

MINUTES OF THE INDIAN VALLEY LOCAL BOARD OF EDUCATION MEETING

Office of the Local Superintendent

Gnadenhutten, OH 44629

Monday, November 21, 2016 – Regular Meeting

The Indian Valley Local Board of Education met in regular session on Monday, November 21, 2016, at 7:00 PM at Midvale Elementary School.

President Francis Picchetti called the meeting to order at 7:00 PM, led the members in reciting the Pledge of Allegiance to the Flag and asked for the Roll Call.

ROLL CALL: Hall, Present; Holmes, Present; Kinsey, Present;
Roth, Present; Picchetti, Present

Also present at this meeting were Superintendent Ira Wentworth; Treasurer Brad Maholm; Principals Rob Clarke, Brent Carter, and Troy Page, Curriculum Director, Ryan Burrier; Technology Coordinator, Brian Dittfeld; Director of Student Services, Talia St.Clair; School Performance Coach, Jody Ditcher; Classified Coordinator, Archie Gardner, Paul Beucler (IVTA), Cindy Everett (OAPSE), Teresa Jones, Dave Stiles, two FFA students: Luke Durbin and Amanda Fowler, Jarrett Poletti and Dad, Boys Basketball Coaches Jamie Herman and Logan Kimble.

#168-16 **READING OF THE DISTRICT MISSION, VISION & VALUES**

President, Francis Picchetti recited the District Mission, Vision & Values

#169-16 **SET NEXT REGULAR MEETING DATE**

The next regular meeting of the Indian Valley Board of Education is scheduled for 7:00 PM Monday, December 19, 2016 at the Board of Education Office.

#170-16 **APPROVAL OF MINUTES**

Hall moved and Roth seconded the motion to approve the minutes of the Regular Board Meeting on October 17, 2016.

ROLL CALL: Hall, Yes; Roth, Yes; Holmes, Yes; Kinsey, Yes; Picchetti, Yes: (Motion Carried)

#171-16 **APPROVE REPORT OF THE TREASURER**

Holmes moved and Kinsey seconded the motion that the Treasurer's Report Items be approved as follows:

- Approve financial reports as of October 31, 2016.

Total Fund Balance	\$ 11,291,926.28
Investments:	
Star Ohio (.63% Yield)	\$ 6,103,794.00
U.S. Bank	5,000,000.00
Morrison Scholarship	10,282.22
1 st National Bank	219,265.63

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Approve Report of the Treasurer continued:

- Approve the following Supplemental Appropriations for FY2017:
022 - 9016 OHSAA Volleyball Tournament \$1,044.00
- Approve the depository agreement with the First National Bank of Dennison, for active funds of the Indian Valley Local School District, for a period of five (5) years, beginning December 31, 2016 and ending December 31, 2021.
- **Approve** payment of Monthly Bills

TOTAL ALL FUNDS

001-General Fund Bills	379,090.53
002-Bond Retirement Fund Bills	1,038,156.25
006-Lunchroom Fund Bills	86,460.86
019-OAC Grant Bills	1,250.00
034-Classroom Fac. Maint. Fund	9,402.98
516-Title VI B Fund Bills	3,867.98
572-Title I Fund Bills	5,288.03
599-21st Century Grant Bills	429.88

STUDENT ACTIVITY FUNDS

018-PSSF Fund Bills	22,968.14
200-Student Activity Fund Bills	4,407.16
300-Athletic Fund Bills	11,305.14
GRAND TOTAL ALL FUNDS	\$1,563,328.95

ROLL CALL: Holmes, Yes; Kinsey, Yes; Hall, Yes; Roth, Yes; Picchetti, Yes: (Motion Carried)

#172-16

REPORT OF BOARD MEMBER ON VARIOUS COMMITTEES

Francis - Buckeye Career Center started construction on new house. Enrollment this year is approximately 350 students.

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ACKNOWLEDGMENTS AND COMMUNICATIONS

- Jarrett Poletti, Times-Reporter October Kid of Character - **Ira** presented Jarrett with a Certificate of Appreciation.
- Teresa Jones, Times-Reporter October Difference Maker of the Month - **Ira** presented Teresa with a Certificate of Appreciation.
- Indian Valley FFA Members Amanda Fowler and Luke Durbin reported on their trip to the National FFA Convention.
 - i) Luke Durbin, National Proficiency Award Finalist
 - ii) Dave Stiles, Honorary American Active Teacher Degree

#174-16

OLD BUSINESS

- Bus Garage updates - **Ira** gave the Board a handout and discussed the bus garage project estimations.

#175-16

INFORMATION FOR POTENTIAL BOARD APPROVAL

- Consider district policy updates for potential approval at the regular December board meeting.
- **Ira** - Consideration of adjustment in the scheduling of professional development hours for the 2017-2018 school year.

#176-16

CURRICULUM AND INSTRUCTION

- Mission, Vision, & Values Alignment at Port Washington Elementary School
Troy Page, Principal

#177-16

GENERAL RECOMMENDATION

Roth moved and Kinsey seconded the motion to approve the following Recommendation items:

- Accept the following donations and grants:

I.V. Foundation - Building Grants	\$6,000.00
Aleris International, Inc. - Midvale Community Thanksgiving Dinner	\$1,000.00

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General Recommendations continued:

- Approve participation of Indian Valley High School students, as needed, in Indoor Track & Field Meets representing the Indian Valley Braves for the 2016-2017 school year.
- Approve Indian Valley Middle School's 8th Grade Trip to Washington D.C. for May 9 - 11, 2017.
- Approve the following contracts for the 2016-2017 school year:

Newcomerstown EVSD	Handicapped Pupils & Non-Handicapped Pupils
Sebring Local	Handicapped Pupils
Liberty Central Local	Handicapped Pupils
Caldwell Exempted Village	Handicapped Pupils
St. Clairsville-Richland City	Handicapped Pupils
Claymont City	Handicapped Pupils
New Philadelphia City	Handicapped Pupils & Non-Handicapped Pupils
Conotton Valley	Handicapped Pupils

- Approve a Memorandum of Understanding with the Indian Valley Teachers' Association to include *brother* and *sister* in the definition of immediate family for the allowable use of sick leave.

ROLL CALL: Roth, Yes; Kinsey, Yes; Hall, Yes; Holmes, Yes; Picchetti, Yes: (Motion Carried)

#178-16 **PERSONNEL RECOMMENDATION**

Holmes moved and Hall seconded the motion to approve the following Personnel Recommendation

Items:

- Approve **James Katicich** as Head Bus Mechanic for 2nd 1Year Contract effective November 16, 2016.

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Personnel Recommendations continued:

- Approve the following as Home Instruction Tutors at a rate of \$21.00 per hour on an as needed basis:

Debbi Metzger

Tracy Saho

- Approve the following as certified substitutes for the 2016-2017 school year:

Wendy Neading

Eryn Vogel

- Approve the following as classified substitutes for the 2016-2017 school year:

John McKean

Paul Valliere

- Approve the following Coaches and Volunteers for the 2016-2017 school year:

Logan Kimble

Winter Sport Assistant Boys Basketball

Matthew Carroll

Junior Varsity Boys Basketball

Tyler McCullough

Freshman Boys Basketball

Blair Emler

8th Grade Head Boys Basketball

James McPeck

7th Grade Head Boys Basketball

Jennifer Simmerman

Junior Varsity Girls Basketball

Jeff Baker

Varsity Assistant Girls Basketball

Trent Coutts

8th Grade Head Girls Basketball

Shannon McComb

7th Grade Head Girls Basketball

Jerry Quillin

Head Middle School Wrestling

Dave Bell

Winter Sport Assistant Wrestling

Rich Gilmore

Volunteer Boys Basketball

Brian Emler

Volunteer Girls Basketball

Andy Lahmers

Volunteer Wrestling

Travis Stocker

Volunteer Wrestling

DJ Grewell

Volunteer Wrestling

Brian Midkiff

Volunteer Wrestling

Dave Bell

Volunteer Indoor Track

Dianne Bell

Volunteer Indoor Track

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Personnel Recommendations continued:

- Approve the following for FMLA Leave with the approximate dates as listed:

Marvin Mullen	October 24, 2016 - Approximate 8 Weeks
Amanda Poletti	November 15, 2016 - January 3, 2017
Jeremy Bolon	November 21, 2016 - January 3, 2017
Tina Enama	November 22, 2016 - January 3, 2017
Deana LaCroix	December 8, 2016 - January 3, 2017

ROLL CALL: Holmes, Yes; Hall, Yes; Kinsey, Yes; Roth, Yes; Picchetti, Yes: (Motion Carried)

*Head Boys Basketball Coach Herman introduced new Assistant Boys Basketball Coach Logan Kimble.

#179-16

PERSONNEL RECOMMENDATIONS

Hall moved and Kinsey seconded the motion to approve the following Personnel Recommendation Items:

- Approve **Dan Swaldo** as Varsity Assistant Wrestling Coach for the 2016-2017 school year.

ROLL CALL: Hall, Yes; Kinsey, Yes; Holmes, Yes; Roth, **ABSTAIN**; Picchetti, Yes: (Motion Carried)

#180-16

ADMINISTRATOR'S COMMENTS

All Administrators gave update on their programs and activities at the schools.

#181-16

BOARD MEMBERS' CLOSING REMARKS

Kathy - Thanked the community for passing the Levy Renewal.

Larry, Bob & Eric - Commented on a couple of good sessions they attended at the OSBA Capital conference.

Eric & Bob - Commented on the great job the FFA did this year on the food drive and the National FFA Convention.

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Board Members' Closing Remarks continued:

Francis - Great community Thanksgiving Dinner tonight at Midvale Elementary. All Board Members wished everyone a Happy Thanksgiving.

#182-16 **EXECUTIVE SESSION**

Hall moved and Holmes seconded the motion for Indian Valley Board of Education to move into executive session at 8:19 PM for the purpose of discussing the potential employment of personnel, the purchase of property for public purposes, and to discuss details relative to security arrangements and emergency response protocols with no further action to be taken except adjournment. The Board returned from executive session at 9:27 PM.

ROLL CALL: Hall, Yes; Holmes, Yes; Kinsey, Yes; Roth, Yes; Picchetti, Yes: (Motion Carried)

#183-16 **ADJOURNMENT**

Roth moved and Kinsey seconded the motion to adjourn the Indian Valley Board of Education Meeting at 9:28 PM

ROLL CALL: Roth, Yes; Kinsey, Yes; Hall, Yes; Holmes, Yes; Picchetti, Yes: (Motion Carried)

President

Treasurer