

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

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

**OCTOBER 9, 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)”.

Mr. Geglin informed those in attendance that item IX. Executive Session will be added to the agenda. Under item III. Recognition of Visitors and Communications, DCTS is moved to item B and Athletics Presentation is moved to item C. Finally, item VI. New Business D. is to be removed from the agenda.

**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**

Kim Shults Addressed the Board on bullying  
Mike Kilroy addressed the Board on building assessments

**B. DCTS Presentation**

**C. Presentation Athletics – Mark Kozarec**

**IV. (17-144) APPROVAL OF MINUTES**

It was moved by Mrs. Michael and seconded by Mr. Cline for the board to approve the minutes of the Regular Board Meeting of September 11, 2017 and Work Session of September 25, 2017.

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

**V. FINANCIAL REPORTS/REQUESTS**

**A. (17-145) Approve Financial Statements  
(Attachment #2)**

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

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

- B. (17-146)** Recommend the Board approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the Board to approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission.

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

- C. (17-147)** Recommend the Board approve the School Staffing Agreement between Maxim Healthcare Services, Inc. and Valley View Local Schools (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to approve the School Staffing Agreement between Maxim Healthcare Services, Inc. and Valley View Local Schools.

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

- D. (17-148)** Recommend the Board approve the 5-Year Forecast (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael for the Board to approve the 5-Year Forecast.

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

- E. (17-149)** Recommend the Board approve the Contract for Services between Montgomery County Educational Service Center (MCEC) and the Board of Education of Valley View Local School District (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly for the Board to approve the Contract for Services between Montgomery County Educational Service Center (MCEC) and the Board of Education of Valley View Local School District.

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

## **VI. NEW BUSINESS**

- A. (17-150) PERSONNEL**  
1. Approve Personnel Action as Recommended (Attachment #3)

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to approve Personnel Action.

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

- B. (17-151)** Recommend the Board approve the graduation for Cassidy Bartlett who has met all the graduation requirements.

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

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

- C. (17-152)** The Superintendent recommends the Board approve Levin Porter to complete a Facilities Assessment for Valley View Local Schools.

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the Board to approve Levin Porter to complete a Facilities Assessment.

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

- D. (17-153) DISCUSSION OF BOARD POLICIES AND GUIDELINES:**

**POLICIES:**

- 5111.01 -- Homeless Students
- 5111.03 -- Children and Youth in Foster Care
- 8300 -- Continuity of Organizational Operations Plan
- 8305 -- Information Security
- 8340 -- Letters of Reference

**GUIDELINES:**

- 5111.01 -- Homeless Students
- 5111.03 -- Children and Youth in Foster Care
- 8300 -- Continuity of Organizational Operations Plan
- 8305 -- Collection, Classification, Retention, Access and Security of District Data/Information
- 8305A -- Information Security Responsibilities
- 8305B -- Information Security Incident Management
- 8305C -- Notification Information Security Incident
- 8452 -- Use and Maintenance of Automated External Defibrillators
- 8500D -- Procedure for the Collection and Payment for Charged Meals
- 8500E -- Food Service Employee Health Reporting Procedure

First reading of the above policies and guidelines.

**VII. SUPERINTENDENT'S COMMENTS**

In November Mr. Earley will be presenting the Board with quotes to update the entry at the junior high for increased security. The district is strongly looking at the feasibility of locking down Barker Field while not in use by the district due to vandalism. In 2011 the district looked at the feasibility of installing chair lifts and Dave Eshbaugh presented the quotes to the Board. These chair lifts will not work at the junior high or intermediate buildings due to egress and fire code. The district is looking at how we upgrade the best we can to provide access to students and community members. The district is investigating the electrical feed to the primary building so that an elevator could be installed. At this time it is not possible due to the electrical feed being shared between the intermediate and primary buildings.

VIII. BOARD MEMBER COMMENTS

IX. (17-154) EXECUTIVE SESSION

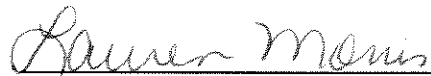
It was moved by Mrs. Valenti and seconded by Mr. Cline for the board to enter Executive Session at 7:28 P.M.

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

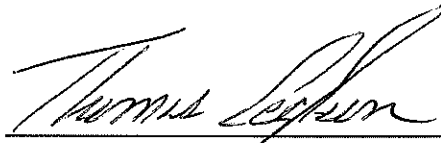
X. (17-155) ADJOURNMENT

It was moved by Mr. Cline and seconded by Mr. Byerly for the board to adjourn at 8:07 P.M.

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



Treasurer



Board President