

GRAND VALLEY BOARD OF EDUCATION

November 20, 2023 Regular Meeting Board Summary



REGULAR BOARD MEETING – Monday, November 20, 2023 – 6:00 p.m. – Grand Valley High School Study Hall

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

PLEDGE TO FLAG:



BRIEFINGS:

1. **NOVEMBER STUDENTS OF THE MONTH (SOTM)**

GVHS

Freshman – Toby Orosz
Sophomore – Kurtis Peterson
Junior – Shawn Hall
Senior – Kristen Mooney

GVMS

5th Grade – Lillian Simpson
6th Grade – Ava Arnold
7th Grade – Gunner Zetlaw
8th Grade – Madyson Freeman

GVES

Kindergarten – Leila Hein
1st Grade – Michael Modic
2nd Grade – Kennedy Kromer
3rd Grade – Tanner Perry
4th Grade – Merrigan Hart

2023 FALL GRAND VALLEY ATHLETICS AWARDS

Boys Soccer

All County

1st team: Trenton Murduck, Anthony Eason and Ryan Waldo

2nd team: Nicolas Jonhson

Honorable Mention: Ben Cozad, Chrisian Johnson and Trevor Byler

All CVC

1st team: Eric Leyda

2nd team: Ryan Waldo and Anthony Easton

Honorable Mention: Trenton Murduck and Trevor Byler

CVC Coach of the year: Rick Huffman

Girls Soccer

All County

Player of the Year: Reagan Boiarski

1st team: Ava Rowland

2nd team: Jordyn Slusher and Jocelyn Cozad

Honorable Mention: Rachel Waltenbaugh and Scarlett Morse

All CVC

1st team: Reagan Boiarski, Morgan Crawford and Abbey Eland

2nd team: Rachel Waltenbaugh

Honorable Mention: Scarlett Morse and Jordan Slusher

Football

All County Honors

1st team: Robert Rogers, Austin Miller and Kamden Cottrell

2nd team: Aidan Baker, Andrew Soltis, and Blake Taylor.

Honorable Mention: Conner Sullivan and Trevor Mullen

All Chagrin Valley Conference Honors

1st team: Robert Rogers

2nd team: Kamden Cottrell, Conner Sullivan, Andrew Soltis, Austin Miller, and Blake Taylor

Honorable Mention: Sammy Goforth, and John Foss-Peters

Academic All-Ohio: Kamden Cottrell

Ashtabula County TD Club Scholar/Athlete nominee: Kamden Cottrell

Burlsworth Character Award: Kamden Cottrell

Volleyball

All CVC

2nd team: Makayla Hopes and Rylee Rogers

Honorable Mention: Hailey Burns and Kaelyn Hart

2. School District meets the nutrition standards in state law – Jeanette Bower

3. Veterans Day Celebration – November 10, 2023

4. Fall Drama “A Christmas Carol High School” – December 15 & 16, 2023 at 7:00 p.m.

5. Financial Presentation – Tahnee Gruskiewicz

LEGISLATIVE UPDATES:

APPROVAL OF MINUTES:

Motion by Dr. Dolan and seconded by Mr. Thomas to approve the minutes of the October 16, 2023 regular meeting and to waive the reading of the same.

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

MOTION CARRIED

TREASURER’S REPORTS:

- A. Disbursements for October, 2023
- B. Financial Reports for October, 2023
- C. Investments for October, 2023
- D. Student Activity Appropriation adjustments for October, 2023 in the amount of \$21,449.15

Motion by Mr. Thomas and seconded by Mr. Keeney to approve the disbursements, financial reports, investments and student activity appropriation adjustments for October, 2023.

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

PERSONNEL RESOLUTION ITEMS:

Motion by Dr. Dolan and seconded by Mrs. Yuhasz to approve the following personnel resolution items as recommended by the superintendent:

1. Accept the resignation due to retirement of **Deann Wendell**, Custodian, effective December 31, 2023.
2. Accept the resignation of **Andrew Reeve**, K-12 Music Teacher, effective at the conclusion of the school day on December 8, 2023.
3. Accept the resignation of the following supplemental contract for the 2023-2024 school year effective at the conclusion of the school day on December 8, 2023.

Andrew Reeve Middle/High School Band Director

4. Accept the resignation of the following certified staff as Lunch Monitors for the 2023-2024 school year.

Jason McConnell – High School
Lucas Strohm – High School

5. Employ the following teachers under one-year limited teaching contracts for the 2023-2024 school year pending proper certification and credentials effective November 9, 2023. Salary as per negotiated salary schedule.

Jeremy Graham High School Intervention Specialist
Wendy Harrison Grade 3

6. Employ **Halen Crouch** as Temporary Sound/Tech Booth Operator for the 2023-2024 school year to not exceed 30 days at a rate of \$12.00/hour.

7. Approve the following individual as substitute teacher for the 2023-2024 school year pending substitute employment requirements.

Laila Mulligan

8. Acknowledge the Indoor Track Club Season running November 6, 2023 to February 19, 2024.

9. Approve the following individuals as volunteers for the Indoor Track Club Season running November 6, 2023 to February 19, 2024 pending satisfactory completion of all requirements.

Anthony “Buddy” Cardaman
Kurtis Fisher

10. Employ the following certified staff for the designated one-year limited supplemental contracts for the 2023-2024 school year. Salary as per negotiated salary schedule.

Anthony “Buddy” Cardaman Track Head Coach (Boys)
Emily Corlew 7/8th Grade Track Coach

11. Approve the following individuals as volunteers for the 2023-2024 school year pending satisfactory completion of all requirements.

Zachary Serrine Volunteer Assistant to the Athletic Director
Clayton Takacs Wrestling Volunteer Assistant Coach
Jaret Takacs Wrestling Volunteer Assistant Coach

12. Approve the following individual as substitute for the 2023-2024 school year pending training and meeting substitute employment requirements effective October 25, 2023.

Stacey Lewis Aide (Transportation)

13. Approve the following individual as substitute for the 2023-2024 school year pending training and meeting substitute employment requirements.

Ashlee Scott

Custodian

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

MOTION CARRIED

RESOLUTION TO AUTHORIZE ADVERTISEMENT FOR GROUNDS MAINTENANCE BIDS:

Motion by Mr. Keeney and seconded by Mrs. Yuhasz to authorize the Treasurer to advertise for grounds maintenance bids for the 2024 mowing season.

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

MOTION CARRIED

PROPOSED BOARD POLICY/BYLAW REVISION, REPLACEMENT AND ADDITION:

Motion by Mr. Thomas and seconded by Mrs. Yuhasz 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 0141.2 (Administration)	Revised CONFLICT OF INTEREST
Policy 0164 (Administration)	Revision of NOTICE OF MEETINGS
Policy 2623.02 (Program)	Revised THIRD GRADE READING GUARANTEE
Policy 3120.08 (Professional Staff)	Revision of EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/ EXTRA-CURRICULAR ACTIVITIES
Policy 4120.08 (Classified Staff)	Revision of EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/ EXTRA-CURRICULAR ACTIVITIES
Policy 5113.01 (Students)	Revised INTRA-DISTRICT OPEN ENROLLMENT (RESCIND and DELETE)
Policy 5320 (Students)	Revised IMMUNIZATION
Policy 5330 (Students)	Revision of USE OF MEDICATIONS
Policy 5337 (Students)	New CARE OF STUDENTS WITH ACTIVE SEIZURE DISORDERS
Policy 6700 (Finances)	Revision of FAIR LABOR STANDARDS ACT (FLSA)
Policy 7440 (Property)	Revised FACILITY SECURITY
Policy 8120 (Operations)	Revision of VOLUNTEERS
Policy 8210 (Operations)	Revised SCHOOL CALENDAR
Policy 8330 (Operations)	Revision of STUDENT RECORDS
Policy 8600 (Operations)	Revised TRANSPORTATION
Policy 8650 (Operations)	Revised TRANSPORTATION BY SCHOOL VAN
Policy 9160 (Relations)	Revision of PUBLIC ATTENDANCE AT SCHOOL EVENTS
Policy 9211 (Relations)	Revision of DISTRICT SUPPORT ORGANIZATIONS
Policy 9270 (Relations)	Revised EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS & PARTICIPATION IN EXTRA-CURRICULAR FOR STUDENTS NOT ENROLLED IN THE DISTRICT

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

MOTION CARRIED

MISCELLANEOUS CONSENT RESOLUTION ITEMS:

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

1. Approve a five-year Financial forecast for the district dated November 20, 2023.
2. As per the recommendation of the Superintendent, approve the district's Erate application for the period July 1, 2024 – June 30, 2025 and authorize the district's technology coordinator as the authorized person for this application.
3. Approve the purchase of new Custodial/Maintenance supplies for needed replacement and streamlined equipment from Nichols/Imperial Supply in the amount of \$41,473.21 to be paid from the ESSER Fund # 507-9924.
4. Approve the purchase of new Custodial/Maintenance supplies for replacement of three (3) GE 4.5 cubic feet top load washers and three (3) new GE 7.2 cubic feet front load electric dryers from Home Depot in the amount of \$3,078.00 to be paid from the ESSER Fund # 507-9924.
5. Accept the donation of \$1,000.00 from David and Julie Strong to the Mustang Stable Fund # 018-9222.
6. Accept the donation of \$751.31 from True North Energy, LLC to the General Fund # 001-0000 as part of the "The Giving Pump" initiative to drive positive change in local communities by giving back.

7. Accept the donation of \$460.00 from Ethan Amidon to the Volleyball Fund # 300-9214.
8. Approve the total donation of \$1,186.25 from five (5) donors to the Athletic Fund #300-9201 in memory of Brady Bogdan.
9. Approve the out-of-town and overnight 5th grade class trip to Camp Fitch in North Springfield, Pennsylvania from April 22, 2024 through April 24, 2024 at a cost of \$155.00 per student.
10. Approve direct disposal of the items listed submitted by Terry Hejduk, Maintenance Supervisor. These items will not be placed on the GOVDEALS Auction site due to the fact that they are not in working condition, broken or damaged and has no value.

Zenith 32" Color Television

Qty: 1
 Model: H32G48s
 Serial #: 503RMEN052052
 GV Asset Tag #: 05227

Zenith VCR

Qty: 1
 Model: XBV442
 Serial #: 591-54052409
 GV Asset Tag #: 05024

Zenith 32" Color Television

Qty: 1
 Model: H32G48s
 Serial #: 503RMPG052016
 GV Asset Tag #: 05040

Zenith VCR

Qty: 1
 Model: XBV442
 Serial #: 591-54052399
 GV Asset Tag #: 05041

Zenith 32" Color Television

Qty: 1
 Model: H32G48s
 Serial #: 503RMXX052034
 GV Asset Tag #: 05023

Zenith VCR

Qty: 1
 Model: ZDX-313
 Serial #: 591-24232624
 GV Asset Tag #: 05257

Zenith 32" Color Television

Qty: 1
 Model: H32G48s
 Serial #: 503RMQK051924
 GV Asset Tag #: 06226

Wheelchair

Qty: 1
 Model: Excel 2000
 GV Asset #: 08531

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

MOTION CARRIED

EXECUTIVE SESSION: Time: From 7:00 p.m. To 7:25 p.m.

Motion by Mr. Thomas and seconded by Mrs. Yuhasz 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 and Frank Hall, Athletic Director.

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

MOTION CARRIED

REGULAR SESSION: Time: 7:25 p.m.

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

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

MOTION CARRIED

ADJOURNMENT: Time: 7:25 p.m.

Motion by Dr. Dolan and seconded by Mrs. Yuhasz to adjourn the November 20, 2023 regular Board of Education meeting.

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

MOTION CARRIED

Next regular meeting date: Monday, December 18, 2023 in the Grand Valley High School Study Hall

GRAND VALLEY MIDDLE SCHOOL NOVEMBER STUDENTS OF THE MONTH

Grade 5 - Lillian Simpson



Grade 6 - Ava Arnold



Grade 7 - Gunner Zetlaw



Grade 8 - Madyson Freeman



GVES STUDENT OF THE MONTH

November 2023



Kindergarten: Leila Hein.

Leila comes into our classroom each day with the brightest smile & positive mindset. She is ready and eager to take on every day in kindergarten, all while putting her heart into everything she does! Leila is ALWAYS listening and displaying the qualities of a Pax leader & kind friend. Leila, we are so lucky to spend our days with you! Great job sweetheart.



First Grade: Michael Modic

Michael is a great helper and a good friend. He is a fast thinker and learner. He is a leader and good example for his friends at school. Michael likes to do the right thing and makes good choices. He is a great student to have in class! Thank you Michael for always trying your best!



Second Grade: Kennedy Kromer

Kennedy is a fantastic student, always working to the best of her ability! She is also an amazing friend and helper. She is willing to help anyone who is struggling. Kennedy is a kind hearted young lady with a fierce personality and wit. She is a leader and a role model!



Third Grade: Tanner Perry

Tanner Perry is a hard worker and a good friend. He is willing to help whenever asked and on task during independent work. Tanner is kind to his classmates, always has a positive attitude, and a smile to cheer us up. Thank you Tanner for being a good role model.



Fourth Grade: Merrigan Hart

Merrigan is a model citizen in the classroom. She always looks out for others' wellbeing and makes sure they not only understand directions and expectations, but also that they are happy, secure and comfortable in the classroom. We have seen her lend a helping hand on numerous occasions and exhibits what it is to be a great friend to all. Not only is Merrigan a great citizen to others, she is also a responsible, respectful young lady that takes pride in her work and in the classroom. Keep up the great work, Merrigan!