

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**DECEMBER 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

- Libby Walton – Concerns for district
- Lucy Gilbert – Concerns for district
- Lora Dina – Concerns for district

B. Recognize Board Member – Brent Byerly

C. Presentation - 4th Industrial Revolution – Tommy Baudendistel

**IV. (17-171) APPROVAL OF MINUTES: Regular Meeting of November 13, 2017
(Attachment #1)**

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the minutes of the regular meeting of November 13, 2017.

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

V. FINANCIAL REPORTS/REQUESTS

**A. (17-172) Financial Statements
(Attachment #2)**

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

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

- B. (17-173)** Recommend the Board approve a \$25 donation from Gary L. & Nancy E. Wright to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund in memory of Jennifer Rekert.

It was moved by Mr. Cline and seconded by Mrs. Michael for the Board to approve a \$25 donation from Gary L. & Nancy E. Wright 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

- C. (17-174)** Recommend the Board approve a \$150.00 donation from the Germantown Lions Club for the National Honor Society.

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to approve a \$150.00 donation from the Germantown Lions Club for the National Honor Society.

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

- D. (17-175)** Recommend the Board approve a \$1,000.00 donation from the Valley View Junior Spartans Basketball Association.

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve a \$1,000.00 donation from the Valley View Junior Spartans Basketball Association.

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

- E. (17-176)** Recommend the Board approve the Agreement between the Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local Schools for the FY2018. (Board Copies Enclosed)

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

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

VI. OLD BUSINESS

- A. (17-177) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES AND GUIDELINES:**

POLICIES:

6320 -- Purchases

GUIDELINES:

7455 -- Asset Acquisition Transfer and Disposal effective for FY2017

It was moved by Mr. Cline 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

VII. NEW BUSINESS

A. (17-178) Personnel

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

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

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

- ### B. (17-179) Recommend the Board approve the reappointment of Joan Wright as a Board of Trustees of the Germantown Public Library.

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

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

- ### C. (17-180) Recommend the Board approve the Valley View Junior High (8th Grade) Washington D.C. trip for the 2017-2018 school year, Wednesday May 9 to Saturday, May 12, 2018 and the 2018-2019 school year, Wednesday May 8 to Saturday, May 11, 2019.

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to approve the Valley View 8th Grade Washington D.C. trip.

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

D. DISCUSSION OF BOARD POLICIES AND GUIDELINES:

POLICY:

2464 -- Gifted Education and Identification

First reading of the above policies and guidelines.

VIII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported that through communication with Levin Porter it is expected that a presentation on the facility assessment will take place at the February Board meeting. Mr. O'Shaughnessy is working with the Air Force Education Department to bring a Legos program to the Intermediate School to enhance STEM education. Mr. O'Diam's zoology class is completing a PBL assignment by creating the lesson plan and working with a 6th grade class to dissect frogs. Mr. Earley attended the band and choir performance on Thursday, December 7th and he reported that it was very well done. Mr. Earley thanked Mr. Byerly and Mrs. Morris for their service. On December 18th, Mrs. McGuire from the State Board of Education will be coming to Valley View to present to the Intermediate School administration and staff a Momentum Award. Additionally, we have not received official notification from ODE yet but have been advised that the preschool has been awarded 5 stars. Mr. Earley wished everyone a Merry Christmas.

IX. BOARD MEMBER COMMENTS

The organizational meeting is scheduled for Monday, January 8, 2018 at 6:00P.M. and the regular meeting will follow at 6:30P.M.

X. (17-181) EXECUTIVE SESSION TO DISCUSS PERSONNEL

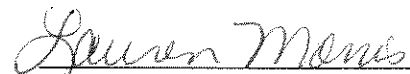
It was moved by Mrs. Valenti and seconded by Mr. Cline for the board to enter Executive Session at 7:03P.M. to discuss personnel.

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


XI. (17-182) ADJOURNMENT

It was moved by Mrs. Valenti and seconded by Mr. Cline for the board to adjourn at 7:50 P.M.

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



Treasurer



Board President