GRAND VALLEY BOARD OF EDUCATION May 15, 2023 Regular Meeting Board Summary

GRAND VALLEY SENIOR PROM COURT

Giovanni Widemire - King Runner-Up; Taryn Guzel - Queen Michael Yakubik - King; Maggie McGovern - Queen Runner-Up





REGULAR BOARD MEETING - Monday, May 15, 2023 - 6:00 p.m. - Grand Valley High School Study Hall

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

PLEDGE TO FLAG:

ADOPTION OF THE AGENDA:

Motion by Mrs. Yuhasz and seconded by Dr. Dolan to adopt the agenda.

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

BRIEFINGS:

1. RECOGNITIONS

PROM

PROM Senior Court: Queen – Taryn Guzell and King – Michael Yakubik Runner Up: Maggie McGovern and Giovanni Widemire

PROM Junior Court: Princess – Rebecca Benton and Prince – Logan Zirzow Runner Up: Jasmine Easton & Chloe Freeman (Tied) and Damien Malecki

GVES SOTM

Kindergarten – Michael Modic 1st Grade – Abel Parker 2nd Grade – Bradi Pettrey 3rd Grade – Giavanna Tranchida 4th Grade – Ethan Gartin

GVMS SOTM

5th Grade – Faith Beran 6th Grade – Hope Gibbs 7th Grade – Isabella Tapia 8th Grade – Jocelyn Cozad

GVHS SOTM

11th Grade – Chloe Freeman & 11th Grade – Jeremiah Schultz 12th Grade – Elijah Schultz

2022-2023 CVC Sportsmanship of the Year Award

Nate Boiarski and Lily Easton

Submitted by Erin Smolinski

2023 Ohio FFA State Convention

Grand Valley FFA was recognized for their charitable donation in their community along with 15 other Ohio FFA Chapters. Officers got to meet other FFA members from all over the state along with other leaders in and around the agricultural industry.

Submitted by Matthew Brumit

Junior Achievement of Eastern Ohio - Eighteen under 18 Ashtabula County

The 18 Under 18 Awards Event honors Ashtabula County's up- and- comers who show exceptional entrepreneurial spirit, leadership, community or school involvement, and an overall extraordinary skill set. 5 of the Honorees and Grand Valley High School students: *Caidence Mate, Emily Carlson, Jenna Poyer, Kaelyn Hart and Maggie McGovern*.

Submitted by Carrie Brumit

Ashtabula County Bar Association (ACBA) Essay Contest Law Day

Congratulations to *Emily Carlson* as being the 1st Place Winner!

"I enjoyed reading her essay and talking about the current state of civility with her. I would like to say I am done being impressed by Emily, but EVERY DAY she is bringing us something else and I just can't keep up. We will give her the well deserved shout out with our announcements." – Carrie Brumit, GVHS School Counselor

Submitted by Carrie Brumit

GVHS Teacher chosen as Scripps Communication Fellow at Ohio University

ATHENS, OH (04/21/2023) The Ohio University Scripps College of Communication recently named *Lucas Strohm* to the 2023 class of the Communication Fellows Program. Strohm is an English teacher at Grand Valley High School.

Designed to bolster innovation in communication curriculum at all levels of the education process, the program also provides professional development, mentorship and networking opportunities.

"Our aim is to promote the transformative power that strong communication education can have on students in the classroom and beyond," said Dean Scott Titsworth.

Strohm's proposed project will incorporate communication technology to teach students about using research methods and credible sources in various communication formats.

- 2. Graduation Date Sunday, May 28, 2023 at 2:15 p.m. Indoors
- 3. Insurance
- 4. Health Fair
- 5. Turf Update

ATHLETIC FIELD UPDATE:

Motion by Mr. Thomas and seconded by Mrs. Yuhasz that the Board endorses the exploration and offers the financial support for the building of a Turf Athletic field.

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

BRIEFINGS CONT'D:

6. Five-year forecast - Lisa Moodt

LEGISLATIVE UPDATES:

APPROVAL OF MINUTES:

Motion by Mr. Thomas and seconded by Dr. Dolan to approve the minutes of the April 17, 2023 regular meeting, April 24, 2023 and April 27, 2023 special meetings and to waive the reading of the same.

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

TREASURER'S REPORTS:

- A. Disbursements for April, 2023
- B. Financial Reports for April, 2023
- C. Investments for April, 2023
- D. Student Activity Appropriation adjustments for April, 2023 in the amount of \$25.379.68

Motion by Mr. Thomas and seconded by Mrs. Yuhasz to approve the disbursements, financial reports, investments and student activity appropriation adjustments for April, 2023.

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

FIVE-YEAR FISCAL FORECAST:

Motion by Dr. Dolan and seconded by Mr. Thomas to approve the five-year fiscal forecast for the Grand Valley Local Schools dated May 15, 2023.

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

REDUCTION IN FORCE:

Motion by Mr. Thomas and seconded by Mrs. Yuhasz to enact the following reduction in force for lack of work:

One (1) Kindergarten Teacher – Elementary School One (1) K-12 Intervention Specialist

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

REDUCTION IN FORCE AMENDED:

Motion by Mr. Thomas and seconded by Mrs. Yuhasz to amend the Reduction in Force agenda item.

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

MOTION CARRIED

MOTION CARRIED

PERSONNEL RESOLUTION ITEM APPOINTING TAHNEE GRUSKIEWICZ AS TREASURER:

Motion by Dr. Dolan and seconded by Mrs. Yuhasz to appoint Tahnee Gruskiewicz as Treasurer for the period of three (3) years effective August 1, 2023 through July 31, 2026.

Resolved, that the Board appoints Tahnee Gruskiewicz as Treasurer for the period beginning August 1, 2023 and ending on July 31, 2026, and authorizes and directs the Board President and Superintendent to execute a contract on behalf of the Board with Ms. Gruskiewicz upon such terms and conditions as are agreed upon for that period.

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

PERSONNEL RESOLUTION ITEM APPOINTING LISA MOODT AS SPECIAL ASSISTANT TO THE TREASURER:

Motion by Mr. Thomas and seconded by Mrs. Yuhasz to appoint Lisa Moodt as Special Assistant to the Treasurer.

Whereas, Treasurer, Lisa Moodt has served the District with dedication and distinction for many years as Treasurer; and Whereas, the Board has accepted Mrs. Moodt's resignation for purposes of retirement effective October 1, 2023; and Whereas, the Board and Mrs. Moodt are desirous of enhancing the transition of leadership in the Treasurer's position; and Whereas, Mrs. Moodt has agreed to accept an administrative position to facilitate that leadership transition for the District's chief fiscal officer

for the final two (2) months of her employment with the Board;

Be it therefore resolved:

- 1. Lisa Moodt will be transferred to the position of Special Assistant to the Treasurer for the period beginning August 1, 2023 through the date of her retirement on October 1, 2023.
- 2. Lisa Moodt's reassignment as Special Assistant to the Treasurer will be effective at the end of business on July 31, 2023.
- Said transfer and reassignment as Special Assistant to the Treasurer shall not otherwise affect the terms and conditions of Mrs. Moodt's current contract with the Board which shall remain fully in effect until the date of her resignation for purposes of retirement.
- The Board President and Superintendent are authorized and directed to execute an addendum to Mrs. Moodt's contract of employment to memorialize the changes set forth herein.

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

PERSONNEL RESOLUTION ITEM:

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

1. Employ Kerington Wayslaw as Grades K-4 Elementary Administrator for the period of three (3) years effective August 1, 2023 through July 31, 2026.

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

PERSONNEL RESOLUTION ITEMS:

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

- 1. Accept the resignation of **Darla Bell**, Bus Driver, at the conclusion of the 2022-2023 school year.
- 2. Approve the following Bus Drivers and Substitute Bus Drivers for the 2023-2024 school year pending completion of all necessary certification items and requirements:

Regular Drivers: Sara Anderson Paula Byler Jenny Cromley

Substitute Bus Drivers: Ronald Dalin Lynn Hollingsworth Crystal Knepper Benjamin Reeve Timothy Whiting

Gwendolyn Glause Geri Kamler Shawna Millberg **Catherine Parker**

Courtney Powell Renee Takacs Denise Sines DeeAnna Thayer

MOTION CARRIED

Due to the lack of interested and gualified personnel within the Grand Valley School System, employ the following individual on one-year 3. limited supplemental contract for the 2023-2024 school year pending satisfactory completion of all requirements.

> Erin Smolinski Assistant FFA Advisor

Approve the following individuals as Permanent Substitute Teachers working an average of 30 hours a week for the 2023-2024 school 4 vear.

> Ralph Dorman Paula Heffernan Jillian Hinz

Approve the following individuals as substitutes for the 2023-2024 school year pending training and meeting substitute employment 5. requirements.

Ashley Barbieri	Teacher
Anne Battaglia	Teacher

Approve the following individuals as substitutes for the 2023-2024 school year pending training and meeting substitute employment 6. requirements.

> Aide (Educational/Paraprofessional), Secretary Ashley Barbieri Secretarv Anne Battaglia Paula Heffernan Aide (Educational/Paraprofessional), Secretary Jillian Hinz Aide (Educational/Paraprofessional)

- Accept the resignation of Gordon "Paul" White as 7/8th Grade Football Coach for the 2023-2024 school year. 7.
- 8. Due to the lack of interested and gualified personnel within the Grand Valley School System, employ the following individual on one-year limited pupil activity contract for the 2023-2024 school year pending satisfactory completion of all requirements.

Mark Clason Soccer Varsity Assistant Coach (Girls)

9. Approve the following individual as volunteer for the 2023-2024 school year pending satisfactory completion of all requirements.

Volleyball Volunteer Assistant Coach Katie Brockway

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

RESOLUTION TO ENTER INTO A CONTRACT FOR SNOW PLOW/REMOVAL:

Motion by Dr. Dolan and seconded by Mr. Thomas to enter into a contract with Shanty Creek LLC for the 2023-2024 and 2024/2025 Snow Removal Seasons in the amount of \$59,000.00.

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

ADOPT BOARD POLICY/BYLAW REVISION, REPLACEMENT AND ADDITION:

Motion by Dr. Dolan and seconded by Mrs. Yuhasz to adopt the revision, replacement and the addition of the following Board of Education policies/bylaws as proposed at the April 17, 2023 board meeting.

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Revised TECHNICAL CORRECTIONS
Revised MEETING STATE PERFORMANCE INDICATORS
Revised COLLEGE CREDIT PLUS PROGRAM
Revised HOMEBOUND INSTRUCTION PROGRAM
Rescind VOLUNTEERS
Rescind VOLUNTEERS
Revised HEALTH SERVICES
Revised GRADUATION REQUIREMENTS
Revised REMOVAL, SUSPENSION, EXPLUSION, AND PERMANENT EXCLUSION OF STUDENTS

Policy 6325 (Finances)	Revision of PROCUREMENT – FEDERAL GRANTS/FUNDS
Policy 8120 (Operations)	Revised/Replacement VOLUNTEERS
Policy 8390 (Operations)	Revised ANIMALS ON DISTRICT PROPERTY
Policy 8400 (Operations)	Revised SCHOOL SAFETY
Policy 8420 (Operations)	Revised EMERGENCY SITUATIONS AT SCHOOLS
Policy 8462 (Operations)	Revised STUDENT ABUSE AND NEGLECT

VOL. 41, NO.2 - TECHNOLOGY UPDATE - JANUARY 2023

Policy 7540 (Property)	Revised TECHNOLOGY
Policy 7540.01 (Property)	Revised TECHNOLOGY PRIVACY
Policy 7540.02 (Property)	Revised WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES
Policy 7540.03 (Property)	Revised STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
Policy 7540.04 (Property)	Revised STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
Policy 8300 (Operations)	Revised CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN
Policy 8305 (Operations)	Revised INFORMATION SECURITY
Policy 8315 (Operations)	Revised INFORMATION MANAGEMENT
Policy 9700.01 (Relations)	Revised ADVERTISING AND COMMERCIAL ACTIVITIES

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Policy 1615 (Administration)	Revised TOBACCO USE PREVENTION
Policy 3215 (Professional Staff)	Revised TOBACCO USE PREVENTION
Policy 4215 (Classified Staff)	Revised TOBACCO USE PREVENTION
Policy 5512 (Students)	Revised TOBACCO USE PREVENTION
Policy 7434 (Property)	Revised TOBACCO USE PREVENTION
Policy 9160 (Relations)	Revised PUBLIC ATTENDANCE AT SCHOOL EVENTS
Policy 5512 (Students) Policy 7434 (Property)	Revised TOBACCO USE PREVENTION Revised TOBACCO USE PREVENTION

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

MISCELLANEOUS CONSENT RESOLUTION ITEMS:

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

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

Barbara Rubosky - Aide (Library) - Elementary School

- 2. Approve **Sheakley Uniservice, Inc.** Workers' Compensation Service Agreement, the Unemployment Service Agreement, to participate in the Sheakley Uniservice, Inc. Workers' Compensation Group Rating Program and to direct the Treasurer to pay the annual administrative fee.
- Approve a resolution authorizing the execution and delivery of a master electric energy sales renewal agreement between Grand Valley Local School District and Power4Schools' (P4S) endorsed electric supplier, Engie Resources LLC from January 2024 through June 2025.
- 4. Approve the following quotes selected for the OFCC High School Safety Grant.
 - Stadium Sound System from Automation Express Inc. in the amount of \$40,970.59
 - Additional Indoor and Outdoor Intercom Speakers from Pellegrino PRO A/V Solutions in the amount of \$11,262.00
 - Building Outdoor LED Lighting Upgrades #1 (Building) from Mars Electric Co. in the amount of \$4,633.59
 - Building Outdoor LED Lighting Upgrades #2 (Parking Lot) from Graybar Electric Co. Inc. in the amount of \$27,798.62
- 5. Approve the following quotes selected for the OFCC Middle School Safety Grant.
 - Visitor Management System from Raptor Technologies in the amount of \$4,986.00
 - Security Film #1 from Clearview Tinting in the amount of \$30,411.00
 - Office Door Security Locks from NightLock Taylor Brothers Door Lock Inc. in the amount of \$2,366.00
 - Network Switches from XByte Technologies in the amount of \$28,645.00
- Approve the Medicaid School Program Service Agreement between Healthcare Process Consulting, Inc. (HPC) and Grand Valley Local School District (District) for the purpose of HPC assisting in managing the District's Ohio Medicaid School Program (OMSP) to procure Federal Medicaid reimbursement for Medicaid eligible services provided by the District. The term of this Agreement shall be for one year, commencing on July 1, 2023, and ending on June 30, 2024.

- 7. Approve Schools of Ohio Risk Sharing Authority (SORSA) as the provider of property, fleet and liability insurance for the district from July 1, 2023 to July 1, 2024 and to approve an extension of the ending date of the participation agreement between the Schools of Ohio Risk Sharing Authority (SORSA) and the Grand Valley Local School District for the purpose of providing district liability, property and fleet insurance from July 1, 2023 to July 1, 2024.
- Approve the sales quote from Automation Express Inc. for sound system improvements in the amount of \$18,273.83 paid through the ARP ESSER Fund.
- 9. Accept the funds of \$26,539.70 from Supply Chain Assistance Funding used for domestic food products that are unprocessed or minimally processed to Lunchroom Fund #006-000.
- 10. Accept the following donations into the Class of 2023 Fund # 200-9523.

Colebrook Ranch LLC	\$100.00
Russell Bell	\$100.00
Easton's Services, Inc.	\$100.00
Midway Chevrolet, Inc.	\$100.00
Sandra Nims	\$ 50.00

11. Accept the following donations into the Mustang Stable Fund #018-9222.

Drama Department \$312.00 Orwell United Methodist Church \$115.00

- 12. Accept the donation of \$1,775.00 from the American Legion into the Softball Fund # 300-9215.
- 13. Approve the direct disposal of the item listed submitted by Roberta Cozad. This item will not be placed on the GOVDEALS Auction site.

Asset Description: Raspberry Blue Archery Bow Tag # 19053

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

EXECUTIVE SESSION: Time: From 7:42 p.m. To 8:49 p.m.

Motion by Mr. Thomas 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 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. Thomas aye

REGULAR SESSION: Time: 8:49 p.m.

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

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

ADJOURNMENT: Time: 8:50 p.m.

Motion by Mr. Thomas and seconded by Mrs. Yuhasz to adjourn the May 15, 2023 regular Board of Education meeting.

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

Next meeting date: Monday, June 26, 2023 at 6:00 p.m.

Location: Grand Valley High School Study Hall

MOTION CARRIED

MOTION CARRIED

GVES STUDENTS OF THE MONTH MAY 2023

Kindergarten Michael Modic

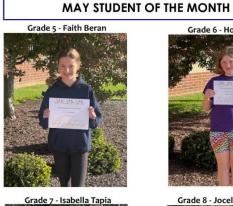




Grade 3 Giavanna Tranchida



Grade 4 Ethan Gartin





GRAND VALLEY MIDDLE SCHOOL

Grade 8 - Jocelyn Cozad





