

VALLEY VIEW BOARD OF EDUCATION
Board Minutes

ORGANIZATIONAL MEETING
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

JANUARY 13, 2020
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. Oath of Office to New Board Members

II. Roll Call

Mr. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present.

III. 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.

IV. Organization of Board of 2020

A. Election of Officers

1. (2020-001) Election of President

Mr. Cline nominated Mr. Boyd for President.

It was moved by Mr. DeGroat and seconded by Mrs. Izor to close nominations.

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

Roll call resulted as follows to elect Mr. Boyd as President: 4-0 (Mr. Boyd abstained). Motion carried.

2. (2020-002) Election of Vice President

Mr. Boyd nominated Mrs. Valenti for Vice President.

Roll call resulted as follows to elect Mrs. Valenti as Vice President: 4-0 Mrs. Valenti abstained). Motion carried.

B. (2020-003) Set Time, Date and Place of Regular Meetings

All regular Board meetings are scheduled for the seconded Monday of each month. The meetings will be held in the choir room at the High School at 6:00 P.M

It was moved by Mr. Cline and seconded by Mrs. Valenti.

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

V. (2020-004) Bond for the Treasurer

Set in the amount of \$50,000.

VALLEY VIEW BOARD OF EDUCATION
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VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

JANUARY 13, 2020
6:00 P. M.

It was moved by Mrs. Izor and seconded by Mrs. Valenti.

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

VI. (2020-005) Resolution Adopting Treasurer's Standing Authorization for Calendar Year 2020

It was moved by Mrs. Valenti and seconded by Mrs. Izor for the Board to approve consent items VI.1-VI.3

VI.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.

VI.2 Appropriation Modifications

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

VI.3 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.

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

VII. (2020-006) Resolution Adopting Superintendent's Standing Authorization for Calendar Year 2020.

It was moved by Mr. Degroat and seconded by Mrs. Valenti for the Board to approve consent items VII.1-VII.4

VII.1 Resolution naming Superintendent as Purchasing Agent for 2020.

VII.2 Resolution authorizing Superintendent to accept resignations.

VII.3 Resolution authorizing Superintendent to hire staff between board meetings.

VII.4 Superintendent as Designee for Student Disciplinary Suspensions

In accordance with Ohio Rev. Code Section 3313.66(D) and Policy 5611, the Board hereby appoints the 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.

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

VALLEY VIEW BOARD OF EDUCATION
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ORGANIZATIONAL MEETING
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

JANUARY 13, 2020
6:00 P. M.

VIII. (2020-007) 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.

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

It was moved by Mrs. Valenti and seconded by Mrs. Izor.

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

IX. (2020-008) It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the annual membership to Ohio School Board Association (OSBA) for 2020.

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

X. (2020-009) Appointments

Representative for MVECA Angie Valenti
Legislative Liaison for OSBA Spencer Izor

It was moved by Mr. DeGroat and seconded by Mrs. Valenti.

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

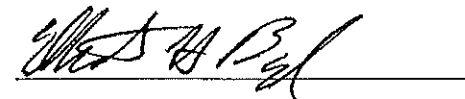
XI. (2020-010) Adjournment

It was moved by Mr. Cline and seconded by Mr. Valenti for the Board to adjourn at 6:10 P.M.

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



Treasurer



Board President

VALLEY VIEW BOARD OF EDUCATION

Board Minutes

REGULAR MEETING

JANUARY 13, 2020

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. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

Mr. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Board Appreciation Recognition
- B. Mackenzie Hoog Recognition – Ohio Fair Queen
- C. Invention Convention Presentation–Koltlynn Holler & Jozey Kelhoffer
- D. Certificate Presentation – Students of the Quarter and Employee of the Quarter
- E. Public Participation

IV. (2020-011) APPROVAL OF MINUTES: Regular Meeting of December 9, 2019 (Attachment # 1)

It was moved by Mr. Cline and seconded by Mrs. Valenti.

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

V. FINANCIAL REPORTS/REQUESTS

- A. (2020-012) It was moved by Mrs. Izor and seconded by Mrs. Valenti to approve Financial Statements for the month ended December 31, 2019 (Attachment 2)

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

- B. (2020-013) It was moved by Mrs. Valenti and seconded by Mr. Cline approve an amended Certificate of Estimated Resources for the fiscal year ending June 30, 2020 (Board Copies Enclosed)

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

VI. OLD BUSINESS

- A. (2020-014) It was moved by Mrs. Valenti and seconded by Mrs. Izor to approve the resolution to allow third grade students to take the Ohio state tests by paper-and-pencil administered in the 2020-2021 school year.

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

VII. NEW BUSINESS

- A. Personal
(2020-015) It was moved by Mrs. Valenti and seconded by Mr. Cline approve Personnel Action as Recommended (Attachment # 3)

VALLEY VIEW BOARD OF EDUCATION

Board Minutes

REGULAR MEETING

JANUARY 13, 2020

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

6:00 P. M.

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

VIII. SUPERINTENDENT'S COMMENTS

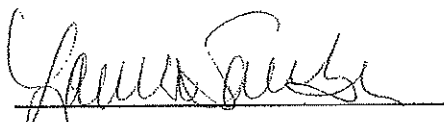
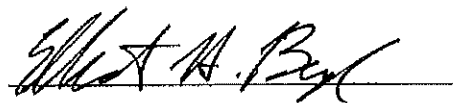
Mr. Richards started off by reminding everyone that he has "Coffee Shop Talk" in both Germantown and Farmersville and would love to get more people out to the events. He also talked about how Valley View is in need of better two-way communication between the community and school district. With this in mind he has developed multiple advisory committees, dealing with very specific departments of the school. The committees will be made up of community member, to help advise the Board of Education in many different situations.

IX. BOARD MEMBER COMMENTS

IX. (2020-016) ADJOURNMENT

It was moved by Mr. Cline and seconded by Mrs. Izor for the Board to adjourn at 7:44 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
MONTGOMERY COUNTY
EDUCATIONAL SERVICE CENTER**

**JANUARY 15, 2020
11:00 A.M.**

I. ROLL CALL

Mr. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present;
Mrs. Valenti: Present.

II. STRATEGIC PLAN OVERVIEW

III. (2020-017) EXECUTIVE SESSION

- Conference with Attorney
- To discuss employment of personnel
- To discuss purchase of property

It was moved by Mrs. Valenti and seconded by Mr. Cline.

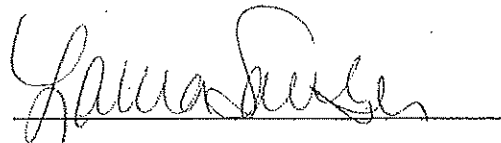
Roll call resulted as follows: All in favor. Motion carried.

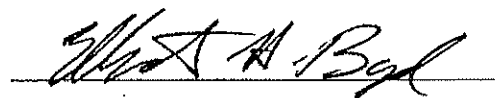
All Board members, Ben Richards, Laura Sauber and Jason Stuckey entered executive session at 11:40 A.M. Jason Stuckey exited and Dan Schall Entered at 12:45 P.M. Dan Schall exited and Kevin Maloff entered at 1:30 P.M. The executive session ended at 2:18 P.M.

IV. STRATEGIC PLAN MOVING FORWARD AND MARCH 17, 2020 BALLOT ISSUE

V. (2020-018) ADJOURNMENT

The meeting adjourned at 4:25 P.M.


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

SPECIAL BOARD MEETING
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

JANUARY 28, 2020
6:00 P.M.

I. ROLL CALL

Mr. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present;
Mrs. Valenti: Present.

II. DISCUSS POTENTIAL BUDGET CUTS FOR 2020-2021 SCHOOL YEAR

III. (2020-019) EXECUTIVE SESSION

- a. Discuss employment of personnel

It was moved by Mrs. Valenti and seconded by Mr. DeGroat.

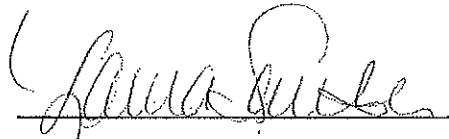
Roll call resulted as follows: All in favor. Motion carried.

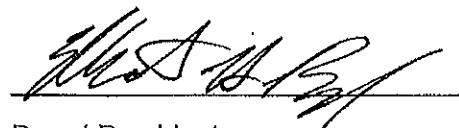
All Board members, Ben Richards, and Laura Sauber entered executive session at 7:25 P.M. The executive session ended at 8:16 P.M.

IV. (2020-020) ADJOURNMENT

It was moved by Mr. Cline and seconded by Mr. DeGroat for the Board to adjourn at 8:16 P.M.

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


Treasurer


Board President

Recommended Reductions

(presenting to VV BOE 2/5/2020)

- Eliminate K-6 specials and K-12 library.
 - This means no K-6 students would have music, art, or physical education.
 - The library would only be open to students if teachers take their classes to the library.
 - This would also necessitate K-6 school beginning at 10 a.m and ending at the same time.
- Elimination of Junior High Sports
- Reduction of 50% of all HS assistant coaches.
- Elimination of ALL district clubs.
 - This would include the cancellation of all school dances, homecoming activities, drama program, STEM clubs, 8th grade D.C. trip, etc.
- Increase Pay to Participate at the High School to \$400 a sport.
 - Passage of the levy would allow us to drop it back to last year's \$100 per sport.

Recommended Reductions continued

- Eliminate the Intermediate secretary and HS Guidance/Athletics secretary positions.
 - The K-6 buildings would only have two secretaries, as would the HS. All parents would contact the primary office for all pick-ups and drop-offs. EMS/Registration secretary would move from the District office to the Intermediate office.
- Eliminate the Special Education Coordinator administrative position we hire from the Montgomery County ESC.
- Reduction of 3 special education aides.
- Reduction of our contract with South Community for mental health services.
 - They would only work with students who qualify for Medicaid at no cost to the district.
- Double our pre-school tuition (\$800 a year to \$1600 a year).
- Increase district-wide copy fee from \$40 to \$50 dollars.
 - Passage of levy would allow us to eliminate the copy fee for the 2020-2021 school year.

VALLEY VIEW BOARD OF EDUCATION

**SPECIAL BOARD MEETING
VALLEY VIEW HIGH SCHOOL –GYMNASIUM**

**FEBRUARY 5, 2020
5:30 P.M.**

I. ROLL CALL

Mr. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present.

II. (2020-021) EXECUTIVE SESSION

A. To discuss compensation of a public employee

It was moved by Mr. DeGroat and seconded by Mr. Cline.

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

All Board members, Ben Richards, and Laura Sauber entered executive session at 5:30 P.M. The executive session ended at 6:00 P.M.

III. PRESENTATION OF POTENTIAL BUDGET CUTS FOR 2020-2021 SCHOOL YEAR

IV. PUBLIC COMMENTS

V. (2020-022) EXECUTIVE SESSION

A. Employment of public employees

It was moved by Mr. DeGroat and seconded by Mrs. Izor.

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

All Board members, Ben Richards, and Laura Sauber entered executive session at 6:55 P.M. The executive session ended at 7:17 P.M.

VI. (2020-023) APPROVE BUDGET CUTS FOR 2020-2021 SCHOOL YEAR IF LEVY IS NOT SUCCESSFUL ON MARCH 17, 2020 (ATTACHMENT #1)


It was moved by Mr. Cline and seconded by Mrs. Izor.

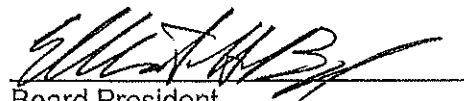
Roll call resulted as follows: All in favor. Motion carried.

VII. (2020-024) ADJOURNMENT

It was moved by Mrs. Izor and seconded by Mrs. Valenti for the Board to adjourn at 7:25 P.M.

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


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM REGULAR MEETING

FEBRUARY 10, 2020
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. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

IV. (2020-025) APPROVAL OF MINUTES: Organizational & Regular Board Meeting of January 13, 2020, Special Board Meeting of January 15, 2020 and Special Board Meeting of January 28, 2020 (Attachment # 1)

It was moved by Mrs. Valenti and seconded by Mr. Cline.

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

V. FINANCIAL REPORTS/REQUESTS

A. (2020-026) It was moved by Mr. DeGroat and seconded by Mrs. Izor to approve the Financial Statements for the month ending January 31, 2020. (Attachment # 2)

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

B. (2020-027) It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the donation from the Board of Trustees of the Ceramic and Glass Industry Foundation of a Materials Science Classroom Kit to the Junior High School. The kit includes nine materials science lessons, five teacher demonstrations and four student labs. (Board Copies Enclosed)

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

VI. NEW BUSINESS

A. Personnel

1. (2020-028) Approve Personnel Action as Recommended (Attachment #3)

It was moved by Mrs. Izor and seconded by Mr. Cline.

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

B. (2020-029) It was moved by Mrs. Valenti and seconded by Mr. Cline to table the approval of the High School Course Selection Guide additions/deletions for the 2020-2021 school year (Board Copies Enclosed)

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

VALLEY VIEW BOARD OF EDUCATION

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM
REGULAR MEETING

FEBRUARY 10, 2020
6:00 P.M.

- C. (2020-030) It was moved by Mr. Cline and seconded by Mrs. Izor to approve continued membership in the Ohio High School Athletic Association for 2020-2021 (Board Copies Enclosed)

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

- D. (2020-031) It was moved by Mr. DeGroat and seconded by Mrs. Valenti to approve the Valley View High School Girls Basketball trip to "Basketball at the Beach Team Camp" in Ft. Walton, Florida from June 13-17, 2020 (Board Copies Enclosed)

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

- E. (2020-032) It was moved by Mrs. Izor and seconded by Mr. Cline to approve the Valley View Junior High (8th grade) Washington D.C. trip for the 2020-2021 school year, Wednesday, May 12 to Saturday, May 15, 2021

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

VII. SUPERINTENDENT'S COMMENTS

- A. Technical changes made to Compliance Officers on Policies – 1422, 1623, 1662, 2260, 2260.01, 3122, 3123, 3362, 4122, 4123, 4362 and 5517
B. February 18th online Q & A with Mr. Richards & Mr. Boyd, at 8:30 P.M. to 9:30 P.M

Mr Richards gave a shoutout to the all the Winter sports and wished them luck in the post season.

VIII. BOARD MEMBER COMMENTS

IX. (2020-033) EXECUTIVE SESSION

- A. Compensation of public employee

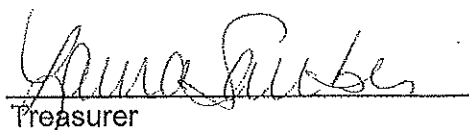
It was moved by Mr. Cline and seconded by Mrs. Izor.

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

All Board members, Ben Richards, and Laura Sauber entered executive session at 6:45 P.M. The executive session ended at 7:24 P.M.

X. (2020-034) ADJOURNMENT

The meeting adjourned at 7:24 P.M.


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

**REGULAR MEETING
VALLEY VIEW HIGH SCHOOL – CAFETERIA**

**MARCH 9, 2020
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. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Presentation on Concussion Research – University of Dayton
- B. Public Participation
- C. Certificate Presentation – Students of the Quarter

IV. (2020-035) APPROVAL OF MINUTES: Special Board Meeting of February 5, 2020 and Regular Board Meeting of February 10, 2020 (Attachment # 1)

It was moved by Mr. Cline and seconded by Mrs. Izor

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

V. FINANCIAL REPORTS/REQUESTS

- A. (2020-036)** It was moved by Mrs. Valenti and seconded by Mr. DeGroat to approve the Financial Statements for the month ending February 29, 2020. (Attachment #2)

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

- B. (2020-037)** It was moved by Mrs. Izor and seconded by Mr. Cline to approve the resolution accepting the tax year 2020 Amounts and Rates as determined by the Budget Commission (Board Copies Enclosed)

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

- C. (2020-038)** It was moved by Mr. DeGroat and seconded by Mrs. Valenti to accept the following non-public students and their school of attendance whose parents accept transportation reimbursement for the 2018-2019 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 2018 and on subsequent amendments.

Ava Emmer-Lovell
Wyatt Emmer-Lovell

Germantown Christian
Germantown Christian

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

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING
VALLEY VIEW HIGH SCHOOL – CAFETERIA
VI. NEW BUSINESS

MARCH 9, 2020
6:00 P. M

A. PERSONNEL

1. (2020-039) Approve Personnel Action as Recommended (Attachment # 3)

It was moved by Mrs. Valenti and seconded by Mr. Cline.

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

- B. (2020-040) It was moved by Mrs. Valenti and seconded by Mrs. Izor to approve the Valley View High School Course Selection Guide additions/deletions for the 2020-2021 school year. (Board Copies Enclosed)

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

- C. (2020-041) It was moved by Mrs. Valenti and seconded by Mrs. Izor to approve the Valley View Junior High School Course Selection Guide additions/changes for the 2020/2021 school year. (Board Copies Enclosed)

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

- D. (2020-042) It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the Valley View Baseball team trip to Dodgertown, Florida over Spring break.

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

- E. (2020-043) It was moved by Mr. DeGroat and seconded by Mrs. Valenti to approve the Valley View Boys Tennis team trip to Hilton Head Island, South Carolina over Spring break.

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

VII. SUPERINTENDENT'S COMMENTS

- 1) OSBA Effective School Board Award
- 2) Same comprehensive plan moving forward if the levy isn't successful
- 3) Various student accolades

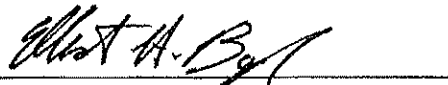
VIII. BOARD MEMBER COMMENTS

IX. (2020-044) ADJOURNMENT

It was moved by Mrs. Valenti and seconded by Mr. Cline to adjourn the meeting at 7:24P.M.

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


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING VIRTUAL BOARD MEETING ONLINE

APRIL 13, 2020
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. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

IV. (2020-045) APPROVAL OF MINUTES: Regular Meeting of March 9, 2020 (Attachment#1)

It was moved by Mrs. Izor and seconded by Mr. DeGroat

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

V. FINANCIAL REPORTS/REQUESTS

A. (2020-046) It was moved by Mr. DeGroat and seconded by Mrs. Valenti to approve the Financial Statements for the month ending March 31, 2020 (Attachment #2)

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

VI. NEW BUSINESS

A. PERSONNEL

1. (2020-047) Approve Personnel as Recommended (Attachment #3)

It was moved by Mrs. Valenti and seconded by Mr. Cline

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

B. (2020-048) It was moved by Mr. Cline and seconded by Mrs. Izor to approve the appointment of Katrina Williams as a Board of Trustees of the Germantown Public Library.

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

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING
VIRTUAL BOARD MEETING ONLINE

APRIL 13, 2020
6:00 P. M

C. FIRST READING OF BOARD POLICIES AND GUIDELINES:

Policies:

1520 - Employment of Administrators
2464 - Gifted Education and Identification
3120 - Employment of Professional Staff
3120.04 - Employment of Substitutes
3120.05 - Employment of Personnel in Summer School and Adult Education Programs
3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120 - Employment of Classified Staff
4120.08 - Employment of Personnel for Co-Curricular/ Extra-Curricular Activities
4124 - Employment Contract
4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
5460 - Graduation Requirements
5460.02 - Students At-Risk of not Qualifying for a High School Diploma
6107- Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures
8420.01 - Pandemics and Other Medical Emergencies
3120A - Selection of Professional Personnel
3120B - Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities
3120.04 - Employment of Substitutes
3120.05 - Employment of Summer School Staff
5330A - Use of Anabolic Steroids
5460 - Graduation Requirements

VII. SUPERINTENDENT'S COMMENTS

Mr. Richards thanked the staff, students, and community for their patience and flexibility as we transition to online and remote learning. We are truly in unprecedented times as we abide by the Governor's stay at home order due to the COVID-19 pandemic.

VIII. BOARD MEMBER COMMENTS

IX. (2020-049) ADJOURNMENT It was moved by Mr. DeGroat and seconded by Mrs. Valenti to adjourn the meeting at 6:25 P.M.

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


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING VIRTUAL BOARD MEETING ONLINE

MAY 11, 2020
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. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Certificate Presentation – Students of the Quarter

B. Recognize Retirees:

- Marlene Flory (Educational Aide, Primary School)
- Karen Sharp (1st Grade, Primary School)

C. Friend in Education 2020 Awardees from VVTA and Recognition by the Board of Education

- Beth Gensliger
- Valerie Durkle
- Valley View Levy Committee (The Entire Group) with Special Recognition to:
Emily Berry, Laura Boyd, and Tyler Rehmert
- Students for the View (The Entire Group) with Special Recognition to:
Maddix Cradlebaugh

IV. (2020-050) APPROVAL OF MINUTES: Regular Meeting of April 13, 2020 (Attachment#1)

It was moved by Mr. DeGroat and seconded by Mrs. Izor

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

V. FINANCIAL REPORTS/REQUESTS

A. (2020-051) It was moved by Mrs. Valenti and seconded by Mrs. Izor to approve the Financial Statements for the month ending April 30, 2020 (Attachment #2)

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

VI. OLD BUSINESS

A. (2020-052) It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the following Board Policies and Guidelines:

Policies:

1520 - Employment of Administrators

5460 - Graduation Requirements

5460.02 - Students At-Risk of not Qualifying for a High School Diploma

6107- Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures

8420.01 - Pandemics and Other Medical Emergencies

Guidelines:

3120A - Selection of Professional Personnel

3120B - Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities

3120.04 - Employment of Substitutes

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING VIRTUAL BOARD MEETING ONLINE

MAY 11, 2020
6:00 P. M

3120.05 - Employment of Summer School Staff
5330A - Use of Anabolic Steroids
5460 - Graduation Requirements

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

VII. NEW BUSINESS

A. PERSONNEL

1. (2020-053) Approve Personnel as Recommended (Attachment #3)

It was moved by Mrs. Valenti and seconded by Mrs. Izor.

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

- B. (2020-054) It was moved by Mrs. Izor and seconded by Mr. Degroat to approve the Memorandum of Understanding for Certified Employees Evaluation between the Valley View Board of Education and the Valley View Teacher's Association (Board Copies Enclosed).

Roll call resulted as follows: 4-0 (No vote from Mr. Cline due to issues with technology). Motion carried.

- C. (2020-055) It was moved by Mrs. Valenti and seconded by Mrs. Izor to approve and enter into the Official Board Minutes the names of the 2020 Graduates as verified by the High School Principal (Board Copies Enclosed).

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


VIII. SUPERINTENDENT'S COMMENTS

Mr. Richards recognized the Graduating class of 2020 and noted that Valley View's FFA program is ranked in the top 10 programs in the state. Lastly, he expressed his gratitude to the community for passing the levy.

IX. BOARD MEMBER COMMENTS

- X. (2020-056) ADJOURNMENT It was moved by Mrs. Valenti and seconded by Mr. DeGroat to adjourn the meeting at 7:15 P.M.

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


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

SPECIAL BOARD MEETING VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

MAY 27, 2020
9:00 A.M.

The Board will be practicing social distancing and will abide by all recommended guidelines, so the agenda may be revised as necessary.

I. ROLL CALL

Mr. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present.

II. FINANCIAL REPORTS/ REQUESTS

(2020-057) It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the 5 year forecast and assumptions for Fiscal Years 2020 through 2024 (Board Copies Enclosed).

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

III. (2020-058) EXECUTIVE SESSION

- o To discuss employment of personnel
- o To discuss purchase or sale of property
- o To discuss compensation of a public employee
- o To conference with the district's attorney
- o To discuss negotiations with public employees

It was moved by Mr. Cline and seconded by Mr. DeGroat.

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

All Board members, Ben Richards, Laura Sauber, Dave Lampe and Jason Stuckey entered executive session at 9:34 A.M. 11:04 A.M Ben Richards, Laura Sauber, Dave Lampe and Jason Stuckey out. 11:25 A.M Ben Richards and Laura Sauber in. All out and the executive session ended at 11:32 A.M.


IV. DISCUSSION OF THE 2020-2021 SCHOOL YEAR

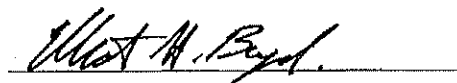
V. DISCUSSION OF THE BUIDLING PROJECT

VI. (2020-059) ADJOURNMENT

It was moved by Mrs. Valenti and seconded by Mr. Cline for the Board to adjourn at 12:26 P.M.

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


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING VALLEY VIEW HIGH SCHOOL CHOIR ROOM

June 8, 2020
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. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Absent; Mrs. Izor: Present; Mrs. Valenti: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- o Public Participation

IV. (2020-060) APPROVAL OF MINUTES: Regular Board Meeting of May 11, 2020 and Special Board Meeting of May 27, 2020 (Attachment#1)

It was moved by Mr. Cline and seconded by Mrs. Valenti.

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

V. FINANCIAL REPORTS/REQUESTS

- o (2020-061) It was moved by Mrs. Valenti and seconded by Mrs. Izor to approve the Financial Statements for the month ending May 31, 2020 (Attachment #2)

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

VI. NEW BUSINESS

A. PERSONNEL

1. (2020-062) Approve Personnel as Recommended (Attachment #3)

It was moved by Mrs. Valenti and seconded by Mr. Cline.

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

- B. (2020-063) It was moved by Mrs. Izor and seconded by Mrs. Valenti to approve the changes to the 2020-2021 school calendar (Board Copies Enclosed).

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

- C. (2020-064) It was moved by Mrs. Izor and seconded by Mr. Cline to approve the job description for the position of Blended Learning/SEL Teacher on Special Assignment (Board Copies Enclosed).

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

- D. (2020-065) It was moved by Mr. Cline and seconded by Mrs. Izor to approve the Service Agreement between the Miami Valley Educational Computer Association Regional Council of Government (MVECA) and the Valley View Local School District for the period of July 1, 2020 – June 30, 2021 (Board Copies Enclosed).

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

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING VALLEY VIEW HIGH SCHOOL CHOIR ROOM

June 8, 2020
6:00 P. M

- E. (2020-066) It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Service Agreement between the Montgomery County Educational Service Center (Montgomery County ESC) and the Valley View Local School District for the period of July 1, 2020 -- June 30, 2021 (Board Copies Enclosed).

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

- F. (2020-067) First Reading of the Resolution that Valley View Local Schools will not be providing career-technical education to students in the 7th and 8th grade for the 2020-2021 school year.

It was moved by Mr. Izor and seconded by Mr. Cline.

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

VII. SUPERINTENDENT'S COMMENTS

Mr. Richards discussed with the Board and Laura Sauber about moving up the July Board meeting to accommodate incoming teachers. He also discussed the new task force he is putting together for reopening Valley View Local School District and expressed that he would like two Board members to be a part of the task force committee. Mr. Richard read a statement that he would be releasing via social media regarding George Floyd.

VIII. BOARD MEMBER COMMENTS

IX. (2020-068) EXECUTIVE SESSION

- o To discuss negotiations with public employees
- o To discuss compensation of a public employee


It was moved by Mrs. Valenti and seconded by Mr. Cline.

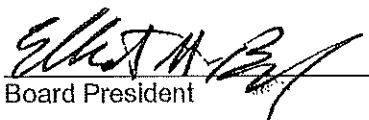
Roll call resulted as follows: All in favor. Motion carried.

All Board members, Ben Richards and Laura Sauber entered executive session at 6:35 P.M. All out and the executive session ended at 7:04 P.M.

X. ADJOURNMENT

Mr. Boyd declared the meeting adjourned at 7:04 P.M.


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

SPECIAL BOARD MEETING VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

JUNE 26, 2020
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. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present

II. FINANCIAL REPORTS/REQUESTS

- (2020-069) It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the following Then and Now Certifications. The amount requires to meet this obligation was in the treasury or in process of collection.
 - Vendor: Montgomery County ESC
 - Date: 02/24/2020
 - Amount: \$19,000.00

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

- (2020-070) It was moved by Mrs. Izor and seconded by Mr. Cline to approve the final Certificate of Estimated Resources for fiscal year ending June 30, 2020. (Board Copies Enclosed)

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

- (2020-071) It was moved by Mrs. Valenti and seconded by Mrs. Izor to approve the final Appropriations for the fiscal year end June 30, 2020. (Board Copies Enclosed)

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

- (2020-072) It was moved by Mrs. Izor and seconded by Mrs. Valenti to approve the Initial Appropriations for the fiscal year end June 30, 2021. (Board Copies Enclosed)

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

- (2020-073) It was moved by Mrs. Izor and seconded by Mr. Cline to approve the Board establish fund 507 Elementary and Secondary School Emergency Relief Fund. (ESSER)

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

III. PROPERTY AND LIABILITY INSURANCE

- A. (2020-074) It was moved by Mrs. Valenti and seconded by Mr. DeGroat to approve the proposal from the Ohio School Plan for Liability and Property Insurance in the amount of \$40,798.00. The policy will be effective July 1, 2020.

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

VALLEY VIEW BOARD OF EDUCATION

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

**JUNE 26, 2020
6:00 P. M**

IV. (2020-075) EXECUTIVE SESSION

- To discuss negotiations with public employees
- To discuss compensation of a public employee
- To Discuss employment of a public employee


It was moved by Mrs. Valenti and seconded by Mr. Cline.

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


All Board members, Ben Richards and Laura Sauber entered executive session at 7:47 A.M. All out and the executive session ended at 9:15 A.M.

V. ADJOURNMENT

Mr. Boyd declared the meeting adjourned at 9:15 A.M.



Treasurer



Board President

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING VIRTUAL BOARD MEETING ONLINE

July 6, 2020
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. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present (6:11 PM); Mrs. Izor: Present; Mrs. Valenti: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

IV. (2020-076) APPROVAL OF MINUTES: Regular Board Meeting of June 8, 2020 (Attachment#1)

It was moved by Mrs. Valenti and seconded by Mr. Cline

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

V. FINANCIAL REPORTS/REQUESTS

A. (2020-077) It was moved by Mrs. Izor and seconded by Mr. Cline to approve the following non-public students and their school of attendance whose parents accept transportation reimbursement for the 2019-2020 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 2019 and on the subsequent amendments.

Meghan Wick	Bishop Leibold
Rhiannon Wick	Bishop Leibold
Charles Kling	Bishop Leibold
Balley Wright	Bishop Leibold
Luke Wright	Bishop Leibold
Ava Wright	Bishop Leibold
Logan Wright	Bishop Leibold
Ava Emmer-Lovell	Germantown Christian
Wyatt Emmer-Lovell	Germantown Christian

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

VI. OLD BUSINESS

A. (2020-078) It was moved by Mrs. Valenti and seconded by Mrs. Izor to approve the Resolution that Valley View Local Schools will not be providing career-technical education to students in the 7th and 8th grade for the 2020-2021 school year.

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

VII. NEW BUSINESS

A. (2020-079) It was moved by Mr. Cline and seconded by Mrs. Izor to Approve and Enter into the Official Board Minutes the names of Levi Michael Benton a 2020 Graduate as verified by the High School Principal.

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

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING VIRTUAL BOARD MEETING ONLINE

July 6, 2020
6:00 P. M

- B. (2020-080) It was moved by Mrs. Izor and seconded by Mr. Cline to approve the Student/Parent Handbook for the Primary/Intermediate Schools, Junior High School and High School. (Board Copies Enclosed)

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

C. **PERSONNEL**

1. (2020-081) Approve Personnel as Recommended (Attachment #2)

It was moved by Mrs. Valenti and seconded by Mrs. Izor.

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

VIII. SUPERINTENDENT'S COMMENTS

Mr. Richards discussed that the Governor Issued guidelines for school reopening and there will be many challenges to work through moving forward to reopening Valley View Local School District.

IX. BOARD MEMBER COMMENTS

I. (2020-082) EXECUTIVE SESSION

- o To discuss negotiations with public employees
- o To discuss compensation of a public employee
- o To Discuss employment of a public employee

It was moved by Mrs. Valenti and seconded by Mr. Cline.


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

All Board members, Ben Richards, Laura Sauber and Dave Lampe entered executive session at 6:23 P.M. 6:53 P.M Dave Lampe out. 7:17 P.M Ben Richards out. All out and the executive session ended at 7:24 P.M.

X. (2020-083) ADJOURNMENT

It was moved by Mrs. Valenti and seconded by Mr. Cline to adjourn the meeting at 7:24 P.M.

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


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

**SPECIAL BOARD MEETING
MONTGOMERY COUNTY
EDUCATIONAL SERVICE CENTER**

**JULY 20, 2020
12:00 – 4:00 P.M.**

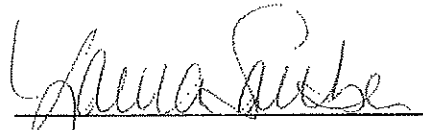
I. ROLL CALL

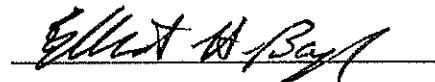
Mr. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present;
Mrs. Valenti: Present.

II. RUSTY CLIFFORD – BOARD DEVELOPMENT AND LEADERSHIP

III. ADJOURNMENT

Mr. Boyd declared meeting adjourned at 4:00 P.M.


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

SPECIAL BOARD MEETING
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

JULY 22, 2020
7:30 A.M.

I. Roll Call

Mr. Boyd: Present (On the Phone); Mr. Cline: Present; Mr. DeGroat: Present;
Mrs. Izor: Present; Mrs. Valenti: Present.

II. Recommend the Board approve changes to the 2020-2021 school calendar.

It was moved by Mr. DeGroat and seconded by Mrs. Izor.

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

III. Recommend the Board approve the Superintendent's contract effective August 1st, 2021 to July 26, 2026.

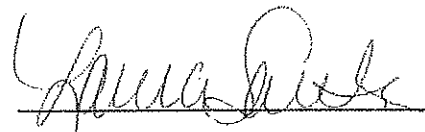
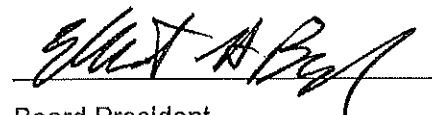
It was moved by Mr. Cline and seconded by Mrs. Izor.

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

IV. Adjournment

It was moved by Mr. DeGroat and seconded by Mr. Cline to adjourn the meeting at 7:35 A.M.

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


Treasurer
Board President

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

August 10, 2020
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. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation - None

IV. (2020-087) APPROVAL OF MINUTES: Regular Board Meeting of July 6, 2020 and Special Board Meetings of June 26th, 2020, July 20th, 2020 and July 22nd, 2020 (Attachment#1)

It was moved by Mr. Cline and seconded by Mrs. Valenti

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

V. FINANCIAL REPORTS/REQUESTS

A. Fiscal year 2020 year-end Financial Report

B. (2020-088) It was moved by Mrs. Valenti and seconded by Mrs. Izor to approve the Financial Statement for the month ending June 30, 2020 (Attachment #2).

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

C. (2020-089) It was moved by Mr. Cline and seconded by Mr. DeGroat to approve the Certificate of Estimated Resources for fiscal year 2021 (Board Copies Enclosed)

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

D. (2020-090) It was moved by Mr. DeGroat and seconded by Mrs. Valenti to approve the District Tuition Rate for the 2020-2021 school year of \$6,200.15.

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

E. (2020-091) It was moved by Mr. DeGroat and seconded by Mrs. Valenti to approve the following non-public students and their school of attendance whose parents accept transportation reimbursement for the 2019-2020 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 2019 and on the subsequent amendments.

Henry Blair	Alter
Eli Gilbert	Bishop Leibold
Rylie Pauling	Dayton Regional STEM

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

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

August 10, 2020
6:00 P. M

VI. NEW BUSINESS

- A. (2020-092) It was moved by Mr. DeGroat and seconded by Mr. Cline to approve the agreement between Valley View Teachers Association and Valley View Local School Board Effective July 1, 2020 through June 30, 2021 (Board Copies Enclosed).

Roll call resulted as follows: 4-0 (Boyd Abstained). Motion carried.

- B. (2020-093) It was moved by Mrs. Valenti and seconded by Mrs. Izor to approve the position and job description for the Part-Time Communication Coordinator (Board Copies Enclosed).

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

- C. (2020-094) It was moved by Mrs. Valenti and seconded by Mr. DeGroat to approve the agreement between South Community Inc. and Valley View Local School s for the 2020-2021 school year (Board Copies Enclosed).

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

D. PERSONNEL

1. (2020-095) Approve Personnel as Recommended (Attachment #3)

It was moved by Mrs. Izor and seconded by Mr. Cline.

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

- E. Discussion of reopening plan for the 2020-2021 school year.

VII. SUPERINTENDENT'S COMMENTS

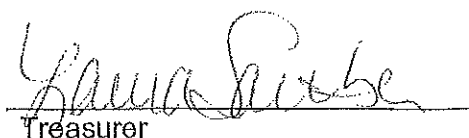
Mr. Richards congratulated Mrs. Weaver on receiving the \$15,000 America's Farmers Grow grant.

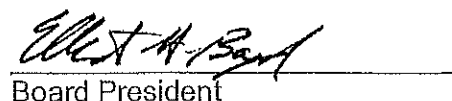
VIII. BOARD MEMBER COMMENTS

IX. (2020-096) ADJOURNMENT

It was moved by Mr. DeGroat and seconded by Mr. Cline to adjourn the meeting at 8:13 P.M.

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


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

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

**August 12, 2020
6:00 P.M.**

I. Roll Call

Mr. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present;
Mrs. Valenti: Present.

II. (2020-097) Recommend the Board approve the proposed back-to-school Plan – The Board grants the Superintendent the authority to amend the plan should the Superintendent conclude that amendments are necessary.

It was moved by Mr. Cline and seconded by Mrs. Valenti.

Roll call resulted as follows: 4-1 (DeGroat). Motion carried

III. (2020-098) Recommend the Board approve the remote learning option to be submitted to the Ohio Department of Education.

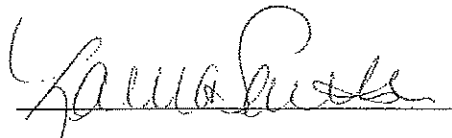
It was moved by Mrs. Valenti and seconded by Mrs. Izor.

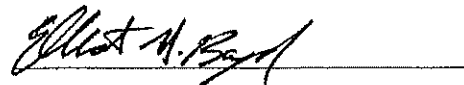
Roll call resulted as follows: All in favor. Motion carried

IV. (2020-099) Adjournment

It was moved by Mrs. Valenti and seconded by Mrs. Izor to adjourn the meeting at 6:33 P.M.

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


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

September 14, 2020
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. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation – None

B. (2020-100) Motion to revise the agenda "VI – A" should be category "#3"

It was moved by Mr. Cline and seconded by Mrs. Izor

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

IV. (2020-101) APPROVAL OF MINUTES: Regular Board Meeting of August 10, 2020 and Special Board Meeting of August 12, 2020 (Attachment#1)

It was moved by Mrs. Valenti and seconded by Mrs. Izor

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

V. FINANCIAL REPORTS/REQUESTS

A. Fiscal year 2021 Master Plan Discussion

B. (2020-102) It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the Financial Statement for the month ending August 31, 2020 (Attachment #2).

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

VI. NEW BUSINESS

A. (2020-103) It was moved by Mrs. Izor and seconded by Mr. Cline to approve the position of Blended Learning/SEL Teacher be added to the Extra Duty salary schedule under Category #3

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

B. (2020-104) It was moved by Mrs. Valenti and seconded by Mrs. Izor to authorize the Superintendent to develop an administrative guideline for quarantine leave for all employee classifications.

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

C. PERSONNEL

1. (2020-105) Approve Personnel as Recommended (Attachment #3)

It was moved by Mrs. Izor and seconded by Mr. DeGroat.

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

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

September 14, 2020
6:00 P. M

D. FIRST READING OF BOARD POLICIES AND GUIDELINES:

Policies

0141.1 – Student-Body Representatives
1520 – Employment of Administrators
1530 – Evaluation of Principals and Other Administrators
2266 – Nondiscrimination of the Basis of Sex in District Programs or Activities
2270 – Religion in the Curriculum
2431 – Interscholastic Athletics
3124 – Employment Contract
3220 – Standards-Based Teacher Evaluation
5200 – Attendance
5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5611 – Due Process Rights
6144 – Investments
6152 – Student Fees, Fines, and Charges
6152.01 – Waiver of School Fees for Instructional Materials
6325 – Procurement – Federal Grants/ Funds
8800 – Religious/Patriotic Ceremonies and Observations

Guidelines

2266 - Nondiscrimination of the Basis of Sex in District Programs or Activities
5200 - Attendance

VII. PRESENTATION AND DISCUSSION OF DISTRICT GOALS FOR THE 2020-2021 SCHOOL YEAR

VIII. SUPERINTENDENT'S COMMENTS

Mr. Richards thanked all of the staff for reinventing education and mentioned that the students have been fantastic as well. He also talked about the recent loss of a Teachers and his thoughts go out to those within the staff that are dealing with this loss.


IX. BOARD MEMBER COMMENTS

X. (2020-106) ADJOURNMENT

It was moved by Mrs. Valenti and seconded by Mr. DeGroat to adjourn the meeting at 7:46 P.M.

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


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

October 12, 2020

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. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Recognize Retiree:

- Patti Leppla (Speech Therapist)

B. Public Participation – None

IV. (2020-107) APPROVAL OF MINUTES: Regular Board Meeting of September 14, 2020 (Attachment#1)

It was moved by Mr. DeGroat and seconded by Mr. Cline

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

V. FINANCIAL REPORTS/REQUESTS

A. (2020-108) It was moved by Mrs. Izor and seconded by Mrs. Valenti to approve the Financial Statement for the month ending September 30, 2020 (Attachment #2).

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

VI. OLD BUSINESS

A. (2020-109) It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the following board policies and guidelines.

Policies

0141.1 – Student-Body Representatives

1520 – Employment of Administrators

1530 – Evaluation of Principals and Other Administrators

2266 – Nondiscrimination of the Basis of Sex in District Programs or Activities

2270 – Religion in the Curriculum

2431 – Interscholastic Athletics

3124 – Employment Contract

3220 – Standards-Based Teacher Evaluation

5200 – Attendance

5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students

5611 – Due Process Rights

6144 – Investments

6152 – Student Fees, Fines, and Charges

6152.01 – Waiver of School Fees for Instructional Materials

6325 – Procurement – Federal Grants/ Funds

8800 – Religious/Patriotic Ceremonies and Observations

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

October 12, 2020
6:00 P. M

Guidelines

2266 - Nondiscrimination of the Basis of Sex in District Programs or Activities

5200 - Attendance

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

VII. NEW BUSINESS

A. PERSONNEL

1. (2020-110) Approve Personnel as Recommended (Attachment #3)

It was moved by Mr. Cline and seconded by Mrs. Izor.

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

VIII. (2020-111) DISCUSSION OF NAMING RIGHTS

It was moved by Mrs. Izor and seconded by Mr. Cline to rededicate Barker Field to Niswonger Field and Dedicate the High School Gym in Mr. Bakers name.

Mr. Cline amended for a plaque at the field for Mr. Baker, no gym dedication. Mrs. Izor accepted the amendment.

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

IX. SUPERINTENDENT'S COMMENTS

Mr. Richards shared that Valley View has been received a 2020 College Success award. He also stated that starting in the coming week the Students will be going to four days a week, and touched on common concerns he has been getting asked.

X. BOARD MEMBER COMMENTS

XI. (2020-112) EXECUTIVE SESSION

- To discuss employment of a public employee
- To discuss purchase of land

It was moved by Mrs. Valenti and seconded by Mrs. Izor.

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

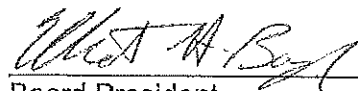
All Board members, Ben Richards and Laura Sauber entered executive session at 7:24 P.M.

7:55 P.M. Ben Richards and Laura Sauber out. All out and the executive session ended at 8:28 P.M.

XII. ADJOURNMENT

Mr. Boyd declared the meeting adjourned at 8:28 P.M.


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

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

**October 19, 2020
5:00 P.M.**

I. Roll Call

Mr. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present.

II. (2020-113) Recommend the board approve the resolution of intent to participate in the Ohio facilities construction commission expedited local partnership program. (board copies enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline.

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

III. (2020-114) Recommend the board approve the resolution authorizing reimbursement from bond proceeds for project expenses. (board copies enclosed)

It was moved by Mr. Cline and seconded by Mrs. Izor.

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

IV. (2020-115) Recommend the board approve the resolution approving the purchase of real estate. (board copies enclosed)

It was moved by Mrs. Izor and seconded by Mrs. Valenti.

Roll call resulted as follows: 4-0 (Izor-abstained). Motion carried

V. (2020-116) Executive Session

- To discuss employment and compensation of a public employee


It was moved by Mrs. Valenti and seconded by Mr. DeGroat.

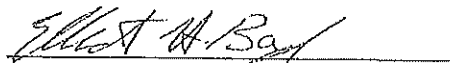
Roll call resulted as follows: All in favor. Motion carried.

All Board members and Ben Richards entered executive session at 5:23 P.M. All out and the executive session ended at 6:21 P.M.

VI. Adjournment

Mr. Boyd declared the meeting adjourned at 6:21 P.M.


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

November 9, 2020
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. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present

II. PLEDGE ALLEGIANCE

III. (2020-117) EXECUTIVE SESSION

- To discuss employment of a public employee

It was moved by Mr. Cline and seconded by Mrs. Izor.

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

All Board members, Ben Richards and Laura Sauber entered executive session at 6:01 P.M. All out and the executive session ended at 6:33 P.M.

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Reading of the names for Student of the Quarter

B. Public Participation

- Greg Shell- ESC Board Member, MVCTC – Thank you for levy renewal

V. (2020-118) APPROVAL OF MINUTES: Regular Meeting of October 12, 2020 and Special Meeting of October 19, 2020 (Attachment #1)

It was moved by Mrs. Valenti and seconded by Mr. DeGroat

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

VI. FINANCIAL REPORTS/REQUESTS

- A. (2020-119) It was moved by Mr. DeGroat and seconded by Mrs. Izor to approve the Financial Statement for the month ending October 31, 2020 (Attachment #2).

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

- B. (2020-120) It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the 5 Year Forecast and Assumptions for FY2021 through FY2025 (Board Copies Enclosed)

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

- C. (2020-121) It was moved by Mrs. Valenti and seconded by Mrs. Izor to approve the passing of a Resolution authorizing the issuance of bonds in the amount of not to exceed \$28,700,000 for the purpose of constructing and renovating school facilities and locally funded initiatives, including safety and security improvements, under a program of the Ohio Facilities Construction Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary; and authorizing and approving related matters.(Board Copies Enclosed)

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

- D. (2020-122) It was moved by Mrs. Izor and seconded by Mr. Cline to approve the following Then and Now Certification. The amount required to meet this obligation was in the treasury or in the process of collection.

Vendor: Dayton Cincinnati Technology Services

Date: 9/9/2020

Amount \$5,437.00

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

November 9, 2020
6:00 P. M

- E. (2020-123) It was moved by Mr. DeGroat and seconded by Mrs. Valenti to approve a \$2,500.00 donation from Dave Roetting, President of Wendmiddle LLC (Wendy's) to the Valley View Local School District.

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

VII. NEW BUSINESS

A. PERSONNEL

- a. (2020-124) Approve Personnel Action as Recommended (Attachment #3)

It was moved by Mrs. Valenti and seconded by Mrs. Izor

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

- b. (2020-125) Approve Butch Stidham as Varsity Boys Basketball

It was moved by Mrs. Izor and seconded by Mrs. Valenti

Roll call resulted as follows: 4-1 (Izor Voted No). Motion carried.

- B. (2020-126) It was moved by Mrs. Izor and seconded by Mrs. Valenti to approve the increase for substitute pay through the 2020-2021 School Year

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

- C. (2020-127) It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the appointment of Douglas Studer as a Board of Trustees of the Germantown Public Library

Roll call resulted as follows: 4-0 (Izor Abstained). Motion carried.

VIII. SUPERINTENDENT'S COMMENTS

Mr. Richards gave an update on the COVID-19 pandemic and how it is currently effecting the Valley View Community. He also touched on how Valley View is preparing itself to be flexible in any upcoming situation.

IX. BOARD MEMBER COMMENTS

X. (2020-128) EXECUTIVE SESSION

- To discuss employment of a public employee


It was moved by Mrs. Izor and seconded by Mr. DeGroat.

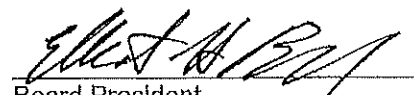
Roll call resulted as follows: All in favor. Motion carried.

All Board members and Ben Richards entered executive session at 7:14 P.M. All out and the executive session ended at 7:51 P.M.

XI. ADJOURNMENT

Mr. Boyd declared the meeting adjourned at 7:51 P.M.


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

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

**December 3, 2020
6:00 P.M.**

I. Roll Call

Mr. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present;
Mrs. Valenti: Present.

II. (2020-129) Executive Session

- To discuss employment of personnel

It was moved by Mrs. Valenti and seconded by Mr. Cline.

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

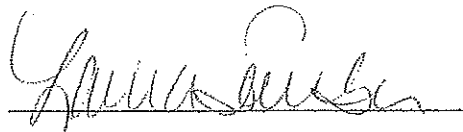
All Board members, Ben Richards and Laura Sauber entered executive session at 6:01 P.M. All out and the executive session ended at 6:27 P.M.

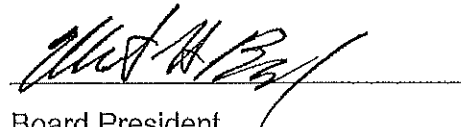
III. Discuss Funding of Building Project

IV. (2020-130) Adjournment

It was moved by Mr. Cline and seconded by Mrs. Valenti to adjourn the meeting at 7:28 P.M.

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


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM REGULAR MEETING

December 15th, 2020
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. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. 2020 Property Tax Reappraisal – Sam Braun, Shared Resource Center
- B. Public Participation – None

IV. (2020-131) APPROVAL OF MINUTES: Regular Board Meeting of November 9, 2020 and Work Session of December 3, 2020 (Attachment#1)

It was moved by Mr. DeGroat and seconded by Mrs. Valenti

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

V. FINANCIAL REPORTS/REQUESTS

- A. (2020-132) It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Financial Statement for the month ending November 30, 2020 (Attachment #2).

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

- B. (2020-133) It was moved by Mrs. Izor and seconded by Mrs. Valenti to establish the following fund:

- 002 Bond Retirement Fund
- 510 Coronavirus Relief Fund (CRF)

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

VI. NEW BUSINESS

A. PERSONNEL

- 1. (2020-134) Approve Personnel as Recommended (Attachment #3)

It was moved by Mr. Cline and seconded by Mrs. Valenti.

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

- B. (2020-135) It was moved by Mrs. Valenti and seconded by Mr. Cline to approve a Resolution authorizing stipend for Insurance to employees that are not a part of the Valley View Teachers Associations (Board Copies Enclosed)

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

- C. (2020-136) It was moved by Mrs. Valenti and seconded by Mrs. Izor to approve the resolution to select a firm to serve as design professional and authorizing negotiation of an agreement with Fanny Howey Associates, Inc. (Board Copies Enclosed).

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

VALLEY VIEW BOARD OF EDUCATION

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM REGULAR MEETING

December 15th, 2020
6:00 P. M

- D. (2020-137) It was moved by Mrs. Valenti and seconded by Mrs. Izor to approve the reappointment of Judy Carlsen as a Board of Trustees of the Germantown Public Library.

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

- E. (2020-138) It was moved by Mrs. Valenti and seconded by Mrs. Izor to approve the appointment of Devanie Walters as a Board Trustees of the Germantown Public Library.

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

- F. Discuss funding of building project – discrete portion

- G. FIRST READING OF BOARD POLICY:

- Policy and Procedures Concerning Post – Issuance Compliance

VII. SUPERINTENDENT'S COMMENTS

Mr. Richards recognized and thanked Mr. Depew, Mr. Phillips, Mrs. Thomas, and Ms. Sauber for their work using the CARES grant. He also announced the unfortunate passing of former a former Superintendent. Also, Mr. Richards expressed his excitement for adding the new student representatives to the board. Lastly, he gave an update on the building project, education foundation, and thanked the community and the staff for their patience.

VIII. BOARD MEMBER COMMENTS

IX. (2020-139) EXECUTIVE SESSION

- To discuss employment of a public employee
- To consider the appointment of a public employee or official
- To consider matters required to be kept confidential by federal law or regulations or state statutes.

It was moved by Mr. DeGroat and seconded by Mrs. Izor.

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

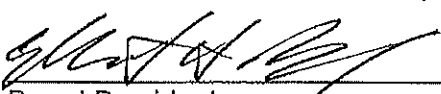
All Board members entered executive session at 7:03 P.M. 7:18 P.M. Ben Richards and Laura Sauber in, interview student reps. All out and the executive session ended at 8:14 P.M.

X. ADJOURNMENT

Mr. Boyd declared the meeting adjourned at 8:14 P.M.



Treasurer



Board President