INDIAN VALLEY LOCAL SCHOOLS

Board of Education
Wednesday, January 12, 2022
7:00 PM
Regular Meeting
Indian Valley High School
Multi-Purpose Room

BOARD OF EDUCATION

Mr. Francis Picchetti - President Pro-Tempore
Mr. Roger Bond - Member
Mr. Bob Hall - Member
Mr. Eric Kinsey - 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 <u>not</u> public meetings, they are <u>meetings held in public</u>. This Board of Education, pursuant to board policy, encourages communication with the public at its regular meetings. That time is set aside as "<u>public participation</u>" in our agenda at each regular Board of Education meeting per Board bylaw 0169.1. Due to time restraints public comment <u>must</u> be made during the "<u>public participation</u>" 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

Wednesday, January 12, 2022 7:00 PM Indian Valley High School

Indian Valley High Scho Multi-Purpose Room

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.							
	<u>Values</u>							
	Innovation - Integrity - Relationships - Teamwork - Tradition							
	<u>Motto</u>							
	Brave Scholars - Brave	e Leaders - B	rave Pathfina	lers				
3)	The next regular meeting of the Indian Valley Board of Education was determined at the January							
	Organizational Meeting to be a	at		(da		and held		
	at	(/		(tru	/			
	(location)							

4)	Additions, deletions, or modifications to the agenda.							
5)	Approve the minutes for the Special Board Meeting on December 6, 2021 and the Regular Board Meeting on December 20, 2021.							
		Bond:	Hall:	Kinsey:	Roth:	Picchetti::		
6)	Repor	t of the Treasurer						
	 A. Approve financial reports as of December 31, 2021. B. Approve the renewal of property, liability and auto (fleet) insurance coverage With Liberty Mutual Insurance Company, Don Kennedy, Agent. Effective: January 10, 2022 to January 10, 2023 Annual Premium: \$95,480.00 C. Approve payment of monthly bills. 							
		Bond:	Hall:	Kinsey:	Roth:	Picchetti:		
	D.	Other						

7)	Report of Board Members on Various Committees
8)	Acknowledgements and Communications
	A. Skye Wissman, Senior: Buckeye Career Center Student of the Month for December
	B. Board Member Appreciation: Indian Valley High School Test 31 Choir
9)	Report of public committees, delegations, or individuals pertaining to items on the agenda.
10)	Old Business
11)	New Business
12)	Information for Potential Board Approval
13)	Academic Report
	• Fall 2021 3rd Grade OST Reading Results: Jody Ditcher, Director of Learning

	A.	Acce	pt the follow	ing grants and	donations:		
	 i. Sara V. Grewell Estate: To establish a scholarship fund to benefit IVHS seniors goi agriculture. 						\$17,049.21 going into the field of
		ii.	Carolina S	tair Supply: Lu	umber for the HS	S Woodshop	\$500.00 Value
			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)	Perso	onnel Re	ecommendati	ons			
	A. Approve the resignation for the purpose of retirement of Tina Rainsburg , Midvale Elementary Cook, effective at the conclusion of the workday on January 31, 2022.						

14)

General Recommendations

Picchetti:

В.	Approve the resignation for the purpose of retirement of Tina Enama , Middle School Custodian, effective January 4, 2022.
C.	Approve Stephanie Levengood as an Intervention Specialist Teacher for the remainder of a 1-year contract effective January 3, 2022 through the end of 2021-2022 school year. Degree Level: BA 150 Step: 0
D.	Approve Megan Heath as a Mentor for the 2021-2022 school year.
E.	Approve the following as After-School Tutors at the rate of \$22.50 per hour on an as needed basis for the 2021-2022 school year:
	Cassidy Mast Laura Hagey
F.	Approve the resignation for purpose of retirement of Jim Metzger , High School Industrial Arts Teacher, effective at the conclusion of the 2021-2022 school year.
G.	Approve the removal of Danielle Ridgway from the preferred substitute list that was approved at the August 2021 regular Board meeting effective January 3, 2022.
Н.	Approve Nick Withem as a preferred substitute teacher, 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, effective Monday, January 3 - Monday, May 9, 2022.

Kinsey:

Roth:

Bond:

Hall:

17)	Report of pub	lic committees,	delegations, or	r individuals pe	ertaining to iten	ns not on the agenda.	
18)	Administrator	s' Remarks					
19)	Board Membe	ers' Closing Re	marks				
20)	Executive Session For the purpose of discussing the employment of a public employee.						
				In:			
				Out:			
		Bond:	Hall:	Kinsey:	Roth:	Picchetti:	
21)	Adjournment						
Time of Adjour					urnment:		
		Bond:	Hall:	Kinsey:	Roth:	Picchetti:	