

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MEETING**

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

**MARCH 23, 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. (15-043) Addition to Agenda – Personnel Action Addendum**

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the personnel action addendum.

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

**B. Intermediate School Presentation – Invention Convention**

**C. Public Participation**

Liberty Walton the Junior High Assistant Track Coach introduced herself

**IV. (15-044) APPROVAL OF MINUTES:** Board Work Session of January 24, 2015, Regular Board Meeting of January 26, 2015, Regular Board Meeting of February 9, 2015 and Special Board Meeting of February 26, 2015. (Attachment # 1)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the minutes as listed above.

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

**V. FINANCIAL REPORTS/REQUESTS**

**A. (15-045) Financial Statements  
(Attachment # 2)**

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

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

**B. (15-046) Recommend the Board approve the anonymous donation of \$798 to purchase warm-ups for the Junior High Wrestling team.**

It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the donation to purchase warm-ups for the Junior High Wrestling team.

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

- C. **(15-047)** Recommend the Board approve the donation of \$1,000 from the Germantown Lions Club for the use of scholarships for the Washington DC 8<sup>th</sup> grade trip.

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the donation from the Germantown Lions Club for the use of scholarships for the Washington D.C. 8<sup>th</sup> grade trip.

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

- D. **(15-048)** Recommend the Board approve the contract between Valley View Local Schools and Meijer (Board Copies Enclosed)

It was moved by Mr. Geglien and seconded by Mrs. Michael to approve the contract between Valley View Local Schools and Meijer.

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

- E. **(15-049)** Recommend the Board approve the College Credit Plus Agreement between Sinclair Community College and Valley View Local Schools (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the College Credit Plus Agreement between Sinclair Community College and Valley View Local Schools.

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

- F. **(15-050)** Recommend the Board approve the removal of signer Carolyn Garver and add as signers Daniel Schall and Lauren Morris to the account at Guardian Savings Bank.

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the removal of signer Carolyn Garver and add as signers Daniel Schall and Lauren Morris to the account at Guardian Savings Bank.

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

## VI. OLD BUSINESS

- A. **(15-051) RECOMMEND THE BOARD APPROVE THE FOLLOWING 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

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

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

**VII.**

**NEW BUSINESS**

**A. (15-052) PERSONNEL**

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

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

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

**B. (15-053) Recommend the Board approve the appointment of Larry Lindstrom as a Board of Trustees of the Germantown Public Library to serve a term from April, 2015 to December 31, 2021 (Board Copies Enclosed)**

It was moved by Mr. Goglein and seconded by Mrs. Valenti to approve the appointment of Larry Lindstrom as a Board of Trustees of the Germantown Public Library to serve a term from April, 2015 to December 31, 2021.

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

**C. (15-054) Recommend the Board approve the High School Course Registration Handbook**

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the High School Course Registration Handbook.

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

**D. (15-055) Recommend the Board approve the High School Girls Soccer Team trip to Pike Lake State Park for a Team Building Retreat on July 21-22, 2015 (Board Copies Enclosed)**

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the High School Girls Soccer Team trip to Pike Lake State Park for a Team Building Retreat on July 21-22, 2015.

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

**VIII. SUPERINTENDENT'S COMMENTS**

Centralized registration has started with preschool. Mr. Earley thanked everyone involved for their help on March 9<sup>th</sup> during the transformer fire. There is a meeting scheduled with the booster club this week to discuss the turf and the strategy for replacement. Mr. Earley discussed the condition of Peffley Street and the plan for re-routing the busses. The district is working on expanding the bandwidth. Testing has gone well. More testing is coming up in April. Mr. Earley and Mr. Schall presented the strategic plan update.

**IX. TREASURER'S COMMENTS**

**X. BOARD MEMBER COMMENTS**

**XI. (15-056) EXECUTIVE SESSION**

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn to executive session to discuss the employment of a public employee.

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

The Board entered Executive Session at 6:55 P.M.

**XII. (15-057) ADJOURNMENT**

It was moved by Mrs. Michael and seconded by Mr. Cline to adjourn.

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

Adjournment was declared at 7:39 P.M.

  
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Treasurer

  
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Board President