

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**NOVEMBER 14, 2016
6:00 P.M.**

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

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

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

IV. (16-196) APPROVAL OF MINUTES: Regular Meeting of October 10, 2016
(Attachment #1)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the minutes of the Regular Meeting of October 10, 2016.

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

V. FINANCIAL REPORTS/REQUESTS

- A. **(16-197)** Financial Statements
(Attachment #2)

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

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

- B. (16-198)** Recommend the Board approve Frost Brown Todd LLC to handle legal activities on behalf of the Board of Education, usage is at the discretion of the Board, Superintendent or Treasurer.

It was moved by Mr. Cline and seconded by Mrs. Michael to approve Frost Brown Todd LLC to handle legal activities on behalf of the Board of Education.

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

- C. (16-199)** Recommend the Board approve the following donations:

- Valley View Athletic Boosters - \$2,050.00 to defray the cost of turf maintenance.
- Terry W. & Andrea L. Gekeler - \$265.00 from an event to raise funds for the Band of Brothers in memory of Zachary "Minne" Gekeler Scholarship fund.
- Glen R. & Connie S. Roe - \$50.00 for the Band of Brothers in memory of Zachary "Minne" Gekeler Scholarship fund.
- David R. & Joy L. Shotwell - \$50.00 for the Band of Brothers in memory of Zachary "Minne" Gekeler Scholarship fund.
- Nancy Griffith - \$30.00 for the Band of Brothers in memory of Zachary "Minne" Gekeler Scholarship fund.

It was moved Mr. Byerly and seconded by Mrs. Valenti to approve the above donations with thanks.

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

VI. (16-200) OLD BUSINESS

A. RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES:

POLICIES:

- 1130 -- Conflict of Interest (Administration)
- 3113 -- Conflict of Interest (Professional)
- 4113 -- Conflict of Interest (Classified)
- 6110 -- Grant Funds
- 6111 -- Internal Controls
- 6112 -- Cash Management of Grants
- 6116 -- Time and Effort Reporting
- 6325 -- Procurement – Federal Grants/Funds
- 6550 -- Travel Payment & Reimbursement
- 7310 -- Disposition of Surplus Property
- 7450 -- Property Inventory
- 8500 -- Food Services

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

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

VII. NEW BUSINESS

A. (16-201) Personnel

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

It was moved by Mr. Cline and seconded by Mrs. Michael to approve Personnel Action with the removal of HS Boys Basketball Volunteer Brandon Hassell.

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

B. (16-202) Recommend the Board approve the Memorandum of Understanding between the Valley View Teachers Association (VVTA) and the Valley View Board of Education for the 2016-2017 school year. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the Memorandum of Understanding between the Valley View Teachers Association (VVTA) and the Valley View Board of Education for the 2016-2017 school year.

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

C. (16-203) Recommend the Board approve Title I services paid from the Title I funding for Sarah Markus and Kathy Borchers.

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve Title I services paid from the Title I funding for Sarah Markus and Kathy Borchers.

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

D. DISCUSSION OF BOARD POLICIES AND GUIDELINES:

POLICIES:

- 2460.03 -- Independent Educational Evaluations
- 4162 -- Drug and Alcohol Testing of CDL License Holders
- 5112 -- Entrance Requirements
- 5200 -- Attendance
- 5223 -- Released Time for Religious Instruction
- 5320 -- Immunization
- 7300 -- Disposition of Real Property/Personal Property
- 9270 -- Equivalent Education Outside the Schools (Home Schooling)

GUIDELINES:

- 2460.03 -- Independent Educational Evaluations
- 2623.02 -- Midyear Promotion for Third Grade Students Retained Due to Performance on English Language Arts Assessment.
- 4162A -- Memorandum to CDL License Holders Regarding the District's Drug-Testing Program
- 5112 -- Admission to Kindergarten
- 5320 -- Immunization
- 8310A -- Public Records
- 8330 -- Student Records
- 8310E -- Records Retention and Disposal

DELETING FORMS:

- 8310 F4 -- Application for One-Time Records Disposal
- 8310 F5 -- Schedule of Records Retention and Disposition
- 8310 F6 -- Certificate of Records Disposal

VIII. SUPERINTENDENT’S COMMENTS

Mr. Earley notified the Board that the district and the Intermediate School received the Ohio’s State Board of Education 2016 Momentum Award for having A’s on every value-added measure included on the 2016 Ohio School Report Cards. Mr. Earley advised that as of today, November 14, 2016, the field house expansion project has been started. He followed by updating the Board that he attended a meeting today regarding the Title IX complaint that was brought upon the conference 10 years ago. He stated that after meeting with the attorneys, a resolution to close is hopeful. He also congratulated the fall student athletes and coaches on their success and progression. Mr. Earley closed by thanking the community for voting and thanked those who supported the levy.

IX. BOARD MEMBER COMMENTS

There is a special board meeting scheduled for November 28, 2016 at 6:00P.M. in the conference room at the Board of Education office. The next regular monthly board meeting is scheduled for December 12, 2016 at 6:00P.M.

X. (16-204) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to adjourn at 6:35P.M.

Treasurer

Board President