

GRAND VALLEY BOARD OF EDUCATION

August 19, 2019 Regular Meeting Board Summary



GVHS MARCHING MUSTANG PRIDE

REGULAR BOARD MEETING – Monday, August 19, 2019 – 7:00 p.m. – Grand Valley High School Study Hall

ROLL CALL: Tim Keeney, Lorie Battaglia, Richard Jackson, Dr. Amanda Dolan

ABSENT: Mike Pucel

PLEDGE TO FLAG:

BRIEFINGS:

1. Start of school for Grades 1-12 – August 20, 2019 and Kindergarten – August 27, 2019
2. Noah Tuscano with Scout Troop 72 – Eagle Scout project proposal
3. Bayer Fund through the America's Farmers Grow Rural Education program
4. PI Levy

APPROVAL OF MINUTES:

Motion by Mr. Jackson and seconded by Dr. Dolan to approve the minutes of the July 22, 2019 regular meeting, and to waive the reading of the same.

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

MOTION CARRIED

TREASURER'S REPORTS:

- A. Disbursements for July, 2019
- B. Financial Reports for July, 2019
- C. Investments for July, 2019
- D. Student Activity Appropriation adjustments for July, 2019 in the amount of \$6,583.94

Motion by Mrs. Battaglia and seconded by Mr. Jackson to approve the disbursements, financial reports, investments and student activity appropriation adjustments for July, 2019.

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

MOTION CARRIED

PERSONNEL RESOLUTION ITEMS:

Motion by Mrs. Battaglia and seconded by Dr. Dolan 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.

Dr. William R. Nye Jr., Superintendent, from August 26, 2019 to September 9, 2019.

2. Accept the contract of employment agreement between the Trumbull County Educational Service Center and Grand Valley Local Schools of **John Milen**, Technology Services Technician, beginning July 1, 2019 and ending June 30, 2021.
3. Accept the resignation of **Aaron Brown**, Teacher effective July 29, 2019.
4. Accept the resignation of the following supplemental contracts effective July 30, 2019.

Aaron Brown	Football Assistant Coach
Aaron Brown	Wrestling Assistant Coach

5. Accept the resignation of **Margaret Petersen** as Cook at the conclusion of the 2018-2019 school year.
6. Employ **Margaret Petersen** as Aide (Transportation) for the 2019-2020 school year. Salary as per negotiated salary schedule.
7. Employ the following certified staff for the designated one-year limited supplemental contracts for the 2019-2020 school year. Salaries as per negotiated salary schedule.

Matthew Brumit	7/8th Grade Basketball Coach (Boys - 7 th)
Christopher Perrotti	7/8 th Grade Track Coach

8. Due to the lack of interested and qualified personnel within the Grand Valley School System, employ the following individuals on one-year limited supplemental contracts for the 2019-2020 school year pending satisfactory completion of all requirements.

Nathan Rasmussen	Wrestling Assistant Coach
Joseph Yuhasz	Football Assistant Coach

9. Approve the following individual as volunteer for the 2019-2020 school year pending satisfactory completion of all requirements.

Michael McGovern	Football Volunteer Assistant Coach (High School)
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10. Approve **Deanna Jo McGirr** as a substitute Nurse (LPN) as needed for 7 hours a day at \$12.50 an hour at a daily rate of \$87.50 for the 2019-2020 school year pending meeting substitute employment requirements.
11. Approve the following individuals as Home Tutors for the 2019-2020 school year.

Joanne Bevacqua	Teresa Humensky
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12. Approve 2 extended days for the following personnel at the employee's daily rate, at the beginning of the 2019-2020 school year.

Michelle Gibbons – Aide (Other) – Middle/High School

13. Approve 1 extended day for the following personnel at the employee's daily rate, at the beginning of the 2019-2020 school year.

Barbara Rubosky – Aide (Library) – Elementary

14. Approve the following individuals as substitute for the 2019-2020 school year pending training and meeting substitute employment requirements.

Shelby Beer	Aide (Educational/Paraprofessional), Aide (Bus), Secretary
Joshua Berrier	Bus Driver
Ashley Kocab	Aide (Bus)
Kimberly Krieg	Aide (Educational/Paraprofessional), Cook, Secretary
Stacey Lewis	Aide (Educational/Paraprofessional), Secretary
Jeanne Molzon	Custodian
Michael Pinto	Custodian
Laurie Romig	Aide (Bus), Bus Driver, Cook, Custodian

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

MOTION CARRIED

RESOLUTION APPROVING THE CERTIFICATE OF COMPLETION OF THE PROJECT AGREEMENT FOR THE NEW SCHOOL WITH THE OFCC AND AUTHORIZING THE TREASURER TO ALLOCATE LITIGATION PROCEEDS IN ACCORDANCE WITH THE OFCC CLOSEOUT DOCUMENTS:

Motion by Mr. Jackson and seconded by Mrs. Battaglia approving the Certificate of Completion of the Project Agreement for the new school with the OFCC and authorizing the Treasurer to allocate litigation proceeds in accordance with the OFCC closeout documents. See Exhibit "A".

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

APPOINTMENT TO ATHLETIC COUNCIL BOARD OF DIRECTORS:

Motion by Dr. Dolan and seconded by Mrs. Battaglia to appoint **Richard Jackson** and **Tim Keeney** as the Board member representatives to the Athletic Council Board of Directors for the 2019-2020 school year.

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

MISCELLANEOUS CONSENT RESOLUTION ITEMS:

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

1. Approve **Student Activity Purpose Statements** for the 2019-2020 school year:

Grand Valley High School Student Activity, Annual, Drama, FFA, FHA, Construction Technology, Spanish Club, French Club, Class of 2021, Band, Choir, Volleyball, Football, Softball, Intervention Multimedia, Boys Soccer, Athletic Training, Girls Soccer, Track/Cross Country, Class of 2020, Wrestling, Baseball

Grand Valley Middle School Student Activity, 5th Grade Camp, Kick Start Club, Interact Club

Grand Valley Elementary School Student Activity

2. Approve the transfer of \$4,000.00 into the Athletic Fund from the General fund for the 2019-2020 school year.
3. Acknowledge the award of a \$10,000 grant to **Lowell Moodt**, Grand Valley Agricultural Instructor by the Bayer Fund through the America's Farmers Grow Rural Education program.
4. Approve the revised Middle School Student-Parent Handbook for the 2019-2020 school year.
5. Approve the disposal of the following obsolete equipment as submitted by Tim Carlson due to being in bad shape, do not play or function, and do not use them.

32" Blue Concert Bass Drum. No GV Tag, it is from the old Middle School.
Bach Trombone #C61156. No GV Tag
King Trombone #323625. No GV Tag
Holton Trombone GV Tag #7410
Yamaha Trombone #446088A. No GV Tag

6. Approve the bids of the following buses/vans.

Brian Marrison for the 2002 IHC 3800 71-passenger bus (Bus #12) for \$200.00
Brian Marrison for the 2006 Chevy Uplander (white) van for \$120.00
Mathies & Sons, Inc. for the 2001 IHC 3800 71-passenger bus (Bus #14) for \$500.00
Mathies & Sons, Inc. for the 2000 IHC 3800 71-passenger bus (Bus #16) for \$500.00
Jenny Cromley for the 2007 Chevy Uplander (silver) van for \$377.56

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

1ST ADDENDUM

RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE GRAND VALLEY LOCAL SCHOOL DISTRICT BOARD OF EDUCATION (BOARD) AND THE GRAND VALLEY SCHOOL SUPPORT PERSONNEL (GVSSP) TO AMEND THE COLLECTIVE BARGAINING AGREEMENT (CBA) OF ARTICLE 15 – FOOD SERVICE PERSONNEL, PARAGRAPH D TO INCLUDE THE ADDITIONAL BARGAINING UNIT POSITION OF 4-HOUR COOK

Motion by Mrs. Battaglia and seconded by Dr. Dolan to approve the MOU between the Board and the GVSSP to amend the CBA of Article 15 – Food Service Personnel, Paragraph D to include the additional bargaining unit position of 4-hour cook.

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

2ND ADDENDUM

RESOLUTION TO APPROVE THE CONTRACT BETWEEN THE GRAND VALLEY LOCAL SCHOOL DISTRICT BOARD OF EDUCATION AND THE GRAND VALLEY EDUCATION ASSOCIATION (GVEA):

Motion by Dr. Dolan and seconded by Mrs. Battaglia to approve the Contract between Grand Valley Local School District Board of Education and Grand Valley Education Association (GVEA) for the period of July 1, 2019 through June 30, 2021.

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

EXECUTIVE SESSION: Time: From 8:01 p.m. To 8:20 p.m.

Motion by Dr. Dolan and seconded by Mrs. Battaglia 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 with the following in attendance: Board, Superintendent & Treasurer

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

REGULAR SESSION: Time: 8:20 p.m.

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

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

ADJOURNMENT: Time: 8:20 p.m.

Motion by Dr. Dolan and seconded by Mrs. Battaglia to adjourn the August 19, 2019 regular Board of Education meeting.

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

Next meeting date: Monday, September 16, 2019 Location: Grand Valley High School Study Hall



Eagle Pointe Nursing and Rehab Center delivered a random act of kindness to GVHS teachers. They brought snacks & donations of school supplies!



HUGE HUGE thank you to the staff at the Ashtabula County Medical Center for holding a Stuff the Bus Drive! 9 big boxes of school supplies were divided between ES, MS & HS Schools!

A big thank you and shout out to the GV Community and Orwell Dairy Queen for donating 3 carts full of school supplies!



The Board of Education of the Grand Valley Local School District met in _____ session on August 19, 2019, commencing at ___ p.m., in the Grand Valley High School Study Hall, Grand Valley Ave West, Orwell, Ohio, with the following members present:

The Board was advised that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adopted of the following resolution:

A RESOLUTION APPROVING THE CERTIFICATE OF COMPLETION OF THE PROJECT AGREEMENT FOR THE NEW SCHOOL WITH THE OFCC AND AUTHORIZING THE TREASURER TO ALLOCATE LITIGATION PROCEEDS IN ACCORDANCE WITH THE OFCC CLOSEOUT DOCUMENTS.

WHEREAS, the District, in conjunction with the Ohio Facilities Construction Commission, filed a lawsuit in Ashtabula County Court of Common Pleas against Buehrer Group Architecture and Engineering Inc., Jack Gibson Construction Company and its Surety seeking recovery for various expenses the District incurred due to breaches of contract and other claims related to the construction of the new school; and

WHEREAS, all appeals and settlements have been approved and executed by the District and OFCC; and

WHEREAS, the Project has remained opened with the OFCC for the duration of the litigation; and

WHEREAS, the OFCC and District will divide the settlement as described generally in the Project Agreement in accordance with the Closeout Calculator; and

WHEREAS, the approval of the Certificate of Completion of the Project Agreement will formally closeout the Project with the OFCC.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Grand Valley Local School District, County of Ashtabula, Ohio, that:

Section 1. The Treasurer and Board of Education are authorized to sign a certificate of completion of the project agreement with the OFCC as described above and the Treasurer may disburse funds in accordance with the Project Agreement.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

TREASURER'S CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on August 19, 2019, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Lisa Moodt, Treasurer, Board of Education
Grand Valley Local School District

Dated: August 19, 2019