

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**FEBRUARY 13, 2017
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. Gaglein: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Presentation by Karl Keith, Montgomery County Auditor
- B. Primary School – Bill Lauson, Principal
- C. Public Participation - None

IV. (17-025) APPROVAL OF MINUTES: Organizational & Regular Meeting of January 9, 2017 and Board Work Session of January 19, 2017 (Attachment # 1)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the Organizational & Regular Meeting Minutes of January 9, 2017 and the Board Work Session Minutes of January 19, 2017.

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

V. (17-026) FINANCIAL REPORTS/REQUESTS

- A. Financial Statements (Attachment # 2)

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

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

- B. **(17-027)** Recommend the Board approve a \$2,000.00 donation from the Dupps Company Charitable Foundation.

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve a \$2,000.00 donation from the Dupps Company Charitable Foundation.

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

- C. **(17-028)** Recommend the Board approve a \$264.00 donation from Bluestone Law Group, LLC to the Art club

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve a \$264.00 donation from Bluestone Law Group, LLC to the Art club.

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

- D. **(17-029)** Recommend the Board approve a \$148.50 donation from the Clever Container Company LLC for the Band of Brothers Zachary "Minne" Gekeler Scholarship Fund

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve a \$148.50 donation from the Clever Container Company LLC for the Band of Brothers Zachary "Minne" Gekeler Scholarship Fund.

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

- E. **(17-030)** Recommend the Board approve a \$249.50 donation of 50 gift cards valued at \$4.99 each from AJH Inc. d/b/a/ McDonalds for the students who participated in the 2016 Holiday card project.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve a \$249.50 donation of 50 gift cards valued at \$4.99 each from AJH Inc. d/b/a/ McDonalds for the students who participated in the 2016 Holiday card project.

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

VI. NEW BUSINESS

- A. **(17-031)** Personnel
1. Approve Personnel Action as Recommended
(Attachment # 3)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve personnel as recommended.

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

- B. **(17-032)** Recommend the Board approve the second reading of the 2017-2018 school calendar (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mr. Cline to approve the 2017-2018 school calendar.

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

- C. **(17-033)** Recommend the Board approve the 2017-18 Course Catalog updates for Valley View High School and add Calculus to the weighted scale from 4 to 4.5 (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the 2017-18 Course Catalog updates for Valley View High School and add Calculus to the weighted scale from 4 to 4.5.

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

- D. **(17-034)** Recommend the Board approve the \$6.00 student fee for students that elect to take 8th grade ceramics.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the \$6.00 student fee for students that elect to take 8th grade ceramics.

- E. **(17-035)** Recommend the Board approve the 2016-2017 Junior High Summer School for grades 7 and 8, May 30 – June 16 for Language Arts, Math and Science to include busing for students if needed. Two sessions 9:00-10:20 and 10:30-11:50

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the 2016-2017 Junior High Summer School for grades 7 and 8, May 30 – June 16 for Language Arts, Math and Science to include busing for students if needed. Two sessions 9:00-10:20 and 10:30-11:50.

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

F. **DISCUSSION OF BOARD POLICIES, GUIDELINES, DEFINITIONS AND FORMS:**
DEFINITIONS:

0100 -- Definitions

POLICIES:

1530 -- Evaluation of Principals and Other Administrators
1619 -- Group Health Plans
1619.01 -- Privacy Protections of Self-Funded Group Health Plans
1619.03 -- Patient Protection and Affordable Care Act
0167.1 -- Use of Electronic Mail
0169.2 -- Open Meetings/Sunshine Law
2460 -- Special Education
3223 -- Standards-Based School Counselor Evaluation
3419 -- Group Health Plans
3419.01 -- Privacy Protections of Self-Funded Group Health Plans
3419.03 -- Patient Protection and Affordable Care Act
4419 -- Group Health Plans
4419.01 -- Privacy Protections of Self-Funded Group Health Plans
4419.03 -- Patient Protection and Affordable Care Act
5830 -- Student Fund-Raising
6605 -- CrowdFunding
7540 -- Technology
7540.01 -- Technology Privacy
7540.02 -- Web Content, Services and Apps
8330 -- Student Records
9700 -- Relations with Special Interest Groups

F. DISCUSSION OF BOARD POLICIES, GUIDELINES, DEFINITIONS AND FORMS:

GUIDELINES:

- 1530 -- Standards-Based Principal Evaluation System
- 1619 -- Employee Wellness Program
- 1621 -- Federal Group Health Continuation (Cobra)
- 1623A -- Section 504/ADA – Prohibition Against Disability Discrimination in Employment
- 2280 -- PreSchool Staff
- 2280.08 -- PreSchool Equipment and Supplies
- 2623B -- Security Provisions for Statewide Assessments
- 3123A -- Section 504/ADA – Prohibition Against Disability Discrimination in Employment
- 3419 -- Employee Wellness Program
- 3421 -- Federal Group Health Continuation (Cobra)
- 4123A -- Section 504/ADA – Prohibition Against Disability Discrimination in Employment
- 4419 -- Employee Wellness Program
- 4421 -- Federal Group Health Continuation (Cobra)
- 6605 -- CrowdFunding
- 7540A -- Staff and Student Training Regarding the Internet
- 7540.02 -- Web-Content and Functionality Specifications
- 8330 -- Student Records

FORMS:

- 7540 F4 -- Permission to Photograph and Audio or Video Record Release to Utilize
- 7540.01 F1 – Permission to Use/Install Personal Software

DELETE:

POLICIES:

- 3420 -- Health Insurance Benefit
- 4420 -- Health Insurance Benefit

GUIDELINES:

- 3142 -- Mentor Program for Probationary Teachers
- 3220A -- Evaluation of Staff

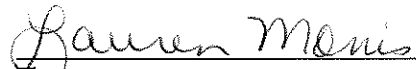
VII. SUPERINTENDENT'S COMMENTS

Mr. Earley appreciated the presentation by Montgomery County Auditor, Karl Keith, on property taxes. Creative Leadership Solutions completed its onsite work with administration and staff, presented findings and delivered a report. Recommendations from the report will be discussed through committees and how the district can make improvements. The science fair took place over the past weekend. It was a great learning experience for the students. Mr. Earley met with members of Mike Turner's office to discuss special education and state funding for special education. Mr. Earley will be meeting with Mr. Turner in the future to discuss this issue further. Mr. Earley will also be reaching out to Rob Portman's office to discuss special education funding. A substitute handbook and orientation are being developed. The field house expansion at Barker Field is going very well.

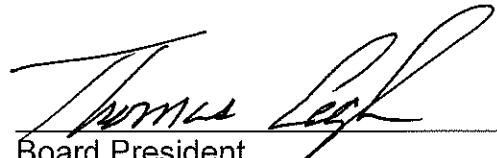
VIII. BOARD MEMBER COMMENTS

IX. (17-036) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn at 7:26 P.M.



Treasurer



Board President