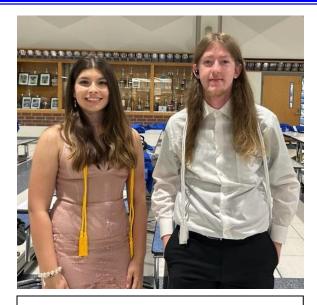
GRAND VALLEY BOARD OF EDUCATION

June 26, 2023 Regular Meeting Board Summary



CLASS OF 2023

Valedictorian: Liza Suderman Salutatorian: Austin Gorlitz



BOYS STATE MEET QUALIFIERS

Dylan Hivick in Pole Vault

Bobby Rogers in Long Jump & High Jump

REGULAR BOARD MEETING - Monday, June 26, 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 Dr. Dolan and seconded by Mr. Thomas 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. STUDENT RECOGNITIONS

GVHS submitted by Roberta Cozad, Principal

Class of 2023 Valedictorian: Liza Suderman Class of 2023 Salutatorian: Austin Gorlitz

Student-Athletes submitted by Frank Hall, Athletic Director

Softball

Abbey Eland, Grand Valley 1st Team All County Karli Cunningham, GV 2nd Team All County Natilly Hostetler, GV Honorable Mention Kaitlyn Baumann, GV Honorable Mention

Baseball

Congrats to these hard working young men on earning All Star Beacon / Ashtabula County Recognition:

Casey Turner - 1st Team All County Eric Ellsworth - 2nd Team All County Blake Taylor - Honorable Mention

Track

Boys State Meet Qualifiers
Dylan Hivick in Pole Vault
Bobby Rogers in Long Jump & High Jump

Regional Qualifiers - 8 Total

Boys: Nathan Boiarski, Bobby Rogers, Dylan Hivick, Tanner Lee, David Steimle.

Girls: Anna Steimle, Reagan Boiarski, Alex Hunt

- 2. Athletic Conference/Turf/Coach Hall Foundation Plaques Frank Hall
- 3. Artificial Intelligence
- 4. 04/08/2024 Solar Eclipse

PUBLIC PARTICIPATION - 3rd Grade Class Size/Teacher Replacement

- 1. Jillian Hinz
- 2. Stephanie Pokorny
- 3. Patrick Pokorny

LEGISLATIVE UPDATES:

APPROVAL OF MINUTES:

Motion by Mr. Thomas and seconded by Mrs. Yuhasz to approve the minutes of the May 15, 2023 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 May, 2023
- B. Financial Reports for May, 2023
- C. Investments for May, 2023
- D. Student Activity Appropriation Adjustments for May, 2023 in the amount of \$12,515.79

Motion by Dr. Dolan and seconded by Mr. Thomas to approve the disbursements, financial reports, investments, student activity appropriation adjustments & appropriation adjustments for May, 2023.

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

FISCAL CONSENT RESOLUTION ITEMS:

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

1. Approve fiscal year 2024 temporary appropriations at 25% of fiscal year 2023 total expenditures for the following funds:

001 General Fund 006 Lunchroom Fund 002 Bond Retirement Fund 003 Permanent Improvement Fund 034 OSFC Project Maintenance Fund and to appropriate the unencumbered balances of the following funds:

018 Student Activity Funds

200 Student Activity Funds

300 Student Activity Funds

467 Student Wellness & Success Fund

499-9019 Ohio School Safety

499-9023 AG Law Enforcement Safety Grant

499-9921 Ohio BWC Grant

507-9023 ESSER II Grant Funds

507-9923 ARP ESSER III Funds

507-9993 ARP Homeless Targeted Support Grant

572-9023 FY 23 Title I Funds

590-9023 FY 23 Title II-A Funds

599-9923 Ohio K-12 School Safety Grant

2. Approve fiscal year 2023 Amended Appropriations for all funds as follows:

General Fund	\$ 12,884,688.73
Special Revenue	2,947,721.99
Debt Service	907,718.86
Capital Projects	240,591.69
Permanent Funds	250.00
Enterprise	570,844.29
Agency Fund	115,725.60
Investment Trust Fund	14,404.61
Total	\$ 17,681,945.77

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

RESOLUTION ENACTING A REDUCTION IN FORCE, ABOLISHING ONE (1) MIDDLE SCHOOL SCIENCE AND ONE (1) K-12 PHYSICAL EDUCATION POSITIONS:

Motion by Mrs. Yuhasz and seconded by Mr. Keeney to approve the resolution enacting a reduction in force, abolishing the following teaching positions:

One (1) Middle School Science

One (1) K-12 Physical Education positions.

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

PERSONNEL RESOLUTION ITEMS:

Motion by Dr. Dolan and seconded by Mr. Thomas 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.

Monica Hatfield, Cook, from May 11, 2023 to June 26, 2023.

Dr. Angelique Morse, Elementary School Principal, from May 30, 2023 to June 22, 2023

Mary Battaglia, Custodian, from June 21, 2023 to July 24, 2023.

- 2. Approve the resignation of Jacob Umbrazun, Teacher, effective at the conclusion of the 2022-2023 school year.
- 3. Approve the resignation due to retirement of William Nevison, Maintenance, effective December 31, 2023.
- 4. Approve the Classified Substitutes/Summer Help pay increase for the 2023-2024 school year to \$15.00 an hour effective June 8, 2023.
- 5. Employ Danette Brandt as Assistant Treasurer, on a three (3) year contract effective July 17, 2023 through June 30, 2026.

6. Approve the voluntary transfer of the following certified teachers for the 2023-2024 school year. Salary as per negotiated salary schedule.

Janine Adgate-Hallett Hospitality Management

Kaitlin McKnight Grade 3
Andrew Reeve K-12 Music

7. Employ the following teacher under one-year limited teaching contract for the 2023-2024 school year pending proper certification and credentials. Salary as per negotiated salary schedule.

Jeremy Graham High School Intervention Specialist

8. Employ the following certified and classified staff for the designated one-year limited supplemental contracts for the 2023-2024 school year. Salaries as per negotiated salary schedule.

Janine Adgate-HallettSaturday School MonitorSara AndersonOn-Board Instructor (as needed)Russell BellFootball Assistant CoachJeanette BowerJunior Class AdvisorBradley DawsonYearbook AdvisorKurtis FisherTrack Head Coach (Girls)

Cheryl Garcher Junior High National Honor Society Advisor (split)

Jeremy Graham7/8th Grade Football CoachTahnee GruskiewiczJunior Class Head AdvisorMichelle JonesVocal Music Elementary SchoolHeather JukerMiddle School Student CouncilHeather LukerStudy Table Supervisor

Heather JukerStudy Table SupervisorJason McConnellNational Honor Society Advisor

Rosemary Nick Study Table Supervisor

Mackenzie Pinto Show Choir

Mackenzie PintoVocal Music Middle/High SchoolAndrew ReeveMiddle/High School Band DirectorCarrie RowlandHigh School Student Council

Kimberly Triskett Junior High National Honor Society Advisor (split)

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 2023-2024 school year pending satisfactory completion of all requirements.

Joshua Kocab Football Assistant Coach

Alyssa Reeve Assistant High School Band Director

10. Approve the following Substitute (Aide) Transportation and Substitute Dispatchers for the 2023-2024 school year pending completion of all necessary certification items and requirements:

Substitute (Aide) Transportation

Sara Anderson Lynn Hollingsworth **Denise Sines** Paula Byler Geri Kamler Renee Takacs Jenny Cromley Crystal Knepper DeeAnna Thayer Ronald Dalin Shawna Millberg Kimberly Watson Gwendolyn Glause Catherine Parker **Timothy Whiting** Kimberly Graham **Courtney Powell**

Benjamin Reeve

Substitute Dispatchers

Amanda Hollingsworth

Alyssa Adams Ronald Dalin

Amanda Hollingsworth Margaret Petersen 11. Approve the following individuals as substitute teachers for the 2023-2024 school year pending training and meeting substitute employment requirements.

Brennan Burger Alyssa Clason David Gottwig Amy Hart Jonathon Jackson Joshua Kocab Nicholas McClure Madisyn Millikin Jamie Poyer

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

Robin Baugher Cook

Amy Hart Aide (Educational/Paraprofessional), Secretary

Amanda Hollingsworth Aide (Educational/Paraprofessional)

Shannon Huffman Secretary

Joshua Kocab Aide (Educational/Paraprofessional)

Sharan NascaCookCatherine ParkerCookCourtney PowellCook

Jamie Poyer Aide (Educational/Paraprofessional), Secretary

Renee Takacs Cook
Kimberly Watson Bus Driver

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

TABLE RESOLUTION TO ADOPT TENTATIVE AGREEMENT WITH THE GRAND VALLEY SUPPORT STAFF PERSONNEL (GVSSP):

Motion by Dr. Dolan and seconded by Mr. Thomas to table resolution to adopt the tentative agreement with the GVSSP on the date so approved by the GVSSP for a successor collective bargaining agreement for the period beginning July 1, 2023 and ending June 30, 2026.

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

- 1. Approve *Dr. Amanda Dolan* as the Grand Valley Local School District OSBA conference representative, and *Mr. Richard Jackson* as the alternate OSBA conference representative.
- 2. Approve four (4) extended contract days of *Dr. Angelique Morse, Elementary School Principal* at the employee's per diem rate to help transition the new Elementary School Principal.
- 3. Approve the bus routes for the Grand Valley School District for the 2023-2024 school year. The superintendent or designee is authorized to adjust these routes as necessary throughout the school year.
- 4. Approve the Elementary School, Middle School and High School Student-Parent Handbooks for the 2023-2024 school year.
- 5. Approve the Athletic Handbook for the 2023-2024 school year.
- 6. Recognize the Juneteeth holiday for the 12-month employees on Monday, June 19, 2023.
- 7. Approve the Consulting Agreement between Signature Health, Inc. and Grand Valley Schools for Individual, Group Counseling and Diagnostic Assessments for the 2023-2024 school year from August 1, 2023 through July 31, 2024.

- 8. Approve the transfer of \$6,450.39 into the Athletic Fund #300-9201 from the general fund for the 2022-2023 school year.
- 9. Approve the advance from the general fund to:

\$ 417,950.00 #507-9923 ARP ESSER III Fund

10. Approve the following bids obtained through the Ohio Schools Council Cooperative bidding process for dairy and ice cream products for the 2023-2024 school year:

Milk and Dairy Products

Ice Cream Products

Borden Dairy Company of Ohio, LLC

Hershey's Ice Cream

11. Approve the following school breakfast and lunch prices for the 2023-2024 school.

2023-2024 School Meal Prices

<u>Grade</u>	Daily Price
Breakfast K-12	\$ 1.75
Reduced Breakfast	\$.30
Adult Breakfast	\$ 2.50
Lunch K-5	\$ 2.95
Lunch 6-8	\$ 3.05
Lunch 9-12	\$ 3.20
Reduced Lunch	\$.40
Student Milk	\$.50
Adult Lunch	\$ 4.75

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

Mustang Muffins & More	\$400.00
Drama Department	\$292.00
Middlefield Bank	\$250.00
Orwell North Presbyterian Church	\$220.00

- 13. Accept the donation of \$150.00 from the Mustang Muffins & More Fund # 018-9022 to the Mustang Safety Club Fund # 200-9223.
- 14. Accept the donation of \$1,860.00 from the Grand Valley Rotary Club into the Softball Fund # 300-9215.
- 15. Approve the direct disposal of the textbooks listed submitted by Staff. These items will not be offered for sale on the GOVDEALS Auction Site.

Quantity	Equipment/Textbook Disposal	Name of Book/Inventory Tag Number
50	McDougal Littell	Algebra 2: An Integrated Approach (1998)
74	McGraw-Hill	Civics: Responsibilities and Citizenship
119	Prentice Hall	American Pathways to the Present
39	McGraw-Hill	World History
55	Prentice Hall	America
11	McGraw Hill	Civics
15	Prentice Hall	American Government
34	Holt, Rinehart, and Winston, Inc.	Level Blue
30	Holt, Rinehart, and Winston, Inc.	Level Red
26	Holt, Rinehart, and Winston, Inc.	Level Green
1	Stereo	Sony
160	Silver Burdett Ginn	World of Music
24	Hal Leonard	Share the Music
1	Computer Tower	HP #08593
Continuous	Disposal of damaged/out of date books	Elementary Library

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

ADDENDUM

PERSONNEL RESOLUTION ITEM:

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

1. Accept the resignation of *Krystal Force*, 3rd Grade Teacher, at the conclusion of the 2022-2023 school year.

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

MOTION CARRIED

MISCELLANEOUS CONSENT RESOLUTION ITEMS:

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

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

Lynn Hollingsworth - Transportation Supervisor

2. Approve the following contracts and agreements between Ashtabula County Educational Service Center and Grand Valley Local School District for the 2023-2024 school year.

Autism Service Contract
DD Satellite Agreement
Occupational Therapy Services Agreement
Physical Therapy Services Agreement

3. Accept the grant donation of \$6,500.00 from The Ashtabula Foundation to the Mustang Stable Fund # 018-9222.

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

MOTION CARRIED

RESOLUTION TO APPROVE REMOVAL AND INSTALLATION FOR NEW CARPETING:

Motion by Dr. Dolan and seconded by Mr. Keeney to approve the removal and installation for new Shaw carpeting in the high school, middle school and elementary school offices by Burton Carpet for the amount of \$36,785.98.

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

MOTION CARRIED

PUBLIC MEETING ON THE ISSUE OF THE RE-EMPLOYMENT OF DR. WILLIAM R. NYE JR. DURING HIS STRS SERVICE RETIREMENT:

Members of the public are invited to provide input to the Board on the issue of reemploying Dr. William R. Nye Jr. during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

EXECUTIVE SESSION: Time: From 8:00 p.m. To 8:22 p.m.

Motion by Mr. Thomas and seconded by Mr. Keeney to go into executive session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with employees with the following in attendance: Board, Superintendent, Treasurer and Assistant Treasurer.

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

MOTION CARRIED

REGULAR SESSION: Time: 8:22 p.m.

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

RESOLUTION TO ADOPT TENTATIVE AGREEMENT WITH THE GRAND VALLEY SUPPORT STAFF PERSONNEL (GVSSP):

Motion by Mr. Thomas and seconded by Dr. Dolan to adopt the tentative agreement with the GVSSP on the date so approved by the GVSSP for a successor collective bargaining agreement for the period beginning July 1, 2023 and ending June 30, 2026.

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

MOTION CARRIED

ADJOURNMENT: Time: 8:31 p.m.

Motion by Mr. Thomas and seconded by Dr. Dolan to adjourn the June 26, 2023 regular Board of Education meeting.

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

MOTION CARRIED

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

Location: Grand Valley High School Study Hall

