

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**NOVEMBER 18, 2013
5:45 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 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. Reed: Present; Ms. Michael: Present; Mr. Dalton: Present; Mr. Geglein: Present;
Mr. Gehron; Absent

II. PLEDGE ALLEGIANCE

II. (13-156) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board enter into an Executive Session for the purpose of employment of personnel.

Also attending the Executive Session: Mr. Cline, Mrs. Bowman, Mrs. Valenti, Mr. Byerly and Mr. Frank DePalma.

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

The Board entered into an Executive Session at 5:46 P.M. The Board exited Executive Session and re-entered at 6:40 P.M.

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Curriculum and Instruction Presentation – Lindsey Schmidt
- B.** Student Recognition for Presentation/Video from OSBA – Dawn Gunter
- C.** Public Participation

V. (13-157) APPROVAL OF MINUTES: Regular Meeting of October 28, 2013 and Special Board Meeting of November 4, 2013 (Attachment #1)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the Regular Meeting of October 28, 2013 and Special Board Meeting of November 4, 2013 (Attachment #1).

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

VI. FINANCIAL REPORTS/REQUESTS

**A. (13-158) Financial Statements
(Attachment #2)**

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

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

B. (13-159) Recommend the Board approve the addition of account 022-9600 to be used as a clearing account for the OHSAA play-off game.

It was moved by Mr. Dalton and seconded by Mrs. Michael to approve the addition of account 022-9600 to be used as a clearing account for the OHSAA play-off game.

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

VII. OLD BUSINESS

A. (13-160) Recommend the Board approve the following Policies:

POLICIES

- 1220 - Employment of the Superintendent
- 1310 - Employment of the Treasurer
- 1630.01 - FMLA Leave (Administration)
- 2271 - Post Secondary 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

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the above Policies.

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

VIII.

NEW BUSINESS

- A. **(13-161)** Recommend the Board approve the District Tuition Rate for the 2013-2014 school year of \$4,275.54

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the District Tuition Rate for the 2013-2014 school year of \$4,275.54.

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

- B. **(13-162)** Recommend the Board approve the OSBA resolution:

Whereas, the Valley View Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the board hereby resolves to participate in the OSBA LAF for calendar year 2014 and authorizes the treasurer to pay to the LAF \$250.

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the OSBA resolution.

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

- C. **Discussion of Board Policies and Guidelines:**

POLICIES:

- 1520 - Employment of Administrators
- 1662 - Anti-Harassment
- 3120 - Employment of Professional Staff
- 3120.04 - Employment of Substitutes
- 3362 - Anti-Harassment
- 4362 - Anti-Harassment
- 5517 - Anti-Harassment

GUIDELINES:

- 1630.01 - FMLA Leave (Administration)
- 1630.01B – FMLA Recordkeeping Requirements
- 1662 - Anti-Harassment
- 2271 - Post Secondary Enrollment Programs
- 2430 - District-Sponsored Clubs and Activities
- 2431 - Interscholastic Athletics
- 2431C - Concussions and Head Injuries
- 3120.04 - Employment of Substitutes
- 3362 - Anti-Harassment
- 3430.01 - FMLA Leave (Professional Staff)

- 3430.01B - FMLA Recordkeeping Requirements
- 4120 - Employment of Classified Staff
- 4362 - Anti-Harassment
- 4430.01 - FMLA Leave
- 4430.01B- FMLA Recordkeeping Requirements
- 5215 - Missing Children
- 5320 - Immunization
- 5517 - Anti-Harassment
- 5723 - Student Rights of Expression
- 8210 - School Calendar
- 8330 - Student Records
- 8390 - Use of Service Animals
- *9270A - Admission of Students from Non-Chartered Schools
9270A has been removed from Discussion by Mr. Kirby.
- 9700A - Distribution of Materials to Student

Discussion of the deletion of Board Guidelines:

- 8405A - Use of Animals in the Classroom and on School Premises
- 9160B - Use of Service Animals

D. (13-163) Personnel

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

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

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

E. (13-164) 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 9, 2014 – Saturday, May 10, 2014 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the 8th grade Band/Choir trip.

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

F. Superintendent's Comments

-Thanks and congratulations to Mrs. Gunter for the video presentation and OSBA award. Thanks to the Board for attending the award ceremony.

- Germantown Methodist Church – Musical performances this weekend and Monday evening.

- Straight "A" Fund Application – we have entered into Stage 2 of the application process for obtaining the grant. This is only the first round of the Straight "A" Fund eliminating applicants eligible for the Fund. We are now entering into the second round of review.

- OSFC (Ohio School Facilities Committee) has awarded Valley View Local Schools the grant for Marcs Radio in each of our buildings for a total of \$10,000. With the help of Mr. Eshbaugh, we have applied for another \$5,000 for each school for improvement in monitoring systems.

-We have received McDonald's Grants for science: Mrs. Weaver received a \$500 dollar grant and Ms. Lykins received \$350 dollar grant. Mrs. Weaver also received another grant from Donors Choose for a 3-D printer valued at \$2,500. Mrs. Phillips is about \$200 away from receiving the same printer.

-January 6th, 2014 will be our Organizational Meeting. The meeting will begin at 6:30 P.M.

IX. BOARD MEMBER COMMENTS

Mr. Dalton – Thanks to Mrs. Schmidt for the SLO presentation. Thanks to Mrs. Gunter for the video presentation. Enjoy the time off and have a Happy Thanksgiving.

Mr. Reed – Happy Thanksgiving!

Mrs. Michael -Enjoyed the OSBA presentation. Congratulations to football team to a successful season. I'm looking forward to the results of the Straight "A" Grant. Have a Happy Thanksgiving.

Mr. Geglein – Upcoming events for food/clothing drives. It is great to see the students, staff and the community getting involved. Congratulations to the football team on their successful season.

X. (13-165) ADJOURNMENT

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

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

The meeting adjourned at 7:30 P.M.

Treasurer

Board President