

# GRAND VALLEY BOARD OF EDUCATION

## December 16, 2019 Regular Meeting Board Summary



### **2019 COATS FOR KIDS featuring Lisa Moodt, Carolyn Turk & Dr. William R. Nye Jr.**

Through the generosity and grants from The Ashtabula Foundation and the Grace Plagman fund, we were able to outfit students with coats, boots, hats, gloves, scarves and warm clothing for the Grand Valley Coats for Kids program. It is the true spirit of Christmas! Thank you!

**REGULAR BOARD MEETING** – Monday, December 16, 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 Students of the Month**

###### **November**

Brandan Warne 10<sup>th</sup> Grade  
Jasmine Johnson 9<sup>th</sup> Grade

###### **December**

Landen Dalin 11<sup>th</sup> Grade  
Annabell Hlebak 10<sup>th</sup> Grade

###### **GVMS November Students of the Month**

Sydney McDonald 8<sup>th</sup> Grade  
Lance Stewart 7<sup>th</sup> Grade  
Kiara Calhoun 6<sup>th</sup>  
Maxwell Thirion 5<sup>th</sup> Grade

2. Certificate of Participation in the Americanism and Government Program.  
The District finalist are: 12<sup>th</sup> Grade, Ian Dyke and Sarah Eubank; 11<sup>th</sup> Grade, Remy Isenberg and Mariah Riffett; and 10<sup>th</sup> Grade, Zachary Hall and Madison Roskos
3. STEM Sphero Demonstration by Beth Carlson and students
4. Coats for Kids – Lisa Moodt \$2,431.80
5. E-Sports – Tyler Byler, Remy Isenberg, Brad Dawson
6. Graduation Pathways
7. Weightroom renovation update
8. School Resource Officer

**APPROVAL OF MINUTES:**

Motion by Mr. Jackson and seconded by Mr. Pucel to approve the minutes of the November 18, 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 November, 2019
- B. Financial Reports for November, 2019
- C. Investments for November, 2019
- D. Student Activity Appropriation adjustments for November, 2019 in the amount of \$19,764.45
- E. Appropriation adjustments for November, 2019 in the amount of \$67,496.00

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

1. 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.

<b><i>Jonathon Jackson</i></b>	Wrestling Assistant Coach
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2. Approve the following individuals as substitutes for the 2019-2020 school year pending training and meeting substitute employment requirements.

<b><i>Craig Anderson</i></b>	Aide (Transportation)
<b><i>Craig Anderson</i></b>	Bus Driver
<b><i>Craig Anderson</i></b>	Secretary
<b><i>Carolyn Cassidy</i></b>	Aide (Transportation)
<b><i>Carolyn Cassidy</i></b>	Bus Driver
<b><i>Carolyn Cassidy</i></b>	Cook
<b><i>Kimberly Krieg</i></b>	Aide (Transportation)
<b><i>Delaney Leichtman</i></b>	Aide (Educational/Paraprofessional)
<b><i>Delaney Leichtman</i></b>	Aide (Transportation)
<b><i>Delaney Leichtman</i></b>	Secretary

3. Employ the following certified staff for the designated one-year limited supplemental contracts for the 2020-2021 school year. Salaries as per negotiated salary schedule.

<b><i>Kurtis Fisher</i></b>	Cross Country Head Coach
<b><i>Clinton Nims</i></b>	Football Head Coach

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

**ADDENDUM - PERSONNEL RESOLUTION ITEM:**

Motion by Dr. Dolan and seconded by Mr. Pucel to approve the following personnel resolution item as recommended by the superintendent:

1. Employ the following certified staff for the designated one-year limited supplemental contracts for the 2019-2020 school year. Salary as per negotiated salary schedule.

<b><i>Janine Adgate-Hallett</i></b>	Saturday School Monitor
<b><i>Peggy Moore</i></b>	Saturday School Monitor

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

**RESOLUTION TO ACCEPT THE RESIGNATION OF LORIE BATTAGLIA, SCHOOL BOARD MEMBER:**

Motion by Dr. Dolan and seconded by Mr. Pucel to accept the resignation of *Lorie Battaglia*, School Board member effective December 17, 2019.

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

**RESOLUTION IN COLLABORATION BETWEEN GRAND VALLEY LOCAL SCHOOLS AND BEACHWOOD SCHOOLS' COMMITMENT TO EQUITY FOR ALL STUDENTS AND FAMILIES, TO THE VALUE OF DIVERSITY, AND TO OUR COLLECTIVE SAFETY AND SECURITY:**

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

BE IT RESOLVED that the Board of Education of the Grand Valley Local Schools, in collaboration with the Board of Education of the Beachwood Schools (the "DISTRICTS"), hereby affirm our DISTRICTS' commitment to equity for all students and families, to the value of diversity, and to our collective safety and security.

And BE IT FURTHER RESOLVED that the DISTRICTS do not discriminate on the basis of race, color, religion, national origin, sex, disability, military status, ancestry, sexual orientation, or age and are committed to educating children about these values.

And BE IT FURTHER RESOLVED that the DISTRICTS will work jointly within the Chagrin Valley Conference to increase dialogue and connection among member schools' communities, sportsmanship among players and fans, respect for the diverse cultures represented in this athletic conference, and the measures taken by schools to provide for the safety and security of student-athletes, their coaches and fans.

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

1. Establish the date and time of January 13, 2020 at 5:30 p.m. in the High School Study Hall for the fiscal year 2021 budget hearing, and 6:00 p.m. for the January organizational and regular Board of Education meeting.
2. Appoint **Richard Jackson** to serve as President Pro-Tem and conduct business at the January organizational Board meeting until such time as the Board President is properly elected.
3. Approve the 2020 membership of the Grand Valley Board of Education in the **Ohio School Boards Association** at a cost of \$4,203.00.
4. As per the recommendation of the Superintendent, approve the district's Erate application for the period 7/1/20 – 6/30/21 and authorize the district's technology coordinator as the authorized person for this application.
5. Approve Grand Valley Local Schools Graduation diploma seals for Community Service (20 hours of community service), Fine and Performing Arts (2 credits of fine art coursework) and Student Engagement (participation in at least 2 activities or organizations).
6. Accept the donation of \$250.00 from The Ashtabula Foundation upon the recommendation from Carolyn Turk, Trustee for the Grand Valley Coats for Kids Program.
7. Accept the donation of \$1,000.00 from Kim Wolfe to the Grand Valley Girls Basketball fund # 300-9211.
8. Accept the anonymous donations of \$1,100.00 towards unpaid lunch charges.
9. Approve the disposal of the following obsolete equipment as submitted by Tim Carlson due to being in bad shape and in need of considerable repair.

Baritone Yamaha YEP-201 #019142  
Baritone Olds Ambassador #753775  
Baritone Holton #442807  
Baritone King Cleveland #493359

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

**RESOLUTION TO RECOGNIZE TIMOTHY KEENEY:**

Motion by Dr. Dolan and seconded by Mr. Jackson to recognize **Timothy Keeney**, Board Member, for his dedication and commitment to the Grand Valley Local School District to the education and well-being of the students, staff and community.

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

**EXECUTIVE SESSION: Time: From 8:16 p.m. To 8:22 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 and Treasurer.

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

MOTION CARRIED

**REGULAR SESSION: Time: 8:22 p.m.**

Motion by Mr. Pucel and seconded by Mrs. Battaglia to return to regular session.

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

MOTION CARRIED

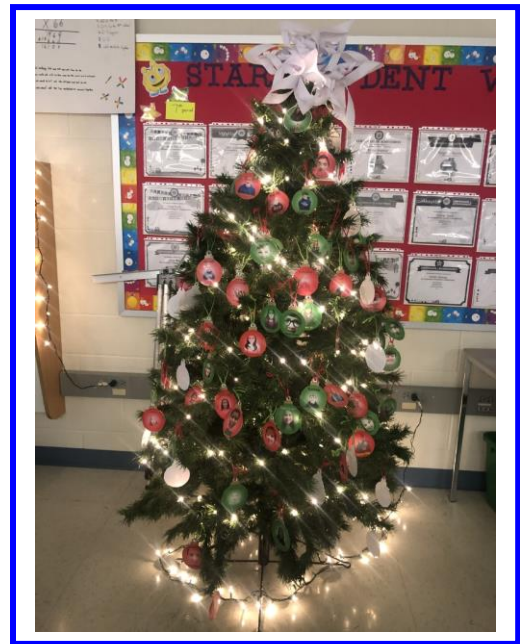
**ADJOURNMENT: Time: 8:22 p.m.**

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

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

MOTION CARRIED

Next meeting date: Monday, January 13, 2020 in the Grand Valley High School Study Hall  
5:30 p.m. Public Hearing on the Proposed Budget  
6:00 p.m. Organizational meeting followed by regular meeting



**Nate Schick and the High School Multimedia Class used their talents and helped the 5<sup>th</sup> graders make decorative ornaments as part of a cross-curricular experience!**