

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**WORK SESSION
VALLEY VIEW HIGH SCHOOL – LIBRARY**

**OCTOBER 26, 2015
5:30 P.M.**

(15-141) PARTICIPATION ON AGENDA ITEM

It was moved by Mr. Byerly and seconded by Mrs. Michael to allow participation on an agenda item.

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

(15-142) ADJOURNMENT

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

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

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

IMMEDIATELY FOLLOWING

“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
- B. Presentation Athletics – Mark Kozarec

**IV. (15-143) APPROVAL OF MINUTES: Regular Board Meeting of September 28, 2015
(Attachment #1)**

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the minutes of the regular board meeting of September 28, 2015.

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

V. FINANCIAL REPORTS/REQUESTS

- A. **(15-144)** Approve Financial Statements
(Attachment #2)

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

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

B. (15-145) Recommend the Board approve the 5-Year Forecast (Attachment #3)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the 5-Year Forecast.

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

C. (15-146) Recommend the Board approve the return of advance from the prior fiscal year as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
516	001	\$11,147.08

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the return of advance from the prior fiscal year as described above.

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

VI. NEW BUSINESS

A. (15-147) PERSONNEL

1. Approve Personnel Action as Recommended (Attachment #4)

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

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

B. (15-148) Recommend the Board approve for Vietnam War Veteran, Mr. William H. Hatton, to receive his High School Diploma from Valley View Local Schools. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve Vietnam War Veteran, Mr. William H. Hatton, to receive his high school diploma from Valley View Local Schools.

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

C. (15-149) Resolution certifying amount to the County Auditor

It was moved by Mr. Byerly and seconded by Mrs. Valenti for the board to discuss the resolutions certifying amounts to the County Auditor.

It was moved by Mr. Cline and seconded by Mrs. Valenti for the board to approve the Resolution Declaring Necessity of Bond Issue in an Amount Not to Exceed \$24,350,000 and to Submit the Question of Such Bond Issue to the Electors.

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

(15-150) Resolution certifying amount to the County Auditor

It was moved by Mr. Geglein and seconded by Mrs. Valenti for the board to approve the Resolution Declaring Necessity of Bond Issue in an Amount Not to

Exceed \$26,500,000 and to Submit the Question of Such Bond Issue to the Electors.

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

- D. Discuss the calendar for the 2016-2017 school year
(Board Copies Enclosed)

VI. NEW BUSINESS (CONTINUED)

- E. **(15-151)** Recommend the Board reinstate the following supplemental positions to full payment as listed in the negotiated agreement:
Kris Ketron, H.S. Head Football
Kile Genslinger, H.S. Assistant Football
Jarrod Henry, H.S. Assistant Football
Matt King, H.S. Assistant Football
Bob Skidmore, H.S. Assistant Football
Daniel Smith, H.S. Assistant Football
Butch Stidham, H.S. Assistant Football

It was moved by Mrs. Michael and seconded by Mr. Geglein to reinstate the above supplemental positions to full payment as listed in the negotiated agreement.

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

- F. **(15-152)** Recommend the Board reinstate the positions of H.S. Assistant Wrestling at Category #3 and Freshman Basketball Cheerleader Advisor at Category #7

It was moved by Mr. Geglein and seconded by Mrs. Valenti to reinstate the positions of H.S. Assistant Wrestling at Category #3 and Freshman Basketball Cheerleader Advisor at Category #7.

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

- G. **(15-153)** Recommend the Board add a supplemental position at the High School, Family and Career Community Leaders of America (FCCLA), at Category #7

It was moved by Mr. Michael and seconded by Mrs. Valenti to add a supplemental position at the High School, Family and Career Community Leaders of America (FCCLA) at Category #7.

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

- H. **(15-154)** Recommend the Board approve Title I services paid from the Title I funding for Alicia Lykins in the Intermediate School and Stacey Goecke in the Primary School.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve Title I services paid from the Title I funding for Alicia Lykins in the Intermediate School and Stacey Goecke in the Primary School.

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

I. DISCUSSION OF BOARD 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

VII. SUPERINTENDENT'S COMMENTS

November 3rd is a waiver day and the staff will have professional development. There will be ALICE training at the high school. Voting will also be taking place this day at the high school. Notification will be posted for the community members to be informed of the training that is taking place. Mr. Earley will be meeting with the administrators over the next few weeks to begin planning for the 2016-2017 school year, looking at course offerings and staffing. Three aide positions were posted today.


VIII. BOARD MEMBER COMMENTS

IX. (15-155) EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A PUBLIC EMPLOYEE

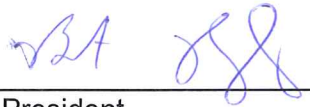
Mr. Byerly declared that the Board was entering Executive Session to discuss the employment of a public employee at 8:15 P.M.

X. ADJOURNMENT

Adjournment was declared by President Mr. Byerly.



Treasurer



Board President