

GRAND VALLEY BOARD OF EDUCATION

October 21, 2019 Regular Meeting Board Summary



GVHS Senior Homecoming Candidates

(Girls) Rylie Pucel, Megan Hopes, Makayla Riffett, Analise Canfield, Sarah Eubank, Hallie Soltis
(Boys) Kaden Kee, Bradley Busser, Evan Heller, Corey Fry, David Nye

REGULAR BOARD MEETING – Monday, October 21, 2019 – 6:00 p.m. – Grand Valley High School Study Hall

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

PLEDGE TO FLAG:

BRIEFINGS:

Student Recognitions

1. GVMS Students of the Month
5th - Alex Chudzik
6th - LeAnne Detweiler
7th - Owen Bock
8th - John Sabo

2. Submitted by Tim Carlson, Band Director

Brent Warring, Drumset, auditioned for and has been accepted for membership in the Cleveland Pops Youth Orchestra at the Cleveland Music Settlement and the Lakeland Jazz Impact at Lakeland Community College. Both groups are difficult to gain membership in and perform several times during the school year.

Ashley Marcum, Trombone, auditioned for and has been accepted for membership in the Cleveland Youth Wind Symphony-Group II, Symphonic Winds. After auditioning, she was selected to be the trombone section leader for this group. The CYWS will perform at Severance Hall, Cleveland State, and Brecksville Broadview Heights during the school year. In addition, she performed as a member of The Great Geauga County Fair Band this past summer.

Emily Carlson, Trombone/Soprano, auditioned for and has been accepted for membership in the Cleveland Youth Wind Symphony-Group II, Symphonic Winds. The CYWS will perform at Severance Hall, Cleveland State, and Brecksville Broadview Heights during the school year. In addition, Emily was selected to attend the Conservatory Summer Institute at Baldwin Wallace Conservatory this past summer. She studied in the vocal/musical theater track.

3. PI Levy
4. Buses
5. Community Learning Program
6. Financial Presentation – Lisa Moodt

APPROVAL OF MINUTES:

Motion by Dr. Dolan and seconded by Mrs. Battaglia to approve the minutes of the September 16, 2019 regular meeting, and to waive the reading of the same.

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

MOTION CARRIED

TREASURER'S REPORTS:

- A. Disbursements for September, 2019
- B. Financial Reports for September, 2019
- C. Investments for September, 2019
- D. Student Activity Appropriation adjustments for September, 2019 in the amount of \$13,338.28
- E. Appropriation adjustments for September, 2019 in the amount of \$16,833.59

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

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

MOTION CARRIED

PERSONNEL RESOLUTION ITEMS:

Motion by Mrs. Battaglia and seconded by Mr. Pucel 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.

Deann Wendell, Custodian, from October 30, 2019 to January 2, 2020 pending medical verification.

- 2. Approve the following administrators as credentialed evaluators for the Ohio Teachers Evaluation System (OTES).

Dr. William R. Nye Jr.
Dr. Ellen Winer
Roberta Cozad
Douglas Hitchcock

- 3. Approve the following administrators as credentialed evaluators for the Ohio Counselors Evaluation System (OCES).

Dr. William R. Nye Jr.
Dr. Ellen Winer
Roberta Cozad
Douglas Hitchcock

- 4. 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.

Tori Greathouse	Study Table Supervisor
Heather Juker	Study Table Supervisor
Peggy Moore	Detention Supervisor

- 5. 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.

Timothy Leonard Softball Varsity Assistant Coach

- 6. Amend the September 16, 2019 resolution to approve **Wendy Vacik** as the Soccer Volunteer Assistant Coach (Girls) (change from Track Volunteer Assistant Coach (Girls-High School) for the 2019-2020 school year pending satisfactory completion of all requirements.
- 7. Acknowledge the Indoor Track Club Season running November 15, 2019 to March 6, 2020.
- 8. Approve the following individuals as volunteers for the Indoor Track Club Season running November 15, 2019 to March 6, 2020 pending satisfactory completion of all requirements.

Kurtis Fisher
Richard Marinelli
Nathaniel Pilarczyk
David Oscar

- 9. Approve **Leonard Painter**, as substitute Bus Mechanic for the 2019-2020 school year at a rate of \$15.00 an hour effective October 21, 2019 pending training and meeting substitute employment requirements.

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

MOTION CARRIED

ADDENDUM

PERSONNEL RESOLUTION ITEMS:

Motion by Mr. Jackson and seconded by Mr. Pucel to approve the following personnel resolution items as recommended by the superintendent:

1. Accept the resignation of **Nicholas McClure** as 7/8th Grade Basketball Coach (Girls-8th) for the 2019-2020 school year.
2. Employ the following certified staff for the designated one-year limited supplemental contract for the 2019-2020 school year. Salary as per negotiated salary schedule.

Tori Greathouse 7/8th Grade Basketball Coach (Girls-8th)

3. 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.

Nicholas McClure J.V. Basketball Coach (Girls)

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

MOTION CARRIED

PROPOSED BOARD POLICY/BYLAW REVISION, REPLACEMENT AND ADDITION:

Motion by Dr. Dolan and seconded by Mr. Jackson to propose the revision, replacement and the addition of the following Board of Education policies/bylaws available to view online with a BoardDocs login.

Policy 1310 (Administration)	Employment of the Treasurer
Policy 1340 (Administration)	Non-Reemployment of the Treasurer
Policy 2431 (Program)	Interscholastic Athletics
Policy 2450 (Program)	Adult and Community Education
Policy 5113.02 (Students)	School Choice Options
Policy 5200 (Students)	Attendance
Policy 5230 (Students)	Late Arrival and Early Dismissal
Policy 5350 (Students)	Student Mental Health and Suicide Prevention
Policy 5460 (Students)	Graduation Requirements
Policy 7300 (Property)	Disposition of Real Property/Personal Property
Policy 7440.03 (Property) New Policy	Small Unmanned Aircraft Systems
Policy 8400 (Operations)	School Safety
Policy 8403 (Operations)	School Resource Officer
Policy 8462 (Operations)	Student Abuse and Neglect
Policy 8500 (Operations)	Food Services

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

MOTION CARRIED

RESOLUTION FOR COMPLIMENTARY PASSES:

Motion by Mrs. Battaglia and seconded by Dr. Dolan 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, Mr. Jackson aye, Dr. Dolan aye, Mr. Pucel aye, Mr. Keeney aye

MOTION CARRIED

MISCELLANEOUS CONSENT RESOLUTION ITEMS:

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

1. Approve the payment of a graduate tuition reimbursement to the applicable certified staff in accordance with Article XXIII of Grand Valley Education Association negotiated agreement for the period 9/1/18 through 8/31/19.
2. Approve the payment of a graduate tuition reimbursement to **Roberta Cozad** for \$500.00 per course at five (5) courses for a total of \$2,500.00.
3. Approve participation in the following Federal Grant:

6B IDEA Restoration Funds - \$16,833.59
4. Approve a five-year Financial forecast for the district dated October 21, 2019.
5. Approve the expenditure to bond the Superintendent and the Board of Education President for the sum of \$20,000.00 each through the Ohio School Board Association for the period January 1, 2020 through December 31, 2020.
6. Acknowledge receipt of \$200.00 for First Book grants from the Ohio Federation of Teachers for the following teachers.

Peggy Moore – books to be used for YSU English Festival
Carrie Rowland – to provide STEM books for Family Night

7. Approve the Memorandum of Understanding (MOU) between the Grand Valley Board of Education and the Grand Valley Education Association (GVEA) to participate in the Ohio Teacher Evaluation System (OTES) Pilot.
8. Approve the Partnership Agreement between the Ashtabula County Educational Service Center (ACESC) and the Grand Valley Local School District to commence on October 1, 2019 and terminate on June 30, 2021.
9. Approve the Services Agreement between Community Counseling Center (CCC) of Ashtabula County and Grand Valley Local School District from November 1, 2019 through June 30, 2020.
10. Approve the Agreement between the Trumbull County Educational Service Center (TCESC) and Grand Valley Local School District to provide services and personnel for Student in Hearing Handicapped Unit effective August 27, 2019.
11. Accept donation of \$75.00 from the Orwell Memorial Unit 719 American Legion Auxiliary to the Cynthia Jones Eardley Scholarship fund #007-9014.
12. Accept the donation of \$2,500.00 from The Ashtabula Foundation for the grant approved for the Grand Valley Coats for Kids Program.
13. Approve the All Cheer Camp for Grades K-8 sponsored by the GVHS Cheerleaders from October 21, 2019 to October 25, 2019 in the Elementary Cafeteria.
14. Approve the Grand Valley Family Fun Turkey Stampede 5k Run/Walk sponsored by the GV Athletic Boosters on Saturday, November 23, 2019 at the Grand Valley Stadium.
15. Approve the Contract Agreement between the Institute for Multi-Sensory Education (IMSE) and Grand Valley School District for training on January 27-31, 2020.
16. Recognize **Tim Spangler** as the Advisor and to register Grand Valley Team as an authorized club/team in the Ohio High School Clay Target League Club for the 2020 Spring Season.
17. Approve the disposal of the following obsolete equipment as submitted by Barbara Rubosky.

Library books that are outdated, loved for many years showing their age and damaged.

Some titles are:

The Emperor and the Drummer Boy, 1962

What will the Weather be? Copyright 1965

Wild Horses of the Red Desert, 1969

Me! A First Book of Poems for Children, Copyright 1970

Walk Robot, Walk, Copyright 1974

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

MOTION CARRIED

EXECUTIVE SESSION: Time: From 7:17 p.m. To 7:57 p.m.

Motion by Mr. Jackson 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: Dr. Dolan aye, Mr. Pucel aye, Mr. Keeney aye, Mrs. Battaglia aye, Mr. Jackson aye

MOTION CARRIED

REGULAR SESSION: Time: 7:57 p.m.

Motion by Mr. Jackson and seconded by Mr. Pucel to return to regular session.

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

MOTION CARRIED

ADJOURNMENT: Time: 7:57 p.m.

Motion by Mrs. Battaglia and seconded by Dr. Dolan to adjourn the October 21, 2019 regular Board of Education meeting.

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

MOTION CARRIED

Next regular meeting date: Monday, November 18, 2019

Location: Grand Valley High School Study Hall



Homecoming Attendants

9th-Aidan Whitright & Abygail Collins
10th-Christopher Watts & Emily Young
11th-Cooper Pilarczyk & Olivia Prah



Congrats to
Rylie Pucel &
Evan Heller on
being
crowned
Queen & King
for 2019
Homecoming!



GVHS Volleyball Sectional Champs!