

MINUTES OF THE INDIAN VALLEY LOCAL BOARD OF EDUCATION MEETING
Office of the Local Superintendent
Gnadenhutten, OH 44629

Monday, November 18, 2024 – Regular Meeting

The Indian Valley Local Board of Education met in regular session on Monday, November 18 2024 at 7:00 PM at the Board of Education Office.

President Eric Kinsey 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: Bond, Present; Hall, Present; Picchetti, Present;
Roth, Present; Kinsey, Present.

Also present at this meeting were Superintendent Ira Wentworth, Treasurer Andrew Bache, Principals Aaron Haney, Brent Carter, Ryan Wells & Troy Page, Director of Teaching & Learning Brandy Grant, Director of Student Services Megan Heath, Transportation Director & Cafeteria Supervisor Jacob Glasgow, Director of Buildings & Grounds Jimmy McPeck, Tessa Shaw (OAPSE), Candi Enama, Jayson Gray & Brian Stull (Diversified Engineering).

#167-24 **READING OF THE DISTRICT MISSION, VISION & VALUES**

Board President Eric Kinsey recited the District Mission, Vision & Values

#168-24 **REGULAR MEETING DATE**

The next regular meeting of the Indian Valley Board of Education is set for 7:00 pm Monday, December 16, 2024 at the Board of Education Office.

#169-24 **ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA**

Addition: Add **to consider the employment of a public employee** to the list of reasons for executive session (Item 20).

Modification: Move Item 13: Instructional Report directly after Item 5: Agenda and Minute Recommendations.

#170-24 **AGENDA AND MINUTE RECOMMENDATIONS**

Hall moved and Picchetti seconded the motion to approve the following recommendations:

- Approve the minutes for the regular Board meeting on October 21, 2024.
- Approve the agenda for the current regular meeting.

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

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#171-24 **INSTRUCTIONAL REPORT**

- IVMS Clifton Strengths Student Leadership Team: Brent Carter, Middle School Principal

#172-24 **APPROVE REPORT OF THE TREASURER**

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

- Approve Financial Reports as of October 31, 2024.

Total Fund Balance	\$25,388,168.93
Investments:	
Star Ohio-General (5.04% Yield)	\$12,463,668.57
U.S. Bank	12,390,731.56
1st National Bank	672,001.22

- Approve the Indian Valley Local School District's Five (5) Year Forecast of Revenues and Expenditures for the current fiscal year (FY 2025) and the four (4) years (FY 2026-FY 2029).
- Approve the following Supplemental Appropriation for FY 2025:

499-9999	Other State Grants (BWC)	\$40,000.00
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- Approve payment of monthly bills

Check numbers 87356 through 87540 and 901612 through 901621

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

#173-24 **REPORT OF BOARD MEMBERS ON VARIOUS COMMITTEES**

Mr. Picchetti - 450 sophomores have already enrolled at Buckeye Career Center for the 2025-2026 school year.

#174-24 **ACKNOWLEDGEMENTS AND COMMUNICATIONS**

- Thank you cards to the Board from students regarding a field trip to the Akron Zoo

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#175-24 **OLD BUSINESS**

Bond moved and Roth seconded the motion to approve the following recommendation:

- Approve a change to Policy 7450 (Property Inventory) when defining supplies for inventory purposes to include no item whose total value is less than \$1,000.

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

#176-24 **INFORMATION FOR POTENTIAL BOARD APPROVAL**

- Consider a potential overnight trip for High School Cheerleading on January 25-26, 2025 to Hilliard Darby High School, Columbus Ohio for BITS Competition: Candi Enama, Cheer Advisor.

#177-24 **GENERAL RECOMMENDATIONS**

Hall moved and Picchetti seconded the motion to approve the following Recommendation items:

- Accept the following grants and donations:
Tusco Display: Plastic display boards for Art Show \$285.65 Value
- Approve the following overnight trips for the High School Wrestling team:
 - i) December 13-14, 2024 to Painesville, Ohio for a Riverside HS Wrestling Tournament
 - ii) December 26-28, 2024 to Vandalia, Ohio for a Butler HS Wrestling Tournament
- Approve participation of Indian Valley High School students, as needed, in Indoor Track & Field Meets representing the Indian Valley Braves for the 2024-2025 school year and to satisfy the requirements of the Ohio Association of Track & Cross Country Coaches.

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

#178-24 **PERSONNEL RECOMMENDATIONS**

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

- Approve the following classified contracts:

Name	Position	Effective Date	Contract Type	Step (for new hires)
Dakota George	Custodian	November 13, 2024	2nd 1-Year	

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Personnel Recommendations continued:

- Approve the following classified substitutes for the 2024-2025 school year:

Melissa Everett
Robbie Meek

Anne Kohler
Karen Sauerbrey

- Approve the following Coaches and Volunteers for the 2024-2025 school year:

Supplementals

Andy McMillen

MS Girls Basketball - 7th Grade

Sean Bollon

MS Boys Basketball - 7th Grade

Brice Miller

Head Varsity Bowling

Shari Grewell

Winter Sports Assistant Bowling

Michael Cady

MS Wrestling

Candie Enama

HS Winter Cheer Advisor

Jolene McDonald

MS Winter Cheer Advisor

Adam Lenhoff

Volunteer - Wrestling

Kim Grewell

Volunteer - Bowling

Dan Blickensderfer

Volunteer - Bowling

Braden Rostad

Volunteer - Boys Basketball

Sam Lucas

Volunteer - Indoor Track

Abram Klaserner

Volunteer - Indoor Track

- Accept the resignation of **Alexandria Edwards**, Classified Substitute per Article 17.7 of the OAPSE Negotiated Agreement, effective November 1, 2024.
- Approve a sick day donation plan for classified staff member **Rachelle Lynch**, with donated days available for use from November 19 - December 3, 2024.

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

#179-24 BOARD MEMBERS' CLOSING REMARKS

Mr. Hall recognized the exciting journey the football team is on and **Mr. Bond** praised the IVMS Clifton Strengths Leadership Team for their success.

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#180-24 **EXECUTIVE SESSION**

Hall moved and Bond seconded the motion for Indian Valley Board of Education to move into executive session at 7:47 PM to consider 1) details relative to security arrangements and emergency response protocols of the Board of Education, and 2) the employment of a public employee with no further action to be taken except adjournment. The Board returned from the executive session at 8:47 PM.

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

#181-24 **ADJOURNMENT**

Hall moved and Picchetti seconded the motion to adjourn the Indian Valley Board of Education Meeting at 8:48 PM.

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

President

Treasurer

CERTIFICATE
(O.R.C. 5705.412)

FISCAL YEAR 2025

It is hereby certified that the INDIAN VALLEY LOCAL SCHOOL DISTRICT BOARD OF EDUCATION has sufficient funds to meet the contract, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenues from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year, except that if the above expenditures is for a contract, this certification shall cover the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of year is greater.

**INDIAN VALLEY LOCAL SCHOOL DISTRICT,
BOARD OF EDUCATION**

By: _____
Treasurer

By: _____
Superintendent

By: _____
President, Board of Education