

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING

NOVEMBER 28, 2012

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

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. Gehron: Absent(Running Late); Mrs. Michael: present; Mr. Reed: present; Mr. Goglein: present; Mr. Dalton: present.

II. Pledge Allegiance

III. Recognition of Visitors and Communications

- A. Curriculum and Instruction Presentation – Lindsey Schmidt**
- B. Public Participation**

Martin Lewis: We are here to help out through the tough times.

IV. (12-179) Approval of Minutes:

Regular Meeting of October 22, 2012 and Special Board Meeting of November 14, 2012
(Attachment #1)

It was moved by Mr. Goglein and seconded by Mrs. Michael that the Board approve the Board Minutes listed above with correction made. (Attachment #1)

Roll call vote resulted as follows: All in favor, Motion carried. (Mr. Gehron: Absent)

V. Financial Reports/Requests

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

B. (12-180) Recommend the Board approve the resolution to Suspend a Classified Staff Contract in accordance with Section 3319.172 of the Ohio Revised Code (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the resolution to Suspend a Classified Staff Contract in accordance with Section 3319.172 of the Ohio Revised Code (Board Copies Enclosed)

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

VI. Old Business

VII. New Business

- A. (12-181)** Recommend the Board approve the appointment of Jonathan Parks as a Board of Trustees of the Germantown Public Library to serve a seven year term from January 1, 2013 to December 31, 2019.
(Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board approve the appointment of Jonathan Parks as a Board of Trustees of the Germantown Public Library to serve a seven year term from January 1, 2013 to December 31, 2019.

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

- B. Discussion of Board Policies and Guidelines:**

POLICIES:

- 1411 - Whistleblower Protection
- 1422 - Nondiscrimination and Equal Employment Opportunity
- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3211 - Whistleblower Protection
- 4211 - Whistleblower Protection
- 8320.01- Personal Information Systems
- 8900 - Anti-Fraud

GUIDELINES:

- 1411 - Whistleblower Protection
- 1422 - Nondiscrimination and Equal Employment Opportunity
- 1422B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 2260 - Nondiscrimination and Access to Equal Educational Opportunity

- 2260B - Complaint Procedures for Nondiscrimination and Equal Educational Opportunity/Access
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 3211 - Whistleblower Protection
- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 5340A - Student Accident/Illness/Concussion
- 5610 - Suspension and Expulsion
- 6700 - Fair Labor Standards Act (FLSA)
- 8320.01 - Criteria for Personal Information System
- 8405A - Use of Animals in the Classroom and on School Premises
- 9160B - Use of Service Animals

C. (12-182)Personnel

Approve Personnel Action As Recommended
(Attachment #3)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the Personnel Action As Recommended
(Attachment #3)

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

D. (12-183)Recommend the Board approve the Varsity Softball trip to South Carolina from Saturday, March 30, 2013 to Thursday, April 4, 2013 during spring break (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mr. Geglein that the Board approve the Varsity Softball trip to South Carolina from Saturday, March 30, 2013 to Thursday, April 4, 2013 during spring break

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

E. (12-184)Recommend the Board approve the 8th grade Band & Choir trip. They will be participating in the “Music in the Parks” held at Kings Island on Friday, May 3, 2013 – Saturday, May 4, 2013 (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the 8th grade Band & Choir trip. They will be participating in the “Music in the Parks” held at Kings Island on Friday, May 3, 2013 – Saturday, May 4, 2013

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

- F. Superintendent's Report
 - a. Race to the Top Update

VIII. Board Member Comments

- Mr. Geglein: Thanked the administrators. Lindsey and Marta have done a lot for the district. Wished good luck for the teams and coaches
- Mrs. Michael: Reminder that we updated the Dec. Board meeting. She appreciates the communication from the RTTT team and administrators. The buildings are doing great things with the food drives among other things.
- Mr. Gehron: Suggested that in the future the levy committee give an update to the board.
- Mr. Dalton: Thanked everyone for their presentations. He is looking forward to the winter sports.
- Mr. Reed: Hopes everyone had a great Thanksgiving and thanked everyone for coming.

IX. (12-185)Executive Session

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve an executive session.

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

X. (12-186)Adjournment

It was moved by the Board to adjourn the meeting.

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

TREASURER

BOARD PRESIDENT