

**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. Goglein: 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. Goglein: 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