

GRAND VALLEY BOARD OF EDUCATION

January 8, 2024 Organizational & Regular Meeting Board Summary



BOARD MEMBERS

Tim Keeney, Vice President; Christa Yuhasz; Dr. Amanda Dolan, President; Lorie Battaglia; and Dr. Angelique Morse

ORGANIZATIONAL BOARD MEETING: Monday, January 8, 2024 – 6:00 p.m. – Grand Valley High School Study Hall

ROLL CALL: Dr. Amanda Dolan, Mr. Timothy Keeney, Mrs. Christa Yuhasz, Dr. Angelique Morse, Mrs. Lorie Battaglia

PLEDGE TO FLAG:



OATH OF OFFICE:

1. Dr. Angelique Morse
2. Lorie Battaglia

ELECTION OF OFFICERS:

A. Accept Nominations for President: Dr. Amanda Dolan by Lorie Battaglia

Motion by Mrs. Yuhasz and seconded by Mr. Keeney to close the nominations for President of the Board of Education for 2024.

ROLL CALL: Mr. Keeney aye, Mrs. Yuhasz aye, Dr. Morse aye, Mrs. Battaglia aye, Dr. Dolan aye MOTION CARRIED

Motion by Mrs. Yuhasz and seconded by Dr. Morse to declare **Dr. Amanda Dolan**, President of the Grand Valley Board of Education for 2024.

ROLL CALL: Mrs. Yuhasz aye, Dr. Morse aye, Mrs. Battaglia aye, Dr. Dolan aye, Mr. Keeney aye MOTION CARRIED

B. Accept Nominations for Vice-President: Tim Keeney by Lorie Battaglia

Motion by Mrs. Yuhasz and seconded by Dr. Morse to close the nominations for Vice-President of the Board of Education for 2024.

ROLL CALL: Dr. Morse aye, Mrs. Battaglia aye, Dr. Dolan aye, Mr. Keeney aye, Mrs. Yuhasz aye

MOTION CARRIED

Motion by Mrs. Yuhasz and seconded by Mrs. Battaglia to declare **Tim Keeney**, Vice-President of the Grand Valley Board of Education for 2024.

ROLL CALL: Mrs. Battaglia aye, Dr. Dolan aye, Mr. Keeney aye, Mrs. Yuhasz aye, Dr. Morse aye

MOTION CARRIED

BOARD OF EDUCATION STANDING COMMITTEES:

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

Buildings and Grounds	Tim Keeney and Christa Yuhasz
Finance	Lorie Battaglia and Christa Yuhasz
Food/Transportation	Tim Keeney and Lorie Battaglia
Personnel/Negotiations	Dr. Dolan and Dr. Morse
Legislative Liaison	Dr. Morse and Dr. Dolan
Community Relations and Communications Committee	Tim Keeney and Christa Yuhasz
Strategic Planning and District Performance Committee	Lorie Battaglia and Dr. Morse
Student Achievement Liaison	Dr. Dolan

ROLL CALL: Dr. Dolan aye, Mr. Keeney aye, Mrs. Yuhasz aye, Dr. Morse aye, Mrs. Battaglia aye

MOTION CARRIED

ANNUAL ORGANIZATIONAL RESOLUTION ITEMS:

Motion by Mr. Keeney and seconded by Mrs. Yuhasz 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 8, 2024	May 20, 2024	September 16, 2024
February 12, 2024	June 24, 2024	October 21, 2024
March 18, 2024	July 15, 2024	November 18, 2024
April 15, 2024	August 19, 2024	December 16, 2024

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 **Christa Yuhasz** as the Board of Education member to the Tax Incentive Review Council which reviews enterprise zone applications for 2024.
4. Approve the following firms for the use of legal services as needed for the 2024 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 2024 calendar year as required by federal and state regulations for the administration of codes and appropriate reporting.
9. Appoint the Director of Pupil Services and/or Special Ed Director to serve as a Title IX coordinator for the 2024 calendar year as required by federal and state regulations for the administration of codes and appropriate reporting.
10. 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.
11. 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.
12. Authorize the Treasurer to secure advances of local tax moneys from the County Auditor in such amounts as is available to the school district.
13. 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.
14. 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.
15. 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.
16. 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 Huntington National Bank, Middlefield Bank, Star Ohio, Caldwell Sutter Capital Inc., Huntington Trust, and KeyBanc Capital Markets Inc. (KBCM).
17. 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.
18. Authorize the Superintendent and/or designee to enter into site agreements with OHSAA for post-season athletic tournaments.
19. Authorize the Superintendent and/or designee to approve payroll payments to various workers for any OHSAA tournaments held in the district in accordance with OHSAA guidelines.

ROLL CALL: Mr. Keeney aye, Mrs. Yuhasz aye, Dr. Morse aye, Mrs. Battaglia aye, Dr. Dolan aye

MOTION CARRIED

ADJOURNMENT: Time: 6:23 p.m.

Motion by Mrs. Battaglia and seconded by Dr. Morse to adjourn the January 8, 2024 organizational Board of Education meeting.

ROLL CALL: Mrs. Yuhasz aye, Dr. Morse aye, Mrs. Battaglia aye, Dr. Dolan aye, Mr. Keeney aye

MOTION CARRIED

REGULAR BOARD MEETING: Time: 6:23 p.m.

ROLL CALL: Dr. Morse aye, Mrs. Battaglia aye, Dr. Dolan aye, Mr. Keeney aye, Mrs. Yuhasz aye MOTION CARRIED

BRIEFINGS:

1. Students of the Month – February
2. Presentation of OSBA Certificates
3. Turf Update

APPROVAL OF MINUTES:

Motion by Mr. Keeney and seconded by Mrs. Yuhasz to approve the minutes of the December 18, 2023 regular meeting, and to waive the reading of the same.

ROLL CALL: Mrs. Battaglia aye, Dr. Dolan aye, Mr. Keeney aye, Mrs. Yuhasz aye, Dr. Morse aye MOTION CARRIED

TREASURER’S REPORTS:

- A. Disbursements for December, 2023
- B. Financial Reports for December, 2023
- C. Investments for December, 2023
- D. Student Activity Appropriation Adjustments for December, 2023 in the amount of \$20,314.55

Motion by Mrs. Battaglia and seconded by Dr. Morse to approve the disbursements, financial reports and investments for December, 2023.

ROLL CALL: Dr. Dolan aye, Mr. Keeney aye, Mrs. Yuhasz aye, Dr. Morse aye, Mrs. Battaglia aye MOTION CARRIED

PERSONNEL RESOLUTION ITEMS:

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

1. Enact the following reduction in force for lack of work. **Three (3) 1st Shift Custodian Positions:**

***ES Custodian
MS Custodian
HS Custodian***

2. Recall the following individual to one of the two (2) new Campus-wide 1st Shift Custodian Positions.

Earlene Camilly

3. Employ ***Chad Stevenson*** as Campus-wide Maintenance & Custodian 1st Shift, 4 hours per day as Maintenance 6:00am-10:00am; and as Custodian 10:00am-2:00pm for the 2023-2024 school year effective January 3, 2024. Salary as per negotiated salary schedule.
4. Employ ***DeeAnna Thayer*** as Campus-wide Custodian 2nd Shift. 8 hours per day for the 2023 school year effective January 3, 2024. Salary as per negotiated salary schedule.
5. Accept the resignation of ***DeeAnna Thayer*** of the following positions effective January 3, 2024.

Bus Driver
2-Hour Cook

6. Due to the lack of interested and qualified certified personnel within the Grand Valley School System, employ the following individuals on a one-year limited pupil activity contracts for the 2023-2024 school year pending satisfactory completion of all requirements. Salary as per negotiated salary schedule.

David Oscar Track Assistant Coach
David Rowland Softball Head Coach

7. Approve the following individual as volunteer for the 2023-2024 school year pending satisfactory completion of all requirements.

Mark Clason Track Volunteer Assistant Coach

ROLL CALL: Mr. Keeney aye, Mrs. Yuhasz aye, Dr. Morse aye, Mrs. Battaglia aye, Dr. Dolan aye MOTION CARRIED

MISCELLANEOUS CONSENT RESOLUTION ITEMS:

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

1. Approve the district fiscal year 2025 alternative tax budget. The budget hearing was held on January 8, 2024 at 5:30 p.m. in the High School Study Hall.
2. Accept the following donations to the Mustang Stable Fund # 018-9222:
 - \$1,743.00 from Grand Valley Choir Boosters
 - \$800.00 from Pymatuning State Park OCSEA Ashtabula Chapter 400
 - \$400.00 from William & Nancy Nevison
 - \$100.00 from All Daughters United
 - \$25.00 from Deann Wendell
3. Accept \$70.00 donation from the Elementary Staff to the Athletic Fund # 300-9201 in memory of Brady Bogdan.
4. Approve the three-year agreement with HLM Prosperity Management for the turf care program of the Grand Valley Athletic Stadium and accept the donation of year two (of a three-year donation) of this program valued at \$12,830.00.

ROLL CALL: Mrs. Yuhasz aye, Dr. Morse aye, Mrs. Battaglia aye, Dr. Dolan aye, Mr. Keeney aye MOTION CARRIED

ADDENDUM

PERSONNEL RESOLUTION ITEM:

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

1. Recall the following individual to one of the two (2) new Campus-wide 1st Shift Custodian Positions.

Mary Battaglia

ROLL CALL: Dr. Morse aye, Mrs. Battaglia abstain, Dr. Dolan aye, Mr. Keeney aye, Mrs. Yuhasz aye MOTION CARRIED

MISCELLANEOUS CONSENT RESOLUTION ITEM:

Motion by Dr. Morse and seconded by Mrs. Yuhasz to approve the following miscellaneous consent resolution item:

1. Approve the GVHS Cheerleaders to host a Pee Wee Cheer Basketball Clinic for Grades K-8 on January 23, 24 and 25, 2024 from 3:30 p.m. to 5:00 p.m. Pee Wee Night will be on Friday, January 26, 2024.

ROLL CALL: Mrs. Battaglia aye, Dr. Dolan aye, Mr. Keeney aye, Mrs. Yuhasz aye, Dr. Morse aye MOTION CARRIED

EXECUTIVE SESSION: Time: From 6:41 p.m. To 7:14 p.m.

Motion by Mrs. Yuhasz 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 with the following in attendance: Board, Superintendent and Treasurer.

ROLL CALL: Dr. Dolan aye, Mr. Keeney aye, Mrs. Yuhasz aye, Dr. Morse aye, Mrs. Battaglia aye MOTION CARRIED

REGULAR SESSION: Time: 7:14 p.m.

Motion by Mrs. Yuhasz and seconded by Mr. Keeney to return to regular session.

ROLL CALL: Mr. Keeney aye, Mrs. Yuhasz aye, Dr. Morse aye, Mrs. Battaglia aye, Dr. Dolan aye MOTION CARRIED

ADJOURNMENT: Time: 7:14 p.m.

Motion by Dr. Morse and seconded by Mrs. Yuhasz to adjourn the January 8, 2024 regular Board of Education meeting.

ROLL CALL: Mrs. Yuhasz aye, Dr. Morse aye, Mrs. Battaglia aye, Dr. Dolan aye, Mr. Keeney aye MOTION CARRIED

Next regular meeting date: Monday, February 12, 2024 at 6:00 p.m.

Location: Grand Valley High School Study Hall



Dr. Amanda Dolan, President; Tim Keeney, Vice President; Christa Yuhasz



Dr. Angelique Morse and Lorie Battaglia