

GRAND VALLEY BOARD OF EDUCATION

October 19, 2020 Regular Meeting BOARD SUMMARY

For the Sandy Hook Promise "Start with Hello" activities, GV students included positive statements for all to see! Compliments of Mrs. Tolnar's art department, Mrs. Gersper's students and Mrs. Shaffer/Mrs. Adgate's class, we entered and left school last week with uplifting messages! What a wonderful way to show kindness!



REGULAR BOARD MEETING – Monday, October 19, 2020 – 6:00 p.m. – Grand Valley High School Study Hall

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

PLEDGE TO FLAG:



BRIEFINGS:

1. Tobacco Policy
2. COVID Update
3. Financial Presentation – Lisa Moodt

APPROVAL OF MINUTES:

Motion by Mr. Thomas and seconded by Mr. Keeney to approve the minutes of the September 21, 2020 regular meeting, and to waive the reading of the same.

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

TREASURER’S REPORTS:

- A. Disbursements for September, 2020
- B. Financial Reports for September, 2020
- C. Investments for September, 2020
- D. Student Activity Appropriation adjustments for September, 2020 in the amount of \$11,707.20

Motion by Dr. Dolan and seconded by Mr. Pucel to approve the disbursements, financial reports, investments and student activity appropriation adjustments for September, 2020.

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

PERSONNEL RESOLUTION ITEMS:

Motion by Mr. Pucel and seconded by Mr. Keeney 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.

Monica Massella, Teacher, from November 17, 2020 to January 4, 2021.
2. Amend the FMLA leave of **Darla Bell**, Bus Driver, that was approved at the September 21, 2020 board meeting to August 24, 2020 to October 5, 2020.
3. Amend the resolution that was approved at the September 21, 2020 board meeting to employ **Beth Whitright**, Secretary – Middle School under a one-year limited contract for the 2020-2021 school year effective September 8, 2020. Salary determined as Step 3 (amend from Step 2) of the Board approved salary schedule.
4. Amend the resolution that was approved at the September 21, 2020 board meeting to employ **Sabrina Javorich**, Full-time Custodian under a one-year limited contract for the 2020-2021 school year effective September 14, 2020. Salary determined as Step 1 (amend from Step 0) of the Board approved salary schedule.
5. Employ **Seth Hering** as temporary Desktop Support Analyst at \$15.00 an hour, working no more than 24 hours a week for the 2020-2021 school year effective September 28, 2020.
6. Employ the following certified staff for the designated one-year limited supplemental contracts for the 2019-2020 school year and authorize full supplemental contract payment for preparatory services performed prior to the State ordered school closing. Salary as per negotiated salary schedule.

Angela Campana	5 th Grade Camp Teacher
Tori Greathouse	5 th Grade Camp Teacher
Nathaniel Pilarczyk	5 th Grade Camp Teacher
Lindsay Stanek	5 th Grade Camp Teacher

7. Employ **Terrance Hejduk** on a 2.7 year contract as Maintenance, Buildings and Grounds Supervisor commencing October 19, 2020 and ending June 30, 2023.
8. Approve the resignation of **Terrance Hejduk**, Maintenance Supervisor/Athletic Director effective October 20, 2020.
9. Approve **Terrance Hejduk** to mentor the transitioning Athletic Director as needed at \$700.00 a month not to exceed seven (7) months.
10. Reinstate **Alyssa Adams** as 6-Hour Cook for the 2020-2021 school year effective October 19, 2020.
11. Employ **Lisa Meckley** as 2-Hour Cook for the 2020-2021 school year effective October 19, 2020.
12. Approve the resignation of the following supplemental contract for the 2020-2021 school year.

Lindsay Stanek 7/8th Grade Basketball Coach (Girls)

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

Dr. William R. Nye Jr.
Dr. Ellen Winer
Roberta Cozad
Dr. Angelique Morse

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

Dr. William R. Nye Jr.
Dr. Ellen Winer
Roberta Cozad
Dr. Angelique Morse

15. Acknowledge the Indoor Track Club Season running November 16, 2020 to March 5, 2021.

16. Approve the following individuals as volunteers for the Indoor Track Club Season running November 16, 2020 to March 5, 2021 pending satisfactory completion of all requirements.

Kurtis Fisher
Richard Marinelli
Nathaniel Pilarczyk
David Oscar

17. Approve the following individuals as substitutes for the 2020-2021 school year pending training and meeting substitute employment requirements.

Nicholas McClure Custodian
Benjamin Reeve Bus Driver

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

ADOPT BOARD POLICY/BYLAWS REVISION, REPLACEMENT AND ADDITION:

Motion by Mr. Keeney 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 September 21, 2020 board meeting.

Policy 1520 (Administration)	Employment of Administrators
Policy 1530 (Administration)	Evaluation of Principals and Other Administrators
Policy 2270 (Program)	Religion in the Curriculum
Policy 2431 (Program)	Interscholastic Athletics
Policy 3124 (Professional Staff)	Employment Contract
Policy 3220 (Professional Staff)	Special Update OTES 2.0 – Standards-Based Teacher Evaluation
Policy 5200 (Students)	Attendance
Policy 5517.02 (Students)	Sexual Violence (Delete)
Policy 5610 (Students)	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Policy 5611 (Students)	Due Process Rights
Policy 6144 (Finances)	Investments
Policy 6152 (Finances)	Students Fees, Fines and Charges
Policy 6152.01 (Finances)	Waiver of School Fees for Instructional Materials
Policy 6325 (Finances)	Procurement – Federal Grants/Funds
Policy 6424 (Finances)	Procurement Cards
Policy 8450.01 (Operations)	Protective Facial Coverings During Pandemic/Epidemic Events
Policy 8800 (Operations)	Religious/Patriotic Ceremonies and Observances

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

PROPOSED BOARD POLICY/BYLAWS REVISION, REPLACEMENT AND ADDITION:

Motion by Mr. Pucel and seconded by Mr. Keeney 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 2266 (Program)	Special Update Title IX Regulations - Nondiscrimination on the Basis of Sex in District Program or Activities
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ROLL CALL: Mr. Jackson aye, Mr. Keeney aye, Dr. Dolan aye, Mr. Pucel aye, Mr. Thomas aye MOTION CARRIED

MISCELLANEOUS CONSENT RESOLUTION ITEMS:

Motion by Mr. Thomas and seconded by Dr. Dolan 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 9/1/19 through 8/31/20.

2. Approve the Memorandum of Understanding (MOU) between the Grand Valley Board of Education and the Grand Valley Education Association (GVEA) of employing additional Assistants to the Athletic Director. See Exhibit "A".
3. Approve the Memorandum of Understanding (MOU) between the Grand Valley Board of Education and the Grand Valley Education Association (GVEA) regarding the deadline for submission of graduate pay reimbursement documents. See Exhibit "B".
4. Approve the following State and Federal Programs for the 2020-2021 school year.
 - Broadband Ohio Connectivity (Fund # 510-9921) - \$30,293.23
 - CRF Rural & Small Town SD (Fund # 510-9021) - \$72, 711.51
 - Expanding Opportunities for Each Child Grant (Fund # 572-9921) - \$8,799.12
5. Approve a five-year Financial forecast for the district dated October 19, 2020.
6. Approve the revised student fees schedule for the 2020-2021 school year. See Exhibit "C"
7. 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, 2021 through December 31, 2021.
8. Approve the amended Wellness and Success Partnership Agreement between the Ashtabula County Educational Service Center (ACESC) and the Grand Valley Local School District originally approved at the October 21, 2019 board meeting.
9. 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 17, 2020.
10. Accept donation of \$500.00 from the Orwell Presbyterian Church to the Elementary School Student Activity Fund #018-9319.
11. Accept the donation of \$5,000.00 from the members of the International Union of Operating Engineers, Local 18 to assist the Grand Valley Local School District in purchasing chromebooks for students.
12. Approve disposal of the following buses submitted by the Bus Garage. These buses are no longer usable or required by the district and are authorized to be disposed of either via public online auction, or if no acceptable bids are received, then the items may be disposed of.
 - Bus# 20, 1HVBBAAN528330, 209,094 miles, International Thomas 2002
 - Bus #2, 4DRBUAAN16B187397, IHC Thomas 2006
13. Declare it impractical to transport the following student, thereby declaring her eligible for an "in lieu of" reimbursement at the conclusion of the school year, at the state of Ohio reimbursement rate.

Ellianna Nevison – Notre Dame-Cathedral Latin School

14. Approve the Grand Valley Family Fun Turkey Stampede 5k Run/Walk sponsored by the GV Athletic Boosters on Saturday, November 21, 2020 at the Grand Valley Stadium.

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

EXECUTIVE SESSION: Time: From 7:17 p.m. To 7:58 p.m.

Motion by Mr. Thomas and seconded by Mr. Keeney to go into executive session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with employees with the following in attendance: Board, Superintendent and Treasurer.

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

REGULAR SESSION: Time: 7:58 p.m.

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

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

ADJOURNMENT: Time: 7:58 p.m.

Motion by Mr. Thomas and seconded by Mr. Pucel to adjourn the October 19, 2020 regular Board of Education meeting.

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

Next regular meeting date: Monday, November 16, 2020 Location: Grand Valley High School Study Hall

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is entered into by and between the **GRAND VALLEY LOCAL SCHOOL DISTRICT** (Board of Education), and the **GRAND VALLEY EDUCATION ASSOCIATION** (Association), this 19th day of October, 2020.

WHEREAS, the Board of Education and Association are parties to a collective bargaining agreement (CBA), which is in effect from July 1, 2019 through June 30, 2021.

WHEREAS, the District is currently planning to open school with in-person student instruction at the outset of the 2020-2021 school year; and

WHEREAS, there is a pandemic and the District is currently planning athletic programming which requires extra supervision; and

WHEREAS, the parties are desirous of employing additional Assistants to the Athletic Director after hiring one assistant at the beginning of the year.

NOW THEREFORE, IT IS HEREBY AGREED by and between the Board of Education and the Association that the following language shall constitute their Agreement as it relates to this matter:

1. Any Assistant to the Athletic Director hired at the beginning of the school year will be compensated at the rate of (If one employed) as stated in Appendix B of the Collective Bargaining Agreement.
2. Any Assistant to the Athletic Director hired throughout the rest of the school year, will be compensated at the rate of (If 2 employed) as stated in Appendix B of the collective Bargaining Agreement.
3. For the 2020-2021 school year only, there may be a need for an additional “Assistant to the Athletic Director” position to be filled in excess of two (2) positions.
4. All other terms of the CBA shall remain unchanged.

For the Association

For the Board of Education

GVEA President

Dr. William R. Nye Jr., Superintendent

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is entered into by and between the **GRAND VALLEY LOCAL SCHOOL DISTRICT** (Board of Education), and the **GRAND VALLEY EDUCATION ASSOCIATION** (Association), this 19th day of October, 2020.

WHEREAS, the Board of Education and Association are parties to a collective bargaining agreement (CBA), which is in effect from July 1, 2019 through June 30, 2021.

WHEREAS, the Board of Education understands the additional stress staff are experiencing during the current Coronavirus pandemic; and

WHEREAS, the deadline for submission of graduate pay reimbursement documents is scheduled to be no later than September 18 of each year in accordance with the CBA; and

WHEREAS, some staff did not meet the deadline of September 18, 2020 due to the current pandemic related stress;

NOW THEREFORE, IT IS HEREBY AGREED by and between the Board of Education and the Association that the following language shall constitute their Agreement as it relates to this matter:

1. For those who did not meet the September 18, 2020 deadline and for the current year only, any graduate pay reimbursement applications submitted after September 18, 2020 and by October 30, 2020, will be honored with the submissions in October, 2021. All other terms and limits on the total number of hours to be reimbursed will remain unchanged, i.e. maximum of six (6) hours regardless of whether the hours were taken during the period September 1, 2019 to August 31, 2020 (2020 term) or September 1, 2020 to August 31, 2021 (2021 term).
2. All other terms of the CBA shall remain unchanged.

For the Association

For the Board of Education

GVEA President

Dr. William R. Nye Jr., Superintendent

EXHIBIT C

**GRAND VALLEY LOCAL SCHOOLS
STUDENT FEES
2020-2021**

<u>Description</u>	<u>Fee</u>
Student Fee - Grades K-4	\$30.00
Student Fee - Grades 5-8	\$25.00
Total 100% Online Student Instruction	\$ 0.00
Global Foods	\$28.00
Ag Related I: Mech. Prin. I	\$25.00
Ag Related II: Mech. Prin. II	\$25.00
Ag Related- (plus) Ag Science III (or) Ag Science IV = a total of	\$30.00
Ag Science I: Ag, Food, & Natural Res.	\$25.00
Ag Science II: Env. Science for Ag.	\$25.00
Ag Science III: Plant & Animal Sc. I	\$25.00
Ag Science IV: Plant & Animal Sc. II	\$25.00
Construction Technology I	\$25.00
Construction Technology II	\$25.00
Principles of Construction A	\$15.00
Principles of Construction B	\$10.00
Art I	\$30.00
Art II	\$30.00
Art III	\$35.00
Art IV	\$35.00
Sculpture/Crafts (3-D Art)	\$35.00
Band	\$20.00
CP Biology	\$15.00
Honors Biology II	\$20.00
Chemistry	\$20.00
Robotics I	\$20.00
Robotics II	\$20.00
Choir	\$10.00
Textile Design Construction and Maintenance	\$25.00
Computer Literacy/Info Tech	\$15.00
Technology Productivity Tools	\$15.00
Technology Communication Tools	\$15.00
Website Development	\$15.00
Computer Graphics	\$15.00
3D Techniques	\$15.00
French I Workbook	\$19.00
French III Workbook	\$18.00
Principles of Food	\$28.00
Principles of Nutrition and Wellness	\$26.00
Parking Permit	\$12.00
Parking Permit Renewal	\$6.00
AP English Test Fee	\$94.00
AP Calculus Test Fee	\$94.00

Revise 10/19/2020