

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

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

**AUGUST 25, 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. Recognize Retirees:**

Belinda Flory – Foodservice, Junior High

Carma Hodson – Secretary, High School

Linda Parks – EMIS Coordinator

**B. Presentation on Buildings & Grounds – Dave Eshbaugh**

**C. Public Participation**

**IV. (14-102) APPROVAL OF MINUTES:** Special Board Meeting of July 22, 2014 and Regular Board Meeting of July 28, 2014 (Attachment #1)

It was moved by Mr. Cline and seconded by Mrs. Michael for the Board to approve the minutes above.

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

**V. FINANCIAL REPORTS/REQUESTS**

**A. (14-103) Recommend the Board approve payment of Title I Coordinator Stipend to Lauren Heitkamp**

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the Title I Coordinator Stipend.

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

**B. (14-104) Recommend the Board approve Sharon Deacon serve as School Psychologist intern under a grant through the Ohio Department of Education.**

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve Sharon Deacon mentioned above.

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

- C. (14-105) Recommend the Board approve a 1% pay increase for all regular employees outside of the bargaining unit.

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the pay increase.

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

- D. (14-106) Recommend the Board approve the reduction for the EZ-Pay fee for the 2014-2015 school year from \$2.00 to \$.50.

It was moved by Mr. Cline and seconded by Mrs. Valenti for the Board to approve the reduction.

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

- E. (14-107) Recommend the Board approve an increase of a transfer effective June 30, 2014.

<u>From</u>	<u>To</u>	<u>Additional</u>	<u>Total</u>
001	006	\$3,038.08	\$51,538.08

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

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

- F. (14-108) Recommend the Board approve the anonymous donation of \$1,200 to the Valley View Local School District. The donation is to be split as follows: \$600 where most needed in the Junior High athletic department and \$600 where most needed in the Intermediate School classrooms or the physical education program.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the anonymous donation described above.

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

## VI. NEW BUSINESS

- A. (14-109) Recommend the Board approve the changes to the following Policies and Guidelines:

Policies

3120.09 - Volunteers  
4120.09 - Volunteers

Guidelines

3120.09 - Use of Unpaid Volunteer Aides  
4120.09 - Use of Unpaid Volunteer Aides

It was moved by Mrs. Valenti and seconded by Mr. Byerly for the Board to approve the changes to the above Policies and Guidelines.

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

**B. (14-110) PERSONNEL**

1. Approve Personnel Action as Recommended (Attachment #2)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Personnel Action as recommended.

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

**C. (14-111) Approve Richard Earley as District Homeless Liaison  
(at no additional cost)**

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to approve Richard Earley as the District Homeless Liaison.

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

**VII. SUPERINTENDENT'S COMMENTS**

Recommend a work session in the month of August. The purpose of the work session is to revisit our mission and goals, bringing our Administrators into the discussion of mission and goals and creating a refocus for our Valley View staff and faculty for a better understanding of our mission and goals.

We will need to update and revisit job descriptions.

Mr. Earley strongly advises Intervention for students to start on Day 1 of school.

Salary Notices will be sent out with additional details of all staff and faculty's compensation.

**VIII. BOARD MEMBER COMMENTS**

**Mr. Byerly:** Excited for the fall sports to begin. Thanks to Mr. Eshbaugh and the staff for preparing everything needed for the sports season to begin. Thanks to the custodial/maintenance's dedication and commitment.

**Mrs. Michael:** Great job to Mrs. Thomas and the 7<sup>th</sup> grade orientation. She was very impressed. Thank you to Mr. Eshbaugh and staff for his commitment. Welcome back to students and staff. Thanks to Mr. Earley for his leadership.

**Mr. Cline:** Welcome back to the students and staff.

**Mrs. Valenti:** No comments.

**Mr. Geglein:** Good luck to the students/staff who are participating at the Fair.

**IX. (14-112) ADJOURNMENT**

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

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

The Board adjourned at 7:49 P.M.

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Treasurer

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Board President