

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

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

**JULY 24, 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. Geglain: Present

**II. PLEDGE ALLEGIANCE**

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

**A. Public Participation**

- Retire/Rehire -- Chris Sears, Custodian – No public comments
- Retire/Rehire -- Danial Flory, Custodian/Maintenance – No public comments
- Retire/Rehire -- Mike Lucas, Custodian – No public comments

**IV. (17-101) APPROVAL OF MINUTES: Regular Board Meeting of June 26, 2017(Attachment #1)**

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Regular Board Meeting Minutes of June 26, 2017.

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

**V. FINANCIAL REPORTS/REQUESTS**

**A. (17-102) Financial Statements (Attachment #2)**

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

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

**B. (17-103) Recommend the Board approve the Certificate of Estimated Resources for the Fiscal year ending June 30, 2018 (Board Copies Enclosed)**

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the Certificate of Estimated Resources for the Fiscal year ending June 30, 2018.

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

**C. (17-104) Recommend the Board approve the Resolution adding AXA as an additional provider under a District’s Section 457 Plan (Board Copied Enclosed)**

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the Resolution adding AXA as an additional provider under a District’s Section 457 Plan.

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

- D. (17-105)** Recommend the Board approve the Service Agreement between Warren County Educational Service Center and Valley View Local Schools for the 2017-2018 school year.

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the Service Agreement between Warren County Educational Service Center and Valley View Local Schools for the 2017-2018 school year.

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

- E. (17-106)** Recommend the Board approve the Agreement for the 2017-2018 school year with the Germantown Public Library for media services for the Valley View Primary and Intermediate Schools. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the Agreement for the 2017-2018 school year with the Germantown Public Library for media services for the Valley View Primary and Intermediate Schools.

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

- F. (17-107)** Recommend the Board approve the Agreement between Valley View Local Schools and South Community, Inc. for the 2017-2018 school year. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve Agreement between Valley View Local Schools and South Community, Inc. for the 2017-2018 school year.

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

- G. (17-108)** Recommend the Board accept the following non-public students and their school of attendance whose parents accept transportation reimbursement for the 2016-2017 school year. Approve payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2016 and on subsequent amendments.

Nicole Sword  
Emily Sword

Dayton Regional STEM School  
Dayton Regional STEM School

It was moved by Mr. Byerly and seconded by Mrs. Michael to payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2016 and on subsequent amendments.

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

- H. (17-109)** Recommend the Board approve the donation of \$1,327.41 from the Twentieth Century Club.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the donation of \$1,327.41 from the Twentieth Century Club.

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

**VI. (17-110) OLD BUSINESS**

**A. RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES AND GUIDELINES:**

**POLICIES:**

- 2430 -- District-Sponsored Clubs and Activities
- 2430.02 -- Participation of Community/Stem School Students in Extra-Curricular Activities
- 2431 -- Interscholastic Athletics
- 2461 -- Recording of District meetings Involving Students and/or Parents
- 2623 -- Student Assessment and Academic Intervention Services
- 3120.08 -- Employment of personnel for C-Curricular/Extra-Curricular Activities
- 5111 -- Eligibility of Resident/NonResident Student
- 5200 -- Attendance
- 5460 -- Graduation Requirements
- 5610 -- Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5630.01 -- Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- 6325 -- Procurement -- Federal Grants/Funds
- 6423 -- Use of Credit Cards
- 6700 -- Fair Labor Standards Act (FLSA)
- 8210 -- School Calendar
- 8310 -- Public Records
- 8320 -- Personnel Files
- 8330 -- Student Records
- 8452 -- Automated External Defibrillators (AED)
- 9270 -- Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District

**GUIDELINES:**

- 3120B -- Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities
- 5111 -- Admission to the District
- 5610 -- Suspension and Expulsion
- 6423 -- Use of Credit Cards
- 8310B -- Redaction of Non-Public Information/Records
- 8320 -- Personnel Records
- 8330 -- Student Records

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the above listed policies and guidelines.

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

**VII. NEW BUSINESS**

**A. (17-111) PERSONNEL**

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

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the Personnel Action as Recommended.

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

- B. (17-112) Recommend the Board approve the changes to the 2017-2018 PreSchool Parent Handbook (Board Copies Enclosed)**

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the changes to the 2017-2018 PreSchool Parent Handbook.

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

#### **VIII. SUPERINTENDENT'S COMMENTS**


Mr. Earley reported that meetings are trying to be scheduled with all four entities to discuss a JEDD. At this time all positions have been filled with the exception of one cafeteria position. The district is completing a waiver with the state to be exempt from raising lunch prices. Many maintenance projects are coming to completion. Roof repairs at the primary are completed and floors in the preschool should be done tomorrow. Air conditioners have been added in some rooms. The district is beginning conversations with Dayton Power & Light. All of the electricity for the intermediate and primary buildings comes in to the intermediate building and then goes to the primary building. Discussing how to redesign the infrastructure of electricity supplied to the intermediate and primary. Security doors at the high school will be installed prior to the start of school. Infrared hanging heating units have been installed in the gym at the junior high. Some of the ceilings in the primary building have been dropped and LED lighting has been installed. As of now, 23 new students have enrolled. A facilities RFP to assess the buildings will be released to the newspapers this week. A survey will be administered after the results of the RFP are received.


#### **IX. BOARD MEMBER COMMENTS**

The next Board meeting is August 14, 2017.

#### **X. (17-113) ADJOURNMENT**

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn at 6:31 P.M.

  
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Treasurer

  
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Board President