

MINUTES OF THE INDIAN VALLEY LOCAL BOARD OF EDUCATION MEETING

Office of the Local Superintendent

Gnadenhutten, OH 44629

Monday, March 15, 2021– Regular Meeting

The Indian Valley Local Board of Education met in regular session on Monday, March 15, 2021 at 7:00 PM at Indian Valley High School Multi-Purpose Room.

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; Kinsey, Present; Leggett, Present;
Roth, Present; Picchetti, Present.

Also present at this meeting were Superintendent Ira Wentworth; Treasurer Andrew Bache, Andy McMillen (IVTA), Reno Contipelli (OSBA) and Sami Krockner(TR).

#36-21 READING OF THE DISTRICT MISSION, VISION & VALUES

Superintendent Dr. Wentworth recited the District Mission, Vision & Values

#37-21 SET NEXT REGULAR MEETING DATE

The next regular meeting of the Indian Valley Board of Education is set for 7:00 pm on Monday, April 19, 2021 in the Board of Education Office.

#38-21 ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA

Addition: Add Mr. Reno Contipelli, OSBA Northeast Regional Manager, to Section 8: Acknowledgements and Communications

#39-21 APPROVAL OF MINUTES

Hall moved and Roth seconded the motion to approve the minutes for the Regular Meeting on February 22, 2021.

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

MINUTES OF THE INDIAN VALLEY LOCAL BOARD OF EDUCATION MEETING

Office of the Local Superintendent

Gnadenhutten, OH 44629

Monday, March 15, 2021 – Regular Meeting

#40-21 APPROVE REPORT OF THE TREASURER

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

- Approve financial reports as of February 28, 2021

Total Fund Balance	\$14,782,925.11
Investments:	
Star Ohio-General (.09% Yield)	\$ 4,721,547.09
Star Plus (.07% Yield)	2,501,081.02
U.S. Bank	6,917,779.33
Morrison Scholarship	10,581.94
1st National Bank	724,087.30

- Approve creation of Fund 507 SCC 9221 - ESSER I.
- Approve the following Supplemental Appropriations for FY 2021:

019	Other Local Grants	\$ 6,452.26
467-9221	Student Wellness & Success	(10,872.59)
499-9221	School Safety Grant	8,883.70
507-9221	ESSER I (Cares Act)	333,301.84

- Approve a one-time transfer of \$36,820.68 to the Athletic checking account for the purpose of issuing refunds for the cancelled FY20 Washington D.C. Trip.
- Approve the transfer of \$11,962.30 from Fund 018-937B (Washington D.C. Trip) to Fund 200-910V (Class of 2024).
- Approve payment of Monthly Bills

Check numbers 80131 through 80278 and 901259 through 901262

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

MINUTES OF THE INDIAN VALLEY LOCAL BOARD OF EDUCATION MEETING

Office of the Local Superintendent

Gnadenhutten, OH 44629

Monday, March 15, 2021 – Regular Meeting

#41-21 REPORT OF BOARD MEMBERS ON VARIOUS COMMITTEES

Kinsey - The turf project is nearing completion. The turf and backstop fence will be installed in the coming weeks.

Roth - Mrs. Roth requested a Food Service Committee meeting.

Hall - IV Foundation is preparing to award scholarships this spring despite the impacts of Covid-19 on fundraising.

Picchetti - BCC has a healthy candidate pool for the Treasurer vacancy. BCC is back to in-person learning.

#42-21 ACKNOWLEDGEMENTS AND COMMUNICATIONS

- East Central Ohio Educational Service Center Business Advisory Council: Minutes from February 22, 2021 Meeting
- Addition - Mr. Reno Contipelli presented Mr. Hall with a 10 year service award and Mrs. Roth with a 20 year service award.

#43-21 NEW BUSINESS

- Refunding of the Classroom Facilities and School Improvement Bonds - Series 2014
***Mr. Bache** presented a refunding proposal for the Series 2014 Bonds. Mr. Bache will ask the board to pass a resolution in April to begin the refunding process.

#44-21 INFORMATION FOR POTENTIAL BOARD APPROVAL

- Consider district policy updates for potential approval at the regular April Board meeting.

2240	6144	4122	1623
2260	8510	1662	3123
2260.01	1422	3362	4123
2266	3122	4362	5517

MINUTES OF THE INDIAN VALLEY LOCAL BOARD OF EDUCATION MEETING

Office of the Local Superintendent

Gnadenhutten, OH 44629

Monday, March 15, 2021 – Regular Meeting

#45-21 GENERAL RECOMMENDATIONS

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

- Accept the following grants and donations:

IV Athletic Boosters per Rosenberry Foundation Grant - Golf Simulator \$8,530.73

***Dr. Wentworth** thanked Mr. Bryan Lehigh, Boys Golf Coach, for securing the funding from the Rosenberry Foundation for a golf simulator.

- Approve the 2021-2022 School Calendar and Classified Calendar

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

Gnadenhutten, OH 44629

#46-21 PERSONNEL RECOMMENDATIONS

- Approve the following as After-School OST Tutors for the 2020-2021 school year on an as needed basis at a rate of \$21.00 per hour:

Julia Nicol

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

MINUTES OF THE INDIAN VALLEY LOCAL BOARD OF EDUCATION MEETING

Office of the Local Superintendent

Gnadenhutten, OH 44629

Monday, March 15, 2021 – Regular Meeting

#47-21 **REPORT OF PUBLIC COMMITTEES, DELEGATIONS, OR INDIVIDUALS**
PERTAINING TO ITEMS NOT ON THE AGENDA.

On behalf of IVTA, Mr. Andy McMillen passed a letter to each Board member, which is intended to share teachers' concerns regarding an administrator.

#48-21 **EXECUTIVE SESSION**

Roth moved and Leggett seconded the motion for Indian Valley Board of Education to move into executive session at 7:34 PM to consider the employment of a public employee with no further action to be taken except adjournment. The Board returned from the executive session at 8:10 PM.

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

#49-21 **ADJOURNMENT**

Hall moved and Roth seconded the motion to adjourn the Indian Valley Board of Education Meeting at 8:11 PM.

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

President

Treasurer