

## VALLEY VIEW BOARD OF EDUCATION

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

**NOVEMBER 13, 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 - None
- B. Curriculum and Instruction Presentation – Lindsey Schmidt

### **IV. ADDENDUM TO AGENDA**

Mr. Geglein stated that Erick Depew is being added to the personnel recommendations for the Maintenance Supervisor position effective December 1, 2017 at step 14. Additionally, Executive Session is being removed from the agenda.

### **V. (17-158) APPROVAL OF MINUTES: Regular Meeting of October 9, 2017 and Work Session of October 23, 2017 (Attachment #1)**

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to approve the minutes of the Regular Board Meeting of October 9, 2017 and Work Session of October 23, 2017.

### **VI. FINANCIAL REPORTS/REQUESTS**

#### **A. (17-159) Financial Statements (Attachment #2)**

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

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

#### **B. (17-160) Recommend the Board name the Treasurer as the Public Records Official**

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve naming the Treasurer as the Public Records Official.

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

- C. (17-161)** Recommend the Board approve the Resolution of Southwestern Ohio Educational Purchasing Council – Interstate Gas Supply Extension through December, 2020 (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the Board to approve the Resolution of Southwestern Ohio Educational Purchasing Council – Interstate Gas Supply extension through December 2020.

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

- D. (17-162)** Recommend the Board approve a \$600.00 donation from the Valley View Recreational Basketball Program

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to approve a \$600.00 donation from the Valley View Recreational Basketball Program.

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

- E. (17-163)** Recommend the Board approve a \$30.00 donation from Dan Burns to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund in memory of Jennifer Rekert

It was moved by Mrs. Valenti and seconded by Mr. Cline for the Board to approve a \$30.00 donation from Dan Burns to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund in memory of Jennifer Rekert.

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

- F. (17-164)** Recommend the Board approve a \$100.00 donation from Jeffrey Barton to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund in memory of Jennifer Rekert

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve a \$100.00 donation from Jeffrey Barton to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund in memory of Jennifer Rekert.

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

- G. (17-165)** Recommend the Board approve the donation of Greenhouse Lights from Jackson Township Police Department valued at \$1,200.00

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to approve the donation of Greenhouse Lights from Jackson Township Police Department valued at \$1,200.00.

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

- H. **(17-166)** Recommend the Board approve the donation of 2 - 25 Second Play Clocks from RB Jergens valued at \$7,800.00

It was moved by Mr. Cline and seconded by Mr. Byerly for the Board to approve the the donation of 2 - 25 Second Play Clocks from RB Jergens valued at \$7,800.00

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

- I. **(17-167)** Recommend the Board approve an anonymous donation of a Straw Rocket Launcher valued at \$205.00

It was moved by Mr. Cline and seconded by Mrs. Valenti for the Board to approve an anonymous donation of a Straw Rocket Launcher valued at \$205.00.

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

## VII. **(17-168) OLD BUSINESS**

### A. **RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES:**

#### **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

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

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

## VIII. **NEW BUSINESS**

### A. **(17-169) Personnel**

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

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

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

**B. DISCUSSION OF BOARD POLICY AND GUIDELINE**

**POLICY**

6320 -- Purchases

**GUIDELINE**

7455 -- Asset Acquisition, Transfer and Disposal  
effective for FY2017

First reading of the above policies and guidelines.

**IX. SUPERINTENDENT'S COMMENTS**

Mr. Earley reported that painting at the Primary/Intermediate has been completed. The entrance/exit on the south side of the high school parking lot has been widened for safety. The district is in the process of gathering quotes for ramps at the Primary and Intermediate. Levin Porter is completing the facility assessment and the district should have the results in December or January. Mr. Earley is working with the calendar committee and a two year district calendar will be presented for approval at the December meeting. Mrs. Valenti submitted a grant request through Delta Dental for two water bottle fountains. Mr. Earley presented the Board with updated survey results. Mr. Earley reported that a meeting has been set up with the company who the district purchased the greenhouse from to research the possibility of moving and expanding the greenhouse. The next Board meeting is December 11<sup>th</sup> 2017 and January 8, 2018 is scheduled for the organizational meeting followed by the regular board meeting.

**X. BOARD MEMBER COMMENTS**

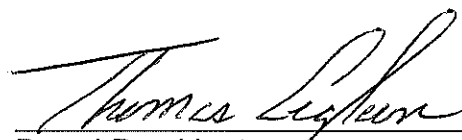
**XI. (17-170) ADJOURNMENT**

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn at 6:39 P.M.

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



Treasurer



Board President