

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

**VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**DECEMBER 15, 2014**

**REGULAR MEETING**

**6:30 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**

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. Recognition – Valley View Junior High Students Essays “Family Matters”**
- B. Public Participation**

Xavier Morales requested that the Board reconsider Coach Burge for the volleyball coaching position. Mr. Morales has been a member of the community since 1998 and has been involved with the volleyball program for nine years. He sees the volleyball program moving forward and Coach Burge wanted to establish a volleyball program all the way down to sixth grade.

Missy Earbaugh also requested that the Board reconsider Coach Burge for the volleyball coaching position. Ms. Earbaugh has been a member of the community since 1984. In her opinion Coach Burge brought many positives to the program. The girls respected him. Coach Burge has extensive knowledge and experience. She understands that there were certification issues early on, but they have been corrected and Coach Burge was certified by the state deadline.

Two students who played on the volleyball team requested the Board reconsider Coach Burge and are asking for a fair interview process. They stated Coach Burge was very caring and compassionate. They felt that the volleyball program was moving forward with Coach Burge.

**IV. (14-140) Approval of Minutes: Regular Meeting of November 24, 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. (14-141) Financial Statements (Attachment #2)**

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the financial statements.

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

### **B. (14-142) Recommend the Board approve the Resolution Determining to Proceed with the Proposition of a Renewal of Two Income Taxes (Board Copies Enclosed)**

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the Resolution Determining to Proceed with the Proposition of a Renewal of Two Income Taxes.

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

### **C. (14-143) Recommend the Board approve the donations of \$4,303.72 from the Germantown Lions Club, \$3,000 from the Rotary Club of Germantown and \$2,500 from the Valley View Athletics Boosters for the purchase of a new high school wrestling mat.**

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the donations from the Germantown Lions Club, Rotary Club of Germantown and the Valley View Athletic Boosters for the purchase of a new high school wrestling mat.

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

## **VI. NEW BUSINESS**

### **A. (14-144) Personnel 1. Approve Personnel Action As Recommended. (Attachment #3)**

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

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

### **B. (14-145) Recommend the board approve the Memorandum of Understanding between the Valley View Teachers Association (VVTA) and the Valley View Local School Board (Board Copies Enclosed)**

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the Memorandum of Understanding between the Valley View Teachers Association (VVTA) and the Valley View Local School Board.

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

- C. Discussion of the plaque to recognize the donation of the Swartzel property.
- D. **(14-146)** Recommend the board approve the Valley View FFA trip to attend the 212° and 360° Leadership Conference on January 17-18, 2015.

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the Valley View FFA trip to attend the 212° and 360° Leadership Conference on January 17-18, 2015.

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

- E. **(14-147)** Recommend the Board approve the 8<sup>th</sup> grade Band/Choir trip. They will be participating in the "Music in the Parks" held at Kings Island on Friday, May 8, 2015 – Saturday, May 9, 2015 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the 8<sup>th</sup> grade Band/Choir trip.

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

F. **DISCUSSION OF BOARD POLICIES:**

- 1530 -- Evaluation of Principals and other Administrators
- 2210 -- Curriculum Development
- 2510 -- Adoption of Textbooks
- 2520 -- Selection of Instructional Materials and Equipment
- 5330 -- Use of Medications
- 5336 -- Care of Students with Diabetes
- 6144 -- Investments
- 7540.02 -- District Web Page
- 7540.03 -- Student Education Technology Acceptable Use and Safety
- 7540.04 -- Staff Education Technology Acceptable Use and Safety
- 8325 -- Receiving Legal Documents

**DISCUSSION OF BOARD GUIDELINES:**

- 1530 -- Standards-Based Principal Evaluation System
- 5330 -- Use of Medications
- 5330A -- Emergency Medication
- 7540.03 -- Student Education Technology Acceptable Use and Safety
- 7540.04 -- Staff Education Technology Acceptable Use and Safety
- 8325 -- Receipt of Legal Documents

**VII. SUPERINTENDENT'S COMMENTS**

Administrators busy planning for next year. Recommendations on positions will be coming to the Board soon. The insurance committee has met to look at benefits. Merry Christmas to everyone. Have a good break.

## VIII. BOARD MEMBER COMMENTS

Mr. Byerly – Thank you to the students for reading their essays. The financial advisory committee met on December 4, 2014. The committee discussed the 10 year forecast, the income tax renewal, the formation of the insurance committee and scholarship funds. The Committee discussed how to better manage and invest the scholarship funds and if the Dayton Foundation or another foundation would be able to help the district.

Mrs. Michael - Thank you to the students for reading their essays. The community outreach that is discussed in the principal's newsletters is amazing! Thank you to all of the students and teachers for participating and organizing the great support of the community. Merry Christmas to everyone. Have a safe break.

Mrs. Valenti – Thank you to the students for reading their essays. Thank you to the Germantown Lions Club, Germantown Rotary and the Valley View Athletic Boosters for the huge donation to the wrestling program. Thank you to the parents and students for the public participation.

Mr. Cline – Thank you to the Germantown Lions Club, Germantown Rotary and Valley View Athletic Boosters for the donation. Thank you to the students for reading their essays. Merry Christmas to everyone.

Mr. Geglein – Thank you to all of the parents and students. The Board will meet on January 5, 2015 for the reorganizational meeting. Hope everyone has a happy, safe holiday.

## IX. (14-148) ADJOURNMENT

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

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

The Board adjourned at 7:11 P.M.

  
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Treasurer

  
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Board President