

INDIAN VALLEY LOCAL SCHOOLS

Board of Education

Monday, September 19, 2022

7:00 PM

Regular Meeting

Port Washington Elementary

Cafeteria

BOARD OF EDUCATION

Mr. Francis Picchetti - President

Mr. Eric Kinsey - Vice President

Mr. Roger Bond - Member

Mr. Bob Hall - Member

Mrs. Kathy Roth - Member

Mr. Andrew Bache - Treasurer

Dr. Ira Wentworth, Superintendent

INDIAN VALLEY MISSION STATEMENT

Working together to personalize a rigorous standards-based learning experience.

*****Note: All Board Meetings Will be Tape Recorded*****

The Indian Valley Board of Education is an elected group of community members. We meet in open session so that the public may see how decisions that affect the students, staff and residents of Indian Valley are made. These meetings are not public meetings, they are meetings held in public. This Board of Education, pursuant to board policy, encourages communication with the public at its regular meetings. That time is set aside as “public participation” in our agenda at each regular Board of Education meeting per Board bylaw 0169.1. Due to time restraints public comment must be made during the “public participation” portion of our regular meetings. Although we refrain from entering into a dialogue or debate with the public, please be assured that comments and concerns are heard by both the Board and Administration.

The primary functions of a Board of Education are as follows:

1. Introduce, review, and assure implementation of Board policy.
2. Hire and evaluate District Administrators.
3. Establish and monitor appropriations of the district’s financial resources.

As a representative body, we encourage comments and ideas to be communicated to staff, administration, and board members for the betterment of our school district and community.

In order for the Board to fulfill its obligation to complete the planned Agenda in an effective and efficient fashion a maximum of 30 minutes of public participation will be permitted at each regular meeting. If several people wish to speak, each person will be allotted 3 minutes until the total time of 30 minutes is used. Each person addressing the Board will give his/her name and address. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring to speak can indicate their desire by filling out a blue card and presenting it to the Board President prior to the opening of the meeting.

INDIAN VALLEY LOCAL SCHOOLS
Board of Education
REGULAR MEETING
Monday, September 19, 2022
7:00 PM
Port Washington Elementary Cafeteria

- 1) Call to Order, Roll Call, and Pledge of Allegiance.

Bond: Hall: Kinsey: Roth: Picchetti:

- 2) Reading of the District's Guiding Principles.

Mission

Working together to personalize a rigorous standards-based learning experience.

Vision

Persistent academic and social problem solvers pursuing the career pathway of their choice.

Values

Innovation - Integrity - Relationships - Teamwork - Tradition

Motto

Brave Scholars - Brave Leaders - Brave Pathfinders

- 3) The next regular meeting of the Indian Valley Board of Education is set for 7:00 pm on Monday, October 17, 2022 at Indian Valley Middle School.

Upcoming Special Meeting for the purpose of a Work Session to review maintenance projects include:

- 6:00 pm on Monday, October 17, 2022 at Indian Valley Middle School

- 4) Additions, deletions, or modifications to the agenda.
- 5) Approve the minutes for the Special and Regular Board Meeting on August 15, 2022.

Bond: Hall: Kinsey: Roth: Picchetti:

- 6) Report of the Treasurer
 - A. Approve financial reports as of August 31, 2022.
 - B. Approval of the Indian Valley Local School District's Annual Appropriation Resolution, at the Fund Level, to provide for the current expenses and other expenditures, during the fiscal year, ending June 30, 2023. (Treasurer Supplement A)
 - C. Approve an increase in public funds held on deposit with the First National Bank of Dennison from \$750,000 to \$1,500,000. (Treasurer Supplement B)
 - D. Approve payment of monthly bills.

Bond: Hall: Kinsey: Roth: Picchetti:

- E. Other

- 7) Report of Board Members on Various Committees
- 8) Acknowledgements and Communications
 - A. Kendall Polen, IVHS Senior, ACT Rural & Small Town Recognition Award
 - B. Nolan Patacca, IVMS 8th Grader, Provia Community Service Recognition
- 9) Report of public committees, delegations, or individuals pertaining to items on the agenda.
- 10) Old Business
 - Discussion regarding Big Brothers Big Sisters partnership
- 11) New Business
- 12) Information for Potential Board Approval
 - A. Potential overnight // out-of-state trip, October 25-29, 2022 to the National FFA Convention in Indianapolis, Indiana: Taylor Ryan, FFA Advisor.
 - B. Consider district policy updates for potential approval at the regular October Board meeting:

(Supplement #1)

1617	2413	2430
2431	3217	4217
5335	5336	5460.01
7217	8210	8600

- 13) Academic and Instructional Report
- 2021-2022 Academic Performance Summary: Ira Wentworth, Superintendent

14) General Recommendations

A. Accept the following grants and donations:

Rosenberry Foundation: Project Lead The Way	\$15,000.00
Donors' Choose: Media Equipment for Braves Nation Communications	\$2,500.00 Value
West Union Women's Fellowship: For Elementary School Supplies	\$500.00
Marsh Foundation: Project Lead The Way	\$416.67
Addy Polaris: Assortment of salvage metals for the IVHS Metal Shop	\$400.00 Value
Novelis Uhrichsville: Supplies for the IVHS Wood Shop	\$300.00 Value
Midvale UMC: For Student Headphone	\$150.00

- B. Approve a transportation agreement with New Philadelphia City Schools, as permitted by O.R.C.3327.04, for the transportation of two elementary student from Immaculate Conception School in Dennison, Ohio. (Supplement #2)

- C. Approve the Director of Operations' Annual Nutrition Standards Compliance Report for the 2021-2022 school year. (Supplement #3)

Bond: Hall: Kinsey: Roth: Picchetti:

15) Executive Session (Optional)

For the purpose of discussing the employment of a public employee.

In:

Out:

Bond: Hall: Kinsey: Roth: Picchetti:

16) Personnel Recommendations

A. Approve the following classified contracts:

Name	Position	Effective Date	Contract Type	Step (for new hires)
Jessica Thomas	Bus Driver	August 10, 2022	2nd 1-Year	
Jessica Thomas	Cook	August 11, 2022	2nd 1-Year	
Tina Rainsburg	Bus Driver	August 23, 2022	1st 1-Year	4

B. Approve **Cindy Everett** for a Miscellaneous Labor position, on an as needed basis per the job posting, effective September 9, 2022 through the end of the current school year.

C. Approve the following as a preferred substitute teachers, contracted through the North Coast Shared Services Alliance, to be paid \$115 per day and report to Indian Valley Local Schools each day students are in-person with effective dates as listed:

MaKaila Shaw	Monday, August 22, 2022 - Monday, May 15, 2023
Kristy Vickers	Tuesday, August 30, 2022 - Monday, May 15, 2023

- D. Approve the following degree changes:

<u>Name</u>	<u>From</u>	<u>To</u>
Matt Lancaster	MA	MA+15
LeAnn Ong	MA+15	MA+30 (Inclusive)
Amanda Poletti	BA+150	MA
Catherine Page	BA+150	MA
Taylor Ryan	BA	BA+150
Jessica Suchek	MA	MA+15
Megan Liberatore	BA+150	MA
Blair Emler	MA+15	MA+30 (Inclusive)
Donja Bresnak	BA+150	MA
Jennifer Bigler	MA	MA+15

- E. Approve the following supplemental position and volunteers for the 2022-2023 school year:

Krista Bower	Pep Band
Kole Kaltenbaugh	Band Volunteer
Maya Lewis	Band Volunteer

- F. Approve the resignation of **Jessica Daniels** from the High Schools That Work supplemental position effective August 30, 2022.
- G. Approve **Sara Dittfeld** for the High Schools That Work supplemental position for the 2022-2023 school year.
- H. Approve **Rachel Cummings** as a classified substitute for the 2022-2023 school year.

Bond: Hall: Kinsey: Roth: Picchetti:

- I. Approve **Jessica Swaldo** for a degree change from MA+15 to MA+30 (Inclusive).

Bond: Hall: Kinsey: Roth: Picchetti:

- 17) Report of public committees, delegations, or individuals pertaining to items not on the agenda.

- 18) Administrators' Remarks

- 19) Board Members' Closing Remarks

- 20) Executive Session

For the purpose of considering: 1) the employment of a public employee, and 2) details relative to security and emergency protocols for the school district where matters discussed could reasonably be expected to jeopardize the security of the school district with no further action to be taken except adjournment.

In:

Out:

Bond: Hall: Kinsey: Roth: Picchetti:

21) Adjournment

Time of Adjournment:

Bond:

Hall:

Kinsey:

Roth:

Picchetti: