

MINUTES OF THE INDIAN VALLEY LOCAL BOARD OF EDUCATION MEETING

Office of the Local Superintendent

Gnadenhutten, OH 44629

Monday, June 17, 2024 – Regular Meeting

The Indian Valley Local Board of Education met in regular session on Monday, June 17, 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, **Absent**; Kinsey, Present.

Also present at this meeting were Superintendent Ira Wentworth, Treasurer Andrew Bache, School Performance Coach Rachel Gibson, Sandy Carter and Katlynn Gilbert.

#94-24 **READING OF THE DISTRICT MISSION, VISION & VALUES**

President Eric Kinsey recited the District Mission, Vision & Values

#95-24 **REGULAR MEETING DATE**

A special meeting of the Indian Valley Board of Education will occur at 7:30 am Thursday, June 27, 2024 at the Board of Education Office for the purpose of closing out Fiscal Year 2024.

The next regular meeting of the Indian Valley Board of Education is set for 7:00 pm Monday, July 15, 2024 at the Board of Education Office.

#96-24 **ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA**

DELETE the following action item C. under 14) General Recommendations and maintain the original lettering for all subsequent action items:

~~C. Approve a service contract with the East Central Ohio Educational Service Center for the 2024-2025 school year. (Supplement #3)~~

ADD the following action item K. under 14) General Recommendations:

K. Approve Standard Plumbing and Heating Co., LLC of Canton, Ohio as the lowest sealed bid received to perform the High School Roof Top HVAC Replacement Project, as advertised, for a base contract not to exceed \$54,158.00 and authorize the Superintendent and Treasurer to sign change orders related to the improvements up to a total not to exceed \$5,500.00.

MODIFY all action items under 16) Personnel Recommendations to be one consent agenda roll call vote.

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ADD the following action item N. under 16) Personnel Recommendations:

- N. Approve **Emily Love** for a 1-Year contract as an English-Language Arts teacher at Indian Valley High School effective August 12, 2024. Master's Degree Step 1

#97-24 **AGENDA AND MINUTE RECOMMENDATIONS**

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

- Approve the minutes for the Regular Board Meeting on May 20, 2024.
- Approve the agenda for the current regular meeting.

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

#98-24 **APPROVE REPORT OF THE TREASURER**

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

- Approve Financial Reports as of May 31, 2024.

| | |
|---------------------------------|-----------------|
| Total Fund Balance | \$24,794,155.59 |
| Investments: | |
| Star Ohio-General (5.44% Yield) | \$12,445,797.97 |
| U.S. Bank | 12,161,060.37 |
| 1st National Bank | 504,277.97 |
- Approve payment of monthly bills

Check numbers 86555 through 86735 and 901557 through 901566

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

#99-24 **REPORT OF BOARD MEMBERS ON VARIOUS COMMITTEES**

Mr. Picchetti - Buckeye Career Center received a \$500,000 grant for the new burn building. Additionally, Buckeye received a \$1,500,000 Appalachian/innovation grant for a new advanced manufacturing, educational facility.

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#100-24

ACKNOWLEDGEMENTS AND COMMUNICATIONS

- Semi-annual bullying report as required by law
- Thank you notes from senior's whose fees were covered by the Masonic Lodge donation
- 135th General Assembly of the State of Ohio and Representative Brett Hillyer tribute of commendation to Indian Valley Local Schools on being presented with the Ohio Auditor of State Award
- State Support Team Region 12 Outstanding Educator Award 2024: Katlynn Gilbert, Indian Valley High School Intervention Specialist

#101-24

INFORMATION FOR POTENTIAL BOARD APPROVAL

- Potential overnight trip for the high school volleyball team to Sandusky, Ohio (Cedar Point) July 18-20, 2024: Katlynn Gilbert, Indian Valley High School Head Volleyball Coach

#102-24

GENERAL RECOMMENDATIONS

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

- Accept the following grants and donations:
Midvale Cafeteria for Student Lunches: Anonymous Donor \$133.00
- Approve a service agreement for technical support services with the Ohio Mid-Eastern Regional Education Service Agency for the 2024-2025 school year.
- Approve *Lifetouch School Pictures* to provide student photography and ancillary services related to yearbooks and other school events for grades K-8 during the 2024-2025 school year.
- Approve *Photographs by Sarah LLC* to provide student photography and ancillary services related to yearbooks and other school events for grades 9-12 and athletics for grades 7-12 during the 2024-2025 school year.

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General Recommendations continued:

- Approve the athletic general admission prices and season ticket prices for the 2024-2025 school year.
- Approve the High School, Middle School, Elementary, and Digital Academy Student/Parent Handbooks for the 2024-2025 school year.
- Approve the STEAM Summer Camp for students entering Grades 1-6 August 6-8, 2024.
- Approve the non routine use of school buses for Fuel Ministries' Off-Road Camp summer recreation program with transportation between Camp Zimmerman, Gnadenhutten and Crow Canyon, Uhrichsville from July 22-26, 2024.

(Indian Valley Treasurer to invoice Fuel Ministries for any and all expenses associated with the transportation.)

- Approve a resolution establishing the educational requirements for substitute teachers who do not hold a post secondary degree for the 2024-2025 school year and each year thereafter.
- Approve Standard Plumbing and Heating Co., LLC of Canton, Ohio as the lowest sealed bid received to perform the High School Roof Top HVAC Replacement Project, as advertised, for a base contract not to exceed \$54,158.00 and authorize the Superintendent and Treasurer to sign change orders related to the improvements up to a total not to exceed \$5,500.00.

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

#103-24

PERSONNEL RECOMMENDATIONS

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

- Approve the following classified contracts:

| Name | Position | Effective Date | Contract Type | Step (for new hires) |
|---------------|------------|----------------|---------------|----------------------|
| Debbie Miller | Custodian | 06-09-24 | Continuing | |
| Eric McKean | Bus Driver | 08-12-24 | 1st 1-Year | 4 |
| Eric McKean | Cook | 08-12-24 | 1st 1-Year | 4 |

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Personnel Recommendations continued:

- Accept the resignation of **Shelby Sooy**, High School ELA teacher, effective at the conclusion of the 2023-2024 school year.
- Approve the resignation of **Jessica Thomas** as 2-Hour Cook at the High School effective May 23, 2024 and as Bus Driver effective June 30, 2024.
- Approve the resignation for the purpose of retirement of **David Birker**, Bus Driver, effective July 1, 2024.
- Approve the following as STEAM Summer Camp Teachers at a rate of \$25.00/hr.:

Elizabeth Hughes

Keith Bergreen

Sara Dittfeld

Adam Gump

Daniel Adams

Curt Glazer

- Approve **Cindy Everett** for a temporary bus driver position on an as needed basis for the 2024-2025 school year.
- Approve the following Extended Service Days and Extended Programming Days* for the 2024-2025 school year:

Keeley Kochman

HS Counselor

20 days

Polly Stark

College & Career Lead Teacher

5 days

Chad Parrott*

Industrial Arts

5 days

Justin Lestock*

Metal Tech

5 days

Taylor Ryan

Vo-Ag

50 days

Rachel Gibson

School Performance Coach

10 days

Trent Coutts

MS Assistant Principal

10 days

- Approve the following list of Coaches, Site Managers and Volunteers for the 2024-2025 school year:

Supplementals

Matt Lancaster

Head Varsity Football & Weight Room Coordinator

Jeremy Bolon

Assistant Football Coach

Aaron Hreha

Assistant Football Coach

Matthew Carroll

Assistant Football Coach

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Personnel Recommendations continued:

| | |
|--------------------|--|
| Sam Lucas | Freshman Football Coach |
| Brandon Anderson | 8th Grade Head Football Coach |
| Lincoln Ryan | 7th Grade Head Football Coach |
| Jamie Burcher | Fall Sport Assistant MS Football - 8th Grade |
| Mike Barber | Fall Sport Assistant MS Football -7th Grade |
| Rachel Cummings | Assistant Varsity Reserve Girls Volleyball |
| Taylor Williams | Freshman Volleyball Coach |
| Michelle Eckstine | MS Volleyball Coach - 8th Grade |
| April Thayer | MS Volleyball Coach - 7th Grade |
| William Palma | Head Varsity Cross Country Coach |
| Jessica Sucheck | Fall Sport Assistant HS/MS Cross Country |
| Jim Krockner | MS Cross Country Coach |
| Phil Rangel | Head Boys Golf Coach |
| Kelli Carroll | Head Girls Golf Coach |
| Nick Withem | Middle School Golf Coach |
| Cathy Wells | Fall HS Cheerleader Advisor & HS Cheer Competition Point of Contact |
| Brooke LeBlanc | Winter MS Cheerleader Advisor |
| Ty Miller | Head Varsity Boys Basketball & Summer/Youth Coord. |
| Jennifer Simmerman | Head Varsity Girls Basketball & Summer/Youth Coord. |
| Jimmy McPeck | Head Varsity Boys Track Coach |
| Sam Lucas | Head Varsity Girls Track Coach |
| Matt Lancaster | Site Manager |
| Blair Emler | Site Manager |
| Ty Miller | Site Manager |

Volunteers

| | |
|-------------------|---------------|
| Damon Shivers | Football |
| Cole Lancaster | Football |
| Gabby Miles | Volleyball |
| Doug Krockner | Cross Country |
| Andrew Krockner | Cross Country |
| Stephanie Carroll | HS Girls Golf |
| Rachel Cummings | Cheerleading |

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Personnel Recommendations continued:

- Approve **Lisa Ackerman** for the Bus-Driver-In-Training program effective June 10, 2024.
- Approve **Christina Miller** as Head Cook at Port Washington Elementary effective August 9, 2024.
- Approve an Addendum to the contract dated February 17, 2020 of Superintendent **Ira Wentworth**, which includes provisions to increase the annual salary by three percent (3.0%) on August 1, 2024 (\$140,595.00) and by three percent (3.0%) on August 1, 2025 (\$144,812.85) and to allow roll-over of unused vacation days not to exceed a maximum accumulation thirty-five (35) days annually.
- Approve the following Extended Service Days for the 2024-2025 school year:

| | | |
|----------------|--------------|---------|
| Jessica Swaldo | MS Counselor | 15 days |
| Kelsey Swaldo | School Nurse | 8 days |

- Approve **Chad Peterman** as an Assistant Varsity Football Coach for the 2024-2025 school year.
- Approve **Emily Love** for a 1-Year contract as an English-Language Arts teacher at Indian Valley High School effective August 12, 2024. Master's Degree Step 1

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

#104-24

EXECUTIVE SESSION

Hall moved and Bond seconded the motion for Indian Valley Board of Education to move into executive session at 7:38 PM to consider the employment of a public employee and to discuss details relative to the security arrangements and emergency response protocols for the Board of Education with no further action to be taken except adjournment. The Board returned from the executive session at 9:15 PM.

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

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ADJOURNMENT

Picchetti moved and Hall seconded the motion to adjourn the Indian Valley Board of Education Meeting at 9:16 PM.

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

President

Treasurer

CERTIFICATE
(O.R.C. 5705.412)

FISCAL YEAR 2024

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