

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

REGULAR MEETING

OCTOBER 28, 2013

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

5:45 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

Mrs. Michael: Present; Mr. Dalton: Present; Mr. Reed: Present; Mr Geglein: Present; Mr. Gehron: Absent (joined at 5:48 PM)

II. PLEDGE ALLEGIANCE

II. (13-144) EXECUTIVE SESSION

It was moved by Mr. Dalton and seconded by Mr. Reed for the Board to enter into Executive Session for the purpose of considering the employment of a public employee and an update on negotiations.

It was requested by Mrs. Michael that Dave Eshbaugh be invited for part of the Executive Session.

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

Executive Session entered at 5:47 P.M.; Returned at 6:35 P.M.

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Special Recognition – Valley View High School Art – Todd Kozarec
- B.** Presentation Athletics – Adam Frank
- C.** Public Participation

V. (13-145) APPROVAL OF MINUTES: Regular Board Meeting of September 23, 2013 (Attachment #1)

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the minutes above.

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

VI. FINANCIAL REPORTS/REQUESTS

- A. (13-146)** Approve Financial Statements (Attachment #2)

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve the Financial Statements above (Attachment #2)

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

- B. (13-147)** Recommend the Board approve stipend payments to Valley View Cooperating Teachers for services provided as supervisors of student teachers. Funds are provided by the respective Universities that placed student teachers within the District.

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve stipend payments to Valley View Cooperating Teachers for services provided as supervisors of student teachers.

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

- C. (13-148)** Recommend the Board approve the technology infrastructure packages as listed:
- | | | |
|---------------------------|---------------|-----------------------|
| Wireless Technology | | |
| Wireless Installation | Vendor: CDW-G | Amount: \$ 52,310.54 |
| Wireless hardware package | Vendor: CDW-G | Amount: \$ 102,162.68 |

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board approve the technology infrastructure packages listed above.

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

- D. (13-149)** Recommend the Board approve the resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council for the period commencing July of 2014 and terminating no later than May, 2017 (Board Copies Enclosed).

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council for the period commencing July of 2014 and terminating no later than May, 2017 (Board Copies Enclosed).

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

VII. OLD BUSINESS

- A. (13-150)** Recommend the Board approve the following Policies and Guidelines:

POLICIES

- 2431 - Interscholastic Athletics
- 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

GUIDELINES

- 227O - Religion in the Curriculum
- 3120B - Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities
- 5111 - Admission to the District
- 5340A - Student Accident/Illness
- 5515.01 - Safe Operation of motorized utility Vehicles by Students
- 5517.01 - Bullying and Other Forms of Aggressive Behavior

8330 - Student Records

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the Policies and Guidelines listed above.

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

VIII. NEW BUSINESS

A. (13-151) PERSONNEL

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

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the Personnel Action as Recommended (Attachment # 3).

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

B. (13-152) Recommend the Board approve graduation for the Class of 2014, at the Schuster Center on Monday, June 9, 2014 at 7:00 p.m.

It was moved by Mr. Gehron and seconded by Mr. Reed that the Board approve graduation for the Class of 2014, at the Schuster Center on Monday, June 9, 2014 at 7:00 p.m.

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

C. Discussion of Board Policies:

POLICIES

- 1220 - Employment of the Superintendent
- 1310 - Employment of the Treasurer
- 1630.01 - FMLA Leave (Administration)
- 2271 - Postsecondary Enrollment Programs
- 2430 - District-Sponsored Clubs and Activities
- 3430.01 - FMLA Leave (Professional Staff)
- 4430.01 - FMLA Leave (Classified Staff)
- 5111 - Eligibility of Resident/Nonresident Students
- 5310 - Health Services
- 5340 - Student Accidents
- 5513 - Care of School Property
- 5517.01 - Bullying and Other Forms of Aggressive Behavior
- 6152 - Student Fees, Fines, and Charges
- 7300 - Disposition of Real Property/Personal Property
- 8210 - School Calendar
- 8390 - Animals on District Property
- 8405 - Environmental Health and Safety Issues
- 8462 - Student Abuse and Neglect
- 9270 - Equivalent Education Outside the Schools
- 9700 - Relations with Special Interest Groups

D. SUPERINTENDENT'S COMMENTS

We have been really busy working on Grants applications along with Mrs. Hiser.

Mrs. Hiser - We have applied for three Straight "A" Grants. The deadline was this past Friday. The District is looking at three essential consortium applications. This means we are going in with different districts and different partners.

The first grant applied is for a CCIP Shared Service Grant Manager. The intent is to partner with the Dayton Regional STEM School in Vandalia-Butler for CCIP Directors to

manage the CCIP. The service center will transform the model by eliminating duplicates of time and effort for processes similar across all districts. The idea is to take away duplications and incorporates the ability to perform the best practices at the curricular level for federal programs.

The second grant is an energy grant partnering with Energy Optimizers, located north of Dayton. The grant is for engaging students and managing district energy costs while embedding the management of utility costs into the science and technology curriculum. The intention is to enlist teachers through stipends and pay for energy experts to teach students and the teachers about “green initiative” going on in the science fields. The grant looks to save the District annually \$21,000.00 in energy costs alone for having students manage the utilities. Mr. Eshbaugh and Mr. Kirby have been involved of the application process of the Energy Optimizers grant.

Mr. Kirby - The third grant is the Smarter Schools grant. We are part of the 14 school district consortium for a Blended Learning Grant through the Straight “A” fund for the Junior High students. Nichole Thomas and Lindsey Schmidt are also involved in this grant process. The grant total will cost approximately \$430,000.00. The intention of this grant is to place more technology into our middle school classrooms to better the instruction of the students.

Outside of the Straight “A” fund grant, Mr. Eshbaugh and Mr. Kirby have been involved in the enhancement or improvement of access into the school buildings. The Ohio School Facilities Division of the State of Ohio has set aside \$12,000,000.00 for this enhancement or improvement for access into the schools. The state of Ohio encourages schools to look into this enhancement or improvement. The technology used for this enhancement or improvement is called the Marcs Radio System. It is an 1800 MHz radio that creates a direct connection with law enforcement. Mr. Kirby filled out applications for this technology to be present in all four of the school buildings. The radios cost about \$2500 each.

Mr. Eshbaugh and Mr. Kirby are also involved in a grant to enhance technology in the school buildings by placing more up-to-date cameras in school building hallways. The intent is for the school building, staff and student’s safety.

At the Valley View High School, Dawn Gunter’s production class has received an award from the Ohio School Board Association for being the #1 video submitted. They will receive their award through the OSBA Conference on November 12, 2013. It was suggested that the video be presented at the November Board Meeting.

The football team is doing a fantastic job. The students and the coaches are doing a fantastic job. They carry themselves very well.

Mr. Kirby also mentioned how the Homecoming Parade was really well done. Thank you to everyone involved, including Todd and Adam. The parade was fantastic. It was great to see the community together. It was great to see such enthusiasm. Well done.

IX. BOARD MEMBER COMMENTS

Mrs. Michael – Introduced the Board of Education Candidates. Congratulations on Sportsmanship.

Mr. Dalton – Thankful for the Art Show tonight. Thanks to Adam Frank.

Mr. Gehron – Thank you to Adam Frank. Well done for professionalism and approach. Good luck to Board Member candidates with advice for holding the position. Football team will play at Barker stadium. It was a pleasure working with the Board. This is my last meeting.

Mr. Geglein – Thanks to Fred. Presentations were great.

Mr. Reed – Thanks to Board Candidates. Thanks to Art students. Thanks to Mr. Frank.

X. (13-153) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the adjournment of the meeting.

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

The meeting adjourned at 7:47 P.M.

Treasurer

Board President