

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**AUGUST 24, 2015
6:00 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. Byerly: Present; Mr. Cline: Present; Mr. Geglein: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Presentation on Buildings & Grounds – Dave Eshbaugh
- B. Public Participation

IV. (15-116) APPROVAL OF MINUTES: Regular Board Meeting of July 27, 2015 (Attachment #1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the minutes of the regular Board Meeting of July 27, 2015.

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

V. FINANCIAL REPORTS/REQUESTS

- A. **(15-117)** Recommend the Board approve payment of Title I Coordinator Stipend to Lauren Heitkamp

It was moved by Mr. Cline and seconded by Mr. Geglein to approve the payment of Title I Coordinator Stipend to Lauren Heitkamp.

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

- B. **(15-118)** Recommend the Board approve a salary increase for Administration that matches increases awarded to Certified and Classified staff, effective August 1, 2015

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve a salary increase for administration that matches increases awarded to certified and classified staff, effective August 1, 2015.

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

VI. NEW BUSINESS

A. (15-119) PERSONNEL

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

It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the personnel action as recommended.

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

B. (15-120) Recommend the Board approve the Contract for Services for FY2016 between the Montgomery County Educational Service Center and the Board of Education of Valley View Local School District for Gifted and CCIP. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Contract for Services for FY2016 between the Montgomery County Educational Service Center and the Board of Education of Valley View Local School District for Gifted and CCIP.

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

C. (15-121) Recommend the Board approve the Contract for Services for FY2016 between St. Rita School for the Deaf and the Board of Education of Valley View Local School District. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Contract for Services for FY2016 between St. Rita School for the Deaf and the Board of Education of Valley View Local School District.

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

D. (15-122) Recommend the Board authorize the Superintendent to enter in a pre-bond architect contract with SHP.

It was moved by Mr. Geglein and seconded by Mrs. Michael to authorize the Superintendent to enter in a pre-bond architect contract with SHP.

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

E. (15-123) Recommend the Board authorize the Superintendent to enter in a contract with Fallon & Associates for a community survey.

It was moved by Mr. Cline and seconded by Mrs. Valenti to authorize the Superintendent to enter in a contract with Fallon & Associates for a community survey.

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

F. (15-124) Recommend the Board adopt the Resolution regarding unmanned aerial vehicles (UAVs), commonly known as drones, by the Valley View Local School District. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to adopt the Resolution regarding unmanned aerial vehicles (UAVs), commonly known as drones, by the Valley View Local School District.

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

- G. (15-125)** Approve Richard Earley as District Homeless Liaison
(at no additional cost)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve Richard Earley as District Homeless Liaison (at no additional cost).

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

VII. SUPERINTENDENT'S COMMENTS

Junior High student Clayton Simpson is working on his Eagle Scout project of buddy benches at the Junior High which Mr. Earley and Mrs. Thomas have approved. ACT composite scores have been released. The state average is 22. Valley View has an average composite of 22.6. The prior year the Valley View average composite score was 21.4. MAPS testing started today at the primary and intermediate buildings. Drop-off and pick-up have been re-routed due to the tunnel and canopy between the primary and intermediate buildings. The peak on the intermediate building is leaning. The district will be working with an engineer to determine what course of action to take. The corners on the third floor of the intermediate building need to be retucked due to deterioration. Administration will be going through ALICE training soon. The newsletter went out to the community. The Swartzel farm was featured in an article in the Germantown Press.

VIII. BOARD MEMBER COMMENTS

IX. (15-126) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to enter Executive Session to discuss the employment of a public employee.

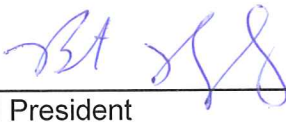
Roll call resulted as follows: All in favor. Motion carried.

X. (15-127) ADJOURNMENT

Adjournment was declared by Mr. Byerly.



Treasurer



Board President