

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

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

**NOVEMBER 19, 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; Mrs. Michael; Present; Mr. Boyd: Present.

**II. PLEDGE ALLEGIANCE**

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

- A. Public Participation
- B. Certificate Presentation – Students of the Quarter

**IV. (18-118) APPROVAL OF MINUTES:** Regular Meeting of October 8, 2018 and Special Board Meeting of October 22, 2018 and November 5, 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. (18-119) FINANCIAL REPORTS/REQUESTS**

It was moved by Mr. Cline and seconded by Mrs. Michael for the Board to approve Financial Reports/ Requests consent items A-C.

- A. Financial Statements  
(Attachment #2)
- B. Recommend the Board approve the 5 Year Forecast and Assumptions  
(Board Copies Enclosed)
- C. Recommend the Board approve the donation from The Germantown Lions Club of \$150.00 to the Valley View National Honor Society.

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

**VI. NEW BUSINESS**

- A. (18-120)** Recommend the Board add a supplemental position at the High School, H.S. STEM Club Advisor at Category #8

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

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

- B. (18-121) Personnel**

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

It was moved by Mr. Geglein and seconded by Mr. Cline.

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

- C. (18-122)** Recommend the Board approve the Resolution of Southwestern Ohio Educational Purchasing Council – Interstate Gas Supply Extension through December, 2025 (Board Copies Enclosed)

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

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

- D. (18-123)** Recommend the Board approve the contract for services between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District. (Board Copies Enclosed)

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

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

**E. FIRST READING OF BOARD POLICIES AND GUIDELINES:**

**Policies:**

- 0131 -- Legislative
- 0141.2 -- Conflict of Interest
- 0164 -- Notice of Meetings
- 0165.1 -- Regular Meetings
- 0165.2 -- Special Meetings
- 0165.3 -- Recess/Adjournment
- 0166 -- Executive Session
- 0168 -- Minutes
- 0169.1 -- Public Participation at Board Meetings
- 1240.01 -- Non-Reemployment of the Superintendent
- 1422 -- Nondiscrimination and Equal Employment Opportunity
- 1541 -- Termination and Resignation
- 1662 -- Anti-Harassment
- 2111 -- Parent and Family Engagement
- 2260 -- Nondiscrimination and Access to Equal Educational Opportunity
- 2261 -- Title I Services
- 2261.01 -- Parent and Family Member Participation in Title I Programs

- 2261.03 – District and School Report Card
- 3122 -- Nondiscrimination and Equal Employment Opportunity
- 3140 -- Termination and Resignation
- 3362 -- Anti-Harassment
- 4122 -- Nondiscrimination and Equal Employment Opportunity
- 4140 -- Termination and Resignation
- 4162 -- Drug and Alcohol Testing of CDL License Holders and Other Employees who perform Safety Sensitive Functions
- 4362 -- Anti-Harassment
- 5517 -- Anti-Harassment
- 5610 -- Removal, Suspension, Expulsion and Permanent Exclusion of Students
- 5610.02 – In-School Discipline
- 5610.03 – Emergency Removal of Students
- 5611 -- Due Process Rights
- 6325 -- Procurement – Federal Grants/Funds
- 8141 -- Mandatory Reporting of Misconduct by Licensed Employees
- Delete Policy:**
- 2700 -- School Report Card

**Guidelines:**

- 5610 -- Suspension and Expulsion
- 5610.02 – In-School Discipline
- 5610.03 – Emergency Removal of Students

**VI. SUPERINTENDENT’S COMMENTS**

Mr. Richards addressed the districts calamity days. He thanked the transportation and custodial staff for their work during the last calamity day. He advised that the community and staff can sign up for email communication on the district’s website. Mr. Richards went on to advise that the building facilities committee will meet on January 7, 2019, at 6:30 P.M., in the High School cafeteria. He also advised that the ramp at the primary is close to being completely finished. A work session, to discuss the possibility of an operating levy, is set for December 3, 2018, at 6:00 P.M., in the High School choir room.

**VIII. BOARD MEMBER COMMENTS**

**IX. (18-124) EXECUTIVE SESSION**

- To discuss the employment, evaluation and compensation of a public official

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

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

All Board members, Ben Richards and Laura Sauber entered executive session at 6:58 P.M. The executive session ended at 7:50 P.M.

X. ADJOURNMENT

The meeting adjourned at 7:50 P.M.

  
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Treasurer

  
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Board President