

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

ORGANIZATIONAL MEETING

JANUARY 6, 2014

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

6:30 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

Mrs. Michael: Present; Mr. Byerly: Present; Mrs. Valenti: Present; Mr. Cline: Present; Mr. Geglein: 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 2014

A. Election of officers

1. (14-001) Election of President

Mrs. Michael nominated Mr. Geglein for President.

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

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

2. (14-002) Election of Vice President

Mr. Geglein nominated Mrs. Michael for Vice President.

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

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

B. (14-003) Set Time, Date and Place of Regular Meetings

It was moved by Mr. Cline and seconded by Mr. Byerly for the Board to set Time, Date and Place of Regular Meetings.

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

C. (14-004) Set Board Member Compensation for Meetings

It was moved by the Board members to maintain Board Member Compensation for Meetings at \$50 per meeting.

V. (14-005) Bond for the Treasurer

Set in the amount of \$50,000.

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Bond of the Treasurer set to the amount of \$50,000.

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

VI. (14-006) Resolution Adopting Treasurer's Standing Authorization for Calendar Year 2014

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 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.

VI.3 Appropriation Modifications

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

VI.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.

VI.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 as follows: All in favor, Motion carried.

VII. (14-007) Resolution naming Superintendent as Purchasing Agent for 2014.

It was moved by Mr. Byerly and seconded by Mrs. Michael to name the Superintendent as Purchasing Agent for 2014.

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

VIII. (14-008) 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
primarily for general legal work

VIII.2 Peck, Shaffer and Williams
primarily for debt and election legal work

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

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

IX. (14-009) Appointments

Representative for MDECA	<u>Angie Valenti</u>
Legislative Liaison for OSBA	<u>Mark Cline</u>
Financial Advisory Committee Liaison	<u>Brent Byerly</u>

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

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

X. (14-010) Approval of Records Retention Schedule (Attachment)

It was moved by Mr. Byerly and seconded by Mrs. Valenti for the Board to approve the Records of Retention Schedule (attached).

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

XI. (14-011) Superintendent as Designee for Student Disciplinary Suspensions

In accordance with Ohio Rev. Code Section 3313.66(D) and Policy 5611, the Board hereby appoints Bill Kirby, 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. Michael and seconded by Mrs. Valenti for the Board to approve the Superintendent as Designee for Student Disciplinary Suspensions.

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

XII. (14-012) Executive Session

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to enter into an Executive Session.

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

The Board entered into Executive Session at 7:32 PM. The Board exited Executive Session at 8:05 PM.

XIII. (14-013) Adjournment

It was moved by Mr. Cline and seconded by Mrs. Valenti for the Board to adjourn the meeting.

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

The meeting was adjourned.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
MINUTES**

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

JANUARY 27, 2014

**EXECUTIVE SESSION
REGULAR MEETING**

**5:45 P.M.
7:00 P.M.**

The Executive Session is a closed meeting to discuss personnel matters.

“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

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

II. PLEDGE ALLEGIANCE

III. (14-014) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to enter into Executive Session.

It is noted that the Board follows sunshine laws and the Superintendent will make certain that sunshine laws are abided.

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

Attorney David Lampe joined Executive Session until 6:40 PM.

The Board exited Executive Session and resumed the Regular Meeting at 7:05 PM.

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Special Education Presentation – Marta Hopkins, Susan Hess
- B.** Public Participation

**V. (14-015) APPROVAL OF MINUTES: Regular Mtg of December 19, 2013
(Attachment # 1)**

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

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

VI. FINANCIAL REPORTS/REQUESTS

A. (14-016) Approve Financial Statements (Attachment #2)

It was moved by Mr. Byerly and seconded by Mrs. Valenti for the Board to approve the Financial Statements (attachment #2).

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

B. Audit Report – Dan Schall

C. (14-017) Recommend the Board approve the donation of nine kettle bells of various weights, one squat rack with safety catches, one Olympic bar, one set of bumper plates, and one adjustable weight bench which is valued at \$2,091.00 to the Valley View weight room from the Valley View Football Alumni Association and the Jr. Spartan Football Association.

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve the donation of the items above to the Valley View weight room from the Valley View Football Alumni Association and the Jr. Spartan Football Association.

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

VII. NEW BUSINESS

A. PERSONNEL

1. (14-018) Approve Personnel Action as Recommended (Attachment # 3)

It was moved by Mrs. Valenti and seconded by Mr. Cline for the Board to approve Personnel Action (attachment #3).

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

B. (14-019) Miami Valley CTC Business Academy – Todd Kozarec

It was moved by Mrs. Michael to enter into an agreement of CTC Business Academy next year. This movement was seconded by Mr. Byerly.

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

VIII. SUPERINTENDENT'S COMMENTS

Thank you to Marta Hopkins for the presentation.

We have used 5 Calamity Days. E-Days will be used for any additional school closing (3 days).

Blended Learning: There will be a meeting about the Straight A Grants (recently not approved).

Energy Grant: There will be two teachers who will coordinate with the students as part of this grant.

A message to the Governor: Give the schools extra calamity days.

IX. BOARD MEMBER COMMENTS

Mr. Byerly: The Science Fair for the 5th grade class is on Saturday February 8th at the high school. Mentioned the audit discussion from the Financial Meeting.

Mrs. Michael: Request a work session for the Board on 2/19/2014 at 5:45 PM. A letter was read in response to the Drama Club students winning first place from the OSBA video contest. Congratulations again to those students.

Mr. Cline: Thanks to the CTC “New Business” item. Thanks to the “Grant Writer” for their continuing efforts to get more grant money into Valley View Schools. Mentioned the possibility of filming the Board meetings. Mentioned also the possibility of internships for Administrators.

Mrs. Valenti: Thanks to the CTC and Special Education department. Interested in addressing AP courses at the High School. She would like a status update for next year of AP courses. A reminder for this weekend of the SWBC tournaments occurring at the Junior High School.

Mr. Geglein: Thank you to all who attended the meeting and those who presented tonight.

X. (14-020) ADJOURNMENT

It was moved by Mr. Cline and seconded by Mr. Byerly for the Board to adjourn the meeting.

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

The meeting adjourned at 8:16 PM.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**SPECIAL BOARD MEETING
VALLEY VIEW BOARD OFFICE**

**FEBRUARY 19, 2014
5:45 P. M.**

I. ROLL CALL

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

II. REVIEW OF CURRENT FINANCIAL PLAN

III. REVIEW CAPITAL PLAN

IV. DISCUSSION OF FINANCIAL TARGETS

V. (14-021) EXECUTIVE SESSION

It was moved by Ms. Michael and seconded by Mr. Byerly that the Board enter into Executive Session to discuss the employment of a public employee and prepare for negotiations.

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


The Board entered into Executive Session at 8:50 P.M.

VI. (14-022) ADJOURNMENT

It was moved by Mr. Byerly and seconded by Mr. Cline that the Board adjourn the meeting at 9:08 P.M.

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

The meeting adjourned.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
MINUTES**

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

FEBRUARY 24, 2014

**EXECUTIVE SESSION
REGULAR MEETING**

**5:45 P.M.
7:00 P.M.**

The Executive Session is a closed meeting to discuss personnel matters.

“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

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

II. PLEDGE ALLEGIANCE

III. (14-023) EXECUTIVE SESSION

It was moved by M and seconded by M for the Board to enter into Executive Session.

It is noted that the Board follows sunshine laws and the Superintendent will make certain that sunshine laws are abided.

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

The Board exited Executive Session and resumed the Regular Meeting at 6:59 PM.

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Primary School – Bill Lauson, Principal – Lauren Heitkamp Title I
- B.** Public Participation

V. (14-024) APPROVAL OF MINUTES: Organizational Meeting of January 6, 2014 and Regular Meeting of January 27, 2014 (Attachment #1)

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

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

VI. FINANCIAL REPORTS/REQUESTS

- A. (14-025)** Approve Financial Statements
(Attachment #2)
- B.** Transfer of Funds
\$250.00 from 019-9010 (Dupps) to 200-9198 (Junior High Student Drama)

It was moved by Mr. Byerly and seconded by Mr. Cline for the Board to approve the Financial Statements and Transfer of Funds(attachment #2).

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

VII. NEW BUSINESS

- A. PERSONNEL**
 - 1. (14-026)** 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 (attachment #3).

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

- B. (14-027)** Recommend the Board approve the changes or additions to the 2014-2015 High School Course Selection Guide (Board Copies Enclosed)

It was moved by Mr. Cline to approve the High School Course Selection Guide. This movement was seconded by Mr. Byerly.

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

- C.** Valley View High School Bank & Choir Spring Trip
The Board discussed the spring trip. There were concerns raised regarding the students missing three school days due to the trip not being taken during spring break. Additionally, the Board wants to

be mindful of the expense of the trip and fundraising activities for students to defray their cost given the recent economic conditions and cuts the Board has made to reduce expenses. Mr. Cline moved to table the request until additional questions from the Board can be answered. Ms. Valenti seconded the motion.

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

VIII. BOARD MEMBER COMMENTS

Mr. Byerly: Thanked Mr. Geglein for his help at the 7th Grade Basketball Tournament running the clock. Mr. Byerly has his tickets for the play this weekend and is looking forward to attending.

Mrs. Michael: Discussed that the Board is still considering ways to be more transparent and distribute information to the community. She is opposed to moving the location of the school board meetings. Additionally, the Drama Club will be presenting a play this weekend. She wished them luck and thanked them for their hard work.

Mr. Cline: The Board is still discussing the best way to be more visible to the community. The Board has discussed filming the meeting but there are technology issues and the Board has discussed having a staff member present at all Board meetings. They want to take their time and do it the right way. Mr. Cline asked Mrs. Michael if she would like to comment further on the issue.

Mrs. Valenti: Thanked Lauren Heitkamp for her work on the Big Family Read Aloud. Ms. Valenti is looking forward to the next reading project. Additionally, she thanked the high school for adding the option for students to take AP U.S. History to the curriculum.

Mr. Geglein: Thanked the schools for their reports. These reports are very helpful to keep the Board informed about what is happening at each school building. Additionally Mr. Geglein thanked the parents, students, coaches, and advisors for a successful winter sports season.

IX. (14-028) ADJOURNMENT

It was moved by Mr. Cline and seconded by Mr. Byerly for the Board to enter into executive session to discuss the employment of a public employee.

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

The meeting entered executive session at 7:45 PM.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**SPECIAL BOARD MEETING
VALLEY VIEW BOARD OFFICE**

**MARCH 10, 2014
5:30 P. M.**

I. ROLL CALL

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

II. (14-029) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Ms. Valenti for the Board to enter into Executive Session for the employment of a public official.

Roll Call resulted as follows: All in favor, Motion carried.

The Board entered into Executive Session at 5:35 P.M.

The following also attended the Executive Session: Candidates for the Superintendent Position.

The Board exited Executive Session at 9:23 P.M.

III. (14-030) ADJOURNMENT

It was moved by the Board to adjourn the meeting.

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

The meeting adjourned.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**SPECIAL BOARD MEETING
VALLEY VIEW BOARD OFFICE**

**MARCH 12, 2014
5:45 P. M.**

I. ROLL CALL

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

II. (14-031) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to enter into Executive Session for the purpose of the employment of a public official.

Roll Call resulted as follows: All in favor, Motion carried.

The Board entered into Executive Session at 5:46 P.M.

The following also attended the Executive Session: Candidates for the Superintendent Position.

The Board exited Executive Session at 8:45 P.M.

III. (14-032) ADJOURNMENT

It was moved by Mr. Byerly and seconded by Mr. Cline to adjourn the meeting.

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

The meeting adjourned.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**SPECIAL BOARD MEETING
VALLEY VIEW BOARD OFFICE**

**MARCH 15, 2014
11:35 A. M.**

I. ROLL CALL

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

II. (14-033) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to enter into Executive Session for the purpose of the employment of a public official.

Roll Call resulted as follows: All in favor, Motion carried.

The Board entered into Executive Session at 11:35 A.M.

The following also attended the Executive Session: Candidates for the Superintendent Position.

The Board exited Executive Session at 3:50 P.M.

III. (14-034) ADJOURNMENT

It was moved by Mr. Byerly and seconded by Ms. Valenti to adjourn the meeting.

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

The meeting adjourned.

Treasurer

Board President

VALLEY VIEW BOARD OF EDUCATION MINUTES

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

MARCH 24, 2014

REGULAR MEETING

7:30 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

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

II. PLEDGE ALLEGIANCE

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Intermediate School Presentation – Mark Kozarec
- B.** Public Participation

Jackie Clark – 8th Grade trip vs. Band/Choir trip
Maggie Risner – Promoting the trip. There are other opportunities such as participation in athletics and/or extra-curricular activities that students will need to miss school to attend
Marcie Hutchinson – An education is a lot more than what happens in the classroom.
Theresa Metter – Once in four years for this trip is not asking too much.

V. (14-035) APPROVAL OF MINUTES: Board Work Session of February 19, 2014 and Regular Board Meeting of February 24, 2014 (Attachment #1)

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

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

VI. FINANCIAL REPORTS/REQUESTS

A. (14-036) Approve Financial Statements (Attachment #2)

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

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

B. (14-037) Transfer of Funds \$6,863.79 from fund 499 to fund 001 \$5,506.95 from fund 506 to fund 001 \$25,000.00 from fund 516 to fund 001 Total \$37,370.74

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

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

C. (14-038) Recommend the Board approve the donation of \$150 to the Valley View FFA Chapter from Ms. Carolyn Crabtree, the Tompkins Family and the Miller Family in memory of Mr. Bob Gephart.

It was moved by Mr. Cline and seconded by Ms. Valenti for the Board to approve the donation.

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

VI. OLD BUSINESS

A. (14-039) Valley View High School Band & Choir Spring Trip Recommend the Board approve a request from Mrs. Abner and Mr. Burns for the entire music department travel to Disney World in Florida from April 15, 2015 through April 20, 2015 (Board Copies Enclosed).

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to approve the Valley View High School Band & Choir Spring Trip.

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

VII. NEW BUSINESS

A. PERSONNEL

1. **(14-040)** Approve Personnel Action as Recommended (Attachment # 3)

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to approve Personnel Action (attachment #3).

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

B. (14-041) Settlement Agreement – State Employment Relations Board v. Valley View Teachers Association, OEA/NEA

It is recommended that the Valley View School Board approve a Memorandum of Agreement between the School District and the Valley View Teachers Association setting forth contractual changes as outlined in the attached. (Board Copies Enclosed).

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

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

VIII. SUPERINTENDENT'S COMMENTS

Thanks to Mr. Owens and Mrs. Abner and Mr. Burns for their presentations. Started PARCC assessments today. Thank you Lindsey Schmidt getting this coordinated along with Nichole Thomas and thanks to Vartek for its support this morning. High school was presented with the Commissioners Award for Exceptional Sportsmanship at the state basketball playoffs this past weekend. We commend the administration, teachers and especially students for bringing this award to Valley View High School. Three straight A grant fund proposals that we are involved with and are putting together proposals for digitalized lesson plans, blended learning and k-3 learning grant to enhance reading through technology.

IX. BOARD MEMBER COMMENTS

Mr. Byerly: Thanks to those presenting. Also thanks to those who participated in the superintendent search. Great feedback.

Mrs. Michael: Echo Mr. Byerly's comments, loved the input and feedback. Thanks to those supporting and creating the process for the superintendent search. Thanks to those presenting tonight. Sportsmanship award is great, what an honor!

Mr. Cline: Thanks for coming. Get comments submitted.

Mrs. Valenti: Thanks for presentations. Declares that she does have a love for the arts. Thanks to Todd and the high school staff for accommodating for special events.

Mr. Geglein: Thanks for attending the superintendent search and board meeting. Submit feedback, it is important. Reminder board meeting Thursday at 6:00pm.

X. (14-042) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Cline to enter into Executive Session at 9:08pm.

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

XI. (14-043) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Ms. Valenti for the Board to adjourn at 9:46pm.

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 BOARD OFFICE**

**MARCH 27, 2014
6:00 P. M.**

I. ROLL CALL

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

II. (14-044) EXECUTIVE SESSION

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to enter into Executive Session for the purpose of the employment of a public employee.

Roll Call resulted as follows: All in favor, Motion carried.

The Board entered into Executive Session at 6:02 P.M.

The Board exited Executive Session at 9:13 P.M.

III. (14-045) ADJOURNMENT

It was moved by Mr. Cline and seconded by Ms. Valenti to adjourn the meeting.

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

The meeting adjourned at 9:14 P.M.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

APRIL 14, 2014

**EXECUTIVE SESSION
SPECIAL BOARD MEETING**

6:00 P.M.

6:30 P.M.

The Executive Session is a closed meeting to discuss personnel matters.

“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 considered a public community meeting.”

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. (14-046) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Ms Valenti to enter into Executive Session at 6:04pm.

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

IV. (14-047) RECOMMEND THE BOARD APPROVE THE RESOLUTION TO EMPLOY THE SUPERINTENDENT (BOARD COPIES ENCLOSED)

V. (14-048) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Ms. Valenti to enter into Executive Session at 6:33pm.

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

VI. (14-049) ADJOURNMENT

It was moved by Mr. Cline and seconded by Mr. Byerly for the Board to adjourn at 9:00pm.

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

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
MINUTES**

REGULAR MEETING

APRIL 28, 2014

VALLEY VIEW HIGH SCHOOL CHOIR ROOM

7:00 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; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Cline: Present; Mr. Geglein: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Treasurer, Carolyn Rice – Tax Collection
- B. High School Presentation – Todd Kozarec
- C. Public Participation

IV. (14-050) APPROVAL OF MINUTES: Special Board Meetings of March 10, 2014, March 12, 2014, March 15, 2014, Regular Meeting of March 24, 2014 and Special Board Meetings of March 27, 2014 and April 14, 2014 (Attachment #1)

It was moved by Mr. Geglein and the Board to table the minutes due to inconsistencies. The Board will examine the minutes for approval for the next board meeting.

V. FINANCIAL REPORTS/REQUESTS

A. (14-051) Financial Statements
(Attachment #2)

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to approve the Financial Statements (Attachment #2).

Roll Call resulted as follows: All in favor, Motion carried.

B. (14-052) Recommend the Board approve the payment for the CCIP Coordinator Stipend in the amount of \$3,500 to Candice Sears for the 2013-2014 school year. (Stipend to be paid from Federal Grant)

It was moved by Mr. Cline and seconded by Mr. Byerly for the Board to approve the payment for the CCIP Coordinator Stipend in the amount of \$3,500 to Candice Sears for the 2013-2014 school year.

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

- C. (14-053)** Recommend the Board approve the donation of ten McDonald's gift cards each in the amount of \$5.00 by Christopher Wilson, Bluestone Law Group, which was awarded to the Valley View High School Art Department's Christmas Card Contest winners (Board Copies Enclosed).

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve the donation of ten McDonald's gift cards each in the amount of \$5.00 by Christopher Wilson and Bluestone Law Group.

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

VI. NEW BUSINESS

A. PERSONNEL

1. **(14-054)** Approve Personnel as Recommended (Attachment #3)

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve Personnel as Recommended (attachment #3).

Roll call resulted as follows; All in favor, Motion carried.

- B. (14-055)** Recommend the Board approve the Resolution to Suspend Certain Classified Staff contracts in accordance with Section 3319.172 of the Ohio Revised Code (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to approve the Resolution to Suspend Certain Classified Staff contracts in accordance with Section 3319.172 of the Ohio Revised Code (Board Copies Enclosed).

Roll call resulted as follows; All in favor, Motion carried.

- C. (14-056)** Recommend the Board approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on May 1-2, 2014. The transportation will be provided by the Miami Valley CTC.

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the Board to approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on May 1-2, 2014.

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

- D. (14-057)** Recommend the Board approve the placement of an advertisement in the local newspaper no later than May 15, 2014 stating the intended re-employment of Mr. Martin Lewis. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to approve the placement of an advertisement in the local newspaper no later than May 15, 2014 stating the intended re-employment of Mr. Martin Lewis. (Board Copies Enclosed)

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

E. Discussion of Board Bylaw and Policies:

BYLAW

0166 - Executive Session

POLICIES

1422 - Nondiscrimination and Equal Employment Opportunity
1619.02 - Privacy Protections of Fully Insured Group Health Plans
1623 - Section 504/ADA Prohibition Against Disability Discrimination
in Employment
2260 - Nondiscrimination and Access to Equal Educational Opportunity
2260.01 - Section 504/ADA Prohibition Against Discrimination Based
on Disability
2423 - School-To-Work Program
3122 - Nondiscrimination and Equal Employment Opportunity
3123 - Section 504/ADA Prohibition Against Disability Discrimination
in Employment
3419.02 - Privacy Protections of Fully Insured Group Health Plans
4122 - Nondiscrimination and Equal Employment Opportunity
4123 - Section 504/ADA Prohibition Against Disability Discrimination
In Employment
4419.02 - Privacy Protections of Fully Insured Group Health Plans
8210 - School Calendar

VII. SUPERINTENDENT'S COMMENTS

Mr. Kirby responded to Mrs. Abner's concern of age restrictions at the Valley View Prom, mentioned during Public Participation. "None of us are here for any of our students to not feel good about these experiences." Mr. Kirby is extending a future conversation with Mrs. Abner.

OAA testing starts tomorrow and all are ready. Mr. Kirby participated in a video along with Valley View staff to promote motivation for the OAA testing.

VIII. BOARD MEMBER COMMENTS

Mr. Byerly – On Saturday, April 12, attended the Athletic Boosters Club. He was impressed with the community and staff involvement in the organization and impressed with the amount of coaches who attended the meeting. All were working to raise money for their respected teams.

Mrs. Michael – Recognized Greg Shell who attended the meeting representing the MCECSC. She expressed thanks to Shell and Superintendent DePalma for their help in the Superintendent search for Valley View Local Schools. Good

luck for teachers and students for the OAA testing and appreciated the effort to motivate the students. She expressed concern towards the Third Grade Reading Guarantee. She believes that the State still has work to do, and consequently, students may suffer. There are a high number of students (45) who are considered in “danger” of not passing the third grade in regards to reading. Thank you to all teachers who work diligently for the students. Recognized the Juniors and Seniors at the Prom and student Connor, a physically handicapped student, who was voted Prom King.

Mr. Cline – Recognized the difficult decisions to cut Certified and Classified staff. We will do our best for all of our students.

Mrs. Valenti – Recognized Mr. Byerly who donated to the Valley View After-Prom. Recognized and thanked Mr. Flory for his help with the After-Prom. The Valley View Invitational Meet for Track is for this Saturday, and we are still looking for workers.

Mr. Geglein – Gave encouragement to teachers and staff for the OAA tests. Mentioned that the Third Grade Reading Guarantee was dropped five years ago, and hoping they will drop it again. They will not put money into the intervention.

IX. (14-058) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to discuss the employment of a public employee.

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

The Board entered Executive Session at 8:24 PM.

X. (14-059) ADJOURNMENT

It was moved by Mr. Geglein and seconded by Mr. Cline for the Board to adjourn the Board Meeting.

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

The Board adjourned the meeting at 9:45 PM.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

REGULAR MEETING

MAY 19, 2014

**VALLEY VIEW HIGH SCHOOL
CHOIR ROOM**

7:00 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

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

II. PLEDGE ALLEGIANCE

III. SPECIAL PRESENTATION

Straight A Energy Education Project – Theresa Worley and Jill Weaver

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Recognize Retirees:

Dennis Good – English, High School

Kym Wharton – English, High School

Martin Lewis – CBI/Math, High School

Sally Nixon – Intervention Specialist, Primary School

Carman Helsinger – 4th grade, Intermediate School

B. Friends in Education Awards from VVTA and Recognition by the Board of Education (Angie Smith and Darlene Messer)

C. Junior High School Presentation – Washington D.C. Trip

D. Public Participation

- a. Julie Smith: Mother of Senior and 8th grade students at VV. Described positive difference of Washington D.C. trip and positive impact of trip on students. She encourages the trip to continue to this positive impact on the students. It is one of the few options the students have to experience the world.
- b. Brenda Umstot: Mother of 8th grade student at VV. She was impressed by Worldstrides and their phenomenal job at making the trip worth the money. She was glad the trip was from Wednesday to Saturday to allow the students a day to recover from the trip.
- c. Ashley Deters: This was her 1st trip as a chaperone on the Washington D.C. She was very impressed with the trip and its educational attributes. The students were very engaged with the experience. She will do the trip again.

V. (14-060) APPROVAL OF MINUTES: Regular Board Meeting of February 24, 2014, Special Board Meetings of March 10, 2014, March 12, 2014 and March 15, 2014, Regular Board Meeting of March 24, 2014, Special Board Meetings of March 27, 2014 and April 14, 2014, Regular Board Meeting of April 28, 2014 (Attachment #1)

It was moved by Mr. Cline and seconded by Mr. Byerly that the Board approve the minutes listed above.

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

VI. (14-061) FINANCIAL REPORTS/REQUESTS

A. Financial Statements

It was moved by Mr. Byerly and seconded by Mrs. Michael that the Board approve the Financial Statements.

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

VII. (14-062) OLD BUSINESS

A. Recommend the Board approve the following Bylaw and Policies:

BYLAW

0166 - Executive Session

POLICIES

1422 - Nondiscrimination and Equal Employment Opportunity

1619.02 - Privacy Protections of Fully Insured Group Health Plans

1623 - Section 504/ADA Prohibition Against Disability Discrimination
in Employment

2260 - Nondiscrimination and Access to Equal Educational Opportunity

2260.01 - Section 504/ADA Prohibition Against Discrimination Based
on Disability

2423 - School-To-Work Program

3122 - Nondiscrimination and Equal Employment Opportunity

3123 - Section 504/ADA Prohibition Against Disability Discrimination
in Employment

3419.02 - Privacy Protections of Fully Insured Group Health Plans

4122 - Nondiscrimination and Equal Employment Opportunity

4123 - Section 504/ADA Prohibition Against Disability Discrimination
In Employment

4419.02 - Privacy Protections of Fully Insured Group Health Plans

8210 - School Calendar

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to approve the Bylaws and Policies listed above.

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

VIII. NEW BUSINESS

A. (14-063) Recommend the Board approve continued membership in the Ohio High School Athletic Association for 2014-2015. (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve the continued membership in the Ohio High School Athletic Association for 2014-2015.

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

B. (14-064) Approve the changes or additions to the 2014-2015 Primary and Intermediate, Junior High and High School Student/Parent Handbooks (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to approve the changes or additions to the 2014-2015 Primary and Intermediate, Junior High and High School Student/Parent Handbooks

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

- C. (14-065)** Approve and Enter into the Official Board Minutes the names of the 2014 Graduates as verified by the High School Principal (Attachment # 2)

It was moved by Mrs. Valenti and seconded by Mr. Cline for the Board to approve and enter into the Official Board Minutes the names of the 2014 Graduates as verified by the High School Principal.

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

- D. (14-066)** Recommend the Board approve the High School Girls Basketball trip to Coastal Carolina University camp, Conway, South Carolina, June 12-15, 2014 (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve the High School Girls Basketball trip to Coastal Carolina University camp, Conway, South Carolina, June 12-15, 2014.

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

- E. (14-067)** Recommend the Board approve the Valley View Junior High (8th Grade) Washington D.C. trip from Wednesday, May 13 to Saturday, May 16, 2015.

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to approve the Valley View Junior High Washington D.C. trip from Wednesday, May 13 to Saturday May 16, 2015.

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

- F. (14-068)** Recommend the Board approve the Valley View FFA to attend the Ohio FFA Camp Muskingum, Carrollton, Ohio. The FFA will attend one of the following dates: June 16-20, 2014, June 23-27, 2014 or June 28-July 2, 2014.

It was moved by Mr. Cline and seconded by Mrs. Michael for the Board to approve the Valley View FFA to attend the Ohio FFA Camp Muskingum, Carrollton, Ohio.

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

- G. (14-069)** Approve Personnel Action as Recommended (Attachment #3)

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

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

IX. SUPERINTENDENT'S COMMENTS

Highlighting Upcoming Events:

May 20th – High School Concert in the Park – Farmersville-Jackson Township Park

May 22nd – 6th grade musical

May 26th – Band/Choir Memorial Day Concert

May 27th – High School Shakespeare Evening: Elizabethan Era Dress and Dance

May 28th – Junior High Choir Concert

May 29th – Band Quest

May 30th – Powder-puff Football

May 30th – Real World, Real Money

June 3rd – Primary School 3rd Grade musical
June 5th – Preschool Graduation
June 6th – Last Day of School
June 9th – Commencement

X. BOARD MEMBER COMMENTS

Mr. Byerly: Attended Real World, Real Money last year and was impressed with the event.

Saturday May 3rd, attended the Montgomery County Education Summit at the University of Dayton with Mr. Kirby, Mr. Earley and Mr. Schall. Heard from elected officials and national educational business officials.

Recognized the Junior High Track team and their track meet on May 10th at Milton-Union. The boys took 1st place and girls also took 1st place.

Mrs. Michael: Congratulations again to the retirees. Hope you will stay in touch. Thanks to “Sunshine in a Bag” for the fight against hunger in our community. Thanks to Mrs. Phillips and Mrs. Thomas for their enthusiasm in their presentation and the presentation itself. Thank you to all staff and hope all have a great summer.

Mr. Cline: Thank you to all retirees. Thank you to Kevin Phillips. Hope the best for Mr. Phillips in his future endeavors. It will be very difficult to replace Mr. Phillips.

Mrs. Valenti: The High School Boys track team won League on May 10th and girls finished 3rd.

Thank you to the Energy Presentation. Very informative.

Thank you to all the teachers and those who went on the Washington D.C. trip.

Mr. Geglein: Thank you to administrators and supervisors for their monthly news about student and staff updates. Recognized spring activities and sports. Girl’s softball is playing the 2nd game of the tournament on May 20th. Thank you to Mr. Kirby and his two years of service. Recognized Mr. Earley and looking forward to his service. It has been two great years with Mr. Kirby.

XI. (14-070) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to adjourn the meeting.

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 23, 2014
7:00 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. Cline: Present; Mrs. Valenti: Present; Mr. Byerly: Present; Mrs. Michael: Present; Mr. Geglein: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

IV. (14-071) APPROVAL OF MINUTES: Regular Board Meeting of May 19, 2014 (Attachment #1)

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

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

V. FINANCIAL REPORTS/REQUESTS

A. (14-072) Recommend the Board approve fiscal year 2015 Appropriations. (Board Copies Enclosed)

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

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

B. (14-073) Recommend the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2014. (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the Certificate of Estimated Resources above.

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

C. (14-074) Recommend the Board approve the transfers, up to the amounts listed:

<u>From</u>	<u>To</u>	<u>Amount</u>
001	006	\$ 48,500.00

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

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

- D. (14-075)** Recommend the Board approve the advance of funds up to the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
001	499	\$ 28,400.00
001	587	\$ 1,400.00
001	516	\$ 30,700.00
001	590	\$ 12,500.00
	Total	\$ 73,000.00

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the advance of funds above.

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

- E. (14-076)** Recommend the Board approve the Final Appropriations for fiscal year 2014 as presented (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mr. Cline to approve the Final Appropriations above.

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

- F. (14-077)** Recommend the Board approve the General Service Contract with Metropolitan Dayton Education Cooperative Association (MDECA) (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the General Service Contract above.

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

- G. (14-078)** Recommend the Board approve payment of non-public students that accept transportation reimbursement for 2013-2014. Approve payment at actual state reimbursement rate for the type IV pupils as reported.

It was moved by Mrs. Valenti and seconded by Mr. Cline for the Board to approve payment of non-public students.

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

- H. (14-079)** Recommend the Board approve the donation of a Kimball Console Piano and Bench model #H463, serial #D87425 to Valley View Local Schools by Mr. and Mrs. Kent Bowser estimated value up to \$2,500.

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

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

VI. NEW BUSINESS

A. (14-080) PERSONNEL

Approve Personnel Action as Recommended
(Attachment #2)

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

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

B. (14-081) Recommend the Board approve an agreement with Montgomery County Educational Service Center for Lindsey Schmidt to provide part-time curriculum services to the Montgomery County Educational Service Center (Board Copies Enclosed)

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

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

C. (14-082) Recommend the Board approve an agreement with Montgomery County Educational Service Center for contracted services of 35 days for the administration and supervision of the Gifted & CCIP programs (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the agreement above.

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

D. (14-083) Recommend the Board approve a \$.15 increase in school lunch prices. Elementary from - \$2.25 to \$2.40 Secondary from - \$2.50/\$3.00 to \$2.65/\$3.15

It was moved by Mrs. Valenti and seconded by Mr. Byerly for the Board to approve the \$.15 increase.

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

E. (14-084) Recommend the Board approve the High School Volleyball Team trip to Maumee Bay Summer Spiketacular Tournament, Toledo, Ohio July 17-19, 2014 (Board Copies Enclosed)

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

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

F. (14-085) Recommend the Board approve the correction to the 2014-2015 school calendar (Board Copies)

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to approve the 2014-2015 calendar.

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

- G. (14-086)** Recommend the Board approve entering into an agreement for the 2014-2015 school year with the Germantown Public Library for library services for three (3) days a week at Valley View Primary School when students are in attendance.

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

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

H. Discussion of Board Guidelines:

- 1422 - Nondiscrimination and Equal Employment Opportunity
- 1623A - Section 504/ADA – Prohibition Against Disability Discrimination in Employment
- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01A - Section 504/ADA – Prohibition Against Discrimination Based on Disability, Including Procedures for the Identification, Evaluation and Placement of Student Suspected of having a Disability and the Right to FAPE
- 2260.01B - Section 504/ADA Parents' Procedural Rights, Including Due Process Hearing
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3123A - Section 504/ADA – Prohibition Against Disability Discrimination in Employment
- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4123A - Section 504/ADA – Prohibition Against Disability Discrimination in Employment
- 5320 - Immunization

Delete Board Guidelines:

- 1422B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 1623B - Section 504/ADA – Complaint Procedures Related to Disability Discrimination in Employment
- 2260B - Complaint Procedures for Nondiscrimination and Equal Educational Opportunity/Access
- 2260C - Major Differences Between the Idea and Section 504
- 2423A - Planning Guide for School-To-Work School-Based Learning Programs
- 3122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 3122C - Comparative Analysis of Employment Related Provisions of ADA and Section 504
- 3123B - Section 504/ADA – Complaint Procedures Related to Disability Discrimination in Employment
- 4122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 4122C - Comparative Analysis of Employment Related Provisions of ADA and Section 504
- 4123B - Section 504/ADA – Complaint Procedures Related to Disability Discrimination in Employment

VII. (14-087) RECOMMEND THE BOARD APPROVE A PUBLIC HEARING FOR THE PURPOSE OF RETIRE/REHIRE

It was moved by Mr. Cline and seconded by Mrs. Michael for the Board to approve a public hearing for the purpose of Retire/Rehire of Mr. Martin Lewis.

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

No comments or concerns were addressed. Hearing was closed.

VIII. SUPERINTENDENT'S COMMENTS

It has been a busy month for me. Negotiations have gone well and have allowed personal interactions with the staff. We are starting EMIS interviews and will greatly miss Ms. Linda Parks, who was a great asset to our school. Thank you for the opportunity of being here.

IX. BOARD MEMBER COMMENTS

Mr. Cline – No comments

Mrs. Valenti – Thank you for the accommodations for the funeral of student Levi Montoya.

Mr. Byerly – Thank you to the hard work of Mr. Kozarec and the graduation ceremony. Thank you to Mr. Frank for his communication to Junior High football parents.

Mrs. Michael - Compliments to Coach Ketron for his participation in feeder programs. Thank you to Mr. Kirby for the last two years. Valley View is a better district because he was here. Welcome to Mr. Earley. Looking forward to having him.

Mr. Geglein – Recognizes two retirees; Mrs. Carma Hodson and Ms. Linda Parks. Two great people who worked very hard for Valley View. Welcome to Mr. Earley. Compliments to a great graduation ceremony.

X. (14-088) ADJOURNMENT

It was moved by Mr. Byerly and seconded Mrs. Michael for the Board to adjourn the meeting.

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 BOARD OFFICE**

**JULY 22, 2014
6:30 P. M.**

I. ROLL CALL

Mr. Byerly: Present; Mr. Geglein: Present; Mr. Cline: Present;
Ms. Valenti: Present; Mrs. Michael: Absent (Phone)

II. (14-089) EXECUTIVE SESSION

It was moved by Mr. Byerly and seconded by Mrs. Valenti for the Board to enter into Executive Session.

Roll Call resulted as follows: All in favor, Motion carried.

The Board entered into Executive Session at 6:32 P.M.

The following also attended the Executive Session: David Lampe (exited Executive Session at 7:09 P.M.).

The Board exited Executive Session at 7:34 P.M.

III. (14-090) ADJOURNMENT

It was moved by Mr. Byerly and seconded by Ms. Valenti to adjourn the meeting.

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

The meeting adjourned.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**JULY 28, 2014
7:00 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. Cline: Present; Mrs. Valenti: Present; Mr. Byerly: Present; Mrs. Michael: Present; Mr. Geglein: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Food Service Presentation – Lois Hofer
- B. Public Participation

IV. (14-091) APPROVAL OF MINUTES: Regular Board Meeting of June 23, 2014 (Attachment #1)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the minutes above.

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

V. FINANCIAL REPORTS/REQUESTS

- A. **(14-092)** Recommend the Board approve the Certificate of Estimated Resources for 2014-2015 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the Certificate of Estimated Resources above.

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

- B. **(14-093)** 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), as signed 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 purpose 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 (Valley View Local School 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 Mr. Byerly and seconded by Mrs. Michael to approve the authorizations above.

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

VI. OLD BUSINESS

A. **(14-094) Recommend the Board approve the following Guidelines:**

- 1422 - Nondiscrimination and Equal Employment Opportunity
- 1623A - Section 504/ADA – Prohibition Against Disability Discrimination in Employment
- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01A - Section 504/ADA – Prohibition Against Discrimination Based on Disability, Including Procedures for the Identification, Evaluation and Placement of Student Suspected of having a Disability and the Right to FAPE
- 2260.01B - Section 504/ADA Parents' Procedural Rights, Including Due Process Hearing
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3122A - Section 504/ADA – Prohibition Against Disability Discrimination in Employment
- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4123A - Section 504/ADA – Prohibition Against Disability Discrimination in Employment
- 5320 - Immunization

Recommend the Board delete the following Guidelines:

- 1422B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 1623B - Section 504/ADA – Complaint Procedures Related to Disability Discrimination in Employment
- 2260B - Complaint Procedures for Nondiscrimination and Equal Educational Opportunity/Access
- 2260C - Major Differences Between the Idea and Section 504
- 2423A - Planning Guide for School-To-Work School-Based Learning Programs
- 3122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 3122C - Comparative Analysis of Employment Related Provisions of ADA and Section 504
- 3123B - Section 504/ADA – Complaint Procedures Related to Disability Discrimination in Employment
- 4122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 4122C - Comparative Analysis of Employment Related Provisions of ADA and Section 504
- 4123B - Section 504/ADA – Complaint Procedures Related to Disability Discrimination in Employment

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve and delete the above Guidelines.

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

VII. NEW BUSINESS

A. PERSONNEL

1. **(14-095)** Approve Personnel Action As Recommended (Attachment #2)

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the Board to table the volunteer list and approve the remaining Personnel.

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

- B. (14-096)** Recommend the Board approve the contract for EMIS Mentorship services between the Montgomery County Educational Service Center and the Valley View Board of Education. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the contract above.

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

- C. (14-097)** Recommend the Board approve the EMIS Coordinator pay scale. (Board Copies Enclosed)

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

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

VIII. SUPERINTENDENT'S COMMENTS

Recommend a work session in the month of August. The purpose of the work session is to revisit our mission and goals, bringing our Administrators into the discussion of mission and goals and creating a refocus for our Valley View staff and faculty for a better understanding of our mission and goals.

We will need to update and revisit job descriptions.

Mr. Earley strongly advises Intervention for students to start on Day 1 of school.

Salary Notices will be sent out with additional details of all staff and faculty's compensation.

IX. BOARD MEMBER COMMENTS

Mr. Cline – No comments

Mrs. Valenti – No comments

Mr. Byerly – No comments

Mrs. Michael – No Comments

Mr. Geglein – No Comments

X. (14-098) EXECUTIVE SESSION – (To discuss personnel and to consider the compensation of a public official pursuant to ORC 121.22(G)-1)

It was moved by Mrs. Michael and seconded Mrs. Valenti for the Board to move into Executive Session

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

XI. (14-099) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Byerly to adjourn the meeting.

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**

**AUGUST 11, 2014
6:00 P. M.**

I. ROLL CALL

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

II. (14-100) RECOMMEND THE BOARD APPROVE THE NEGOTIATED AGREEMENT AS ATTACHED/PRESENTED.

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

Roll Call resulted as follows: All in favor, Motion carried.

III. (14-101) ADJOURNMENT

It was moved by Mr. Byerly and seconded by Ms. Michael to adjourn the meeting.

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

The meeting adjourned at 6:23 P.M.

Treasurer

Board President

VALLEY VIEW BOARD OF EDUCATION BOARD MINUTES

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

**AUGUST 25, 2014
7:00 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. Cline: Present; Mrs. Valenti: Present; Mr. Byerly: Present; Mrs. Michael: Present; Mr. Geglein: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Recognize Retirees:

Belinda Flory – Foodservice, Junior High

Carma Hodson – Secretary, High School

Linda Parks – EMIS Coordinator

B. Presentation on Buildings & Grounds – Dave Eshbaugh

C. Public Participation

IV. (14-102) APPROVAL OF MINUTES: Special Board Meeting of July 22, 2014 and Regular Board Meeting of July 28, 2014 (Attachment #1)

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

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

V. FINANCIAL REPORTS/REQUESTS

A. (14-103) Recommend the Board approve payment of Title I Coordinator Stipend to Lauren Heitkamp

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

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

B. (14-104) Recommend the Board approve Sharon Deacon serve as School Psychologist intern under a grant through the Ohio Department of Education.

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve Sharon Deacon mentioned above.

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

- C. **(14-105)** Recommend the Board approve a 1% pay increase for all regular employees outside of the bargaining unit.

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the pay increase.

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

- D. **(14-106)** Recommend the Board approve the reduction for the EZ-Pay fee for the 2014-2015 school year from \$2.00 to \$.50.

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

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

- E. **(14-107)** Recommend the Board approve an increase of a transfer effective June 30, 2014.

<u>From</u>	<u>To</u>	<u>Additional</u>	<u>Total</u>
001	006	\$3,038.08	\$51,538.08

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

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

- F. **(14-108)** Recommend the Board approve the anonymous donation of \$1,200 to the Valley View Local School District. The donation is to be split as follows: \$600 where most needed in the Junior High athletic department and \$600 where most needed in the Intermediate School classrooms or the physical education program.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the anonymous donation described above.

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

VI. NEW BUSINESS

- A. **(14-109)** Recommend the Board approve the changes to the following Policies and Guidelines:

Policies

3120.09 - Volunteers
4120.09 - Volunteers

Guidelines

3120.09 - Use of Unpaid Volunteer Aides
4120.09 - Use of Unpaid Volunteer Aides

It was moved by Mrs. Valenti and seconded by Mr. Byerly for the Board to approve the changes to the above Policies and Guidelines.

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

B. (14-110) PERSONNEL

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

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

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

**C. (14-111) Approve Richard Earley as District Homeless Liaison
(at no additional cost)**

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

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

VII. SUPERINTENDENT'S COMMENTS

Recommend a work session in the month of August. The purpose of the work session is to revisit our mission and goals, bringing our Administrators into the discussion of mission and goals and creating a refocus for our Valley View staff and faculty for a better understanding of our mission and goals.

We will need to update and revisit job descriptions.

Mr. Earley strongly advises Intervention for students to start on Day 1 of school.

Salary Notices will be sent out with additional details of all staff and faculty's compensation.

VIII. BOARD MEMBER COMMENTS

Mr. Byerly: Excited for the fall sports to begin. Thanks to Mr. Eshbaugh and the staff for preparing everything needed for the sports season to begin. Thanks to the custodial/maintenance's dedication and commitment.

Mrs. Michael: Great job to Mrs. Thomas and the 7th grade orientation. She was very impressed. Thank you to Mr. Eshbaugh and staff for his commitment. Welcome back to students and staff. Thanks to Mr. Earley for his leadership.

Mr. Cline: Welcome back to the students and staff.

Mrs. Valenti: No comments.

Mr. Geglein: Good luck to the students/staff who are participating at the Fair.

IX. (14-112) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to adjourn the meeting.

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

The Board adjourned at 7:49 P.M.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**SEPTEMBER 22, 2014
7:00 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; Mrs. Michael: Present; Mr. Cline: Present; Mrs. Valenti: Present; Mr. Geglein: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation
- B. Presentation on Transportation – Rick Wharton
- C. Presentation on Vartek – Scott Garrett

IV. (14-113) APPROVAL OF MINUTES: Special Board Meeting of August 11, 2014 and Regular Board Meeting of August 25, 2014 (Attachment #1)

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

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

V. FINANCIAL REPORTS/REQUESTS

- A. (14-114) Financial Statements**
(Attachment #2)

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

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

- B. (14-115) 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 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.

VI. NEW BUSINESS

A. (14-116) PERSONNEL

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

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

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

B. (14-117) Recommend the Board approve the Valley View FFA members to attend the National FFA Convention in Louisville, Kentucky. The convention is from October 29 – November 1, 2014. The transportation for this event will be provided by the Miami Valley CTC. (Board Copies Enclosed)

It was moved by Mr. Michael and seconded by Mr. Byerly to approve the Valley View FFA members to attend the National FFA Convention as described above.

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

C. (14-118) Recommend the Board approve the Transportation Routes as presented.

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the transportation routes as presented.

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

VII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported that the district has sold approximately \$6000 of equipment on Govdeals.

The state report card has been released. Valley View Local School District met 22 of 24 indicators and scored three As, five Bs and one C.

Enrollment as of September 22, 2014 was reported at 1,914 students.

Spoke with High School Principal Todd Kozarec and Curriculum Director Lindsey Schmidt about sending out a survey to high school students to find out what programming they would want to have reinstated.

Mr. Earley commended Mr. Kozarec for the art display in the high school entrance.

VIII. BOARD MEMBER COMMENTS

Mr. Cline – No comment.

Mrs. Valenti – Asked if any students are enrolled in AP classes online? Yes, approximately 15 students are enrolled some of which are taking more than one class. There was discussion on the process for testing and identifying students to receive Title I services.

Mr. Byerly – Reported that the Valley View Athletic Boosters has a good turnout for the golf outing. The Financial Advisory Committee is meeting on September 23, 2014 at 5:00 P.M. in the Conference Room at the Board of Education Office.

Mrs. Michael – Thank you to VARtek and Transportation for their presentations. Welcome to the new staff. School is off to a great start. Recommended that the future Board meetings be moved from a start time of 7:00 P.M. to 6:30 P.M.

Mr. Geglein – Enjoyed reading the Primary Schools staff updates. Glad to see the technology class is up and running. Congratulations and best wishes to all fall participants in extra-curriculars and activities. There will be a special Board meeting for the purpose of a work session on Saturday, September 27, 2014 from 8:00 A.M. until Noon in the Conference Room at the Board of Education Office.

IX. (14-119) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to adjourn the meeting.

Roll call resulted as follows: All in favor, Motion carried.
The Board adjourned at 7:45 P.M.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

WORK SESSION

SEPTEMBER 27, 2014

VALLEY VIEW BOARD OFFICE – CONFERENCE ROOM 8:00 A. M.

I. ROLL CALL

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

The Board discussed the vision and goals for the district.

II. FIRST READING OF THE FOLLOWING POLICY:

-0169.1 Public Participation at Board Meetings

III. (14-120) ADJOURNMENT

It was moved by Mr. Geglein and seconded by Mrs. Valenti for the Board to adjourn the meeting.

Roll call resulted as follows: All in favor, Motion carried.
The Board adjourned at 12:34 P.M.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

WORK SESSION

OCTOBER 6, 2014

VALLEY VIEW BOARD OFFICE – CONFERENCE ROOM 6:00 P. M.

I. ROLL CALL

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

The Board discussed the vision and goals for the district.

II. (14-121) ADJOURNMENT

It was moved for the Board to adjourn the meeting.

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 27, 2014
6:30 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; Mrs. Michael: Present; Mr. Cline: Present; Mrs. Valenti: Present; Mr. Geglein: Present.

II. PLEDGE ALLEGIANCE

III. (14-122) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICY:

-0169.1 Public Participation at Board Meetings

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to approve the policy listed above.

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

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Public Participation
- B.** Presentation Athletics – Adam Frank

V. (14-123) APPROVAL OF MINUTES: Regular Board Meeting of September 22, 2014 and Work Session of September 27, 2014 (Attachment #1)

It was moved by Mrs. Michael and seconded by Mr. Byerly to table the minutes listed above.

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

VI. FINANCIAL REPORTS/REQUESTS

- A. (14-124)** Approve 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. (14-125)** Recommend the Board approve the 5-Year Forecast (Attachment #3)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the 5-Year Forecast.

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

- C. **(14-126)** Recommend the Board approve the donation of a Tommy Lift Gate valued at \$1,000 to the Valley View Local Schools from Harold Welcome.

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the donation.

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

- D. **(14-127)** Recommend the Board approve the contract between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District for Speech Services (Board Copies Enclosed).

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

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

VII. NEW BUSINESS

- A. **(14-128) PERSONNEL**

1. Approve Personnel Action as Recommended (Attachment #4)

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

Roll call resulted as follows: Mrs. Michael: yes; Mr. Cline: yes; Mr. Byerly: Yes; Mr. Geglein: Yes; Mrs. Valenti: abstain. Motion carried.

- B. **(14-129)** Recommend the Board approve the Memorandum of Understanding between The Valley View Teachers Association (VVTA) and the Valley View Local School Board. (Board Copies Enclosed).

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the Memorandum of Understanding listed above.

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

- C. **(14-130)** Recommend the Board approve Tiffany Hiser as the designee for the purpose of the Public Records Training requirements pursuant to the Ohio Revised Code.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve Tiffany Hiser as the designee as listed above.

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

- D. **(14-131)** Recommend the Board approve a stipend for Brian Lemke to attend the AP Conference Training in the amount of \$1,200.00.

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the stipend as described above.

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

- E. **(14-132)** Recommend the Board approve graduation for the Class of 2015, at the Schuster Center on Thursday, June 4, 2015 in the amount of \$8,487.00

It was moved by Mr. Cline and seconded by Mrs. Michael to approve graduation as listed above.

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

VIII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported enrollment as of October 21, 2014 as 1878. The district is researching purchasing a trailer for hauling. The current trailer is rusting and there is no way to repair the trailer. Mr. Earley updated the Board on GovDeals. Currently we have sold approximately \$7600 of equipment that is no longer being used and the sales have freed up storage space. Mr. Earley thanked Mr. Kozarec and Mr. Lauson for their and their employees efforts in organizing Grandparents Day and having this event in conjunction with the PTO book fair. The PTO sold a record \$18,000 and \$10,000 will come back to the library. Mr. Earley thanked Debbie Bruner for her efforts in submitting pictures and updates to the Dayton Daily News updates. The district purchased 30 additional Chromebooks for use at the intermediate school for testing. The district is researching new scoreboards for the baseball/softball fields.

IX. BOARD MEMBER COMMENTS

Mrs. Michael – Thanks to everyone for Grandparents Day and the PTO book fair. Grandparents also made many donations by bringing in items for recess/classroom play. Thank you Mr. Earley for your leadership and meeting so many members of the community during Grandparents Day. Thanks to Mr. Frank for the fall sports update.

Mr. Byerly – The Board needs to investigate and discuss how the Dayton Foundation can help the district manage the assets and/or scholarship process for the district.

Mr. Cline – Discussed the Sara Swartzel property and the donation of land to the district. The Board needs to erect a plaque honoring the kind donation.

Mrs. Valenti – Junior High fall sports banquet was fantastic! Can we post daily announcements on the website? Trips to CTC have started. Can we shift those to trips to the end of 8th grade year instead of beginning of the school year.

Mr. Geglein – Appreciate awards and updates on students. Congratulations to Mrs. Hodson whose science presentation proposal was approved for the Junior High National Science Teachers Conference in March. NHS induction this Thursday. Mr. Geglein asked Mr. Kozarec and Mrs. Lindsey for OGT testing update. They reported that many students have completed testing. Thanks for the fall sports update. Next meeting Monday, November 24, 2014 at 6:30pm.

X. (14-133) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to adjourn the meeting.

Roll call resulted as follow: All in favor; Motion carried.
The Board adjourned at 7:41 P.M.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

REGULAR MEETING

NOVEMBER 24, 2014

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

6:30 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

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

B. Curriculum and Instruction Presentation – Lindsey Schmidt

IV. (14-134) APPROVAL OF MINUTES: Regular Meeting of September 22, 2014, Work Session of September 27, 2014, Work Session of October 6, 2014 and Regular Meeting of October 27, 2014 (Attachment #1)

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the minutes above.

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

V. FINANCIAL REPORTS/REQUESTS

A. (14-135) 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. (14-136) Recommend the Board approve the Resolution Requesting Certification of Alternative Tax Rates for a Renewal of Two Income Taxes (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the Resolution Requesting Certification of Alternative Tax Rates for a Renewal of Two Income Taxes.

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

VI. NEW BUSINESS

- A. (14-137)** Recommend the Board approve the District Tuition Rate for the 2014-2015 school year of \$5,490.90

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the District Tuition Rate for the 2014-2015 school year of \$5,490.90.

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

- B. Personnel**
(14-138) Approve Personnel Action as Recommended (Attachment #3)

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

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

VII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported that 70% of the third graders passed fall testing, which is up from 63% last year. Thank you to all staff for their work to prepare the grounds during the recent inclement weather. Wrestling mats for the walls at the Junior High are on order. We are still working on getting quotes for the softball/baseball scoreboards. Sandi Branham is working very hard on moving registration to the central office. A calendar committee is being formed to begin looking at the 2015-2016 calendar. Congratulations to Matthew Valenti on his letter of commendation from the National Merit Scholarship Program.

VIII. BOARD MEMBER COMMENTS

Mr. Cline – Would like for the Board to discuss honoring the Swartsel donation through a plaque on the property at the next Board meeting.

Mrs. Valenti – Thank you to Heather Keeting and Todd Kozarec for their efforts in honoring Matthew. Thank you to the administration for the announcements posted on the website. Thanks to Lindsey for a great presentation!

Mr. Byerly – The next Finance Committee meeting is Thursday, December 4th at 5:30 in the conference room at the Board office. The committee will be meeting quarterly.

Mrs. Michael – It would be helpful to develop communication to education the community on calamity days. Thank you to all of the staff for their efforts in making the grounds safe for students.

Mr. Geglein – Enjoyed the building updates and updates on the websites.
Happy Thanksgiving to everyone! The next Board meeting is Monday,
December 15, 2014 and the organizational meeting will be Monday, January 5,
2015 at 6:30 P.M.

IX. ADJOURNMENT

(14-139) It was moved by Mrs. Michael and seconded by Mr. Byerly for the
Board to adjourn the meeting.

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

The Board adjourned at 7:08 P.M.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

DECEMBER 15, 2014

REGULAR MEETING

6:30 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; Mr. Geglein: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Recognition – Valley View Junior High Students Essays “Family Matters”
- B.** Public Participation

Xavier Morales requested that the Board reconsider Coach Burge for the volleyball coaching position. Mr. Morales has been a member of the community since 1998 and has been involved with the volleyball program for nine years. He sees the volleyball program moving forward and Coach Burge wanted to establish a volleyball program all the way down to sixth grade.

Missy Earbaugh also requested that the Board reconsider Coach Burge for the volleyball coaching position. Ms. Earbaugh has been a member of the community since 1984. In her opinion Coach Burge brought many positives to the program. The girls respected him. Coach Burge has extensive knowledge and experience. She understands that there were certification issues early on, but they have been corrected and Coach Burge was certified by the state deadline.

Two students who played on the volleyball team requested the Board reconsider Coach Burge and are asking for a fair interview process. They stated Coach Burge was very caring and compassionate. They felt that the volleyball program was moving forward with Coach Burge.

IV. (14-140) Approval of Minutes: Regular Meeting of November 24, 2014 (Attachment #1)

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

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

V. Financial Reports/Requests

A. (14-141) Financial Statements (Attachment #2)

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

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

B. (14-142) Recommend the Board approve the Resolution Determining to Proceed with the Proposition of a Renewal of Two Income Taxes (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the Resolution Determining to Proceed with the Proposition of a Renewal of Two Income Taxes.

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

C. (14-143) Recommend the Board approve the donations of \$4,303.72 from the Germantown Lions Club, \$3,000 from the Rotary Club of Germantown and \$2,500 from the Valley View Athletics Boosters for the purchase of a new high school wrestling mat.

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the donations from the Germantown Lions Club, Rotary Club of Germantown and the Valley View Athletic Boosters for the purchase of a new high school wrestling mat.

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

VI. NEW BUSINESS

A. (14-144) Personnel 1. Approve Personnel Action As Recommended. (Attachment #3)

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

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

B. (14-145) Recommend the board approve the Memorandum of Understanding between the Valley View Teachers Association (VVTA) and the Valley View Local School Board (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the Memorandum of Understanding between the Valley View Teachers Association (VVTA) and the Valley View Local School Board.

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

- C. Discussion of the plaque to recognize the donation of the Swartsel property.
- D. **(14-146)** Recommend the board approve the Valley View FFA trip to attend the 212° and 360° Leadership Conference on January 17-18, 2015.

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the Valley View FFA trip to attend the 212° and 360° Leadership Conference on January 17-18, 2015.

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

- E. **(14-147)** 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, May 8, 2015 – Saturday, May 9, 2015 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the 8th grade Band/Choir trip.

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

F. **DISCUSSION OF BOARD POLICIES:**

- 1530 -- Evaluation of Principals and other Administrators
- 2210 -- Curriculum Development
- 2510 -- Adoption of Textbooks
- 2520 -- Selection of Instructional Materials and Equipment
- 5330 -- Use of Medications
- 5336 -- Care of Students with Diabetes
- 6144 -- Investments
- 7540.02 -- District Web Page
- 7540.03 -- Student Education Technology Acceptable Use and Safety
- 7540.04 -- Staff Education Technology Acceptable Use and Safety
- 8325 -- Receiving Legal Documents

DISCUSSION OF BOARD GUIDELINES:

- 1530 -- Standards-Based Principal Evaluation System
- 5330 -- Use of Medications
- 5330A -- Emergency Medication
- 7540.03 -- Student Education Technology Acceptable Use and Safety
- 7540.04 -- Staff Education Technology Acceptable Use and Safety
- 8325 -- Receipt of Legal Documents

VII. **SUPERINTENDENT'S COMMENTS**

Administrators busy planning for next year. Recommendations on positions will be coming to the Board soon. The insurance committee has met to look at benefits. Merry Christmas to everyone. Have a good break.

VIII. BOARD MEMBER COMMENTS

Mr. Byerly – Thank you to the students for reading their essays. The financial advisory committee met on December 4, 2014. The committee discussed the 10 year forecast, the income tax renewal, the formation of the insurance committee and scholarship funds. The Committee discussed how to better manage and invest the scholarship funds and if the Dayton Foundation or another foundation would be able to help the district.

Mrs. Michael - Thank you to the students for reading their essays. The community outreach that is discussed in the principal's newsletters is amazing! Thank you to all of the students and teachers for participating and organizing the great support of the community. Merry Christmas to everyone. Have a safe break.

Mrs. Valenti – Thank you to the students for reading their essays. Thank you to the Germantown Lions Club, Germantown Rotary and the Valley View Athletic Boosters for the huge donation to the wrestling program. Thank you to the parents and students for the public participation.

Mr. Cline – Thank you to the Germantown Lions Club, Germantown Rotary and Valley View Athletic Boosters for the donation. Thank you to the students for reading their essays. Merry Christmas to everyone.

Mr. Geglein – Thank you to all of the parents and students. The Board will meet on January 5, 2015 for the reorganizational meeting. Hope everyone has a happy, safe holiday.

IX. (14-148) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti to adjourn the meeting.

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

The Board adjourned at 7:11 P.M.



Treasurer



Board President