF THE COACHING STAFF.

The Superintendent shall have final say over any discrepancies that may arise.

### 2023-2024 **SCHOOL YEAR**

#### **GRAND VALLEY LOCAL SCHOOLS** PAY TO PARTICIPATE FEE PAYMENT FORM

- Please complete a separate form for each student/athlete Please make checks payable to "Grand Valley Local Schools"

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Cross Country	08/11/23		Wrestling	11/13/23		Softball		03/0	08/24			
Cheerleading (Football & Basketball)	08/11/23		Girls Basketball	11/13/23		Track & F	Field	03/0	08/24			
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**EXHIBIT B** 

## Grand Valley Local Schools

# Home of the Mustangs **2023-2024 Athletic Ticket Policy**

#### Frank Hall

Athletic Director
111 Grand Valley Avenue West
Suite C
Orwell, Ohio 44076

E-mail: frank.hall@grandvalley.school Athletic Director Direct Line: (440) 805-4190 Fax: (440) 437-1025 (Board Office) Adult: The Total Price of the Ticket will be (\$7 + \$1 +**Online Tickets** Grand Valley Local Schools has teamed up with 6% processing fee.): \$8.55 Hometown Ticketing to have the ability to purchase gate tickets online. Tickets will be able to be Student: The Total Price of the Ticket will be (\$5 + \$1)purchased using the Ticket Box Icon on the + 6% processing fee.): \$6.36 Grand Valley Schools Website. (Tickets will go on sale on August 14th). **Presale Tickets** Adults only presale tickets..... Adult Presale: \$5.00 (Tickets will be available at the Athletic Director's Office M-W from 1:00 p.m. to 2:00 p.m. starting August 14, 2023). (Adult Presale Tickets can only be used at Grand Valley Home Regular Season Games). Students only presale tickets ..... Student Presale: \$5.00 (Tickets will be available at the Athletic Director's Office M-W from 1:00 p.m. to 2:00 p.m. starting August 14, 2023). (Student Presale tickets will also be sold during lunch hours M-W-F on school days). (Student Presale Tickets can be used at Grand Valley Home Regular Season Games). No Charge **Junior Varsity** Football, Soccer (Boys & Girls), Volleyball, (There may be a charge for Tournaments and Basketball (Boys & Girls), Wrestling, Track Invitationals) **Freshmen** No Charge Volleyball, Basketball (Boys & Girls) (There may be a charge for Tournaments and Invitationals) Middle School No Charge Football, Volleyball, Basketball (Boys & Girls), (There may be a charge for Tournaments and Wrestling, Track Invitationals) Senior Citizens Age 60 & above: No Charge Senior Citizens – (Age 60 & above)

# YOU CAN VIEW EXHIBIT "C" IN THE GRAND VALLEY BOARD OF EDUCATION OFFICE

Direct disposal of the items listed submitted by Douglas Sarbach.

These items have no value, and therefore, will not be offered for sale on the GOVDEALS Auction Site.

EXHIBIT D

# YOU CAN VIEW EXHIBIT "D" IN THE GRAND VALLEY BOARD OF EDUCATION OFFICE

Disposal of the technology equipment items listed submitted by Douglas Sarbach. These items will be offered on sale on the GOVDEALS Auction Site. If the items do not sell, then we will use a certified recycler to get rid of these items.