

GRAND VALLEY BOARD OF EDUCATION

January 13, 2020 Organizational & Regular Meeting Board Summaries



Richard Jackson
Board President



Timothy Keeney
Board Vice-President



Dr. Amanda Dolan
Board Member



Michael Pucel
Board Member



William Thomas
Board Member

ORGANIZATIONAL BOARD MEETING – Monday, January 13, 2020 – 6:00 p.m. – Grand Valley High School Study Hall

ROLL CALL: Richard Jackson, Tim Keeney, Dr. Amanda Dolan, Bill Thomas

ABSENT: Mike Pucel

PLEDGE OF ALLEGIANCE:

OATH OF OFFICE:

1. Timothy Keeney
2. Richard Jackson
3. William Thomas

ELECTION OF OFFICERS:

A. Accept Nominations for President: **Richard Jackson** by Tim Keeney

Motion by Mr. Keeney and seconded by Dr. Dolan to close the nominations for President of the Board of Education for 2020.

ROLL CALL: Mr. Keeney aye, Dr. Dolan aye, Mr. Thomas aye, Mr. Jackson aye

MOTION CARRIED

Motion by Dr. Dolan and seconded by Mr. Keeney to declare **Richard Jackson** President of the Grand Valley Board of Education for 2020.

ROLL CALL: Dr. Dolan aye, Mr. Thomas aye, Mr. Jackson aye, Mr. Keeney aye

MOTION CARRIED

B. Accept Nominations for Vice-President: Tim Keeney by Dr. Amanda Dolan

Motion by Mr. Thomas and seconded by Mr. Keeney to close the nominations for Vice-President of the Board of Education for 2020.

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

Motion by Dr. Dolan and seconded by Mr. Thomas to declare Tim Keeney Vice-President of the Grand Valley Board of Education for 2020.

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

BOARD OF EDUCATION STANDING COMMITTEES:

Motion by Mr. Thomas and seconded by Mr. Keeney to approve the following committee appointments:

Buildings & Grounds	<u>Tim Keeney</u> and <u>Mike Pucel</u>
Finance	<u>Bill Thomas</u> and <u>Richard Jackson</u>
Food/Transportation	<u>Mike Pucel</u> and <u>Tim Keeney</u>
Personnel/Negotiations	<u>Dr. Amanda Dolan</u> and <u>Richard Jackson</u>
Legislative Liaison	<u>Richard Jackson</u> and <u>Bill Thomas</u>
Community Relations/Education	<u>Tim Keeney</u> and <u>Dr. Amanda Dolan</u>
Student Achievement Liaison	<u>Dr. Amanda Dolan</u>

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

ANNUAL ORGANIZATIONAL RESOLUTION ITEMS:

Motion by Mr. Keeney and seconded by Dr. Dolan to approve the following annual organizational meeting resolution items:

1. Establish the following dates, times and locations for the regular Board of Education meetings with such changes or additional meetings being set as determined necessary in addition to special meetings as provided for in O.R.C. 3313.16 and governed by O.R.C. 121.22.

Time: 6:00 p.m.

Location: Grand Valley High School Study Hall

January 13, 2020	May 18, 2020	September 21, 2020
February 10, 2020	June 29, 2020	October 19, 2020
March 16, 2020	July 20, 2020	November 16, 2020
April 20, 2020	August 17, 2020	December 21, 2020

2. Provide from the General Fund a sum not to exceed \$2.00 for each child enrolled in the district or not more than \$3,000, whichever is greater. Such sum of money to be known as the "service fund," to be used only in paying expenses of members of the Board actually incurred in the performance of their duties. Such sum, under the provisions of O.R.C. 3315.15 and O.R.C. 5705.38 is hereby appropriated for the purpose of said fund in the amount of \$3,000.00.
3. Approve Mike Pucel as the Board of Education member to the Tax Incentive Review Council which reviews enterprise zone applications for 2020.
4. Approve the following firms for the use of legal services as needed for the 2020 calendar year:

The Riley Law Firm of Westlake
Ennis, Britton Co., L.P.A. of Cleveland
Squire, Patton & Boggs, LLP of Cleveland
5. Authorize the Superintendent of Schools as purchasing agent, procurement representative and administrator of government surplus, grants, programs and funds under the provisions of O.R.C. 3313.47 and O.R.C. 3319.01. Thereby authorizing the Superintendent to approve purchases within the appropriated amount in-so-far as such purchases are consistent with approved educational goals and programs of the district.
6. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
7. A) Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

B) Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

8. Appoint the Superintendent of Schools to serve as prevailing wage, Title IX and anti-harassment complaint coordinator and Americans with Disability Act coordinator for the 2020 calendar year as required by federal and state regulations for the administration of codes and appropriate reporting.
9. Authorize the Superintendent and Treasurer to enter into individual purchase orders not to exceed \$5,000.00 without first reporting and justifying the expenditure to the Board's financial committee members or Board President and one other Board member. Further appointing the Superintendent and Treasurer as the official representatives to make application for and report upon all programs and financial related matters to all required and necessary parties.
10. Authorize the Superintendent and Treasurer to open competitive bids at the time bids are due and to present the bids to the Board of Education at the first regular meeting following the day the bids were due.
11. Authorize the Treasurer to secure advances of local tax moneys from the County Auditor in such amounts as is available to the school district.
12. Authorize the Treasurer to file requests for Amendments of the Certificate of Estimated Resources with the County Auditor as information becomes available to the Treasurer to warrant such a filing.
13. Authorize the Treasurer to make payment on debts or claims; salaries, such other contractual obligations and invoices of the Board of Education prior to the regular board meetings to take advantage of all discounts and to issue such warrants for the payment of any claim from school funds where provisions, therefore, are made in the annual appropriations resolutions.
14. Approve a petty cash amount of \$250.00 from which the Treasurer or Superintendent may make disbursements for minor expenditures within the district. Funds will be replenished in the account as they are depleted to a reasonable level.
15. Authorize the Treasurer to invest excess or surplus funds of the Board of Education and to credit all interest earned to the appropriate funds, further authorizing the deposit of all public moneys except as such cash reserve as herein provided (\$250.00 petty cash) said funds shall be deposited under the provisions of O.R.C. 135.03 in Key Bank, Huntington National Bank, Middlefield Bank and/or Star Ohio, Boenning & Scattergood, Huntington Trust, UBS Financial Services, Star Plus and KeyBanc Capital Markets Inc. (KBCM).
16. In accordance with Ohio Revised Code (O.R.C.) Section 109.43 and 149.43(E) Ohio's Public Records Law–Training, the Governing Board hereby appoints the **Superintendent**, and/or the **Treasurer**, as the Boards' designees to receive three (3) hours of mandatory training regarding the Public Records Act.
17. Authorize the Superintendent to enter into site agreements with OHSAA for post-season athletic tournaments.
18. Authorize the Superintendent to approve payroll payments to various workers for any OHSAA tournaments held in the district in accordance with OHSAA guidelines.

ROLL CALL: Dr. Dolan aye, Mr. Thomas aye, Mr. Jackson aye, Mr. Keeney aye

MOTION CARRIED

ADJOURNMENT: Time: 6:23 p.m.

Motion by Mr. Keeney and seconded by Dr. Dolan to adjourn the January 13, 2020 organizational Board of Education meeting.

ROLL CALL: Mr. Thomas aye, Mr. Jackson aye, Mr. Keeney aye, Dr. Dolan aye

MOTION CARRIED

REGULAR BOARD MEETING – Monday, January 13, 2020 – 6:23 p.m. – Grand Valley High School Study Hall

ROLL CALL: Richard Jackson, Tim Keeney, Dr. Amanda Dolan, Bill Thomas

ABSENT: Mike Pucel

PLEDGE TO FLAG:

BRIEFINGS:

1. Presentation of OSBA Certificates
2. Student Enrollment
3. Wellness and Success Funds
4. Family Liaison
5. EdChoice Scholarship (Voucher) Program

APPROVAL OF MINUTES:

Motion by Dr. Dolan and seconded by Mr. Keeney to approve the minutes of the December 16, 2019 regular meeting and the January 6, 2020 special meeting, and to waive the reading of the same.

ROLL CALL: Mr. Jackson aye, Mr. Keeney aye, Dr. Dolan aye, Mr. Thomas aye

MOTION CARRIED

TREASURER'S REPORTS:

- A. Disbursements for December, 2019
- B. Financial Reports for December, 2019
- C. Investments for December, 2019
- D. Student Activity Appropriation Adjustments for December, 2019 in the amount of \$23,964.14
- E. Appropriation Adjustments for December, 2019 in the amount of \$21,654.08

Motion by Mr. Thomas and seconded by Mr. Keeney to approve the disbursements, financial reports and investments for December, 2019.

ROLL CALL: Mr. Keeney aye, Dr. Dolan aye, Mr. Thomas aye, Mr. Jackson aye

MOTION CARRIED

PERSONNEL RESOLUTION ITEM:

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

- 1. Amend the FMLA leave of *Deann Wendell*, Custodian, that was approved at the October 21, 2019 board meeting, amended at the November 18, 2019 board meeting, and now further amended at the January 13, 2020 board meeting from November 15, 2019 to February 17, 2020.

ROLL CALL: Dr. Dolan aye, Mr. Thomas aye, Mr. Jackson aye, Mr. Keeney aye

MOTION CARRIED

RESOLUTION APPROVING OASBO SECTION 457 PLAN:

Motion by Mr. Keeney and seconded by Dr. Dolan to approve the resolution approving OASBO Section 457 Plan. See Exhibit "A".

ROLL CALL: Mr. Thomas aye, Mr. Jackson aye, Mr. Keeney aye, Dr. Dolan aye

MOTION CARRIED

LAWN/GROUNDS MAINTENANCE AND SNOWPLOW SERVICES CONTRACT:

Motion by Dr. Dolan and seconded by Mr. Keeney to authorize the Treasurer to advertise for lawn/grounds maintenance and snowplow service bids.

ROLL CALL: Mr. Jackson aye, Mr. Keeney aye, Dr. Dolan aye, Mr. Thomas aye

MOTION CARRIED

MISCELLANEOUS CONSENT RESOLUTION ITEMS:

Motion by Mr. Thomas and seconded by Mr. Keeney to approve the following miscellaneous consent resolution items:

- 1. Approve the district fiscal year 2021 alternative tax budget. The budget hearing was held on January 13, 2020 at 5:30 p.m. in the High School Study Hall.
- 2. Approve Key Bank National Association (Key Bank) as a depository for active and interim deposits, to approve Huntington National Bank as a depository for active and interim deposits, and to approve Middlefield Bank and Star Ohio as depositories for interim deposits for the period February 5, 2020 through February 5, 2025.
- 3. Approve the Service Agreement to be entered into as of February 1, 2020 between the Ashtabula County Technical & Career Center (A-Tech) through the Ashtabula County Aspire Program and Grand Valley Local School District (the District) pertaining to the administration of the Ohio English Language Proficiency Assessment (OELPA) to identified English Language Learner (ELL) students in the District.
- 4. Approve the Outdoor Education Agreement between Camp Fitch YMCA (A Branch of the YMCA of Youngstown, OH) and Grand Valley Middle School for the 3-day camp program on April 27-29, 2020.

ROLL CALL: Mr. Keeney aye, Dr. Dolan aye, Mr. Thomas aye, Mr. Jackson aye

MOTION CARRIED

EXECUTIVE SESSION: Time: From 6:56 p.m. To 7:33 p.m.

Motion by Mr. Keeney and seconded by Dr. Dolan 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. Thomas aye, Mr. Jackson aye, Mr. Keeney aye

MOTION CARRIED

REGULAR SESSION: Time: 7:33 p.m.

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

ROLL CALL: Mr. Thomas aye, Mr. Jackson aye, Mr. Keeney aye, Dr. Dolan aye

MOTION CARRIED

ADJOURNMENT: Time: 7:33 p.m.

Motion by Dr. Dolan and seconded by Mr. Keeney to adjourn the January 13, 2020 regular Board of Education meeting.

ROLL CALL: Mr. Jackson aye, Mr. Keeney aye, Dr. Dolan aye, Mr. Thomas aye

MOTION CARRIED

Next regular meeting date: Monday, February 10, 2020 at 6:00 p.m.

Location: Grand Valley High School Study Hall

ADDITIONAL NEWS

Grand Valley Local Schools installed a new phone system last summer and our new phone number is **(440) 805-4545**. Please update your records. Thank you!

There will be an organizational meeting for anyone interested in competing this Spring on the Grand Valley Trap Shooting Team on Wednesday 1-22-2020 at 7:00 pm in the ES Cafe'. Thank You!

Attention Seniors: Your senior photos for the yearbook will be due on March 6th this year. Please send them by email to Mr. Dawson, brad.dawson@grandvalley.school. Photos submitted **after** March 6th will **not** be in the yearbook. Have a great day GV!

Grand Valley Local Schools'

2020-2021

College Credit Plus INFORMATIONAL NIGHT

Tuesday, January 28, 2020 at 5:30 p.m. in the high school study hall

A Kent State University guest speaker will be available to answer any questions you may have about the CCP program



Parents and interested students in grades 6-11 should attend!

All are welcome!

Important information regarding the CCP process, the Letter of Intent, the graduation crosswalk, and other valuable resources will be available. Please bring any questions you may have. Also, please check Mrs. Brumit's google classroom ([vf659d9](#)) for additional information regarding the CCP process. We hope to see you there!

Nordson
Academic CHALLENGE
SATURDAY, FEBRUARY 1st
Grand Valley
Norwalk
Southeast
5 abc
SATURDAY'S 11:30am

**GRAND VALLEY LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORWELL, OHIO 44076**

The Board of Education of the Grand Valley Local School District, County of Ashtabula, Ohio, met in a regular board meeting at 6:00 p.m. on the 13th day of January 2020, at 111 Grand Valley Avenue West, Orwell, Ohio 44076 with the following members present:

Members Present: **Mr. Richard Jackson**
 Mr. Timothy Keeney
 Dr. Amanda Dolan
 Mr. William Thomas

The Treasurer advised the Board 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.

Timothy Keeney moved and Dr. Amanda Dolan seconded to approve the following resolution:

Resolution Number: _____

RESOLUTION APPROVING OASBO SECTION 457 PLAN

WHEREAS, the Grand Valley Local School District (the “District”) desires to adopt and maintain an “eligible deferred compensation plan” under Section 457(b) of the Internal Revenue IRC (“IRC”) through the Ohio Association of School Business Officials (“OASBO”) OASBO 457 Deferred Compensation Plan (the “Plan”); and

WHEREAS, OASBO maintains a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company (“Voya”), and AXA Equitable Life Insurance Company (“AXA”), pursuant to which Voya and AXA have provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) (“Provider Contracts”), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, as a Participating Employer under the Plan, the District wishes to permit Eligible Employees under the Plan to be able to select Provider Contracts from either or both of Voya and AXA for receipt of their employee contributions under the Plan;

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

Section 1. Inclusion of AXA and Voya as a Plan Provider. Effective as of January 13, 2020, in connection with the administration of the Plan, both Voya and AXA shall be permitted to offer Provider Contracts for receipt of employee contributions under the Plan. Voya and AXA shall do so pursuant to, and in accordance with, the terms of the Plan Provider Agreement between OASBO and Voya and AXA. The Treasurer is hereby authorized to execute the OASBO Plan Provider Selection Agreement and any other documents that may be necessary for inclusion of AXA as an additional Provider under the Plan.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

<u>Timothy Keeney</u>	<u>aye</u>	<u>Dr. Amanda Dolan</u>	<u>aye</u>
<u>William Thomas</u>	<u>aye</u>	<u>Richard Jackson</u>	<u>aye</u>

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the regular meeting of the Board of Education of the Grand Valley Local School District, Orwell, Ohio, held on January 13, 2020, showing the adoption of the Resolution hereinabove set forth.

Written notice of the time and place of that meeting of the Board was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that meeting, was, at least 24 hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: January 13, 2020

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