

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**JANUARY 26, 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. Special Education Presentation – Marta Hopkins
- B. (15-017) Addendum to Agenda

It was moved by by Mrs. Michael and seconded by Mrs. Valenti to accept the addendum to the agenda.

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

C. Public Participation

IV. (15-018) APPROVAL OF MINUTES: Regular Meeting of December 15, 2014 and Organizational Meeting of January 5, 2015 (Attachment # 1)

It was moved by Mr. Cline and seconded by Mr. Geglein to approve the minutes.

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

V. (15-019) FINANCIAL REPORTS/REQUESTS

- A. Approve Financial Statements (Attachment #2)

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

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

B. (15-020) RESCIND THE RESOLUTION TO PROCEED WITH A RENEWAL OF AN INCOME TAX OF 1.25%

It was moved by Mrs. Michael and seconded by Mrs. Valenti to rescind the resolution to proceed with a renewal of an income tax of 1.25%.

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

C. (15-021) RESOLUTION DETERMINING TO PROCEED WITH THE PROPOSITION OF A RENEWAL OF AN INCOME TAX (0.50%)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the resolution determining to proceed with the proposition of a renewal of an income tax (0.50%).

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

D. (15-022) RESOLUTION DETERMINING TO PROCEED WITH THE PROPOSITION OF A RENEWAL OF AN INCOME TAX (0.75%)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the resolution determining to proceed with the proposition of a renewal of an income tax (0.75%).

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

E. (15-023) Recommend the Board approve the donation of ten McDonald's gift cards each in the amount of \$5.00 by Christopher Wilson, Bluestone Law Group, which was awarded to the Valley View High School Art Department's Christmas Card Contest winners

It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the donation of ten McDonald's gift cards each in the amount of \$5.00 by Christopher Wilson, Bluestone Law Group.

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

F. (15-024) Recommend the Board approve the donation of \$250.00 by Bluestone Law Group, LLC to the Valley View High School Art Club.

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the \$250.00 donation by Bluestone Law Group, LLC.

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

VI. OLD BUSINESS

A. (15-025) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES AND GUIDELINES:

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

VI. OLD BUSINESS (Continued)

- 7540.04 -- Staff Education Technology Acceptable Use and Safety
- 8325 -- Receiving Legal Documents

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

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

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

VII. NEW BUSINESS

A. (15-026) 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. (15-027)** Recommend the Board approve the changes to the Grading Scale and Add-On's that would be implemented with the class of 2019 (Board Copies Enclosed)

MOTION TABLED: It was moved by Mrs. Valenti and seconded by Mr. Cline to table the changes to the grading scale and add-on's that would be implemented with the class of 2019.

Roll call resulted as follows: Mr. Cline: Yes; Mrs. Valenti: Yes; Mrs. Michael: No; Mr. Geglein: Yes; Mr. Byerly: No. Motion tabled.

- C.** First Reading and Hearing of the school calendar for the 2015-2016 school year (Board Copies Enclosed)

- D. (15-028)** Recommend the Board approve the Varsity Softball trip to the "Florida Softball Beach Bash" in Fort Walton from Saturday, March 28, 2015 to Friday, April 3, 2015 during spring break (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Varsity Softball trip to the "Florida Softball Beach

VII. NEW BUSINESS (Continued)

Bash" in Fort Walton from Saturday, March 28, 2015 to Friday, April 3, 2015 during spring break.

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

E. Presentation by the Superintendent on all day kindergarten

F. DISCUSSION OF BOARD POLICIES AND GUIDELINES:

POLICIES:

- 2430 -- District-Sponsored Clubs and Activities
- 2430.02 -- Participation of Community/Stem School Students in Extra-Curricular Activities
- 5830 -- Student Fund-Raising
- 8330 -- Student Records
- 8400 -- School Safety
- 8500 -- Food Services
- 8540 -- Vending Machines
- 8550 -- Competitive Food Sales
- 8660 -- Incidental Transportation of Student by Private Vehicle
- 9211 -- District Support Organizations

GUIDELINES:

- 2623D -- Standards Relative to the Ethical use of Assessments by Staff
- 5111.01 -- Homeless Students
- 5340A -- Student Accident/Illness
- 5340B -- Health Emergencies and First Aid Care
- 8500A -- Nutritional Guidelines
- 8660 -- Transporting – Students Incidentally by Private Vehicle
- 9160C -- Section 504/ADA – Complaint Procedures Related to Accessibility of District Facilities

DELETE GUIDELINE:

- 8310C -- Receipt of Legal Documents

VIII. SUPERINTENDENT'S COMMENTS

We are continuing to work on the sign to honor the Swartzel property. We are working with Meijer on scoreboards. The district is working on centralized registration. Policy gives Mr. Earley the right to waive facility rentals. He intends to do this immediately due to the low amount of revenue collected. Mr. Earley, Mr. Kozarec and Mr. Frank have a meeting scheduled with AK Steel to discuss programming for high school students to be placed in the company to work.

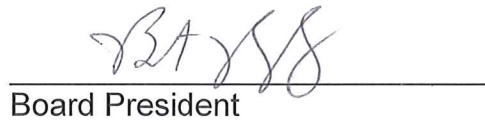
IX. EXECUTIVE SESSION

X. (15-029) ADJOURNMENT

Adjournment was declared at 8:16 P.M. by Mr. Byerly for the Board to enter executive session to discuss the employment of a public employee.



Treasurer



Board President