

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**JULY 23, 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. Cline: Present; Mr. Geglein: Present; Mrs. Valenti: Present; Mr. Boyd: Present; Mrs. Michael; Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation
- B. Public Hearing – The Board of Education will take public comments on the re-employment of William Miller, who has retired from the district

IV. (18-096) APPROVAL OF MINUTES: Regular Board Meeting of June 11, 2018 and Special Board Meeting of June 28, 2018 (Attachment #1)

It was moved by Mrs. Michael and seconded by Mr. Boyd.

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

V. (18-097) FINANCIAL REPORTS/REQUESTS

It was moved by Mr. Cline and seconded by Mr. Geglein for the board to approve financial consent items A-C.

- A. Financial Statements (Attachment #2)
- B. Recommend the Board approve the return of the following advances back to the general fund:

003-0000	Permanent Improvement Fund	\$75,000
300-9453	Cheerleading	\$ 2,300
599-9018	Title IV-A FY18	\$10,000
- C. Recommend the Board approve the Certificate of Estimated Resources for the Fiscal year ending June 30, 2019 (Board Copies Enclosed)

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

VI. (18-098) OLD BUSINESS

A. RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES:

POLICIES:

7530 -- Lending of Board-Owned Equipment

- 7530.02 – Staff Use of Personal Communication Devices
- 7542 -- Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- 7543 -- Utilization of the District's Website and Remote Access to the District's Network

It was moved by Mrs. Michael and seconded by Mr. Geglein.

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

VII. NEW BUSINESS

- A. (18-099)** Recommend the Board approve the hours for the Special Education Secretary be increased from 4 hrs./day to 7.5 hrs./day effective August 1, 2018

It was moved by Mr. Boyd and seconded by Mrs. Michael.

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

- B. (18-100) PERSONNEL**

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

It was moved by Mr. Cline and seconded by Mrs. Michael.

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

VIII. NEW BUSINESS (CONTINUED)

- C. (18-101)** Recommend the Board approve the Service and Space Usage Agreement between the Valley View Local Schools and Miami Valley Child Development Centers, Inc. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael.

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

IX. SUPERINTENDENT'S COMMENTS


Mr. Richards advised that the district is looking to start three different committees, strategic vision committee, facilities master planning committee, and communication and engagement committee. The strategic vision committee will meet twice a month until November. Mr. Richards is hopeful that this committee will consist of 60-70 people. The facilities master planning committee will meet once a month and is a long term committee. This committee will consist of 40-50 people. The communication committee will meet monthly and will be deciding on communication efficiencies. Mr. Richards advised that there is no limit for this committee and it would be ideal for this committee to be as diverse as possible.


X. BOARD MEMBER COMMENTS

XI. (18-102) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Boyd for the board to adjourn at 6:25 PM.

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


Treasurer


Board President