

**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. Goglein: 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