

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**NOVEMBER 30, 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. High School Diploma presented to Mr. William H. Hatton, Vietnam War Veteran, by Mr. Richard Earley, Superintendent
- B. Public Participation - None
- C. Curriculum and Instruction Presentation – Lindsey Schmidt

IV. (15-156) APPROVAL OF MINUTES: Special Board Meeting of October 12, 2015 and Regular Meeting of October 26, 2015 (Attachment #1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the Special Board Meeting Minutes of October 12, 2015 and the Regular Board Meeting Minutes of October 26, 2015.

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

V. FINANCIAL REPORTS/REQUESTS

**A. (15-157) 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. (15-158) Recommend the Board approve the agreement between Montgomery County Educational Service Center (MCEC) and the Board of Education of Valley View Local Schools for Multiple Disabilities (MD) services at \$247.00/day/student (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the agreement between Montgomery County Educational Service Center (MCECSC) and the Board of Education of Valley View Local Schools for Multiple Disabilities (MD) services at \$247.00/day/student.

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

- C. **(15-159)** Recommend the Board approve the agreement between Montgomery County Educational Service Center (MCECSC) and the Board of Education of Valley View Local School for Vision Services at \$1.62/minute/student (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the agreement between Montgomery County Educational Service Center (MCECSC) and the Board of Education of Valley View Local School for Vision Services at \$1.62/minute/student.

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

- D. **(15-160)** Recommend the Board approve the proposal from SHP Leading Design to replace the Fire Alarm System in the Primary School, Intermediate School and the Junior High School. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the proposal from SHP Leading Design to replace the Fire Alarm System in the Primary School, Intermediate School and the Junior High School.

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

- E. **(15-161)** Recommend the Board approve the purchase of Science equipment in the amount of \$30,414.91. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the purchase of Science equipment in the amount of \$30,414.91.

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

VI. OLD BUSINESS

A. **(15-162) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES AND GUIDELINES:**

POLICIES:

- 1530 -- Evaluation of Principals and Other Administrators
- 2114 -- Meeting State Performance Indicators
- 2271 -- College Credit Plus Program
- 2413 -- Career Advising
- 5114 -- Nonimmigrant Students and Foreign-Exchange Students
- 5340 -- Student Accidents
- 5460 -- Graduation Requirements
- 8390 -- Animals on District Property
- 8400 -- School Safety

GUIDELINES:

- 1530 -- Standards-Based Principal Evaluation System
- 2271 -- College Credit Plus Program
- 2431C-- Concussions and Head Injuries
- 2431.01- Athletic Participation/Concussions
- 5114 -- Foreign-Exchange Students
- 5350 -- Suicide Intervention Process
- 5460 -- Graduation Requirements
- 7540.04- Staff Network and Internet Acceptable use and Safety
- 8390 -- Use of Service Animals
- 9160A-- Accessibility of District Facilities

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

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

VII. NEW BUSINESS

- A. **(15-163)** Recommend the Board approve the District Tuition Rate for the 2015-2016 school year of \$5,596.18

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the District Tuition Rate for the 2015-2016 school year of \$5,596.18.

- B. Personnel
1. **(15-164)** 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 with the addition of Brandon Hassle as a volunteer for boys basketball.

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

- C. **(15-165)** Recommend the Board approve Title I services paid from the Title I funding for Rebecca Pitcher in the Primary School and Denny Shepherd in the Intermediate School.

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve Title I services paid from the Title I funding for Rebecca Pitcher in the Primary School and Denny Shepherd in the Intermediate School.

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

- D. **(15-166)** Recommend the Board approve the 2016-2017 school calendar. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the 2016-2017 school calendar.

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

E. Survey Review

The board discussed the results from the survey results provided by Fallon Research & Communications, Inc.

F. Presentation by Todd Thackery from SHP Leading Design

Mr. Thackery presented cost information on options the district has in renovating and/or replacing buildings.

G. **(15-167)** Superintendent recommends adding staffing at Valley View High School.

- Business
- Math
- Science
- Industrial Tech.

It was moved by Mr. Cline and seconded by Mrs. Michael to adding staffing at Valley View High School as listed above.

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

H. **(15-168)** Recommend the Board approve the legal firm of Rich & Gillis Law Group, LLC to handle legal activities on behalf of the Board of Education, usage is at the direction of the Board, Superintendent or Treasurer.

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the legal firm of Rich & Gillis Law Group, LLC to handle legal activities on behalf of the Board of Education, usage is at the direction of the Board, Superintendent or Treasurer.

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

I. **DISCUSSION OF BOARD 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

VIII. SUPERINTENDENT'S COMMENTS

Complimented Mr. Kozarec and Mr. Misenko on beginning the mentoring program at the high school. Debbie Bruner is working on updating the district community profile. STEM training is underway with educators for them to apply STEM principles in the classroom. Committees have been meeting. A lot of good conversations and ideas are being discussed. Thank you to everyone who is serving on a committee. ALICE training at the high school on November 3rd went very well. Staff reported that the training has made them feel very empowered. The Junior High will complete ALICE training in January and the Primary and Intermediate schools will complete ALICE training in March. The district is advertising a van for sale on Govdeals. On December 18, 2015 there will be a vote held to merge MDECA with Meta Solutions. The district is starting the process of updating the job descriptions. Thank you to Kris Ketron for his years of service to Valley View Schools.

IX. BOARD MEMBER COMMENTS

The board decided to hold its annual organizational meeting on Monday, January 4, 2016 at 6:00 P.M.

X. (15-169) ADJOURNMENT

Adjournment was declared by President, Mr. Byerly at 8:07 P.M.



Treasurer



Board President