

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**AUGUST 14, 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. Public Participation – Mike Kilroy 12360 Hemple Rd. Farmersville, OH – Facilities – surveys and assessments
- B. Goals Presentation – Mr. Earley & Mrs. Morris
- C. Public Participation on use of IDEA-B funds

IV. (17-117) APPROVAL OF MINUTES: Regular Board Meeting of July 24, 2017 and Special Board Meeting of August 2, 2017 (Attachment #1)

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the minutes of the regular Board meeting of July 24, 2017 and the minutes of the special Board meeting of August 2, 2017.

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

V. FINANCIAL REPORTS/REQUESTS

- A. **(17-118)** Recommend the Board approve the Financial Agreement between Valley View Local Schools and St. Rita School for the Deaf for educational services (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to approve the Financial Agreement.

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

- B. **(17-119)** Recommend the Board approve the donation of 3 stackable file cabinets from the Dupps Company valued at \$250.00

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the board to approve the donation.

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

- C. **(17-120)** Recommend the Board approve the donation of \$50.00 from Wendy Williams-Tuathero to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund.

It was moved by Mrs. Valenti and seconded by Mr. Cline for the board to approve the donation.

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

- D. **(17-121)** Recommend the Board approve the following transfer:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
018- IS Principal Account	200 – STEM Club	\$1,000

It was moved by Mr. Byerly and seconded by Mrs. Michael for the board to approve the transfer.

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

- E. **(17-122)** 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.

Grace Peter Dayton Regional STEM School

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to accept the non-public student and transportation reimbursement.

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

- F. **(17-123)** Recommend the Board approve payment of Title I Coordinator Stipend to Denny Shepherd.

It was moved by Mr. Byerly and seconded by Mrs. Michael for the board to approve payment of Title I Coordinator Stipend.

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

VI. NEW BUSINESS

- A. **(17-124) PERSONNEL**
1. Approve Personnel Action as Recommended
(Attachment # 2)

It was moved by Mr. Byerly and seconded by Mr. Cline for the board to Approve Personnel Action as Recommended.

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

- B. **(17-125)** The Superintendent recommends sub pay for certified staff be at a rate of \$100.00 per day starting August 1, 2017. A teacher employed as a substitute with an assignment to one specific teaching position shall after thirty days of consecutive service be granted sick leave, visiting days, and other local privileges granted to regular

teachers including a salary not less than the minimum salary on the current adopted salary schedule. Once they have completed the long-term assignment the substitute goes back to \$100.00 per day.

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the board to increase rate for certified sub staff to \$100.00 per day with teacher local privileges after 30 consecutive days.

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

- C. (17-126) Recommend the Board approve the graduation for Tim Peck who has met all the graduation requirements.

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to approve the graduation for Tim Peck.

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

- D. (17-127) Approve Richard Earley as District Homeless Liaison (at no additional cost)

It was moved by Mr. Byerly and seconded by Mrs. Michael for the board to approve Richard Earley as District Homeless Liaison.

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

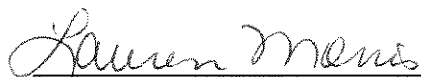
VII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported that the district received a waiver from ODE to not increase lunch prices for the 2017-2018 school year. The district will be working with the Lions club on recycling throughout the district. Letters will be going home to all parents regarding the district's plans for the eclipse and the option to opt-out. The notification will also be posted on the website. August 15th is the district day. We will be addressing contract changes, healthcare changes, and district goals. GAP analysis, pacing guides and other educational items are on the agenda for the day. Teachers will also have time in the rooms.

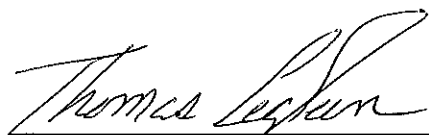
VIII. BOARD MEMBER COMMENTS

IX. (17-128) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn at 7:04 P.M.



Treasurer



Board President