

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**MARCH 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. Geglein: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Levy Committee Presented its communication plan to the board
- B. Presentation on Student Data – Dr. Weldy, MVCTC
- C. Intermediate School Presentation – Invention Convention students: Peyton Shrout, Braden Keating, Parker Close and Riley Hodson.
- D. Public Participation
 - Ashley Deters – VVTA President
 - Cheri Samworth – Thanked the school board and all the employees for helping her son, Hunter Samworth
 - Ami Vogel – New Schools/Levy
 - Sheri McMonigle – New Schools/Levy
 - Denise Minge – New Schools/Levy

IV. (17-040) APPROVAL OF MINUTES: Regular Board Meeting of February 13, 2017 and Special Board Meetings of February 27, 2017 and March 6, 2017 (Attachment # 1)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Regular Board Meeting of February 13, 2017 and Special Board Meetings of February 27, 2017 and March 6, 2017.

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

V. FINANCIAL REPORTS/REQUESTS

- A. **(17-041) Financial Statements**
(Attachment # 2)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the financial statements as presented.

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

- B. (17-042) Recommend the Board approve the agreement for creating a scholarship fund for the Eichelberg and Ireland Scholarship Fund with The Dayton Foundation, Inc. (Board Copies Enclosed)
It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the agreement for creating a scholarship fund for the Eichelberg and Ireland Scholarship Fund with The Dayton Foundation, Inc.

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

VI.

OLD BUSINESS

A. **(17-043) RECOMMEND THE BOARD APPROVE THE FOLLOWING 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

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

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the policies, guidelines, definitions and forms listed above and to delete the policies and guidelines listed above.

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

VII. NEW BUSINESS

A. (17-044) PERSONNEL

- 1. Approve Personnel Action as Recommended (Attachment # 3)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve personnel as recommended.

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

B. (17-045) Recommend the Board approve the addition of an Elementary Guidance Counselor position.

It was moved by Mrs. Michael and seconded by Mr. Cline at approve the addition of an Elementary Guidance Counselor position.

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

C. (17-046) Recommend the Board approve the addition of a Pre-School Teaching position.

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the addition of a Pre-School Teaching position.

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

D. (17-047) Recommend the Board approve the updated job descriptions for the School Counselor and Speech Language Pathologist. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the updated job descriptions for the School Counselor and Speech Language Pathologist.

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

- E. (17-048)** Recommend the Board approve the reappointment of Lynn Miller as a Board of Trustees of the Germantown Public Library.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the reappointment of Lynn Miller as a Board of Trustees of the Germantown Public Library.

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

- F. (17-049)** Recommend the Board approve the early graduation for Danielle Walling as of March 31, 2017.

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the early graduation of Danielle Walling as of March 31, 2017.

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

- G. (17-050)** Recommend the Board approve the termination of Kristi Land, High School Cafeteria effective February 7, 2017.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the termination of Kristi Land, High School Cafeteria, effective February 7, 2017.

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

VIII. SUPERINTENDENT'S COMMENTS

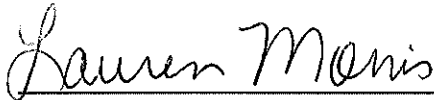
Mr. Earley reporting AIR and ACT testing begins soon. ACT testing will be pencil and paper for all juniors, while AIR testing will be electronic on chromebooks. Mr. Earley reported that he believes the teachers have done a great job of preparing the students to use chromebooks for testing. The weekend of March 9-11 Valley View sent 3 wrestlers to state. One Valley View wrestler, Stone Day, represented Valley View well while placing second in his weight class. Spring sports are underway and contest will begin later this month. Mr. Earley stated how impressed and proud he was with the invention convention students projects and presentation skills. Lockers were received at no cost today from West Carrollton. The lockers need to be painted and will be place in the new fieldhouse at Barker Field. Mr. Earley thanked the levy committee for their hard work in what can be a thankless job. If anyone has any questions he is more than willing to sit down and have a conversation to discuss any questions. Mr. Earley stated that he, Dan Schall and Lauren Morris were invited by the city council of Germantown to a meeting regarding a JEDD. At this point a JEDD is on hold. There will be no action on a JEDD until after the election on May 2, 2017. The only property that would be affected if a JEDD were to be formed is the Northwest corner of Manning and Germantown Farmerville Pike. The JEDD would allow the four jurisdictions to collect income tax from the employees who work at that location and as the facility is being built.

IX. BOARD MEMBER COMMENTS

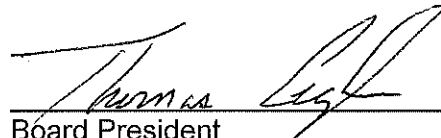
X. (17-051) ADJOURNMENT

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

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



Treasurer



Board President