

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

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

**JUNE 23, 2014  
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**

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

**II. PLEDGE ALLEGIANCE**

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

**A. Public Participation**

**IV. (14-071) APPROVAL OF MINUTES:** Regular Board Meeting of May 19, 2014 (Attachment #1)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the minutes above.

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

**V. FINANCIAL REPORTS/REQUESTS**

**A. (14-072)** Recommend the Board approve fiscal year 2015 Appropriations. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the appropriations above.

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

**B. (14-073)** Recommend the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2014. (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the Certificate of Estimated Resources above.

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

**C. (14-074)** Recommend the Board approve the transfers, up to the amounts listed:

<u>From</u>	<u>To</u>	<u>Amount</u>
001	006	\$ 48,500.00

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the transfer above.

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

- D. (14-075)** Recommend the Board approve the advance of funds up to the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
001	499	\$ 28,400.00
001	587	\$ 1,400.00
001	516	\$ 30,700.00
001	590	\$ 12,500.00
	<b>Total</b>	\$ 73,000.00

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the advance of funds above.

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

- E. (14-076)** Recommend the Board approve the Final Appropriations for fiscal year 2014 as presented (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mr. Cline to approve the Final Appropriations above.

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

- F. (14-077)** Recommend the Board approve the General Service Contract with Metropolitan Dayton Education Cooperative Association (MDECA) (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the General Service Contract above.

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

- G. (14-078)** Recommend the Board approve payment of non-public students that accept transportation reimbursement for 2013-2014. Approve payment at actual state reimbursement rate for the type IV pupils as reported.

It was moved by Mrs. Valenti and seconded by Mr. Cline for the Board to approve payment of non-public students.

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

- H. (14-079)** Recommend the Board approve the donation of a Kimball Console Piano and Bench model #H463, serial #D87425 to Valley View Local Schools by Mr. and Mrs. Kent Bowser estimated value up to \$2,500.

It was moved by Mr. Byerly and seconded Mrs. Michael to approve the donation above.

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

## VI. NEW BUSINESS

### A. (14-080) PERSONNEL

Approve Personnel Action as Recommended  
(Attachment #2)

It was moved by Mrs. Valenti and seconded by Mr. Byerly for the Board to approve the Personnel Action above.

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

### B. (14-081) Recommend the Board approve an agreement with Montgomery County Educational Service Center for Lindsey Schmidt to provide part-time curriculum services to the Montgomery County Educational Service Center (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the agreement above.

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

### C. (14-082) Recommend the Board approve an agreement with Montgomery County Educational Service Center for contracted services of 35 days for the administration and supervision of the Gifted & CCIP programs (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the agreement above.

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

### D. (14-083) Recommend the Board approve a \$.15 increase in school lunch prices. Elementary from - \$2.25 to \$2.40 Secondary from - \$2.50/\$3.00 to \$2.65/\$3.15

It was moved by Mrs. Valenti and seconded by Mr. Byerly for the Board to approve the \$.15 increase.

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

### E. (14-084) Recommend the Board approve the High School Volleyball Team trip to Maumee Bay Summer Spiketacular Tournament, Toledo, Ohio July 17-19, 2014 (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Valenti for the Board to approve the Tournament.

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

### F. (14-085) Recommend the Board approve the correction to the 2014-2015 school calendar (Board Copies)

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to approve the 2014-2015 calendar.

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

- G. (14-086)** Recommend the Board approve entering into an agreement for the 2014-2015 school year with the Germantown Public Library for library services for three (3) days a week at Valley View Primary School when students are in attendance.

It was moved by Mr. Cline and seconded by Mr. Byerly for the Board to approve the agreement.

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

**H. Discussion of Board Guidelines:**

- 1422 - Nondiscrimination and Equal Employment Opportunity
- 1623A - Section 504/ADA – Prohibition Against Disability Discrimination in Employment
- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01A - Section 504/ADA – Prohibition Against Discrimination Based on Disability, Including Procedures for the Identification, Evaluation and Placement of Student Suspected of having a Disability and the Right to FAPE
- 2260.01B - Section 504ADA Parents’ Procedural Rights, Including Due Process Hearing
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3123A - Section 504/ADA – Prohibition Against Disability Discrimination in Employment
- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4123A - Section 504/ADA – Prohibition Against Disability Discrimination in Employment
- 5320 - Immunization

**Delete Board Guidelines:**

- 1422B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 1623B - Section 504/ADA – Complaint Procedures Related to Disability Discrimination in Employment
- 2260B - Complaint Procedures for Nondiscrimination and Equal Educational Opportunity/Access
- 2260C - Major Differences Between the Idea and Section 504
- 2423A - Planning Guide for School-To-Work School-Based Learning Programs
- 3122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 3122C - Comparative Analysis of Employment Related Provisions of ADA and Section 504
- 3123B - Section 504/ADA – Complaint Procedures Related to Disability Discrimination in Employment
- 4122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 4122C - Comparative Analysis of Employment Related Provisions of ADA and Section 504
- 4123B - Section 504/ADA – Complaint Procedures Related to Disability Discrimination in Employment

**VII. (14-087) RECOMMEND THE BOARD APPROVE A PUBLIC HEARING FOR THE PURPOSE OF RETIRE/REHIRE**

It was moved by Mr. Cline and seconded by Mrs. Michael for the Board to approve a public hearing for the purpose of Retire/Rehire of Mr. Martin Lewis.

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

No comments or concerns were addressed. Hearing was closed.

**VIII. SUPERINTENDENT'S COMMENTS**

It has been a busy month for me. Negotiations have gone well and have allowed personal interactions with the staff. We are starting EMIS interviews and will greatly miss Ms. Linda Parks, who was a great asset to our school. Thank you for the opportunity of being here.

**IX. BOARD MEMBER COMMENTS**

**Mr. Cline** – No comments

**Mrs. Valenti** – Thank you for the accommodations for the funeral of student Levi Montoya.

**Mr. Byerly** – Thank you to the hard work of Mr. Kozarec and the graduation ceremony. Thank you to Mr. Frank for his communication to Junior High football parents.

**Mrs. Michael** - Compliments to Coach Ketron for his participation in feeder programs. Thank you to Mr. Kirby for the last two years. Valley View is a better district because he was here. Welcome to Mr. Earley. Looking forward to having him.

**Mr. Geglein** – Recognizes two retirees; Mrs. Carma Hodson and Ms. Linda Parks. Two great people who worked very hard for Valley View. Welcome to Mr. Earley. Compliments to a great graduation ceremony.

**X. (14-088) ADJOURNMENT**

It was moved by Mr. Byerly and seconded Mrs. Michael for the Board to adjourn the meeting.

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

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Treasurer

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Board President