

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

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

**SEPTEMBER 11, 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
- B. State Representative – Niraj Antani
- C. Maintenance/Building and Grounds Presentation – Dave Eshbaugh
- D. Transportation Presentation – Rick Wharton
  - Top 10% Nationally Drive Smart Excellence in Safety

**IV. (17-129) EXECUTIVE SESSION TO DISCUSS PERSONNEL COMPENSATION**

It was moved by Mrs. Valenti and seconded by Mr. Cline for the board to enter Executive Session at 6:30 P.M.

The Board exited Executive Session at 6:53P.M.

**V. (17-130) APPROVAL OF MINUTES: Regular Board Meeting of August 14, 2017  
(Attachment #1)**

It was moved by Mr. Byerly and seconded by Mrs. Valenti for the Board to approve the minutes of the Regular Board Meeting of August 14, 2017.

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

**VI. FINANCIAL REPORTS/REQUESTS**

- A. (17-131) Financial Statements

It was moved by Mrs. Valenti and seconded by Mr. Cline for the Board to approve the Financial Statements.

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

- B. (17-132)** Recommend the Board approve the District Tuition Rate for the 2017-2018 school year of \$5,697.54

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to approve the District Tuition Rate for the 2017-2018 school year.

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

- C. (17-133)** Recommend the Board approve the transfer of funds as follows:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
18	200	\$300.00

It was moved by Mrs. Valenti and seconded by Mr. Byerly for the Board to approve the transfer of funds.

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

- D. (17-134)** Recommend the Board approve the donation of \$2,000.00 from the Valley View Athletic Boosters to help defray the cost of concrete work at the Barker Field visitor locker room expansion.

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve the donation.

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

- E. (17-135)** Recommend the Board accept the following non-public student 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.

Jade Griffith

Bishop Leibold

It was moved by Mr. Cline and seconded by Mrs. Valenti for the Board to approve payment at state minimum reimbursement rate for transportation reimbursement.

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

## **VII. NEW BUSINESS**

- A. (17-136) PERSONNEL**

1. Approve Personnel Action as Recommended (Attachment #2)

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to approve the Personnel Action as Recommended.

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

- B. **(17-137)** Recommend the Board approve the 7<sup>th</sup> grade interdisciplinary unit that combines exploring alternative energy with the book The Boy Who Harnessed The Wind. (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve the 7<sup>th</sup> grade interdisciplinary unit.

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

- C. **(17-138)** 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 27, 2018 and Saturday, April 28, 2018. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to approve the 8<sup>th</sup> grade Band/Choir trip.

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

- D. **(17-139)** Recommend the Board approve the renaming of JH Robotics and Tech Club to the JH STEM Club.

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to approve the renaming of JH Robotics and Tech Club.

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

- E. **(17-140) RECOMMEND THE BOARD REVIEW THE FOLLOWING POLICY:** - 2413 Career Advising

It was moved by Mrs. Valenti and seconded by Mr. Byerly for the Board to review the Career Advising Policy.

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

## VIII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported to the Board that he received a letter from Municipal Court Judge Robert W. Rettrich III thanking the district for our part in the Valley View Community Drug-Free Coalition. Valley View's drug curriculum is more than what ODE requires. There will be a speaker in the district on September 20, 2017 from Tyler's Light and on March 21, 2018 Ryan Leaf will be speaking to Valley View students. Both of these speakers are being paid through the Valley View Community Drug-Free Coalition. Mr. Earley informed the Board of the various drug curriculum being used at various grade levels at Valley View. On September 27, 2017 the district has a two hour late start for professional development. The ESC will be onsite to provide PBL training for grades 4-12. Grades K-3 will work on the literacy component. Any remaining time will be used for review of student data and collaboration. Board members were provided with four RFQs which will be discussed at a work session on September 25, 2017. The high school completed ALICE training today. Mr. Earley clarified a comment made by Mr. Antani. Mr. Earley was also in favor of the bill pertaining to cursive writing as long as there was a different requirement removed from schools. Mr. Earley thanked Mr. Phillips, Mr. Lauson, Mrs. Schmidt and all of the staff for their work in helping with a student situation today.

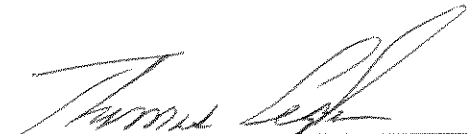
Mr. Earley informed the Board that the intercom and phone systems are antiquated. We are working on gathering information to update these systems.

**IX. BOARD MEMBER COMMENTS**

**X. (17-041) ADJOURNMENT**

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the board to adjourn at 7:22 P.M.

  
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Treasurer

  
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Board President