

## VALLEY VIEW BOARD OF EDUCATION

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

DECEMBER 21, 2015

REGULAR MEETING

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. Public Participation - None

### IV. (15-170) Approval of Minutes: Regular Meeting of November 30, 2015 (Attachment #1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the November 30, 2015 Regular Board Meeting Minutes.

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

### V. Financial Reports/Requests

#### A. (15-171) Financial Statements (Attachment #2)

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

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

#### B. (15-172) Recommend the Board approve the resolution rescinding request for the Ohio School Facilities Commission to establish a New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED) in January, 2016. (Board Copies Enclosed).

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the resolution rescinding request for the Ohio School Facilities Commission to establish a New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED) in January, 2016.

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

- C. **(15-173)** Recommend the Board approve the Resolution requesting the Ohio School Facilities Commission to establish the New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED) by July, 2016. (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the Resolution requesting the Ohio School Facilities Commission to establish the New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED) by July, 2016.

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

- D. **(15-174)** Recommend the Board amend the Bus Transportation Services agreement between Valley View Local School District and First Student, Inc. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Valenti to amend the Bus Transportation Services agreement between Valley View Local School District and First Student, Inc.

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

- E. **(15-175)** Recommend the Board approve the agreements for creating a Scholarship Fund for the Dursch-Jackson Scholarship Fund, Knights of Pythias Scholarship Fund, Valley View Local Schools Conduit Fund, Valley View Local Schools Discretionary Fund and Sam Lindenmuth Fund for Valley View High School with The Dayton Foundation.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to table this agenda item.

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

- F. **(15-176)** Recommend the Board approve the donation of various tools at a value of \$2,953.12 from George E. Kuhn & Co.

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the donation of various tools in the amount of \$2,953.12 from George E. Kuhn & Co.

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

## VI. OLD BUSINESS

- A. **(15-177) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES AND GUIDELINES:**

**POLICIES:**

- 1130 -- Conflict of Interest (Administration)
- 3113 -- Conflict of Interest (Professional)
- 4113 -- Conflict of Interest (Classified)
- 1630.01 – FMLA Leave (Administration)
- 3430.01 – FMLA Leave (Professional)
- 4430.01 – FMLA Leave (Classified)
- 2461 -- Recording of District Meetings Involving Student and/or Parents
- 7510 -- Use of District Premises
- 8420 -- Emergency Situations at Schools
- 8452 -- Automated External Defibrillators (AED)
- 8500 -- Food Services

**GUIDELINES:**

- 1530 -- Standards-Based Principal Evaluation System
- 1630.01 – FMLA Leave (Administration)
- 3430.01 – FMLA Leave (Professional)
- 4430.01 – FMLA Leave (Classified)
- 6320C1 – Bidding
- 7510A-- Use of District Premises
- 7510C-- Supervision of Rented School Premises
- 8420 -- Emergency Procedures
- 8420A-- Severe Weather and Tornadoes
- 8452 -- Use and Maintenance of Automated External Defibrillators

It was moved by Mrs. Michael and seconded by Mr. Geglein to approve the policies and guidelines as listed above.

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

**VII. NEW BUSINESS**

**A. (15-178) Personnel**

1. Approve Personnel Action As Recommended. (Attachment #3)

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. (15-179) Recommend the Board approve the reappointment of Mrs. Laura Boyd as a Board of Trustees of the Germantown Public Library when her term expires January 1, 2016.**

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the reappointment of Mrs. Laura Boyd as a Board of Trustees of the Germantown Public Library when her term expires January 1, 2016.

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

- C. (15-180) Recommend the board approve the Valley View FFA trip to attend the 212° and 360° Leadership Conference on January 16-17, 2016 or February 27-28, 2016.

It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the Valley View FFA trip to attend the 212° and 360° Leadership Conference on January 16-17, 2016 or February 27-28, 2016.

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

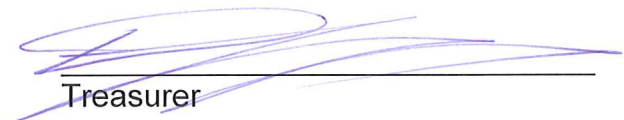
## VIII. SUPERINTENDENT'S COMMENTS


The Board was provided with a handout on the financial summary of the cafeteria. Great progress is being made through hard work by our staff. Scheduling for next school year has started. Course offering changes will be coming to the Board for approval. On Friday, December 18<sup>th</sup> Mr. Earley attended a heroin conference at the Germantown City Building. There were four committees, faith, education, community and law enforcement set up to address the drug issues facing the community. Mr. Earley will chair the education committee. The district will be working with MCECSC on Grad Alliance to track down students who have dropped out and try to get them reengaged and employed. On Friday, December 18<sup>th</sup> MDECA merged with Meta Solutions. Valley View will be getting quotes from MVECA and SWOCA. Valley View needs to inform MDECA/Meta Solutions by March 1, 2016 if we intend to end our contract. At the January Board meeting DCTS will make a presentation to the Board. Additionally, at the January Board meeting updated job descriptions will be presented for approval. Monday, January 4, 2016 the students will be out of school and the staff will have professional development. The junior high will have ALICE training on January 4, 2016 and the primary and intermediate schools will have ALICE training on March 11, 2016.

## IX. BOARD MEMBER COMMENTS

## X. (15-181) ADJOURNMENT

Adjournment was declared by President, Mr. Byerly at 6:25 P. M.

  
Treasurer

  
Board President