

GRAND VALLEY BOARD OF EDUCATION

August 21, 2023 Regular Meeting Board Summary



REGULAR BOARD MEETING – Monday, August 21, 2023 – 7:00 p.m. – Grand Valley High School Study Hall

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

PLEDGE TO FLAG:



BRIEFINGS:

1. Letter from Casimer Tucholski (1958-59 FFA Member)
2. Opening Day
3. Back to School Fair – Deliarose Marroquin
4. SRO Update
5. Turf Update
6. Athletic League Update
7. Eclipse 04/08/2023 at 3:08 p.m., Switch Bus Routes, Glasses
8. ISS

LEGISLATIVE UPDATES:

APPROVAL OF MINUTES:

Motion by Mr. Thomas and seconded by Mrs. Yuhasz to approve the minutes of the July 17, 2023 regular meeting and August 11, 2023 special meeting, and to waive the reading of the same.

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

MOTION CARRIED

TREASURER'S REPORTS:

- A. Disbursements for July, 2023
- B. Financial Reports for July, 2023
- C. Investments for July, 2023
- D. Student Activity Appropriations for July, 2023 in the amount of \$6,229.00

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

PERSONNEL RESOLUTION ITEMS:

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

- 1. Designate **Tahnee Gruskiewicz**, Treasurer as the back-up Erate Coordinator to the Technology Coordinator for funding year 2024.
- 2. Acknowledge the Certificate of Transition for Ohio K-12 School District Treasurer/CFO executed by Lisa Moodt, outgoing Treasurer to Tahnee Gruskiewicz, incoming Treasurer dated 8/1/2023.
- 3. Approve the following personnel at the employee’s daily rate after 12/1/2023 to provide assistance to Tahnee Gruskiewicz, Treasurer as needed.

Lisa Moodt	Special Assistant to the Treasurer
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- 4. Employ the following certified staff for the designated one-year limited supplemental contracts for the 2023-2024 school year. Salary as per negotiated salary schedule.

Russell Bell	7/8 th Grade Basketball Coach (Boys)
Carrie Rowland	Assistant Musical Director
Kimberly Triskett	Softball Varsity Assistant Coach

- 5. Recognize Grand Valley Golf Club and **Chandler Verhas** as the Advisor of the Grand Valley Golf Club for the 2023-2024 school year pending satisfactory completion of all requirements.
- 6. Approve the resignation of the following one-year limited supplemental contract for the 2023-2024 school year.

Kelly Zirzow	7/8 th Grade Basketball Coach (Girls)
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- 7. Approve two (2) extended day for the following personnel at the employee’s daily rate, at the beginning of the 2023-2024 school year.

Barbara Rubosky – Aide (Library) – Elementary

- 8. Approve the following certified staff as Lunch Monitors (HS/MS) for the 2023-2024 school year as needed. Teachers who volunteer to provide monitoring services during lunch(es) during the 2023-2024 school year shall be compensated at the rate of \$20.00 per paid lunch.

Matthew Brumit – Middle School
Carrie Brumit – High School
Amanda Glavickas – Middle School
Nathan Mailach – Middle School
Lisa McClain – Middle School
Jason McConnell – High School
Lowell Moodt – High School
Peggy Moore – Middle School
Lucas Strohm – High School
Ross Tice – Middle School
Marcella Tolnar – High School

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

Hagan Hejduk	Custodian
Shannon Remillard	Aide (Educational/Paraprofessional), Cook, Secretary
Chad Stevenson	Custodian
Renee Takacs	Custodian

- 10. Approve one (1) personal day to the winner of a drawing for those who donated to the 2023-2024 United Way campaign. This personal day will not count against the employee’s attendance.

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

APPOINTMENT TO ATHLETIC COUNCIL BOARD OF DIRECTORS:

Motion by Mr. Thomas and seconded by Dr. Dolan to appoint **Tim Keeney** and **Christa Yuhasz** as the Board member representatives to the Athletic Council Board of Directors for the 2023-2024 school year.

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

RESOLUTION TO ENTER INTO AN AGREEMENT FOR PARTICIPATION IN THE ASHTABULA COUNTY TECHNICAL & CAREER CAMPUS BUSINESS ADVISORY COUNCIL:

Motion by Mr. Keeney and seconded by Dr. Dolan to enter into an Agreement for Participation in the Ashtabula County Technical & Career Campus Business Advisory Council to provide advice and recommendations on matters related to curriculum development and alignment with employment skills.

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

TO REVISIT THE RESOLUTION ITEM TABLED ON MARCH 20, 2023 AND APPROVE AN AGREEMENT BETWEEN THE GRAND VALLEY LOCAL SCHOOLS AND FRONTLINE EDUCATION FOR THE FINANCIAL PLANNING ANALYTICS SUBSCRIPTION POWERED BY FORECAST 5:

Motion by Dr. Dolan and seconded by Mrs. Yuhasz to revisit the tabled resolution item and approve an agreement between the Grand Valley Local Schools and Frontline Education for the Financial Planning Analytics Full Subscription powered by Forecast 5 for the period October 1, 2023 through June 30, 2024 for a prorated rate of \$6,170.55 plus a one time implementation fee of \$1,500.00.

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

RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE VILLAGE OF ORWELL POLICE DEPARTMENT AND THE GRAND VALLEY LOCAL SCHOOLS REGARDING SCHOOL RESOURCE OFFICERS (SRO):

Motion by Mr. Thomas and seconded by Mr. Keeney to approve the MOU between the Village of Orwell Police Department and the Grand Valley Local Schools regarding School Resource Officers (SRO).

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

1. Approve **Student Activity Purpose Statements** for the 2023-2024 school year:

Grand Valley High School	Student Activity, Annual, FFA, Drama, National Honor Society, World Language Club (Spanish Club), Construction Technology, Athletics, Wrestling, Baseball, Track/Cross Country, Interact Club, Art Club, Class of 2023, Class of 2024, HS/MS Choir, Muffins & More, Mustang Stable
Grand Valley Middle School	Student Activity, 5 th Grade Fund, MS Camp Fund, MS National Honor Society
Grand Valley Elementary School	Student Activity

2. Establish commencement exercises for the high school graduating class of 2024 on Sunday, May 19, 2024 at 2:15 p.m.
3. Approve the transfer of \$14,000.00 into the Athletic Fund from the General fund for the 2023-2024 school year.
4. Approve the Payment Platform Terms of Use and Service of DragonFly. DragonFly's Payment Platform facilitates the secure electronic collection and deposit of funds.
5. Approve the 2023-2024 Partnership Agreement between the Ashtabula County Educational Service Center (ACESC) to include Signature Health and the Grand Valley Local School District (GVLS) to develop a plan to help districts and schools support their students' academic achievement through mental health counseling, wraparound services, mentoring and after-school programs.

6. Approve the collaborative agreement between the School of Education at Franklin University (SOE) and Grand Valley Local Schools to provide services to the Teaching Professionals and, specifically, to cooperatively develop and implement Field Work, (pre-student teaching field experience and student teaching clinical experience) for teacher candidates enrolled in the Teacher Education Programs of the SOE.
7. Approve participation through the Ohio Department of Education's Stronger Connections Grant to provide students with safer and healthier learning environments.
8. Accept the donation of \$500.00 from Casimer and Brenda Tucholski to the Grand Valley FFA Fund # 200-9206.
9. Approve the remaining balance of \$11,028.31 from the Benton Scholarship Fund # 007-9996 to be transferred to the Grand Valley FFA Fund # 200-9206 to build benches to be placed on the school grounds.
10. Accept the donations from the following organizations to the Grand Valley Cheerleaders Fund # 300-9203.

Hylton & Son Enterprises LLC	\$400.00
Midway Chevrolet, Inc.	\$100.00
Orwell Storage	\$100.00
JD's Pit Stop	\$100.00
Soltese Builders Inc.	\$100.00
Davis True Value	\$100.00
Hart's Barber Shop Inc.	\$100.00
Pam's Hair Magic, LLC	\$100.00
Zetlaw Pipe & Line, LLC	\$100.00

11. Acknowledge Dan & Nicole Reel from Signisations who donated a shed located at the stadium to the GV Athletic Boosters to assist the organization in selling apparel at home sporting events.

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

EXECUTIVE SESSION: Time: From 8:00 p.m. To 8:10 p.m.

Motion by Mr. Thomas and seconded by Mr. Keeney to go into executive session for the purpose of matters required to be kept confidential by federal law or rules or state statutes with the following in attendance: Board, Superintendent, Treasurer & Lisa Moodt, Assistant Treasurer

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

REGULAR SESSION: Time: 8:10 p.m.

Motion by Mr. Thomas and seconded by Mr. Keeney 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: 8:11 p.m.

Motion by Mr. Thomas and seconded by Dr. Dolan to adjourn the August 21, 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

Next meeting date: Monday, September 18, 2023 Location: Grand Valley High School Study Hall

**To ALL Students
Returning to School**
If you see any of the following:

- *another student struggling to make friends
- *another student being picked on
- *a student who is new, shy, or not with the "in crowd"
- *a student who is eating lunch alone

Be a Leader! Be a Warrior!
Say hi. Smile at them. Ask if you can sit with them. Include them. You never know what that person is facing inside or outside of school.