

VALLEY VIEW BOARD OF EDUCATION

ORGANIZATIONAL MEETING

JANUARY 9, 2017

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

6:00 P. M.

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

I. Roll Call

Mr. Byerly: Present; Mr. Cline: Present; Mr. Geglein: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

II. President Pro Tem will call meeting to order

It has been the custom of the Board of Education for the Past President to be appointed President Pro Tem for the Organizational Meeting.

III. Organization of Board of 2017

A. Election of officers

1. (17-001) Election of President

Mrs. Valenti nominated Mr. Geglein for President and Mr. Cline seconded the nomination.

President Pro Tem Mr. Geglein asked for further nominations. After hearing no further nominations, the nominations were closed.

It was moved by Mrs. Valenti and seconded by Mr. Cline to elect Mr. Geglein President.

Roll call resulted as follows: All in favor. Motion carried.

2. (17-002) Election of Vice President

Mr. Cline nominated Mrs. Valenti for Vice President and Mr. Geglein seconded the nomination.

President Pro Tem Mr. Geglein asked for further nominations. After hearing no further nominations, the nominations were closed.

It was moved by Mr. Cline and seconded by Mr. Geglein to elect Mrs. Valenti as Vice President.

Roll call resulted as follows: All in favor. Motion carried.

B. Set Time, Date and Place of Regular Meetings

There has been no change to the time, date and place of regular meetings. The Board will continue to meet on the second Monday of each month at 6:00PM in the high school choir room with the exception of the July meeting. The Board will meet on Monday, July 17, 2017 at 6:00PM in the high school choir room.

C. Set Board Member Compensation for Meetings

There has been no change in the set Board member compensation for meetings. The Board members will continue to be compensated \$50 each for each meeting attended, not to exceed 24.

IV. (17-003) Bond for the Treasurer
Set in the amount of \$50,000.

It was moved by Mr. Byerly and seconded by Mrs. Michael that the Board set the Treasurer's bond at \$50,000.

Roll call resulted as follows: All in favor. Motion carried.

V. (17-004) Resolution Adopting Treasurer's Standing Authorization for Calendar Year 2017

V.1 Request for Advance Draw on Taxes

The Treasurer is hereby authorized by the Board of Education to request advance payment of taxes collected as funds are available in accordance with Section 321.34 Ohio Revised Code.

V.2 Investments of Interim and Inactive Funds

The Treasurer is hereby authorized to invest interim and inactive funds in permissible investments pursuant to ORC Section 135.14, ORC Section 135.13, and H.B. 384.

V.3 Appropriation Modifications

The Treasurer is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the Board

V.4 Payment of Bills

The Treasurer is authorized to pay all bills within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the Superintendent or his designee.

V.5 Advancement of Funds

The Treasurer is authorized to advance moneys from the General Fund to other funds in anticipation of future receipts. When the anticipated money has been received, the advance will be returned to the General Fund.

It was moved by Mr. Byerly and seconded by Mrs. Valenti for the board to adopt the resolutions listed above.

Roll call resulted follows: All in favor. Motion carried.

VI. (17-005) Recommend the Board approve the Fixed Assets Useful Life (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Fixed Asset Useful Life.

Roll call resulted as follows: All in favor. Motion carried.

VII. (17-006) Resolution naming Superintendent as Purchasing Agent for 2017.

It was moved by Mr. Cline and seconded by Mrs. Michael to name the Superintendent as Purchasing Agent for 2017.

Roll call resulted as follows: All in favor. Motion carried.

VIII. (17-007) Resolution authorizing Superintendent to accept resignations.

It was moved by Mrs. Valenti and seconded by Mr. Byerly for the board to authorize the Superintendent to accept resignations.

Roll call resulted as follows: All in favor. Motion carried.

IX. (17-008) Resolution authorizing Superintendent to hire staff between board meetings.

It was moved by Mrs. Valenti and seconded by Mr. Cline for the board to authorize the Superintendent to hire staff between board meetings.

Roll call resulted as follows: All in favor. Motion carried.

X. (17-009) Approval of Legal Firms

The following firms are approved to handle legal activities on behalf of the Board of Education, usage is at the direction of the Board, Superintendent, or Treasurer.

- X.1** Bricker & Eckler LLP
- X.2** Ennis Britton Co., LPA
- X.3** Frost Brown Todd

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the legal firms listed above.

Roll call resulted as follows: All in favor. Motion carried.

XI. (17-010) Authorizing Political Subdivision to participate in the State of Ohio Cooperative Purchasing program.

WHEREAS, Ohio's Cooperative Purchasing Act. (AM Sub. H.B. No. 100), assigned into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act

provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services. Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE (VALLEY VIEW LOCAL SCHOOL DISTRICT)

Section 1. That the (Treasurer of the Valley View Local School District)

hereby requests authority in the name of the Valley View Local School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the (Treasurer) is hereby authorized to agree in the name of the (Valley View Local Schools District) to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of (Valley View Local School District) participation in the contract. Further, that the (Treasurer) does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the (Treasurer) is hereby authorized to agree in the name of the (Valley View Local School District) to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the (Treasurer) does hereby agree to directly pay the vendor.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to authorize Valley View Local Schools to participate in the State of Ohio Cooperative Purchasing program.

Roll call resulted as follows: All in favor. Motion carried.

XII. (17-011) Appointments

Representative for MVECA	<u>Jenny Michael</u>
Legislative Liaison for OSBA	<u>Mark Cline</u>
Financial Advisory Committee Liaison	<u>Brent Byerly</u>

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the appointments listed above.

Roll call resulted as follows: All in favor. Motion carried.

XIII. (17-012) Approval of Records Retention Schedule (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to approve the Records of Retention Schedule.

Roll call resulted as follows: All in favor. Motion carried.

XIV. (17-013) Superintendent as Designee for Student Disciplinary Suspensions

In accordance with Ohio Rev. Code Section 3313.66(D) and Policy 5611, the Board hereby appoints Rick Earley, Superintendent, as its designee for purposes of hearing and deciding appeals of student disciplinary suspensions. BE IT FURTHER RESOLVED that the decision of the Superintendent may be appealed under Chapter 2506. Of the Revised Code.

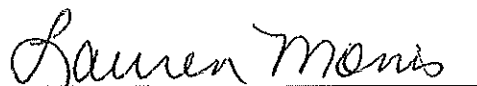
It was moved by Mrs. Valenti and seconded by Mrs. Michael for the Board to approve the Superintendent as Designee for Student Disciplinary Suspensions.

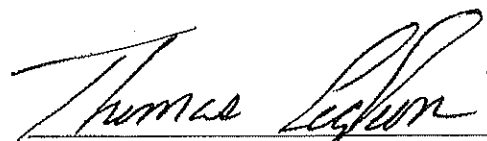
Roll call resulted as follows: All in favor. Motion carried.

XV. (17-014) Adjournment

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to adjourn the organizational meeting at 6:22 P.M.

Roll call resulted as follows: All in favor. Motion carried.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**WORK SESSION
VALLEY VIEW BOARD OFFICE**

**JANUARY 19, 2017
6:00 P.M.**

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present.

II. (17-023) RECOMMEND THE BOARD APPROVE THE RESOLUTION DETERMINING TO PROCEED WITH THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$27,455,000 AND CERTIFYING THE SAME TO THE BOARD OF ELECTIONS

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the resolution determining to proceed with the issuance of bonds in an amount not to exceed \$27,455,000 and certifying the same to the board of elections.

Roll call resulted as follows: All in favor. Motion carried.

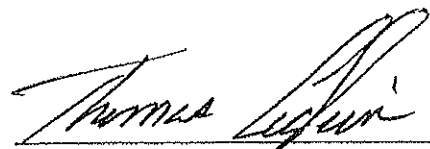
III. DISCUSSION OF GOALS

The board discussed the completion of and continuing goals in the areas of academics, facilities, finances, communication and leadership. The board also discussed new goals in those areas and the addition of technology and security to areas of concentration.

IV. (17-024) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn at 7:58 P.M.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**VALLEY VIEW HIGH SCHOOL – CHOIR ROOM
REGULAR MEETING**

**FEBRUARY 13, 2017
6:00 P.M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Presentation by Karl Keith, Montgomery County Auditor
- B. Primary School – Bill Lauson, Principal
- C. Public Participation - None

IV. (17-025) APPROVAL OF MINUTES: Organizational & Regular Meeting of January 9, 2017 and Board Work Session of January 19, 2017 (Attachment # 1)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the Organizational & Regular Meeting Minutes of January 9, 2017 and the Board Work Session Minutes of January 19, 2017.

Roll call resulted as follows: All in favor. Motion carried.

V. (17-026) FINANCIAL REPORTS/REQUESTS

- A. Financial Statements
(Attachment # 2)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the financial statements.

Roll call resulted as follows: All in favor. Motion carried.

- B. **(17-027)** Recommend the Board approve a \$2,000.00 donation from the Dupps Company Charitable Foundation.

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve a \$2,000.00 donation from the Dupps Company Charitable Foundation.

Roll call resulted as follows: All in favor. Motion carried.

- C. **(17-028)** Recommend the Board approve a \$264.00 donation from Bluestone Law Group, LLC to the Art club

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve a \$264.00 donation from Bluestone Law Group, LLC to the Art club.

Roll call resulted as follows: All in favor. Motion carried.

- D. **(17-029)** Recommend the Board approve a \$148.50 donation from the Clever Container Company LLC for the Band of Brothers Zachary "Minne" Gekeler Scholarship Fund

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve a \$148.50 donation from the Clever Container Company LLC for the Band of Brothers Zachary "Minne" Gekeler Scholarship Fund.

Roll call resulted as follows: All in favor. Motion carried.

- E. **(17-030)** Recommend the Board approve a \$249.50 donation of 50 gift cards valued at \$4.99 each from AJH Inc. d/b/a/ McDonalds for the students who participated in the 2016 Holiday card project.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve a \$249.50 donation of 50 gift cards valued at \$4.99 each from AJH Inc. d/b/a/ McDonalds for the students who participated in the 2016 Holiday card project.

Roll call resulted as follows: All in favor. Motion carried.

VI. **NEW BUSINESS**

- A. **(17-031)** Personnel
1. Approve Personnel Action as Recommended (Attachment # 3)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve personnel as recommended.

Roll call resulted as follows: All in favor. Motion carried.

- B. **(17-032)** Recommend the Board approve the second reading of the 2017-2018 school calendar (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mr. Cline to approve the 2017-2018 school calendar.

Roll call resulted as follows: All in favor. Motion carried.

- C. **(17-033)** Recommend the Board approve the 2017-18 Course Catalog updates for Valley View High School and add Calculus to the weighted scale from 4 to 4.5 (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the 2017-18 Course Catalog updates for Valley View High School and add Calculus to the weighted scale from 4 to 4.5.

Roll call resulted as follows: All in favor. Motion carried.

- D. **(17-034)** Recommend the Board approve the \$6.00 student fee for students that elect to take 8th grade ceramics.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the \$6.00 student fee for students that elect to take 8th grade ceramics.

- E. **(17-035)** Recommend the Board approve the 2016-2017 Junior High Summer School for grades 7 and 8, May 30 – June 16 for Language Arts, Math and Science to include busing for students if needed. Two sessions 9:00-10:20 and 10:30-11:50

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the 2016-2017 Junior High Summer School for grades 7 and 8, May 30 – June 16 for Language Arts, Math and Science to include busing for students if needed. Two sessions 9:00-10:20 and 10:30-11:50.

Roll call resulted as follows: All in favor. Motion carried.

- F. **DISCUSSION OF BOARD POLICIES, GUIDELINES, DEFINITIONS AND FORMS:**
DEFINITIONS:

0100 -- Definitions

POLICIES:

1530 -- Evaluation of Principals and Other Administrators

1619 -- Group Health Plans

1619.01 -- Privacy Protections of Self-Funded Group Health Plans

1619.03 -- Patient Protection and Affordable Care Act

0167.1 -- Use of Electronic Mail

0169.2 -- Open Meetings/Sunshine Law

2460 -- Special Education

3223 -- Standards-Based School Counselor Evaluation

3419 -- Group Health Plans

3419.01 -- Privacy Protections of Self-Funded Group Health Plans

3419.03 -- Patient Protection and Affordable Care Act

4419 -- Group Health Plans

4419.01 -- Privacy Protections of Self-Funded Group Health Plans

4419.03 -- Patient Protection and Affordable Care Act

5830 -- Student Fund-Raising

6605 -- CrowdFunding

7540 -- Technology

7540.01 -- Technology Privacy

7540.02 -- Web Content, Services and Apps

8330 -- Student Records

9700 -- Relations with Special Interest Groups

**F. DISCUSSION OF BOARD POLICIES, GUIDELINES,
DEFINITIONS AND FORMS:**

GUIDELINES:

- 1530 -- Standards-Based Principal Evaluation System
- 1619 -- Employee Wellness Program
- 1621 -- Federal Group Health Continuation (Cobra)
- 1623A -- Section 504/ADA – Prohibition Against Disability
Discrimination in Employment
- 2280 -- PreSchool Staff
- 2280.08 -- PreSchool Equipment and Supplies
- 2623B -- Security Provisions for Statewide Assessments
- 3123A -- Section 504/ADA – Prohibition Against Disability
Discrimination in Employment
- 3419 -- Employee Wellness Program
- 3421 -- Federal Group Health Continuation (Cobra)
- 4123A -- Section 504/ADA – Prohibition Against Disability
Discrimination in Employment
- 4419 -- Employee Wellness Program
- 4421 -- Federal Group Health Continuation (Cobra)
- 6605 -- CrowdFunding
- 7540A -- Staff and Student Training Regarding the Internet
- 7540.02 -- Web-Content and Functionality Specifications
- 8330 -- Student Records

FORMS:

- 7540 F4 -- Permission to Photograph and Audio or Video Record
Release to Utilize
- 7540.01 F1 -- Permission to Use/Install Personal Software

DELETE:

POLCIES:

- 3420 -- Health Insurance Benefit
- 4420 -- Health Insurance Benefit

GUIDELINES:

- 3142 -- Mentor Program for Probationary Teachers
- 3220A -- Evaluation of Staff

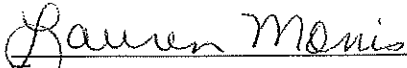
VII. SUPERINTENDENT'S COMMENTS

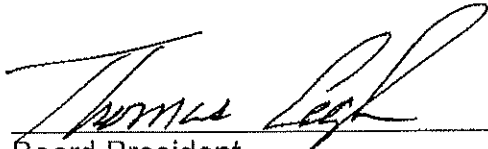
Mr. Earley appreciated the presentation by Montgomery County Auditor, Karl Keith, on property taxes. Creative Leadership Solutions completed its onsite work with administration and staff, presented findings and delivered a report. Recommendations from the report will be discussed through committees and how the district can make improvements. The science fair took place over the past weekend. It was a great learning experience for the students. Mr. Earley met with members of Mike Turner's office to discuss special education and state funding for special education. Mr. Earley will be meeting with Mr. Turner in the future to discuss this issue further. Mr. Earley will also be reaching out to Rob Portman's office to discuss special education funding. A substitute handbook and orientation are being developed. The field house expansion at Barker Field is going very well.

VIII. BOARD MEMBER COMMENTS

IX. (17-036) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn at 7:26 P.M.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**SPECIAL BOARD MEETING
VALLEY VIEW HIGH SCHOOL-CHOIR ROOM**

**FEBRUARY 27, 2017
6:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present;
Mr. Geglein: Present.

II. BOARD DISCUSSION OF BUILDING PROJECT


Presentation by Todd Thackery of SHP.

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

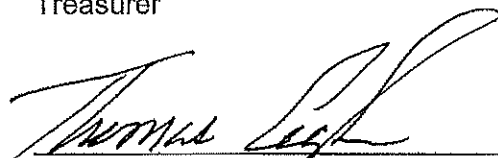
Sheri McMonigle – New Schools/Levy
Lucy Gilbert – New Schools/Levy
Lois Campbell – New Schools/Levy
Michele Hodson – New Schools/Levy

IV. (17-037) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Cline for the board to adjourn at 7:16P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**SPECIAL BOARD MEETING
VALLEY VIEW BOARD OFFICE**

**MARCH 6, 2017
6:00 P.M.**

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present.

**II. (17-038) EXECUTIVE SESSION TO DISCUSS COLLECTIVE
BARGAINING PROPOSALS**

It was moved by Mrs. Michael and seconded by Mr. Cline for the board to enter executive session at 6:01 P.M. to discuss the collective bargaining proposals.

Roll call resulted as follows: All in favor. Motion carried.

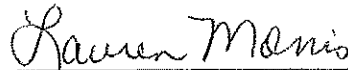
David Lampe, attorney with Bricker & Eckler LLP, joined the executive session and exited executive session at 7:00 P.M.

The board exited executive session at 7:00 P.M.

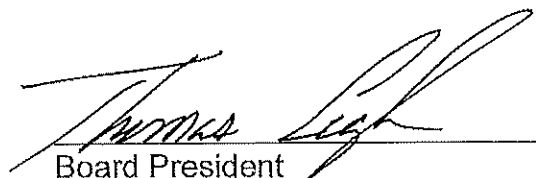
III. (17-039) ADJOURNMENT

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the board to adjourn at 7:01 P.M.

Roll call resulted as follows: All in favor. Motion carried.



Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**REGULAR MEETING
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**MARCH 13, 2017
6:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Levy Committee Presented its communication plan to the board
- B. Presentation on Student Data – Dr. Weldy, MVCTC
- C. Intermediate School Presentation – Invention Convention students: Peyton Shrout, Braden Keating, Parker Close and Riley Hodson.
- D. Public Participation
 - Ashley Deters – VVTA President
 - Cheri Samworth – Thanked the school board and all the employees for helping her son, Hunter Samworth
 - Ami Vogel – New Schools/Levy
 - Sheri McMonigle – New Schools/Levy
 - Denise Minge – New Schools/Levy

IV. (17-040) APPROVAL OF MINUTES: Regular Board Meeting of February 13, 2017 and Special Board Meetings of February 27, 2017 and March 6, 2017 (Attachment # 1)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Regular Board Meeting of February 13, 2017 and Special Board Meetings of February 27, 2017 and March 6, 2017.

Roll call resulted as follows: All in favor. Motion carried.

V. FINANCIAL REPORTS/REQUESTS

- A. **(17-041) Financial Statements**
(Attachment # 2)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the financial statements as presented.

Roll call resulted as follows: All in favor. Motion carried.

- B. (17-042) Recommend the Board approve the agreement for creating a scholarship fund for the Eichelberg and Ireland Scholarship Fund with The Dayton Foundation, Inc. (Board Copies Enclosed)
It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the agreement for creating a scholarship fund for the Eichelberg and Ireland Scholarship Fund with The Dayton Foundation, Inc.

Roll call resulted as follows: All in favor. Motion carried.

VI.

OLD BUSINESS

A. (17-043) RECOMMEND THE BOARD APPROVE THE FOLLOWING
POLICIES, GUIDELINES, DEFINITIONS AND FORMS:

DEFINITIONS:

0100 --- Definitions

POLICIES:

1530 --- Evaluation of Principals and Other Administrators
1619 --- Group Health Plans
1619.01 --- Privacy Protections of Self-Funded Group Health Plans
1619.03 --- Patient Protection and Affordable Care Act
0167.1 --- Use of Electronic Mail
0169.2 --- Open Meetings/Sunshine Law
2460 --- Special Education
3223 --- Standards-Based School Counselor Evaluation
3419 --- Group Health Plans
3419.01 --- Privacy Protections of Self-Funded Group Health Plans
3419.03 --- Patient Protection and Affordable Care Act
4419 --- Group Health Plans
4419.01 --- Privacy Protections of Self-Funded Group Health Plans
4419.03 --- Patient Protection and Affordable Care Act
5830 --- Student Fund-Raising
6605 --- CrowdFunding
7540 --- Technology
7540.01 --- Technology Privacy
7540.02 --- Web Content, Services and Apps
8330 --- Student Records
9700 --- Relations with Special Interest Groups

GUIDELINES:

1530 --- Standards-Based Principal Evaluation System
1619 --- Employee Wellness Program
1621 --- Federal Group Health Continuation (Cobra)
1623A --- Section 504/ADA -- Prohibition Against Disability
Discrimination in Employment
2280 --- PreSchool Staff
2280.08 --- PreSchool Equipment and Supplies
2623B --- Security Provisions for Statewide Assessments
3123A --- Section 504/ADA -- Prohibition Against Disability
Discrimination in Employment
3419 --- Employee Wellness Program
3421 --- Federal Group Health Continuation (Cobra)
4123A --- Section 504/ADA -- Prohibition Against Disability
Discrimination in Employment
4419 --- Employee Wellness Program
4421 --- Federal Group Health Continuation (Cobra)

6605 -- CrowdFunding
7540A -- Staff and Student Training Regarding the Internet
7540.02 -- Web-Content and Functionality Specifications
8330 -- Student Records

FORMS:

7540 F4 -- Permission to Photograph and Audio or Video Record
Release to Utilize
7540.01 F1 -- Permission to Use/Install Personal Software

DELETE:

POLICIES:

3420 -- Health Insurance Benefit
4420 -- Health Insurance Benefit

GUIDELINES:

3142 -- Mentor Program for Probationary Teachers
3220A -- Evaluation of Staff

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the policies, guidelines, definitions and forms listed above and to delete the policies and guidelines listed above.

Roll call resulted as follows: All in favor. Motion carried.

VII. NEW BUSINESS

A. (17-044) PERSONNEL

1. Approve Personnel Action as Recommended
(Attachment # 3)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve personnel as recommended.

Roll call resulted as follows: All in favor. Motion carried.

B. (17-045) Recommend the Board approve the addition of an Elementary Guidance Counselor position.

It was moved by Mrs. Michael and seconded by Mr. Cline at approve the addition of an Elementary Guidance Counselor position.

Roll call resulted as follows: All in favor. Motion carried.

C. (17-046) Recommend the Board approve the addition of a Pre-School Teaching position.

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the addition of a Pre-School Teaching position.

Roll call resulted as follows: All in favor. Motion carried.

D. (17-047) Recommend the Board approve the updated job descriptions for the School Counselor and Speech Language Pathologist. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the updated job descriptions for the School Counselor and Speech Language Pathologist.

Roll call resulted as follows: All in favor. Motion carried.

- E. (17-048) Recommend the Board approve the reappointment of Lynn Miller as a Board of Trustees of the Germantown Public Library.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the reappointment of Lynn Miller as a Board of Trustees of the Germantown Public Library.

Roll call resulted as follows: All in favor. Motion carried.

- F. (17-049) Recommend the Board approve the early graduation for Danielle Walling as of March 31, 2017.

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the early graduation of Danielle Walling as of March 31, 2017.

Roll call resulted as follows: All in favor. Motion carried.

- G. (17-050) Recommend the Board approve the termination of Kristi Land, High School Cafeteria effective February 7, 2017.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the termination of Kristi Land, High School Cafeteria, effective February 7, 2017.

Roll call resulted as follows: All in favor. Motion carried.

VIII. SUPERINTENDENT'S COMMENTS

Mr. Earley reporting AIR and ACT testing begins soon. ACT testing will be pencil and paper for all juniors, while AIR testing will be electronic on chromebooks. Mr. Earley reported that he believes the teachers have done a great job of preparing the students to use chromebooks for testing. The weekend of March 9-11 Valley View sent 3 wrestlers to state. One Valley View wrestler, Stone Day, represented Valley View well while placing second in his weight class. Spring sports are underway and contest will begin later this month. Mr. Earley stated how impressed and proud he was with the invention convention students projects and presentation skills. Lockers were received at no cost today from West Carrollton. The lockers need to be painted and will be place in the new fieldhouse at Barker Field. Mr. Earley thanked the levy committee for their hard work in what can be a thankless job. If anyone has any questions he is more than willing to sit down and have a conversation to discuss any questions. Mr. Earley stated that he, Dan Schall and Lauren Morris were invited by the city council of Germantown to a meeting regarding a JEDD. At this point a JEDD is on hold. There will be no action on a JEDD until after the election on May 2, 2017. The only property that would be affected if a JEDD were to be formed is the Northwest corner of Manning and Germantown Farmerville Pike. The JEDD would allow the four jurisdictions to collect income tax from the employees who work at that location and as the facility is being built.

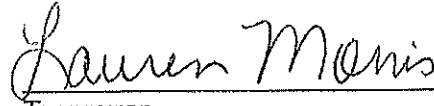
IX. BOARD MEMBER COMMENTS

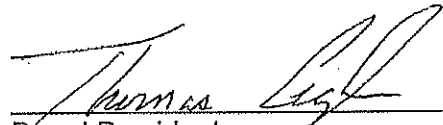
X.

(17-051) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn at 7:26P.M.

Roll call resulted as follows: All in favor. Motion carried.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**REGULAR MEETING
VALLEY VIEW HIGH SCHOOL CHOIR ROOM**

**APRIL 10, 2017
6:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. High School Presentation – Todd Kozarec – Mr. Michael O'Shaughnessy & Ms. Melissa Shirley – STEM Club at VVHS
- B. Public Participation – Lucy Gilbert – New Schools/Levy

**IV. (17-052) APPROVAL OF MINUTES: Regular Meeting of March 13, 2017
(Attachment #1)**

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the regular meeting minutes of March 13, 2017.

Roll call resulted as follows: All in favor. Motion carried.

V. FINANCIAL REPORTS/REQUESTS

**A. (17-053) Financial Statements
(Attachment #2)**

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the financial statements.

Roll call resulted as follows: All in favor. Motion carried.

**B. (17-054) Recommend the Board approve fiscal year 2017 Appropriations
(Board Copies Enclosed)**

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the fiscal year 2017 Appropriations.

Roll call resulted as follows: All in favor. Motion carried.

C. (17-055) Recommend the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2017 (Board Copies Enclosed)
It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2017.

Roll call resulted as follows: All in favor. Motion carried.

VI. NEW BUSINESS

A. PERSONNEL

1. **(17-056)** Approve Personnel as Recommended
(Attachment #3)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve personnel.

Roll call resulted as follows: All in favor. Motion carried.

- B. (17-057)** Recommend the Board approve the Valley View FFA trip to attend the State FFA Convention. The convention is held at the Ohio Expo Center in Columbus, Ohio on May 4 – 5, 2017.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Valley View FFA trip to attend the State FFA Convention.

Roll call resulted as follows: All in favor. Motion carried.

- C. (17-058)** Recommend the Board approve the Valley View FFA to attend the Ohio FFA Camp Muskingum in Carrollton, Ohio for one week in June. Students will participated in leadership development and outdoor recreation activities.

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Valley View FFA to attend the Ohio FFA Camp Muskingum.

Roll call resulted as follows: All in favor. Motion carried.

VII. SUPERINTENDENT'S COMMENTS


Welcome back from spring break. The district will hold open houses from 5:00pm to 7:00pm on Tuesday, April 11th at the Primary and Intermediate, on Wednesday, April 19th at the Junior High and Thursday, April 20th at the High School.

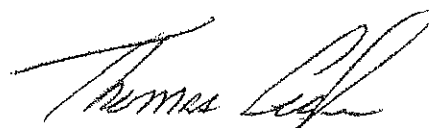
VIII. BOARD MEMBER COMMENTS

IX. (17-059) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to adjourn at 7:02 P.M.

Roll call resulted as follows: All in favor. Motion carried.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**REGULAR MEETING
VALLEY VIEW HIGH SCHOOL CHOIR ROOM**

**MAY 8, 2017
6:00 P.M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item four (4)".

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present

II. PLEDGE ALLEGIANCE

III. (17-060) EXECUTIVE SESSION TO DISCUSS HIRING

It was moved by Mr. Cline and seconded by Mr. Byerly for the board to enter executive session to discuss hiring at 6:03 P.M.

Roll call resulted as follows: All in favor. Motion carried.

The board exited executive session at 6:22 P.M.

IV. (17-061) AMEND PERSONNEL

It was moved by Mr. Cline and seconded by Mr. Geglein to remove the Amend Certified Contract section from personnel.

Roll call resulted as follows: Mr. Cline: Yes; Mr. Geglein: Yes; Mr. Byerly: Yes; Mrs. Michael: No; Mrs. Valenti: Yes.

V. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Recognize Retirees:

- Sarah Markus (Junior High Language Arts)
- Mel Shaffer (Primary School Secretary)
- Melanie Warnke (High School Counselor)

B. Friends in Education Awards from VVTA and Recognition by the Board of Education (Molly Coulter and Tabitha Shuey)

C. Junior High School Presentation – Mrs. Jessica Evans – Valley View Junior High Art

D. Public Participation

Mike Kilroy – Facilities/Levy
Lucy Gilbert – Facilities/Levy

**VI. (17-062) APPROVAL OF MINUTES: Regular Board Meeting of April 10, 2017
(Attachment #1)**

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Regular Board Meeting Minutes of April 10, 2017.

Roll call resulted as follows: All in favor. Motion carried.

VI. FINANCIAL REPORTS/REQUESTS

(17-063) A. Financial Statements (Attachment #2)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the financial statements.

Roll call resulted as follows: All in favor. Motion carried.

VII. NEW BUSINESS

A. (17-064) PERSONNEL

1. Approve Personnel Action as Recommended
(Attachment #3)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve personnel as recommended.

Roll call resulted as follows: Mrs. Michael: Yes; Mr. Byerly: Yes; Mr. Cline: Yes; Mrs. Valenti: Yes; Mr. Geglein: No. Motion carried.

B. (17-065) Approve and Enter into the Official Board Minutes the names of the 2017 Graduates as verified by the High School Principal (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve and enter into the Official Board Minutes the names of the 2017 Graduates as verified by the High School Principal.

Roll call resulted as follows: All in favor. Motion carried.

C. (17-066) Recommend the Board approve the Proposal for Valley View to have a Varsity Boys & Girls Bowling Team (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the proposal for Valley View to have a Varsity Boys & Girls Bowling Team.

Roll call resulted as follows: All in favor. Motion carried.

D. (17-067) Recommend the Board approve the Proposal for Reduction in Participation Fees for the 2017-2018 school year (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the proposal for reduction in participation fees for the 2017-2018 school year.

Roll call resulted as follows: All in favor. Motion carried.

E. (17-068) Recommend the Board approve the updated job descriptions for Intervention Specialist and Title I Teacher (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the updated job descriptions for Intervention Specialist and Title I Teacher.

Roll call resulted as follows: All in favor. Motion carried.

- F. (17-069) Recommend the Board approve the revised Valley View High School Code of Conduct to be implemented in 2017-2018 and the revised Valley View High School 2017-2018 Student-Parent Handbook (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the revised Valley View High School Code of Conduct to be implemented in the 2017-2018 and the revised Valley View High School 2017-2018 Student-Parent Handbook.

Roll call resulted as follows: All in favor. Motion carried.

- G. (17-070) Recommend the Board approve the Proposed Freshman Day 1 Scenario for the 2017-2018 school year (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Proposed Freshman Day 1 Scenario for the 2017-2018 school year.

Roll call resulted as follows: All in favor. Motion carried.

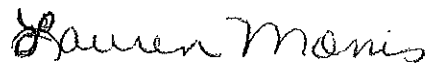
VIII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported that the 8th grade class trip for Washington D.C. is scheduled for May 10, 2017. The state cafeteria review has been completed and went well. Graduation will be Monday, May 22, 2017 at 7:00 P.M. at Princeton Pike Church of God. Valley View is sending three students to the National Invention Convention competition in Washington D.C. in June.

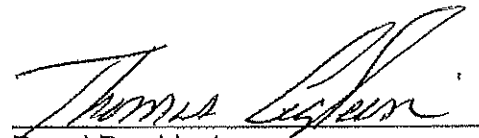
IX. BOARD MEMBER COMMENTS

X. (17-071) ADJOURNMENT

It was moved by Mr. Cline and seconded by Mrs. Valenti for the board to adjourn at 7:17 P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**SPECIAL BOARD MEETING
VALLEY VIEW HIGH SCHOOL
CHOIR ROOM**

**MAY 23, 2017
8:30 P.M.**

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present.

II. LEVY DISCUSSION

The board discussed the facilities. Mr. Earley reported that SHP should have age, gender and demographic statistics from the election within the next week. The board discussed developing a survey to gather community data on the facilities, researching alternative financing options and additional meetings to allow for public participation on the facilities. The board set a special meeting on Tuesday, May 30, 2017 at 6:00 P.M.

III. (17-072) EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING

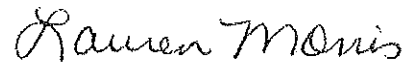
It was moved by Mrs. Valenti and seconded by Mrs. Michael for the board to enter executive session to discuss collective bargaining at 9:24 P.M.

Roll call resulted as follows: All in favor. Motion carried.

IV. (17-073) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti to adjourn at 9:54 P.M.

Roll call resulted as follows: All in favor. Motion carried.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**SPECIAL BOARD MEETING
VALLEY VIEW HIGH SCHOOL CHOIR ROOM**

**MAY 30, 2017
6:00 P.M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

Marcey Hutchison – Facilities/Levy
Kent Bowser – Facilities/Levy
Carol Bowser – Facilities/Levy
Beth Genslinger – Facilities/Levy
Mike Kilroy – Facilities/Levy
Libby Walton – Facilities/Levy
Lora Dima for Ami Vogel – Facilities/Levy
Dan Hill – Facilities/Levy
Valorie Hill – Facilities/Levy
Lucy Gilbert – Facilities/Levy
Joy Harris – Facilities/Levy
Amanda Phillips – Facilities/Levy
Nick Lamb – Facilities/Levy

Mr. Geglein informed those in attendance that V. New Business item A. Recommend the Board approve the Agreement between the Valley View Teachers Association and Valley View Local School Board effective July 1, 2017 through June 30, 2019 was being removed from the agenda.

IV. FINANCIALS REPORTS/REQUESTS

- A. (17-074)** Recommend the Board approve the MVECA (Miami Valley Educational Computer Association) Member Agreement for Computer Services-FY18 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the MVECA (Miami Valley Educational Computer Association) Member Agreement for Computer Services-FY18.

Roll call resulted as follows: All in favor. Motion carried.

- B. (17-075)** Recommend the Board approve the Montgomery County Educational Service Center State Foundation Deduction for Fiscal Year 2018 (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Montgomery County Educational Service Center State Foundation Deduction for Fiscal Year 2018.

Roll call resulted as follows: All in favor. Motion carried.

V. NEW BUSINESS

- A.** Recommend the Board approve the Agreement between the Valley View Teachers Association and Valley View Local School Board effective July 1, 2017 through June 30, 2019 (Board Copies Enclosed)

- B. (17-076)** Recommend the Board approve the Resolution to Issue Public Notice for The Board of Education to hold a public meeting on the issue of re-employing Chris Sears at a meeting to be held on July 17, 2017 at 6:00 p.m. at the Valley View High School Choir Room, located at 6027 Farmersville Pike, Germantown, Ohio. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the Resolution to Issue Public Notice for The Board of Education to hold a public meeting on the issue of re-employing Chris Sears.

Roll call resulted as follows: All in favor. Motion carried.

- C. (17-077)** Recommend the Board approve the Resolution to Issue Public Notice for The Board of Education to hold a public meeting on the issue of re-employing Mike Lucas at a meeting to be held on July 17, 2017 at 6:00 p.m. at the Valley View High School Choir Room, located at 6027 Farmersville Pike, Germantown, Ohio. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Resolution to Issue Public Notice for The Board of Education to hold a public meeting on the issue of re-employing Mike Lucas.

Roll call resulted as follows: All in favor. Motion carried.

- D. (17-078)** Recommend the Board approve the Resolution to Issue Public Notice for The Board of Education to hold a public meeting on the issue of re-employing Danial Flory at a meeting to be held on July 17, 2017 at 6:00 p.m. at the Valley View High School Choir Room, located at 6027 Farmersville Pike, Germantown, Ohio. (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the Resolution to Issue Public Notice for The Board of Education to hold a public meeting on the issue of re-employing Danial Flory.

Roll call resulted as follows: All in favor. Motion carried.

E. PERSONNEL

- (17-079) 1.** Approve Personnel Action as Recommended (Attachment #1)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve personnel action as recommended.

Roll call resulted as follows: All in favor. Motion carried.

F. DISCUSSION OF BOARD POLICY

8500 -- Food Services

Mr. Earley informed the Board that the updates to the food service policy is a result of the state audit. The policy needs to be approved by the Board prior to July 1, 2017.

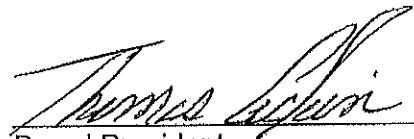
VI. (17-080) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti to adjourn at 7:04 P.M.

Roll call resulted as follows: All in favor. Motion carried.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**REGULAR MEETING
VALLEY VIEW HIGH SCHOOL CHOIR ROOM**

**JUNE 26, 2017
6:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item five (5)".

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present;
Mr. Geglein: Present

II. PLEDGE ALLEGIANCE

III. JEDD PRESENTATION

Dave Lampe, Rob McCarthy – Brickler & Eckler

IV. (17-081) EXECUTIVE SESSION TO DISCUSS PERSONNEL SALARY

It was moved by Mrs. Valenti and seconded by Mr. Cline for the board to enter executive session to discuss salary at 6:17 P.M.

Roll call resulted as follows: All in favor. Motion Carried

The board exited executive session at 6:29 P.M.

V. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation**
Ami Vogel – Facilities/RFP

**VI. (17-082) APPROVAL OF MINUTES: Regular Board Meeting of May 8, 2017 and
Special Board Meeting of May 23, 2017 and May 30, 2017 (Attachment #1)**

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the Regular Board Meeting Minutes of May 8, 2017 and Special Board Meeting Minutes of May 23, 2017 and May 30, 2017.

Roll call resulted as follows: All in favor. Motion Carried

VII. FINANCIAL REPORTS/REQUESTS

**A. (17-083) Financial Statements
(Attachment #2)**

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the financial statements.

Roll call resulted as follows: All in favor. Motion Carried

B. (17-084) Recommend the Board approve the 5 year forecast (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the 5 year forecast.

Roll call resulted as follows: All in favor. Motion Carried

C. (17-085) Recommend the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2017 (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2017.

Roll call resulted as follows: All in favor. Motion Carried

D. (17-086) Recommend the Board approve the Final Appropriations for fiscal year 2017 as presented (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Final Appropriations for fiscal year 2017 as presented.

Roll call resulted as follows: All in favor. Motion Carried

E. (17-087) Recommend the Board approve fiscal year 2018 Appropriations. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve fiscal year 2018 Appropriations.

Roll call resulted as follows: All in favor. Motion Carried

F. (17-088) Recommend the Board approve technology purchases from DCTS for one-to-one chromebook initiative and other technology initiatives in the amount of \$500,000.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve technology purchases from DCTS for one-to-one chromebook initiative and other technology initiatives in the amount of \$500,000.

Roll call resulted as follows: All in favor. Motion Carried

- G. (17-089) Recommend the Board approve technology purchases from Tierney Brothers in the amount of \$46,741.19.

It was moved by Mr. Cline and seconded by Mr. Byerly to approve technology purchases from Tierney Brothers in the amount of \$46,741.19.

Roll call resulted as follows: All in favor. Motion Carried

- H. (17-090) Recommend the Board accept the following non-public students and their school of attendance whose parents accept transportation reimbursement for the 2016-2017 school year. Approve payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2016 and on subsequent amendments.

Adahlee Myers	Dayton Regional STEM School
Dennis Perkins Jr.	Dayton Regional STEM School
Rylie Pauling	Dayton Regional STEM School
Ellison Blair	Archbishop Alter
Henry Blair	Bishop Leibold
Logan Wright	Bishop Leibold
Ava Wright	Bishop Leibold
Luke Wright	Bishop Leibold
Rhiannon Wick	Bishop Leibold
Meghan Wick	Bishop Leibold
Amber Butler	Summit Academy
Olivia Johnson	Summit Academy

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2016 and on subsequent amendments.

Roll call resulted as follows: All in favor. Motion Carried

- I. (17-091) Recommend the Board approve the following donations to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund

Daniel W. & Kay E. Large	\$50.00
Judith A. Fadden	\$50.00
Madison Township Board of Trustee & Road Department	\$40.00
Fraternal Order of Eagles	\$1,000.00
Germantown Eagle Auxillary	\$500.00

Terry & Andrea Gekeler

\$3,000.00

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the above mentioned donations to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund.

Roll call resulted as follows: All in favor. Motion Carried

- J. (17-092) Recommend the Board approve the leave of absence for Laura Jarrell for May 18, 2017 – May 25, 2017.

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the leave of absence for Laura Jarrell for May 18, 2017 – May 25, 2017.

Roll call resulted as follows: All in favor. Motion Carried

VIII. OLD BUSINESS

- A. (17-093) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICY:
POLICY

8500 -- Food Services

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Food Services Policy.

Roll call resulted as follows: All in favor. Motion Carried

IX. NEW BUSINESS

- A. (17-094) PERSONNEL
1. Approve Personnel as Recommended
(Attachment #3)

It was moved by Mr. Byerly and seconded by Mr. Cline to approve Personnel as Recommended.

Roll call resulted as follows: Mrs. Michael: Yes; Mr. Byerly: Yes; Mr. Cline: Yes; Mrs. Valenti: Yes; Mr. Geglén: Abstain. Motion carried.

- B. (17-095) Recommend the Board of Education approve the attached collective Bargaining agreement with Valley View Teachers Association for FY 2018 and FY 2019 (Board Copies Attached)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve attached collective bargaining agreement with Valley View Teachers Association for FY 2018 and FY 2019.

Roll call resulted as follows: All in favor. Motion Carried

- C. (17-096) Recommend the Board of Education approve the attached salary schedules for all employees not represented by the collective bargaining agreement. It is further recommended that employees who were not awarded step increases due to financial reasons in the past will be credited one recovered step in FY 2018 and one recovered step in FY 2019 (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the attached salary schedules for all employees not represented by the collective bargaining agreement.

Roll call resulted as follows: All in favor. Motion Carried

- D. (17-097) Approve the 2017-2018 Primary, Intermediate and Junior High School Student/Parent Handbooks (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the 2017-2018 Primary, Intermediate and Junior High School Student/Parent Handbooks.

Roll call resulted as follows: All in favor. Motion Carried

- E. (17-098) Recommend the Board approve continued membership in the Ohio High School Athletic Association for 2017-2018 (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve continued membership in the Ohio High School Athletic Association for 2017-2018.

Roll call resulted as follows: All in favor. Motion Carried

- F. (17-099) Recommend the Board approve the following books for the High School:

- Welding
- English 10 CP -- "Hidden Figures"

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the above mentioned books for the High School.

Roll call resulted as follows: All in favor. Motion Carried

G. **DISCUSSION OF BOARD POLICIES AND GUIDELINES:**

POLICIES:

2430 -- District-Sponsored Clubs and Activities

2430.02 -- Participation of Community/Stem School Students in
Extra-Curricular Activities

2431 -- Interscholastic Athletics

- 2461 -- Recording of District meetings Involving Students and/or Parents
- 2623 -- Student Assessment and Academic Intervention Services
- 3120.08 -- Employment of personnel for C-Curricular/Extra-Curricular Activities
- 5111 -- Eligibility of Resident/NonResident Student
- 5200 -- Attendance
- 5460 -- Graduation Requirements
- 5610 -- Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5630.01 -- Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- 6325 -- Procurement -- Federal Grants/Funds
- 6423 -- Use of Credit Cards
- 6700 -- Fair Labor Standards Act (FLSA)
- 8210 -- School Calendar
- 8310 -- Public Records
- 8320 -- Personnel Files
- 8330 -- Student Records
- 8452 -- Automated External Defibrillators (AED)
- 9270 -- Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District

G. DISCUSSION OF BOARD POLICIES AND GUIDELINES:

GUIDELINES:

- 3120B -- Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities
- 5111 -- Admission to the District
- 5610 -- Suspension and Expulsion
- 6423 -- Use of Credit Cards
- 8310B -- Redaction of Non-Public Information/Records
- 8320 -- Personnel Records
- 8330 -- Student Records

X. SUPERINTENDENT'S COMMENTS

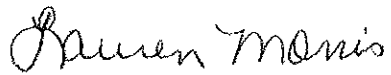
Mr. Earley stated that the district is upgrading security at the high school by adding another set of doors at the main entry that will remain locked and a doorway cut to go into the office. He is also investigating at the junior high how to make changes to improve security. The floors in the preschool rooms are being upgraded to epoxy. Mr. Earley informed the Board that the district will need new chillers at the high school. At the junior high we will change the heating system in the gym to infrared heating above. There is a boiler at the junior high that is not operating properly. We are investigating how to shut down the boiler that heats the 1955 addition. We are looking at a different way to heat the addition. The food service department ended the year in the black. Mr. Earley thanked the staff for all of their hard work.

XI. BOARD MEMBER COMMENTS

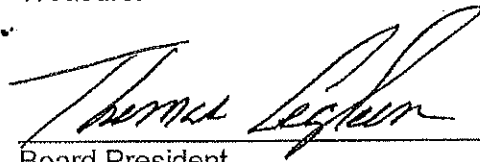
The next Board meeting is July 24, 2017 at 6:00P.M.

XIII. (17-100) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Cline for the board to adjourn at 7:18 P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**REGULAR MEETING
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**JULY 24, 2017
6:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

- Retire/Rehire -- Chris Sears, Custodian -- No public comments
- Retire/Rehire -- Danial Flory, Custodian/Maintenance -- No public comments
- Retire/Rehire -- Mike Lucas, Custodian -- No public comments

IV. (17-101) APPROVAL OF MINUTES: Regular Board Meeting of June 26, 2017(Attachment #1)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Regular Board Meeting Minutes of June 26, 2017.

Roll call resulted as follows: All in favor. Motion carried.

V. FINANCIAL REPORTS/REQUESTS

A. (17-102) Financial Statements (Attachment #2)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the financial statements.

Roll call resulted as follows: All in favor. Motion carried.

B. (17-103) Recommend the Board approve the Certificate of Estimated Resources for the Fiscal year ending June 30, 2018 (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the Certificate of Estimated Resources for the Fiscal year ending June 30, 2018.

Roll call resulted as follows: All in favor. Motion carried.

C. (17-104) Recommend the Board approve the Resolution adding AXA as an additional provider under a District's Section 457 Plan (Board Copied Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the Resolution adding AXA as an additional provider under a District's Section 457 Plan.

Roll call resulted as follows: All in favor. Motion carried.

- D. **(17-105)** Recommend the Board approve the Service Agreement between Warren County Educational Service Center and Valley View Local Schools for the 2017-2018 school year.

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the Service Agreement between Warren County Educational Service Center and Valley View Local Schools for the 2017-2018 school year.

Roll call resulted as follows: All in favor. Motion carried.

- E. **(17-106)** Recommend the Board approve the Agreement for the 2017-2018 school year with the Germantown Public Library for media services for the Valley View Primary and Intermediate Schools. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the Agreement for the 2017-2018 school year with the Germantown Public Library for media services for the Valley View Primary and Intermediate Schools.

Roll call resulted as follows: All in favor. Motion carried.

- F. **(17-107)** Recommend the Board approve the Agreement between Valley View Local Schools and South Community, Inc. for the 2017-2018 school year. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve Agreement between Valley View Local Schools and South Community, Inc. for the 2017-2018 school year.

Roll call resulted as follows: All in favor. Motion carried.

- G. **(17-108)** Recommend the Board accept the following non-public students and their school of attendance whose parents accept transportation reimbursement for the 2016-2017 school year. Approve payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2016 and on subsequent amendments.

Nicole Sword
Emily Sword

Dayton Regional STEM School
Dayton Regional STEM School

It was moved by Mr. Byerly and seconded by Mrs. Michael to payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2016 and on subsequent amendments.

Roll call resulted as follows: All in favor. Motion carried.

- H. **(17-109)** Recommend the Board approve the donation of \$1,327.41 from the Twentieth Century Club.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the donation of \$1,327.41 from the Twentieth Century Club.

Roll call resulted as follows: All in favor. Motion carried.

VI.

(17-110) OLD BUSINESS

A. RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES AND GUIDELINES:

POLICIES:

- 2430 -- District-Sponsored Clubs and Activities
- 2430.02 -- Participation of Community/Stem School Students in Extra-Curricular Activities
- 2431 -- Interscholastic Athletics
- 2461 -- Recording of District meetings Involving Students and/or Parents
- 2623 -- Student Assessment and Academic Intervention Services
- 3120.08 -- Employment of personnel for C-Curricular/Extra-Curricular Activities
- 5111 -- Eligibility of Resident/NonResident Student
- 5200 -- Attendance
- 5460 -- Graduation Requirements
- 5610 -- Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5630.01 -- Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- 6325 -- Procurement -- Federal Grants/Funds
- 6423 -- Use of Credit Cards
- 6700 -- Fair Labor Standards Act (FLSA)
- 8210 -- School Calendar
- 8310 -- Public Records
- 8320 -- Personnel Files
- 8330 -- Student Records
- 8452 -- Automated External Defibrillators (AED)
- 9270 -- Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District

GUIDELINES:

- 3120B -- Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities
- 5111 -- Admission to the District
- 5610 -- Suspension and Expulsion
- 6423 -- Use of Credit Cards
- 8310B -- Redaction of Non-Public Information/Records
- 8320 -- Personnel Records
- 8330 -- Student Records

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the above listed policies and guidelines.

Roll call resulted as follows: All in favor. Motion carried.

VII. NEW BUSINESS

A. (17-111) PERSONNEL

1. Approve Personnel Action as Recommended
(Attachment # 3)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the Personnel Action as Recommended.

Roll call resulted as follows: All in favor. Motion carried.

- B. (17-112) Recommend the Board approve the changes to the 2017-2018 PreSchool Parent Handbook (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the changes to the 2017-2018 PreSchool Parent Handbook.

Roll call resulted as follows: All in favor. Motion carried.

VIII. SUPERINTENDENT'S COMMENTS


Mr. Earley reported that meetings are trying to be scheduled with all four entities to discuss a JEDD. At this time all positions have been filled with the exception of one cafeteria position. The district is completing a waiver with the state to be exempt from raising lunch prices. Many maintenance projects are coming to completion. Roof repairs at the primary are completed and floors in the preschool should be done tomorrow. Air conditioners have been added in some rooms. The district is beginning conversations with Dayton Power & Light. All of the electricity for the intermediate and primary buildings comes in to the intermediate building and then goes to the primary building. Discussing how to redesign the infrastructure of electricity supplied to the intermediate and primary. Security doors at the high school will be installed prior to the start of school. Infrared hanging heating units have been installed in the gym at the junior high. Some of the ceilings in the primary building have been dropped and LED lighting has been installed. As of now, 23 new students have enrolled. A facilities RFP to assess the buildings will be released to the newspapers this week. A survey will be administered after the results of the RFP are received.


IX. BOARD MEMBER COMMENTS

The next Board meeting is August 14, 2017.

X. (17-113) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn at 6:31 P.M.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**SPECIAL BOARD MEETING
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**AUGUST 2, 2017
6:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglén: Present

II. BUILDING PROJECT

Each board member discussed his/her ideas and opinions on the future of the facilities and a potential building project.

III. (17-114) EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF PUBLIC EMPLOYEE

It was moved by Mr. Cline and seconded by Mrs. Valenti for the board to enter Executive Session at 6:57P.M.

Roll call resulted as follows: All in favor. Motion carried.


IV. (17-115) EXIT EXECUTIVE SESSION

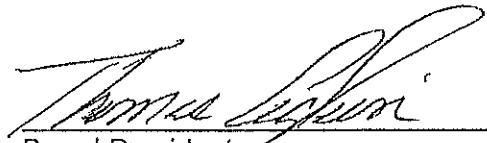
It was moved by Mrs. Michael and seconded by Mr. Byerly for the board to exit Exit Executive Session at 8:13P.M.

Roll call resulted as follows: All in favor. Motion carried.

V. (17-116) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Byerly for the board to adjourn at 8:13P.M.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**REGULAR MEETING
VALLEY VIEW HIGH SCHOOL - CHOIR ROOM**

**AUGUST 14, 2017
6:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation – Mike Kilroy 12360 Hemple Rd. Farmersville, OH – Facilities – surveys and assessments
- B. Goals Presentation – Mr. Earley & Mrs. Morris
- C. Public Participation on use of IDEA-B funds

IV. (17-117) APPROVAL OF MINUTES: Regular Board Meeting of July 24, 2017 and Special Board Meeting of August 2, 2017 (Attachment #1)

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the minutes of the regular Board meeting of July 24, 2017 and the minutes of the special Board meeting of August 2, 2017.

Roll call resulted as follows: All in favor. Motion carried

V. FINANCIAL REPORTS/REQUESTS

- A. **(17-118)** Recommend the Board approve the Financial Agreement between Valley View Local Schools and St. Rita School for the Deaf for educational services (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to approve the Financial Agreement.

Roll call resulted as follows: All in favor. Motion carried

- B. **(17-119)** Recommend the Board approve the donation of 3 stackable file cabinets from the Dupps Company valued at \$250.00

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the board to approve the donation.

Roll call resulted as follows: All in favor. Motion carried

- C. **(17-120)** Recommend the Board approve the donation of \$50.00 from Wendy Williams-Tuathero to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund.

It was moved by Mrs. Valenti and seconded by Mr. Cline for the board to approve the donation.

Roll call resulted as follows: All in favor. Motion carried

- D. (17-121) Recommend the Board approve the following transfer:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
018- IS Principal Account	200 – STEM Club	\$1,000

It was moved by Mr. Byerly and seconded by Mrs. Michael for the board to approve the transfer.

Roll call resulted as follows: All in favor. Motion carried

- E. (17-122) Recommend the Board accept the following non-public student and their school of attendance whose parents accept transportation reimbursement for the 2016-2017 school year. Approve payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2016 and on subsequent amendments.

Grace Peter Dayton Regional STEM School

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to accept the non-public student and transportation reimbursement.

Roll call resulted as follows: All in favor. Motion carried

- F. (17-123) Recommend the Board approve payment of Title I Coordinator Stipend to Denny Shepherd.

It was moved by Mr. Byerly and seconded by Mrs. Michael for the board to approve payment of Title I Coordinator Stipend.

Roll call resulted as follows: All in favor. Motion carried

VI. NEW BUSINESS

- A. (17-124) PERSONNEL
1. Approve Personnel Action as Recommended
(Attachment # 2)

It was moved by Mr. Byerly and seconded by Mr. Cline for the board to Approve Personnel Action as Recommended.

Roll call resulted as follows: All in favor. Motion carried

- B. (17-125) The Superintendent recommends sub pay for certified staff be at a rate of \$100.00 per day starting August 1, 2017. A teacher employed as a substitute with an assignment to one specific teaching position shall after thirty days of consecutive service be granted sick leave, visiting days, and other local privileges granted to regular

teachers including a salary not less than the minimum salary on the current adopted salary schedule. Once they have completed the long-term assignment the substitute goes back to \$100.00 per day.

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the board to increase rate for certified sub staff to \$100.00 per day with teacher local privileges after 30 consecutive days.

Roll call resulted as follows: All in favor. Motion carried

- C. (17-126) Recommend the Board approve the graduation for Tim Peck who has met all the graduation requirements.

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to approve the graduation for Tim Peck.

Roll call resulted as follows: All in favor. Motion carried

- D. (17-127) Approve Richard Earley as District Homeless Liaison (at no additional cost)

It was moved by Mr. Byerly and seconded by Mrs. Michael for the board to approve Richard Earley as District Homeless Liaison.

Roll call resulted as follows: All in favor. Motion carried

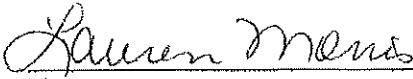
VII. SUPERINTENDENT'S COMMENTS

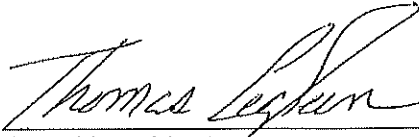
Mr. Earley reported that the district received a waiver from ODE to not increase lunch prices for the 2017-2018 school year. The district will be working with the Lions club on recycling throughout the district. Letters will be going home to all parents regarding the district's plans for the eclipse and the option to opt-out. The notification will also be posted on the website. August 15th is the district day. We will be addressing contract changes, healthcare changes, and district goals. GAP analysis, pacing guides and other educational items are on the agenda for the day. Teachers will also have time in the rooms.

VIII. BOARD MEMBER COMMENTS

IX. (17-128) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn at 7:04 P.M.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**REGULAR MEETING
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**SEPTEMBER 11, 2017
6:00 P.M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation
- B. State Representative – Niraj Antani
- C. Maintenance/Building and Grounds Presentation – Dave Eshbaugh
- D. Transportation Presentation – Rick Wharton
 - Top 10% Nationally Drive Smart Excellence in Safety

IV. (17-129) EXECUTIVE SESSION TO DISCUSS PERSONNEL COMPENSATION

It was moved by Mrs. Valenti and seconded by Mr. Cline for the board to enter Executive Session at 6:30 P.M.

The Board exited Executive Session at 6:53P.M.

**V. (17-130) APPROVAL OF MINUTES: Regular Board Meeting of August 14, 2017
(Attachment #1)**

It was moved by Mr. Byerly and seconded by Mrs. Valenti for the Board to approve the minutes of the Regular Board Meeting of August 14, 2017.

Roll call resulted as follows: All in favor. Motion carried

VI. FINANCIAL REPORTS/REQUESTS

A. (17-131) Financial Statements

It was moved by Mrs. Valenti and seconded by Mr. Cline for the Board to approve the Financial Statements.

Roll call resulted as follows: All in favor. Motion carried

- B. (17-132) Recommend the Board approve the District Tuition Rate for the 2017-2018 school year of \$5,697.54

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to approve the District Tuition Rate for the 2017-2018 school year.

Roll call resulted as follows: All in favor. Motion carried

- C. (17-133) Recommend the Board approve the transfer of funds as follows:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
18	200	\$300.00

It was moved by Mrs. Valenti and seconded by Mr. Byerly for the Board to approve the transfer of funds.

Roll call resulted as follows: All in favor. Motion carried

- D. (17-134) Recommend the Board approve the donation of \$2,000.00 from the Valley View Athletic Boosters to help defray the cost of concrete work at the Barker Field visitor locker room expansion.

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve the donation.

Roll call resulted as follows: All in favor. Motion carried

- E. (17-135) Recommend the Board accept the following non-public student and their school of attendance whose parents accept transportation reimbursement for the 2016-2017 school year. Approve payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2016 and on subsequent amendments.

Jade Griffith

Bishop Leibold

It was moved by Mr. Cline and seconded by Mrs. Valenti for the Board to approve payment at state minimum reimbursement rate for transportation reimbursement.

Roll call resulted as follows: All in favor. Motion carried

VII. NEW BUSINESS

- A. (17-136) PERSONNEL

1. Approve Personnel Action as Recommended (Attachment #2)

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to approve the Personnel Action as Recommended.

Roll call resulted as follows: All in favor. Motion carried

- B. (17-137) Recommend the Board approve the 7th grade interdisciplinary unit that combines exploring alternative energy with the book The Boy Who Harnessed The Wind. (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve the 7th grade interdisciplinary unit.

Roll call resulted as follows: All in favor. Motion carried

- C. (17-138) Recommend the Board approve the 8th grade Band/Choir trip. They will be participating in the "Music in the Parks" held at Kings Island on Friday, April 27, 2018 and Saturday, April 28, 2018. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to approve the 8th grade Band/Choir trip.

Roll call resulted as follows: All in favor. Motion carried

- D. (17-139) Recommend the Board approve the renaming of JH Robotics and Tech Club to the JH STEM Club.

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to approve the renaming of JH Robotics and Tech Club.

Roll call resulted as follows: All in favor. Motion carried

- E. (17-140) RECOMMEND THE BOARD REVIEW THE FOLLOWING POLICY: - 2413 Career Advising

It was moved by Mrs. Valenti and seconded by Mr. Byerly for the Board to review the Career Advising Policy.

Roll call resulted as follows: All in favor. Motion carried

VIII. SUPERINTENDENT'S COMMENTS

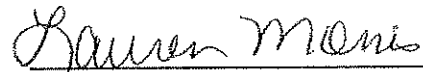
Mr. Earley reported to the Board that he received a letter from Municipal Court Judge Robert W. Rettrich III thanking the district for our part in the Valley View Community Drug-Free Coalition. Valley View's drug curriculum is more than what ODE requires. There will be a speaker in the district on September 20, 2017 from Tyler's Light and on March 21, 2018 Ryan Leaf will be speaking to Valley View students. Both of these speakers are being paid through the Valley View Community Drug-Free Coalition. Mr. Earley informed the Board of the various drug curriculum being used at various grade levels at Valley View. On September 27, 2017 the district has a two hour late start for professional development. The ESC will be onsite to provide PBL training for grades 4-12. Grades K-3 will work on the literacy component. Any remaining time will be used for review of student data and collaboration. Board members were provided with four RFQs which will be discussed at a work session on September 25, 2017. The high school completed ALICE training today. Mr. Earley clarified a comment made by Mr. Antani. Mr. Earley was also in favor of the bill pertaining to cursive writing as long as there was a different requirement removed from schools. Mr. Earley thanked Mr. Phillips, Mr. Lauson, Mrs. Schmidt and all of the staff for their work in helping with a student situation today.

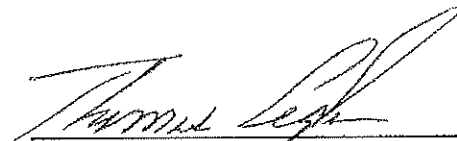
Mr. Earley informed the Board that the intercom and phone systems are antiquated. We are working on gathering information to update these systems.

IX. BOARD MEMBER COMMENTS

X. (17-041) ADJOURNMENT

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the board to adjourn at 7:22 P.M.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**WORK SESSION
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**SEPTEMBER 25, 2017
6:00 P.M.**

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglén: Present

II. FINANCIAL PRESENTATION

Mrs. Hiser and Mrs. Morris presented the board with the following financial reports:

A review of the last 10 years annual revenue, expense and cash balance
Comparison of treasurer service cost from 2013 – current
Review of FY17 revenue and expense
Review of 10 year master plan assumptions
Projection of 10 year master plan revenue, expense and cash balance

III. REVIEW OF RFQ INFORMATION

The Board was presented with proposals from Levin Porter, LWC, Garmann Miller and Freytag and Associates to perform building assessments. The Board discussed the proposals.

IV. (17-142) EXECUTIVE SESSION TO DISCUSS PERSONNEL EMPLOYMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to enter Executive Session at 7:00 P.M to discuss personnel employment.

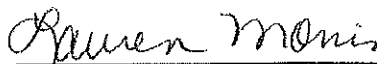
Roll call resulted as follows: All in favor. Motion carried.

The Board exited Executive Session at 7:45P.M.

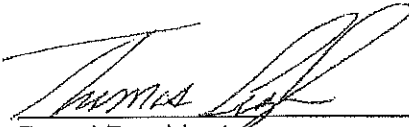
V. (17-143) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn at 7:45 P.M.

Roll call resulted as follows: All in favor. Motion carried



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**REGULAR MEETING
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**OCTOBER 9, 2017
6:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

Mr. Geglin informed those in attendance that item IX. Executive Session will be added to the agenda. Under item III. Recognition of Visitors and Communications, DCTS is moved to item B and Athletics Presentation is moved to item C. Finally, item VI. New Business D. is to be removed from the agenda.

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

Kim Shults Addressed the Board on bullying
Mike Kilroy addressed the Board on building assessments

B. DCTS Presentation

C. Presentation Athletics – Mark Kozarec

IV. (17-144) APPROVAL OF MINUTES

It was moved by Mrs. Michael and seconded by Mr. Cline for the board to approve the minutes of the Regular Board Meeting of September 11, 2017 and Work Session of September 25, 2017.

Roll call resulted as follows: All in favor. Motion carried.

V. FINANCIAL REPORTS/REQUESTS

**A. (17-145) Approve Financial Statements
(Attachment #2)**

It was moved by Mr. Byerly and seconded by Mrs. Valenti for the Board to approve the Financial Statements.

Roll call resulted as follows: All in favor. Motion carried.

- B. (17-146)** Recommend the Board approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the Board to approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission.

Roll call resulted as follows: All in favor. Motion carried.

- C. (17-147)** Recommend the Board approve the School Staffing Agreement between Maxim Healthcare Services, Inc. and Valley View Local Schools (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to approve the School Staffing Agreement between Maxim Healthcare Services, Inc. and Valley View Local Schools.

Roll call resulted as follows: All in favor. Motion carried.

- D. (17-148)** Recommend the Board approve the 5-Year Forecast (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael for the Board to approve the 5-Year Forecast.

Roll call resulted as follows: All in favor. Motion carried.

- E. (17-149)** Recommend the Board approve the Contract for Services between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly for the Board to approve the Contract for Services between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District.

Roll call resulted as follows: All in favor. Motion carried.

VI. NEW BUSINESS

- A. (17-150) PERSONNEL**
1. Approve Personnel Action as Recommended (Attachment #3)

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to approve Personnel Action.

Roll call resulted as follows: All in favor. Motion carried.

- B. (17-151) Recommend the Board approve the graduation for Cassidy Bartlett who has met all the graduation requirements.

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve the graduation for Cassidy Bartlett.

Roll call resulted as follows: All in favor. Motion carried.

- C. (17-152) The Superintendent recommends the Board approve Levin Porter to complete a Facilities Assessment for Valley View Local Schools.

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the Board to approve Levin Porter to complete a Facilities Assessment.

Roll call resulted as follows: All in favor. Motion carried.

- D. (17-153) DISCUSSION OF BOARD POLICIES AND GUIDELINES:

POLICIES:

- 5111.01 -- Homeless Students
- 5111.03 -- Children and Youth in Foster Care
- 8300 -- Continuity of Organizational Operations Plan
- 8305 -- Information Security
- 8340 -- Letters of Reference

GUIDELINES:

- 5111.01 -- Homeless Students
- 5111.03 -- Children and Youth in Foster Care
- 8300 -- Continuity of Organizational Operations Plan
- 8305 -- Collection, Classification, Retention, Access and Security of District Data/Information
- 8305A -- Information Security Responsibilities
- 8305B -- Information Security Incident Management
- 8305C -- Notification Information Security Incident
- 8452 -- Use and Maintenance of Automated External Defibrillators
- 8500D -- Procedure for the Collection and Payment for Charged Meals
- 8500E -- Food Service Employee Health Reporting Procedure

First reading of the above policies and guidelines.

VII. SUPERINTENDENT'S COMMENTS

In November Mr. Earley will be presenting the Board with quotes to update the entry at the junior high for increased security. The district is strongly looking at the feasibility of locking down Barker Field while not in use by the district due to vandalism. In 2011 the district looked at the feasibility of installing chair lifts and Dave Eshbaugh presented the quotes to the Board. These chair lifts will not work at the junior high or intermediate buildings due to egress and fire code. The district is looking at how we upgrade the best we can to provide access to students and community members. The district is investigating the electrical feed to the primary building so that an elevator could be installed. At this time it is not possible due to the electrical feed being shared between the intermediate and primary buildings.

VIII. BOARD MEMBER COMMENTS

IX. (17-154) EXECUTIVE SESSION

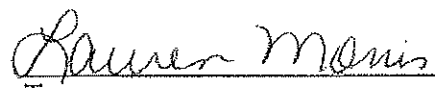
It was moved by Mrs. Valenti and seconded by Mr. Cline for the board to enter Executive Session at 7:28 P.M.

Roll call resulted as follows: All in favor. Motion carried.

X. (17-155) ADJOURNMENT

It was moved by Mr. Cline and seconded by Mr. Byerly for the board to adjourn at 8:07 P.M.

Roll call resulted as follows: All in favor. Motion carried.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**WORK SESSION
VALLEY VIEW HIGH SCHOOL
CHOIR ROOM**

**OCTOBER 23, 2017
5:30 P. M.**

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present.

II. SURVEY RESULTS

Mr. Earley reviewed the survey results with the Board. Since the results were tabulated, at least an additional 100 surveys have been received. The tabulated results will be updated.

III. UPDATE OF FACILITY ASSESSMENT

Mr. Earley met with Levin Porter last week. They have been provided blueprints of the buildings. On site visits will commence. The final report should be presented to the Board in December or January.

Mr. Earley reported that the district is working on getting quotes on installing ramps at the primary. The construction of a new entrance at the junior high will be commencing soon.


IV. (17-156) EXECUTIVE SESSION – TO DISCUSS EMPLOYMENT OF PUBLIC EMPLOYEE

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the Board to enter executive session to discuss the employment of a public employee at 5:45 P.M.

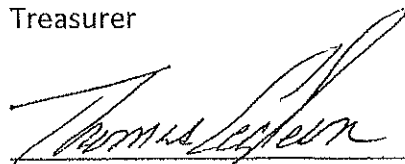
Roll call resulted as follows: All in favor. Motion carried.

V. (17-157) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to adjourn at 6:02 P.M.



Treasurer



Board President

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

NOVEMBER 13, 2017
6:00 P.M.

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation - None
- B. Curriculum and Instruction Presentation – Lindsey Schmidt

IV. ADDENDUM TO AGENDA

Mr. Geglein stated that Erick Depew is being added to the personnel recommendations for the Maintenance Supervisor position effective December 1, 2017 at step 14. Additionally, Executive Session is being removed from the agenda.

V. (17-158) APPROVAL OF MINUTES: Regular Meeting of October 9, 2017 and Work Session of October 23, 2017 (Attachment #1)

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to approve the minutes of the Regular Board Meeting of October 9, 2017 and Work Session of October 23, 2017.

VI. FINANCIAL REPORTS/REQUESTS

A. (17-159) Financial Statements (Attachment #2)

It was moved by Mr. Cline and seconded by Mr. Byerly for the Board to approve the Financial Statements.

Roll call resulted as follows: All in favor. Motion carried.

B. (17-160) Recommend the Board name the Treasurer as the Public Records Official

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve naming the Treasurer as the Public Records Official.

Roll call resulted as follows: All in favor. Motion carried.

- C. (17-161)** Recommend the Board approve the Resolution of Southwestern Ohio Educational Purchasing Council – Interstate Gas Supply Extension through December, 2020 (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the Board to approve the Resolution of Southwestern Ohio Educational Purchasing Council – Interstate Gas Supply extension through December 2020.

Roll call resulted as follows: All in favor. Motion carried.

- D. (17-162)** Recommend the Board approve a \$600.00 donation from the Valley View Recreational Basketball Program

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to approve a \$600.00 donation from the Valley View Recreational Basketball Program.

Roll call resulted as follows: All in favor. Motion carried.

- E. (17-163)** Recommend the Board approve a \$30.00 donation from Dan Burns to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund in memory of Jennifer Rekert

It was moved by Mrs. Valenti and seconded by Mr. Cline for the Board to approve a \$30.00 donation from Dan Burns to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund in memory of Jennifer Rekert.

Roll call resulted as follows: All in favor. Motion carried.

- F. (17-164)** Recommend the Board approve a \$100.00 donation from Jeffrey Barton to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund in memory of Jennifer Rekert

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve a \$100.00 donation from Jeffrey Barton to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund in memory of Jennifer Rekert.

Roll call resulted as follows: All in favor. Motion carried.

- G. (17-165)** Recommend the Board approve the donation of Greenhouse Lights from Jackson Township Police Department valued at \$1,200.00

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to approve the donation of Greenhouse Lights from Jackson Township Police Department valued at \$1,200.00.

Roll call resulted as follows: All in favor. Motion carried.

- H. (17-166) Recommend the Board approve the donation of 2 - 25 Second Play Clocks from RB Jergens valued at \$7,800.00

It was moved by Mr. Cline and seconded by Mr. Byerly for the Board to approve the donation of 2 - 25 Second Play Clocks from RB Jergens valued at \$7,800.00

Roll call resulted as follows: All in favor. Motion carried.

- I. (17-167) Recommend the Board approve an anonymous donation of a Straw Rocket Launcher valued at \$205.00

It was moved by Mr. Cline and seconded by Mrs. Valenti for the Board to approve an anonymous donation of a Straw Rocket Launcher valued at \$205.00.

Roll call resulted as follows: All in favor. Motion carried.

VII. (17-168) OLD BUSINESS

A. RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES:

POLICIES:

- 5111.01 -- Homeless Students
- 5111.03 -- Children and Youth in Foster Care
- 8300 -- Continuity of Organizational Operations Plan
- 8305 -- Information Security
- 8340 -- Letters of Reference

GUIDELINES:

- 5111.01 -- Homeless Students
- 5111.03 -- Children and Youth in Foster Care
- 8300 -- Continuity of Organizational Operations Plan
- 8305 -- Collection, Classification, Retention, Access and Security of District Data/Information
- 8305A -- Information Security Responsibilities
- 8305B -- Information Security Incident Management
- 8305C -- Notification Information Security Incident
- 8452 -- Use and Maintenance of Automated External Defibrillators
- 8500D -- Procedure for the Collection and Payment for Charged Meals
- 8500E -- Food Service Employee Health Reporting Procedure

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve the above policies and guidelines.

Roll call resulted as follows: All in favor. Motion carried

VIII. NEW BUSINESS

A. (17-169) Personnel

1. Approve Personnel Action as Recommended (Attachment #3)

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the Board to approve Personnel Action.

Roll call resulted as follows: All in favor. Motion carried

B. DISCUSSION OF BOARD POLICY AND GUIDELINE

POLICY

6320 -- Purchases

GUIDELINE

7455 -- Asset Acquisition, Transfer and Disposal
effective for FY2017

First reading of the above policies and guidelines.

IX. SUPERINTENDENT'S COMMENTS

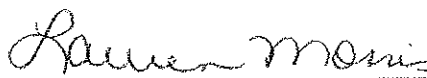
Mr. Earley reported that painting at the Primary/Intermediate has been completed. The entrance/exit on the south side of the high school parking lot has been widened for safety. The district is in the process of gathering quotes for ramps at the Primary and Intermediate. Levin Porter is completing the facility assessment and the district should have the results in December or January. Mr. Earley is working with the calendar committee and a two year district calendar will be presented for approval at the December meeting. Mrs. Valenti submitted a grant request through Delta Dental for two water bottle fountains. Mr. Earley presented the Board with updated survey results. Mr. Earley reported that a meeting has been set up with the company who the district purchased the greenhouse from to research the possibility of moving and expanding the greenhouse. The next Board meeting is December 11th 2017 and January 8, 2018 is scheduled for the organizational meeting followed by the regular board meeting.

X. BOARD MEMBER COMMENTS

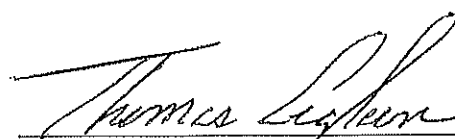
XI. (17-170) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn at 6:39 P.M.

Roll call resulted as follows: All in favor. Motion carried.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**VALLEY VIEW HIGH SCHOOL – CHOIR ROOM
REGULAR MEETING**

**DECEMBER 11, 2017
6:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

- Libby Walton – Concerns for district
- Lucy Gilbert – Concerns for district
- Lora Dina – Concerns for district

B. Recognize Board Member – Brent Byerly

C. Presentation - 4th Industrial Revolution – Tommy Baudendistel

**IV. (17-171) APPROVAL OF MINUTES: Regular Meeting of November 13, 2017
(Attachment #1)**

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the minutes of the regular meeting of November 13, 2017.

Roll call resulted as follows: All in favor. Motion carried.

V. FINANCIAL REPORTS/REQUESTS

**A. (17-172) Financial Statements
(Attachment #2)**

It was moved by Mrs. Valenti and seconded by Mr. Byerly for the Board to approve the Financial Statements.

Roll call resulted as follows: All in favor. Motion carried

- B. (17-173) Recommend the Board approve a \$25 donation from Gary L. & Nancy E. Wright to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund in memory of Jennifer Rekert.

It was moved by Mr. Cline and seconded by Mrs. Michael for the Board to approve a \$25 donation from Gary L. & Nancy E. Wright to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund in memory of Jennifer Rekert.

Roll call resulted as follows: All in favor. Motion carried

- C. (17-174) Recommend the Board approve a \$150.00 donation from the Germantown Lions Club for the National Honor Society.

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to approve a \$150.00 donation from the Germantown Lions Club for the National Honor Society.

Roll call resulted as follows: All in favor. Motion carried

- D. (17-175) Recommend the Board approve a \$1,000.00 donation from the Valley View Junior Spartans Basketball Association.

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve a \$1,000.00 donation from the Valley View Junior Spartans Basketball Association.

Roll call resulted as follows: All in favor. Motion carried

- E. (17-176) Recommend the Board approve the Agreement between the Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local Schools for the FY2018. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline for the Board to approve the Agreement between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District.

Roll call resulted as follows: All in favor. Motion carried.

VI. OLD BUSINESS

- A. (17-177) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES AND GUIDELINES:

POLICIES:

6320 -- Purchases

GUIDELINES:

7455 -- Asset Acquisition Transfer and Disposal effective for FY2017

It was moved by Mr. Cline and seconded by Mrs. Michael for the Board to approve the above policies and guidelines.

Roll call resulted as follows: All in favor. Motion carried

VII. NEW BUSINESS

A. (17-178) Personnel

1. Approve Personnel Action As Recommended. (Attachment #3)

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve Personnel Action.

Roll call resulted as follows: All in favor. Motion carried

B. (17-179) Recommend the Board approve the reappointment of Joan Wright as a Board of Trustees of the Germantown Public Library.

It was moved by Mrs. Valenti and seconded by Mr. Byerly for the Board to approve the reappointment.

Roll call resulted as follows: All in favor. Motion carried

C. (17-180) Recommend the Board approve the Valley View Junior High (8th Grade) Washington D.C. trip for the 2017-2018 school year, Wednesday May 9 to Saturday, May 12, 2018 and the 2018-2019 school year, Wednesday May 8 to Saturday, May 11, 2019.

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to approve the Valley View 8th Grade Washington D.C. trip.

Roll call resulted as follows: All in favor. Motion carried

D. DISCUSSION OF BOARD POLICIES AND GUIDELINES:

POLICY:

2464 -- Gifted Education and Identification

First reading of the above policies and guidelines.

VIII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported that through communication with Levin Porter it is expected that a presentation on the facility assessment will take place at the February Board meeting. Mr. O'Shaughnessy is working with the Air Force Education Department to bring a Legos program to the Intermediate School to enhance STEM education. Mr. O'Diam's zoology class is completing a PBL assignment by creating the lesson plan and working with a 6th grade class to dissect frogs. Mr. Earley attended the band and choir performance on Thursday, December 7th and he reported that it was very well done. Mr. Earley thanked Mr. Byerly and Mrs. Morris for their service. On December 18th, Mrs. McGuire from the State Board of Education will be coming to Valley View to present to the Intermediate School administration and staff a Momentum Award. Additionally, we have not received official notification from ODE yet but have been advised that the preschool has been awarded 5 stars. Mr. Earley wished everyone a Merry Christmas.

IX. BOARD MEMBER COMMENTS

The organizational meeting is scheduled for Monday, January 8, 2018 at 6:00P.M. and the regular meeting will follow at 6:30P.M.

X. (17-181) EXECUTIVE SESSION TO DISCUSS PERSONNEL

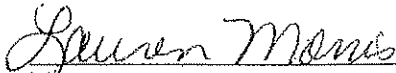
It was moved by Mrs. Valenti and seconded by Mr. Cline for the board to enter Executive Session at 7:03P.M. to discuss personnel.

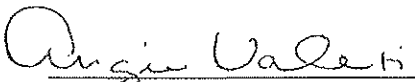
Roll call resulted as follows: All in-favor. Motion carried.

XI. (17-182) ADJOURNMENT

It was moved by Mrs. Valenti and seconded by Mr. Cline for the board to adjourn at 7:50 P.M.

Roll call resulted as follows: All in favor. Motion carried.


Treasurer


Board President