

VALLEY VIEW BOARD OF EDUCATION

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM
REGULAR MEETING

JANUARY 8, 2018
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. Boyd: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Special Education Presentation- Kevin Phillips
- B. Update of Facilities – Erick DePew
- C. Public Participation- Joni Sears, Lucy Gilbert, Mike Jones

III. (18-021) APPROVAL OF MINUTES: Regular Meeting of December 11, 2017 (Attachment # 1)

It was moved by Mrs. Michael and seconded by Mr. Geglein to approve the minutes of the Regular Meeting of December 11, 2017.

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

V. (18-022) FINANCIAL REPORTS/REQUESTS

- A. Approve Financial Statements (Attachment #2)
- B. Recommend the Board name Laura Sauber the Interim Treasurer effective January 15, 2018 through the agreement with Shared Resource Center.
- C. Recommend Board approve \$1,000.00 donation from the Germantown Lions Club Foundation for the 8th Grade Washington D.C. trip.
- D. Recommend the Board approve a \$200.00 donation from the Germantown Lions Club Foundation for the High School choir.

It was moved by Mr. Geglein and seconded by Mr. Cline to approve the Financial Reports/Requests above.

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

VI.

(18-023) OLD BUSINESS

A. RECOMMENDED THE BOARD APPROVE THE FOLLOWING POLICY:

POLICY:

2464 -- Gifted Education and identification

It was moved by Mr. Boyd and seconded by Mrs. Michael to approve the following policy above.

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

VII.

NEW BUSINESS

A. PERSONNEL

1. **(18-024)** Approve Personnel Action as Recommended (Attachment # 3)

It was moved by Mrs. Michael and seconded by Mr. Boyd to approve Personnel Action as Recommended.

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

- B.** First Reading and Hearing of the calendar for the 2018-2019 school year (Board Copies Enclosed)

C. FIRST READING OF BORAD POLICIES:

POLICIES:

2271 -- College Credit Plus Program
4120.05 -- employment of Substitute Educational Aides
5136 -- Personal Communication Devices
5136.01 -- Electronic Equipment
5200 -- Attendance
5330 -- Use of Medications
5530 -- Drig Prevention
6233 -- Amenities for Participants at Meetings and/or Other Occasions
6680 -- Recognition
7300 -- Disposition of Real Property/Personal Property
7540.03 -- Student Technology Acceptable Use and Safety
7540.04 -- Staff Technology Acceptable Use and Safety
7540.05 -- District-Issued Staff E-Mail Account
7540.06 -- District-Issued Student E-Mail Account
8600.04 -- Bus Driver Certification
9141 -- Business Advisory Council

- D. (18-025)** Recommend the Board approve the contract for Joe Scholler as Superintendent of Valley View Local Schools effective January 6, 2018- July 31, 2018.

It was moved by Mrs. Michael and seconded by Mr. Boyd to approve the contract above.

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

VIII. SUPERINTENDENT'S COMMENTS

Thanks to everyone. Looking forward to working together. The door is always open. Happy to be on Board.

IX. BOARD MEMBER COMMENTS

There is a regular Board meeting scheduled for February 12th at 6:00PM.

X. (18-026) EXECUTIVE SESSION

-Employment of Superintendent


It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the Employment of Superintendent.

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

IX. ADJOURNMENT



Treasurer



Board President