

GRAND VALLEY BOARD OF EDUCATION

November 18, 2019 Regular Meeting Board Summary



VETERANS DAY CELEBRATION – Monday, November 11, 2019

(Photos courtesy of John Zavinski & Marsha Hunt)

REGULAR BOARD MEETING – Monday, November 18, 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:

1. STUDENT RECOGNITIONS

GVHS October Students of the Month submitted by Carrie Brumit

Brookelynn Kempton 10th Grade
 Karissa Breedlove 11th Grade

GVMS October Students of the Month

Rylee Rogers 5th Grade
 Colton Chatfield 6th Grade
 Kathryn Kovacs 7th Grade
 Lillyan Hinkle 8th Grade

2. Non-report Day for Students & Teachers – Friday, May 22, 2020
3. “An Evening of Music” to benefit a GVHS student – Tuesday, November 5, 2019 – Don Dingman
4. Fall Drama “Don’t Drink the Water” – November 15 & 16, 2019 – Don Dingman
5. Veterans Day Celebration – Monday, November 11, 2019
6. Community Learning Center
7. Renewal Levy
8. Welcome to our new Board member, William Thomas
9. Jeanette Bower, Nutritional Standards Summary Presentation
10. Dr. Ellen Winer discussion update with Ashtabula YMCA to begin a before and after school program beginning 2020-2021 school year for students 5-12 years old.

APPROVAL OF MINUTES:

Motion by Mr. Pucel and seconded by Mrs. Battaglia to approve the minutes of the October 21, 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 October, 2019
- B. Financial Reports for October, 2019
- C. Investments for October, 2019
- D. Student Activity Appropriation adjustments for October, 2019 in the amount of \$24,027.60

Motion by Mr. Jackson and seconded by Mr. Pucel to approve the disbursements, financial reports, investments and student activity appropriation adjustments for October, 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 Dr. Dolan to approve the following personnel resolution items as recommended by the superintendent:

- 1. Amend the FMLA leave of **Deann Wendell**, Custodian, that was approved at the October 21, 2019 board meeting to November 15, 2019 – January 10, 2020.
- 2. Accept the resignation of the following supplemental contract for the 2019-2020 school year.

Nathan Rasmussen Wrestling Assistant Coach

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

Russell Bell	Girls Basketball Volunteer Asst. Coach (High School)
Aaron Brown	Wrestling Volunteer Assistant Coach (High School)

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

RESOLUTION TO APPROVE THE PURCHASE OF ONE (1) NEW 2021 78-PASSENGER CONVENTIONAL SCHOOL BUS FOR \$90,984.00 FROM RUSH BUS CENTERS, AKRON, OHIO THAT WAS BID THROUGH THE OHIO SCHOOLS COUNCIL:

Motion by Mr. Jackson and seconded by Mr. Pucel to approve the purchase of one (1) new 2021 78-passenger Conventional School Bus for \$90,984.00 from Rush Bus Centers, Akron, Ohio that was bid through the Ohio Schools Council.

WHEREAS, the Grand Valley Local School district is a member of the Ohio Schools Council. On October 18, 2019, the Ohio Schools Council received bids for school buses on behalf of its members. The Grand Valley Local Schools Board of Education authorizes the purchase of one (1) new 2021 78-passenger Conventional school bus chassis and bodies that was bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Grand Valley Local Schools Board of Education wishes to purchase one (1) new 2021 78-passenger Conventional school bus chassis and bodies from the bids received through the Ohio Schools Council on October 18, 2019.

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

ADOPT BOARD POLICY/BYLAW REVISION, REPLACEMENT AND ADDITION:

Motion by Mrs. Battaglia and seconded by Dr. Dolan to adopt the revision, replacement and the addition of the following Board of Education policies/bylaws as proposed at the October 21, 2019 board meeting.

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| 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. Pucel aye, Mr. Keeney aye, Mrs. Battaglia aye, Mr. Jackson aye, Dr. Dolan 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 the revised 2019-2020 School Calendar with Friday, May 22, 2020 as a Non-report Day for Students & Teachers.
2. Approve the CLUB Invention, an after school STEM (Science, Technology, Engineering and Mathematics) club, for five (5) Wednesdays, February 19, 26 and March 4, 11 and 18, 2020 in the Elementary School. This is offered to students in Grades 1-4. STEM education creates critical thinkers, increases science literacy, and enables the next generation of innovators.
3. Approve the Camp Invention summer camp from June 8 through June 12, 2020 in the Elementary School. The young innovators will be spending their time brainstorming, exploring, constructing and discovering.
4. Accept receipt of \$4,786.71 into fund # 499-9019 from the Attorney General's Ohio School Safety Grant.
5. Accept receipt of \$2,700.00 into fund # 451-9006 of Fiscal Year 2020 One Net Connectivity Funds.
6. Accept donation of \$615.08 from AmeriGas Propane, LP to the General Fund.

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

MOTION CARRIED

EXECUTIVE SESSION: Time: From 6:45 p.m. To 6:58 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 and Treasurer.

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

MOTION CARRIED

REGULAR SESSION: Time: From 6:58 p.m.

Motion by Mr. Pucel and seconded by Dr. Dolan to return to regular session.

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

MOTION CARRIED

ADJOURNMENT: Time: 6:58 p.m.

Motion by Dr. Dolan and seconded by Mr. Jackson to adjourn the November 18, 2019 regular Board of Education meeting.

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

MOTION CARRIED

Next regular meeting date: Monday, December 16, 2019 in the Grand Valley High School Study Hall



**“Don’t Drink the Water” Cast & Crew
November 15 & 16, 2019**