

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

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

**SEPTEMBER 12, 2016  
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; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present.

**II. PLEDGE ALLEGIANCE**

**III. (16-164) ADDENDUM TO AGENDA**

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

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

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

- A.** Presentation on Transportation – Rick Wharton - None
- B.** Public Participation

Josh Sears addressed the board about coaching.

Ashley Deters addressed the board regarding substitute teachers and inclusion planning.

**IV. (16-165) APPROVAL OF MINUTES:** Regular Board Meeting of August 8, 2016 and Work Session of August 22, 2016 (Attachment #1)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the regular board meeting minutes of August 8, 2016 and the work session minutes of August 22, 2016.

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

**V. FINANCIAL REPORTS/REQUESTS**

- A. (16-166) Financial Presentation  
(Board Copies Enclosed)**

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the financial presentation.

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

- B. **(16-167)** Recommend the Board approve the FMLA for Emily Davis, 1<sup>st</sup> grade Teacher. This is a 2 week extension past her maternity leave.

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the FMLA for Emily Davis, 1<sup>st</sup> grade Teacher.

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

- C. **(16-168)** Recommend the Board approve the District Tuition Rate for the 2016-2017 school year of \$5,629.34.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the District Tuition Rate for the 2016-2017 school year of \$5,629.34.

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

- D. **(16-169)** Recommend the Board approve the contract between VillaGraphX and the Valley View Board of Education to be the Web Site Host for the District. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the contract between VillaGraphX and the Valley View Board of Education to be the Web Site Host for the District.

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

- E. **(16-170)** Recommend the Board approve the request for funding to the National Council of Teachers of English (NCTE) Annual Convention taking place November 17-20, 2016 in Atlanta, Georgia for Sarah Markus. (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the request for funding to the National Council of Teachers of English (NCTE) Annual Convention taking place November 17-20, 2016 in Atlanta, Georgia for Sarah Marcus.

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

- F. **(16-171)** Recommend the Board approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission.

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

- G. **(16-172)** Recommend the Board approve the Resolution adopting a Plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board for participation by "eligible employees" of the Valley View Local Schools.

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the Resolution adopting a Plan under the Ohio Public Employees Deferred

Compensation Program administered by the Ohio Public Employees Deferred Compensation Board for participation by "eligible employees" of the Valley View Local Schools.

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

- H. **(16-173)** Recommend the Board approve the Agreement between Eastway Corporation and the Valley View Schools for the school year 2016-2017. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the Agreement between Eastway Corporation and the Valley View Schools for the school year 2016-2017.

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

- I. **(16-174)** Recommend the Board approve the reimbursement for a parent to transport student to the Youth Partial Hospitalization (YPH) Program, Dayton, Ohio.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the reimbursement for a parent to transport student to the Youth Partial Hospitalization (YPH) Program, Dayton, Ohio.

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

- J. **(16-175)** Recommend the Board approve the Maintenance Director and Maintenance job descriptions and now classify the positions as exempt salaried positions effective July 1, 2016.

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Maintenance Director and Maintenance job descriptions and now classify the positions as exempt salaried positions effective July 1, 2016.

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

## VI. NEW BUSINESS

- A. **(16-176)** PERSONNEL  
1. Approve Personnel Action as Recommended (Attachment #2)

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. **(16-177)** Recommend the Board approve the Memorandum of Understanding for calamity days for staff during the 2016-2017 school year. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Memorandum of Understanding for calamity days for staff during the 2016-2017 school year.

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

- C. **(16-178)** The Superintendent recommends the ACT as the College Entrance Test for the class of 2018. The first administration is paid for by the State of Ohio.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the ACT as the College Entrance Test for the class of 2018.

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

- D. **(16-179)** Recommend the Board approve the adoption of History Alive! for grades 4<sup>th</sup> – 6<sup>th</sup>.

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the adoption of History Alive! For grades 4<sup>th</sup> – 6<sup>th</sup>.

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

- E. **(16-180)** The Superintendent recommends the Board approve the STEM club for the Intermediate Building as a supplemental contract. This club will meet after school to enhance STEM activities for students. It will be listed under Category #8

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the STEM club for the Intermediate Building as a supplemental contract.

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

- F. **(16-181)** Recommend the Board approve the High School Cross Country team to participate in the cross country meet (Tiffin XC Carnival), Tiffin, Ohio on September 9 & 10, 2016.

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the High School Cross Country team to participate in the cross country meet (Tiffin XC Carnival), Tiffin, Ohio on September 9 & 10, 2016.

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

- G. **(16-182)** Recommend the Board approve the 8<sup>th</sup> grade Band/Choir trip. They will be participating in the "Music in the Parks" held at Kings Island on Friday, April 28, 2017 and Saturday, April 29, 2017. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the 8<sup>th</sup> grade Band/Choir trip. They will be participating in the "Music in the Parks" held at Kings Island on Friday, April 28, 2017 and Saturday, April 29, 2017.

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

- H. **(16-183)** Recommend the Board approve the Bus Routes for the school year 2016-2017. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Bus Routes for the school year 2016-2017.

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

- I. **(16-184)** Recommend the Board approve the Valley View FFA members to attend the National FFA Convention and Expo in Indianapolis, Indiana. The convention is from October 19 – 22, 2016. The transportation for this event will be provided by the Miami Valley CTC. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Valley View FFA members to attend the National FFA Convention and Expo in Indianapolis, Indiana.

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

## VII. SUPERINTENDENT'S COMMENTS

Mr. Earley informed the board that there is a push by superintendents in Ohio to go to the state legislature to discuss all of the testing and how it is affecting education. This meeting may take place in November at the Capital Conference in Columbus. The district has recently registered 31 new special education students. We are trying to work through issues to find best placements for the students to educate them to the best of our ability. Busses have been rerouted and the district is looking at other accommodations that may need to be made for the students. Currently the district has a special education population of roughly 20%. The 2015-2016 school year had a special education population of 16-18%. Our attendance officer is verifying the residency of all the newly registered students. This year the intermediate school did not qualify for Title I services. Mr. Lauson has been creative with the schedule to provide intervention for students who need to be served. The Board discussed the 18 points required on end of course exams to be able to graduate.

## VIII. BOARD MEMBER COMMENTS

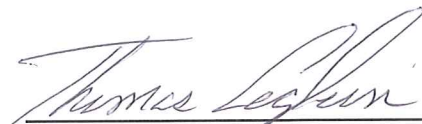
## IX. (16-185) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valent for the board to adjourn at 7:15 P.M.

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



Treasurer



Board President