

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING
VALLEY VIEW HIGH SCHOOL - CHOIR ROOM

AUGUST 20, 2018
6:30 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
- II. PLEDGE ALLEGIANCE
- III. RECOGNITION OF VISITORS AND COMMUNICATIONS
 - A. Public Participation
 - B. Presentation on Buildings & Grounds – Erick DePew
- IV. APPROVAL OF MINUTES: Regular Board Meeting of July 23, 2018, Board Retreat of July 24, 2018 and Special Board Meeting of August 8, 2018 (Attachment #1)
- V. FINANCIAL REPORTS/REQUESTS
 - A. Financial Master Plan update
 - B. Recommend the Board approve the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
018-JH Principal Account	200-JH STEM Club	\$300.00
022-OHSAA	300-Athletics	\$1,414.00
 - C. Recommend the Board accept the following non-public student and their school of attendance whose parents accept transportation reimbursement for the 2017-2018 school year. Approve payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2017 and on subsequent amendments.

Ellisen Blair	Alter High School
Henry Blair	Alter High School
- VI. NEW BUSINESS
 - A. Recommend the Board reinstate the position of H.S. Assistant Golf at Category #5
 - B. PERSONNEL
 1. Approve Personnel Action as Recommended (Attachment # 2)
 - C. Recommend the Board approve a stipend for Cindy Drabenstott to attend the AP Conference Training in the amount of \$1,200.00
 - D. Recommend the Board approve the 8th grade Band/Choir trip. They will be participating in the "Music in the Parks" held at Kings Island on Friday, April 26, 2019 and Saturday, April 27, 2019.

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- E. Recommend the Board approve the Valley View FFA to attend the National FFA Convention and Expo in Indianapolis, Indiana. The convention is from October 24 – 27, 2018.
- F. Recommend the Board approve the Valley View FFA to attend the Leadership Conference in Columbus, Ohio, January 19 – 20, 2019.
- G. Recommend the Board approve the Valley View FFA to attend the Ohio State Convention in Columbus, Ohio, May 2 - 3, 2019.
- H. Recommend the Board approve the Valley View FFA at attend the Ohio FFA Camp Muskingum, Carrollton, Ohio, June 3 – 7, 2019 or June 17 – 21, 2019.
- I. Discussion of Treasurer's Goals (Board Copies Enclosed)
- J. Discussion of Superintendent's Goals (Board Copies Enclosed)

VII. SUPERINTENDENT'S COMMENTS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

**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

**VALLEY VIEW BOARD OF EDUCATION
MINUTES**

BOARD RETREAT

JULY 24, 2018

THE FLORENTINE HOTEL

9:30 A.M.

I. ROLL CALL

II. ATTENDANCE

Mr. Boyd: Present; Mr. Cline: Present; Mr. Geglein: Present; Mrs. Valenti: Present; Mrs. Michael: Present; Mr. Richards: Present; Mrs. Sauber: Present; Mr. Schall: Present; Mr. Dolph: Present

III. DISCUSSION

Mr. Dolph led the Board through discussion regarding Board, Superintendent, and Treasurer relationships and roles; and discussion regarding the direction of the district regarding strategic plan and facility needs. No decisions were made at this meeting; it was strictly a conversation. Superintendent and Treasurer goals for the year were reviewed.

IV. ADJOURNMENT

The retreat ended at 3:30 P.M.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
MINUTES**

SPECIAL BOARD MEETING

AUGUST 8, 2018

VALLEY VIEW BOARD OFFICE

7:30 A.M.

I. ROLL CALL

Mr. Cline: Present; Mr. Geglein: Present; Mrs. Valenti: Present; Mrs. Michael; Present; Mr. Boyd: Absent.

II. (18-103) PERSONNEL

- **One (1) year certified contract for William Miller – Health/Physical Education (High School) effective for the 2018-2019 school year.**

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

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

III. (18-104) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Cline for the board to adjourn at 7:36 A.M.

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

Treasurer

Board President

PERSONNEL ACTION

**FOR BOARD APPROVAL
AUGUST 20, 2018**

ACCEPT CLASSIFIED RESIGNATION

Krista Carter -- Educational Aide, Intermediate School (Pre-School), effective July 20, 2018
Talia Thompson -- Educational Aide, Intermediate School (Pre-School), effective August 4, 2018

CLASSIFIED CONTRACT (2018-2019)

Robin Alsip -- Educational Aide, Intermediate School, Step 1, 5 days/wk, effective August 13, 2018
Mackenzie Jones -- Educational Aide, Intermediate School(Pre-School), Step 1, 4 days/wk, effective August 13, 2018

AMEND CLASSIFIED CONTRACTS EFFECTIVE AUGUST 13, 2018

Jennifer Hook -- Educational Aide (from Intermediate 5 days/wk to Pre-School 4 days/wk)
Tammy Hogg -- Educational Aide (Pre-School from 5 days/wk to 4 days/wk)
Jeannie Kerms -- Educational Aide (Pre-School from 5 days/wk to 4 days/wk)
Jennifer Moore -- Educational Aide (Pre-School from 5 days/wk to 4 days/wk)
Traci Nyman -- Educational Aide (Pre-School from 5 days/wk to 4 days/wk)
Annette Reule -- Educational Aide (Pre-School from 5 days/wk to 4 days/wk)
Barb Shrout -- Educational Aide (Pre-School from 5 days/wk to 4 days/wk)

HIGH SCHOOL DETENTION MONITORS (ON AS NEEDED BASIS 2018-2019)

Kelli Daugherty	Shannon Longman
Chad Evans	Matt O'Diam
Dawn Gunter	Michael Randolph
Patty Kidwell	Sean Schooley

HIGH SCHOOL EXTENDED SCHOOL MONITORS (ON AS NEEDED BASIS 2018-2019)

Kelli Daugherty	Shannon Longman
Chad Evans	Matt O'Diam
Dawn Gunter	Michael Randolph
Patty Kidwell	Sean Schooley

JUNIOR HIGH AFTER SCHOOL SUPERVISION MONITOR (ON AS NEEDED BASIS 2018-2019)

Stephanie Carmack
Jennifer Harshberger
Amanda Phillips
Jake Stubbs

CERTIFIED SUBSTITUTES* (ON AS NEEDED BASIS 2018-2019)

Patrick Barnett	David Moodie
Sarah (Keating) DeGrasse	Randi Pheiffer
Christine Edmondson	Julia Pusateri
Deanna Fitzharris	Scott Whitfield
Molly Hafle	Tricia Yater
Phyllis Miller	Heather Zengel

PERSONNEL ACTION
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CLASSIFIED SUBSTITUTES* (ON AS NEEDED BASIS 2018-2019)

Angelica Lauricella-Bradford	Jessica Johnson
Shari Capone	Julie Jones
Anoch Caudill	Tiff Karacia
Shannon Cordes	Michelle Keener
Morgan Crow	Marilee Kelhoffer
Ron Dale	Melinda McIntosh
Shawn Focht	Jennifer Powell
Brook Frizzell	Niki Vest
Meghan Heater	

EXTRA DUTY CONTRACT (*2018-2019)

Category #5

H.S. Assistant Golf -- Brian Lemke, Step 0-2, 0 yrs. exp.

Category #8

Class Advisor - 9th Grade -- Andy Berry, Step 0-2, 0 yrs. exp. (50% contract)

Class Advisor - 9th Grade -- Michael Randolph, Step 0-2, 0 yrs. exp. (50% contract)

SCHOOL VOLUNTEER

Alice Webb

* to right of Person's Name/Category indicates employment is contingent upon receipt of a negative Bureau of Criminal Investigation (BCI) Report per Senate Bill 38.