

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**MAY 8, 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 four (4)".

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present;
Mr. Goglein: Present

II. PLEDGE ALLEGIANCE

III. (17-060) EXECUTIVE SESSION TO DISCUSS HIRING

It was moved by Mr. Cline and seconded by Mr. Byerly for the board to enter executive session to discuss hiring at 6:03 P.M.

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

The board exited executive session at 6:22 P.M.

IV. (17-061) AMEND PERSONNEL

It was moved by Mr. Cline and seconded by Mr. Goglein to remove the Amend Certified Contract section from personnel.

Roll call resulted as follows: Mr. Cline: Yes; Mr. Goglein: Yes; Mr. Byerly: Yes; Mrs. Michael: No; Mrs. Valenti: Yes.

V. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Recognize Retirees:

- Sarah Markus (Junior High Language Arts)
- Mel Shaffer (Primary School Secretary)
- Melanie Warnke (High School Counselor)

B. Friends in Education Awards from VVTA and Recognition by the Board of Education (Molly Coulter and Tabitha Shuey)

C. Junior High School Presentation – Mrs. Jessica Evans – Valley View Junior High Art

D. Public Participation

Mike Kilroy – Facilities/Levy
Lucy Gilbert – Facilities/Levy

**VI. (17-062) APPROVAL OF MINUTES: Regular Board Meeting of April 10, 2017
(Attachment #1)**

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Regular Board Meeting Minutes of April 10, 2017.

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

VI. FINANCIAL REPORTS/REQUESTS

(17-063) A. Financial Statements (Attachment #2)

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

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

VII. NEW BUSINESS

A. (17-064) PERSONNEL

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

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

Roll call resulted as follows: Mrs. Michael: Yes; Mr. Byerly: Yes; Mr. Cline: Yes; Mrs. Valenti: Yes; Mr. Geglein: No. Motion carried.

- ### **B. (17-065) Approve and Enter into the Official Board Minutes the names of the 2017 Graduates as verified by the High School Principal (Board Copies Enclosed)**

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve and enter into the Official Board Minutes the names of the 2017 Graduates as verified by the High School Principal.

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

- ### **C. (17-066) Recommend the Board approve the Proposal for Valley View to have a Varsity Boys & Girls Bowling Team (Board Copies Enclosed)**

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the proposal for Valley View to have a Varsity Boys & Girls Bowling Team.

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

- ### **D. (17-067) Recommend the Board approve the Proposal for Reduction in Participation Fees for the 2017-2018 school year (Board Copies Enclosed)**

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the proposal for reduction in participation fees for the 2017-2018 school year.

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

- ### **E. (17-068) Recommend the Board approve the updated job descriptions for Intervention Specialist and Title I Teacher (Board Copies Enclosed)**

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the updated job descriptions for Intervention Specialist and Title I Teacher.

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

- F. (17-069) Recommend the Board approve the revised Valley View High School Code of Conduct to be implemented in 2017-2018 and the revised Valley View High School 2017-2018 Student-Parent Handbook (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the revised Valley View High School Code of Conduct to be implemented in the 2017-2018 and the revised Valley View High School 2017-2018 Student-Parent Handbook.

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

- G. (17-070) Recommend the Board approve the Proposed Freshman Day 1 Scenario for the 2017-2018 school year (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Proposed Freshman Day 1 Scenario for the 2017-2018 school year.

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

VIII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported that the 8th grade class trip for Washington D.C. is scheduled for May 10, 2017. The state cafeteria review has been completed and went well. Graduation will be Monday, May 22, 2017 at 7:00 P.M. at Princeton Pike Church of God. Valley View is sending three students to the National Invention Convention competition in Washington D.C. in June.

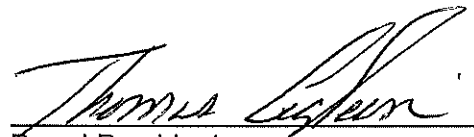
IX. BOARD MEMBER COMMENTS

X. (17-071) ADJOURNMENT

It was moved by Mr. Cline and seconded by Mrs. Valenti for the board to adjourn at 7:17 P.M.



Treasurer



Board President