

# GRAND VALLEY BOARD OF EDUCATION

## September 16, 2019 Regular Meeting Board Summary



### FEED THE HOPE 09-13-2019

GV football players, members of the GV Youth Philanthropic, coaches, teachers, Dr. Nye, Mrs. Brumit and more participated in Feed the Hope at the Ashtabula Mall. This is a community event where volunteers join to package 300,000 meals for families in our community. Great job!

**WORK SESSION** – Monday, September 16, 2019 – 4:00-6:00 p.m. – Board of Education Conference Room

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

**ABSENT:** Richard Jackson, Mike Pucel

**EXECUTIVE SESSION:** Time: From 4:05 p.m. To 5:38 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 with the following in attendance: Board, Superintendent, Treasurer & Terry Hejduk. Terry Hejduk left at 4:40 p.m.

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

**MOTION CARRIED**

**REGULAR SESSION:** Time: 5:38 p.m.

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

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

**MOTION CARRIED**

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**REGULAR BOARD MEETING** – Monday, September 16, 2019 – 6:00 p.m. – Grand Valley High School Study Hall

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

**ABSENT:** Richard Jackson, Mike Pucel

**PLEDGE TO FLAG:**

**PUBLIC PARTICIPATION TO DISCUSS BOARD AGENDA ITEMS:** Limit 5 minutes

**About Public Participation at School Board Meetings**

We welcome your comments and questions during the time set aside for hearing the public. Statements shall be limited to five (5) minutes. If need be, you may speak again after everyone else has had an opportunity to speak. Should you wish to speak, please step to the podium. Give your name and address. Keep your comments brief and to the point. Do not reflect adversely on the political or economic view, ethnic background, character or motives of any individual\*.

*If you have a specific concern about a staff member, and you have attempted to resolve the problem with the person, his/her administrator or supervisor, and the superintendent, you may request that a meeting be scheduled with the board to discuss a personnel matter in executive session.*

**Pam Weston gave very positive comments on Grand Valley students' participation in the recent Feed the Hope program.**

**BRIEFINGS:**

- 1. Enrollment
- 2. PI Levy

**APPROVAL OF MINUTES:**

Motion by Dr. Dolan and seconded by Mrs. Battaglia to approve the minutes of the August 19, 2019 regular meeting, and to waive the reading of the same.

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

**TREASURER’S REPORTS:**

- A. Disbursements for August, 2019
- B. Financial Reports for August, 2019
- C. Investments for August, 2019
- D. Student Activity Appropriation adjustments for August, 2019 in the amount of \$30,736.85

Motion by Mrs. Battaglia and seconded by Dr. Dolan to approve the disbursements, financial reports, investments and student activity appropriation adjustments for August, 2019.

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

**ANNUAL APPROPRIATIONS:**

Motion by Mrs. Battaglia and seconded by Dr. Dolan to approve the fiscal year 2020 appropriations for all funds as follows:

General Fund – \$13,012,073.56	Permanent Funds – \$0.00
Special Revenue – \$835,677.96	Enterprise – \$473,674.91
Debt Service – \$923,200.00	Agency Fund – \$64,411.96
Capital Projects – \$3,415,144.50	Investment Trust – \$14,500.00
	<b>Total – \$18,738,682.89</b>

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

**PERSONNEL RESOLUTION ITEMS:**

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

- 1. Employ **Jeanne Molzon** as Bus Driver for the 2019-2020 school year effective August 20, 2019. Salary as per negotiated salary schedule.
- 2. Employ **Bridget Davison** as 4-Hour Cook for the 2019-2020 school year effective September 16, 2019. Salary as per negotiated salary schedule.
- 3. Amend the 1-year contract of **Douglas Hitchcock**, High School Principal effective September 16, 2019.
- 4. Amend the June 24, 2019 resolution to employ **Dave Oscar** as the Track Assistant Coach (change from 7/8<sup>th</sup> Grade Track Coach) for a one-year limited supplemental contract for the 2019-2020 school year pending satisfactory completion of all requirements.
- 5. Employ the following certified staff for the designated one-year limited supplemental contract for the 2019-2020 school year. Salaries as per negotiated salary schedule.

**Jason McConnell** National Honor Society Advisor

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

**Chandler Verhas** 7/8<sup>th</sup> Grade Basketball Coach (Boys-8<sup>th</sup>)

- 7. Approve the following individuals as volunteers for the 2019-2020 school year pending satisfactory completion of all requirements.

**Ralph Turk** Boys Basketball Volunteer Assistant Coach (High School)  
**Wendy Vacik** Track Volunteer Assistant Coach (Girls-High School)

8. Approve the following individual as a substitute for the 2019-2020 school year pending training and meeting substitute employment requirements effective August 20, 2019.

**Renee Takacs**                                      Bus Driver and Bus Driver performing as a Bus Dispatcher

9. Approve the following individual as substitute for the 2019-2020 school year pending training and meeting substitute employment requirements effective September 16, 2019.

**Margaret Petersen**                                      Aide (Educational/Paraprofessional), Aide (Bus), Cook

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

**RESOLUTION FOR COMPLIMENTARY PASSES:**

Motion by Dr. Dolan and seconded by Mrs. Battaglia to approve the resolution for complimentary passes:

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and  
 WHEREAS, the Board of Education offers certain benefits to community residents and other individuals; and  
 WHEREAS, the District and community benefit through the presence of District faculty, staff, and others identified in this resolution at school sponsored regular season athletic events;

NOW, THEREFORE, BE IT RESOLVED by the Grand Valley School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full time and part time employees, Senior Citizens – 60 years of age and older, Former Board of Education members, Volunteer Athletic Workers, College Recruiters/Scouts, Bus Drivers, Press, Conference League Passes and other people specifically approved by the Superintendent for the 2019-2020 school year.

Complimentary passes/payment waiver applies to the following District events:

1. Regular Season Athletic Events

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such a formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.**

Motion by Mrs. Battaglia and seconded by Dr. Dolan to approve the resolution authorizing the execution and delivery of a master electric energy sales agreement between the district and Power4Schools' endorsed electric supplier, Engie Resources LLC. See Exhibit "A".

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

**MISCELLANEOUS CONSENT RESOLUTION ITEMS:**

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

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

Grand Valley High School	Boys Basketball
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2. Approve the out-of-town and overnight 5<sup>th</sup> grade class trip to Camp Fitch in North Springfield, Pennsylvania on April 27, 2020 to April 29, 2020 at a cost of \$137.00 per student.
3. Approve the creation of a new fund #007-9020, "Donald Webb Memorial Fund" and authorize the Treasurer, **Lisa Moodt**, to establish necessary receipt and appropriation accounts for such fund. Accept receipt of several donations in connection with this fund to be used for the sports activities as approved by the Athletic Director and the family.
4. Accept the lowest and responsible bid proposal from Comfort Systems USA for (2) Chiller Compressor Replacements along with the repair of and/or replacement of any component(s) or material having to do with the proper operation of both faulty compressors in the amount of \$58,900.00.
5. Approve the Preventive Service & Maintenance Agreement between Comfort Systems USA and Grand Valley Local Schools annually in the amount of \$23,000.00 to be paid in two (2) payments of \$11,500.00 effective August 1, 2019.
6. Approve the agreement between Healthcare Process Consulting, Inc. (HPC) and Grand Valley Local School District for three (3) years, commencing on July 1, 2019 and ending on June 30, 2022 for an annual fee of \$8,000.00.
7. Accept donation of \$150.00 from A&J Sports to the Cross Country and Track Fund Account # 300-9222.



8. Accept the donation for a classroom project called "Dashing Through Coding With Play!" for Kendra Paul's 2<sup>nd</sup> Grade classroom from Donors Choose of Dash Dot Robot Kit from the following donors: Dwight Bowden (Austinburg, OH), Kristi Williams (Ohio) and Bill & Melinda Gates Foundation (New York, NY).
9. Accept the donation for a classroom project called "Learning With Choice!" for Kendra Paul's 2<sup>nd</sup> Grade classroom from Donors Choose of four (4) Comfy Floor Seats from the following donors: Dwight Bowden (Austinburg, OH) and Bill & Melinda Gates Foundation (New York, NY).
10. Accept donation of \$552.47 from Nora Systems, Inc. to the General Fund.

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

MOTION CARRIED

**ADJOURNMENT: Time: 6:30 p.m.**

Motion by Dr. Dolan and seconded by Mrs. Battaglia to adjourn the September 16, 2019 regular Board of Education meeting.

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

MOTION CARRIED

Next meeting date: Monday, October 21, 2019

Location: Grand Valley High School Study Hall

**MORE "FEED THE HOPE" PHOTOS**



**Grand Valley High School held a Blood Drive on September 13th. We had 28 donors who participated and drew 20 pints of blood. Thank you to our volunteers who helped and a big thank you to all the donors who helped save lives! Have a great day GV!**



BOARD OF EDUCATION  
\_\_\_\_\_  
SCHOOL DISTRICT  
COUNTY OF \_\_\_\_\_, OHIO

Following is an excerpt from the minutes of a meeting of the Board of Education duly held on \_\_\_\_\_, 2019 at \_\_\_\_\_ o'clock . m. at the \_\_\_\_\_ with the following members present:

Member \_\_\_\_\_ moved, seconded by member \_\_\_\_\_ that the following Resolution be adopted:

RESOLUTION

AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE \_\_\_\_\_ SCHOOL DISTRICT, COUNTY OF \_\_\_\_\_, STATE OF OHIO, as follows:

**Section 1.** The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

**Section 2.** Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

**Section 3.** It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

After discussion, a roll call vote was taken and the results were:

Voting Aye: \_\_\_\_\_

Voting Nay: \_\_\_\_\_

The Resolution was adopted.

Board of Education  
\_\_\_\_\_ School District  
\_\_\_\_\_ County, Ohio

By: Treasurer

Attest: \_\_\_\_\_