#### INDIAN VALLEY LOCAL SCHOOLS

Board of Education
Regular Meeting
Monday
June 20, 2016
7:00 PM
Port Washington Elementary
Room 108

#### **BOARD OF EDUCATION**

Francis Picchetti - President
Kathy Roth - Vice-President
Bob Hall - Member
Larry Holmes - Member
Eric Kinsey - Member
Brad Maholm - Treasurer
Ira Wentworth, Superintendent

#### INDIAN VALLEY MISSION STATEMENT

We provide a personalized education that balances wholesome traditional values with advanced technologies and prepares our students to achieve their dreams anywhere in the world.

\*\*\*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 meetings. That time is set aside as "<u>public participation</u>" in our agenda at each Board of Education meeting. Due to time restraints public comment <u>must</u> be made during the "<u>public participation</u>" portion of our meeting. 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.

President prior to the opening of the meeting.

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 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

#### INDIAN VALLEY LOCAL SCHOOLS

# **Board of Education REGULAR MEETING**

## Monday June 20, 2016

# 7:00 PM

### Port Washington Elementary Room 108

1)	Call to Order, Roll Call and Pledge of Allegiance to the Flag							
		Hall:	Holmes:	Kinsey:	Roth:	Picchetti:		
2)		•	eeting of the Ind	•	ard of Educat	ion is scheduled for 7:00 PM		
3)	Additions and/or Deletions to the Agenda							
4)	Approval of the Minutes of the Special Meeting/Work Session and the Regular Meeting on May 23, 2016.							
`		Hall:	Holmes:	Kinsey:	Roth:	Picchetti:		
5)	Report	t of the Treas	urer					
	A.	Approve fir	nancial reports a	ns of May 31, 2	016.			
	В.	Approve Su	applemental Ap	propriations fo	r FY 2016 (	(Supplement #A)		
	C.	Approve Te	emporary Appro	priations for F	Y 2017 (Suj	pplement #B)		

	D.	Approve enrollment in the Sheakley Uniservice Worker's Compensation Group Retrospective Rating Program, for the year January 1, 2017 through December 31, 2017. Enrollment fee is \$1,695.00 with projected group refunds of \$18,469.00 to be paid over a 3 year period.						
	E.	Appro	ve payment of Mor	nthly Bills.				
		Hall:	Holmes:	Kinsey:	Roth:	Picchetti:		
	F.	Other						
6)	Report	Report of Board Members on Various Committees						
7)	Report	Report of Public Committees, Delegations, Individuals						
8)	Old Business							
9)	New Business							
10)	Ackno	wledgn	nents / Communica	tions / Informati	ion for Pote	ntial Board Approval		
		A.	District Gifted Po Gifted Intervention	•		Picchetti & Amy Brya ment #1)	ant,	

- B. Semi-Annual Bullying Report as required by law (Supplement #2)
- 11) Curriculum and Instruction
- 12) General Recommendations
  - A. Accept the following donations:

Football Play Clocks - Indian Valley Athletic Boosters \$8,390 Value

- B. Appoint Superintendent as the Board's designee to hear appeals for student suspension during the 2016-2017 school year in accordance with law and with Board of Education policy.
- C. Approve changes to the Indian Valley High School, Indian Valley Middle School, and Indian Valley Elementary School Student / Parent Handbooks for the 2016-2017 school year. (Supplement #3)
- D. Approve lunch prices and supply fees as listed for the 2016-2017 school year. \*Food service pricing same since 08-09, this will be 9 consecutive years of same prices.
  - \*Supply fees same since 07-08; this will be the 10 consecutive years of same fee.

Lunch:		Student Instructional Supply Fee:
K - 5 Lunch	\$2.25	K - 8 \$40.00
6-12 Lunch	\$2.50	(\$5.00 discount if paid by October 7, 2016)
Adult Lunch	\$2.75	
Breakfast	\$1.00	9 - 12 As determined for each subject area
Milk	\$0.50	

## General Recommendations continued:

E.	Approve district membership to the Coalition of Rural and Appalachian Schools for the 2016-2017 school year at a cost of \$325.00. (Supplement #4)
F.	Approve OMERESA Fees and Services for the 2016-2017 school year. (Supplement #5)
G.	Approve payment in lieu of transportation for Jennifer Baird for the 2015-2016 school year at a sum of \$500.00.
Н.	Approve the following Foreign Exchange Student to attend Indian Valley High School For the 2016-2017 school year:
	Noah Grob Germany
I.	Approve service contract school year with the East Central Ohio Educational Service Center for the 2016-2017 school year. (Supplement #7)
J.	Approve a resolution to submit to the electors of the school district at the election to be held on November 8, 2016, the question of the <i>renewal</i> of an existing \$599,000 tax levy for the purpose of providing for the emergency requirements of the school district, for a period of ten (10) years, which, if approved, would first be collected in calendar year 2018. (Supplement #8)

### **General Recommendations continued:**

K.		nrameters regard or the Indian Val	•		ent of squads, and summer camp (Supplement #9)
L.	Board of Tr	rustees for the r	emainder of Bo	ecky Williams	ne Gnadenhutten Public Library ' unexpired term ending ary Board. (Supplement #10)
M.			<b>U</b> 1		on expenses for any substitute bus preceding school year.
N.	Approve ch	nanges to the Inc (Supplemen	<u>-</u>	nletic Handboo	ok for the 2016-2017 school
	Hall:	Holmes:	Kinsey:	Roth:	Picchetti:
O.		rental agreemer on Sundays fro			to use the facilities at Midvale 017. (Supplement #6)
	Hall:	Holmes:	Kinsey:	Roth:	Picchetti:

13)	Executive Session (Optional)  For the purpose of discussing the potential employment of personnel.						
	In:						
	Out:						
	Hall:	Holmes:	Kinsey:	Roth:	Picchetti:		
14)	Personnel Reco	mmendations					
	A. Approve	e employment con	tract for Amy	Stuck - 3 Yea	ar		

B.

Alisha Thompson

Shannon Abbuhl	Grade 1, 1	Midvale	
	BA	Step 0	1 Year Contract
Rachel Gopp	Title 1, M	ſidvale	
	MA	Step 1	1 Year Contract

Kindergarten, Port Washington

Step 0

1 Year Contract

Approve employment for the following for the 2016-2017 school year:

BA

C. Approve **Aaron Haney** as Middle School Assistant Principal with District Responsibilities effective August 1, 2016.

#### <u>Personnel recommendations continued:</u>

- D. Approve **Amy Stuck** as summer speech tutor at a rate of \$20.00/hour on an as needed basis.
- E. Approve **Leslie Peach** as Head Cook at Indian Valley High School effective August 23, 2016. Step 15
- F. Approve the following Classified transfers for the 2016-2017 school year:

**Cheri Jones** 7 hour cook from 4 hour cook at Indian Valley High School

**Teresa Jones** 3 hour cook from 2 hour cook at Port Washington Elementary

**Tammy Hershberger** 4 hour cook from 2-½ hour cook at Indian Valley High School

- G. Approve **Jonathon Kneuss** as Technology Assistant 2nd 1 Year Contract effective July 1, 2016.
- H. Approve **Ryan Vickers** as Head Custodian at Port Washington Elementary effective July 1, 2016. Step 5
- I. Approve **Christina Miller** as 2 hour Cook at Port Washington Elementary effective 8/23/16. 1st 1 Year Step 0
- J. Approve the following Summer Workers effective May 31, 2016 August 19, 2016 depending on project completion at a rate of \$10.00/hour.

Dan Kinsey Matthew Hunt

#### <u>Personnel recommendations continued:</u>

K. Approve Extended Days and Extended Programming days for the 2016-2017 school year:

Keeley Marstrell	HS Counselor	20 days
Polly Stark	College & Career Lead Teacher	5 days
Chadrick Parrott	Industrial Arts	5 days
Jim Metzger	Metals	5 days
Dave Stiles	Vo-Ag	56 days
William Love	HS Dean of Students	15 days
Aaron Haney	MS Assistant Principal	10 days
Karen Scheetz	Nurse	4 days

L. Approve the following list of Coaches and Volunteers for the 2016-2017 school year:

#### **Supplementals**

Bill Love Athletic Director

Aaron Haney Assistant Athletic Director

Matt Lancaster Head Football & Weight Room

Jeremy Bolon Varsity Football Assistant

Matthew Carroll Junior Varsity Football

Chuck Albaugh 7th Grade Head Football

Jake Love 8th Grade Head Football

Lincoln Ryan Fall Sport Assistant MS 7th Football
Blair Emler Fall Sport Assistant MS 8th Football

Tera Pryor Head Varsity Volleyball Emily Kennedy Freshman Volleyball Chanda Rizor 8th Grade Volleyball Kayla Burcher 7th Grade Volleyball

Jimmy McPeek Fall Sport Assistant HS/MS Cross Country

Jim Krocker MS Head Cross Country

Philip Rangle Head Boys' Golf Harry Huggins Head Girls' Golf Jason Cappel Middle School Golf

# Personnel recommendations continued:

M.

N.

O.

MA +15

Hall:

Step 15

Holmes:

James Herman	James Herman Head Varsity Boys' Basketball						
	Summer Co						
Randy Emler		y Girls' Bask	etball				
	Summer Co	ordinator					
Dave Bell	Head Boys'	Track					
Diane Bell	Head Girls'	Track					
Shannon McComb	Head Baseb	all					
Megan Smith	Head Softba	ıll					
Cathy Wells	Fall Head V	arsity Cheerle	eading				
Katie Gress	MS Winter	Cheerleading	5				
<u>Volunteer</u>							
James Herman	Football						
Aaron Haney	Football	Football					
Brandon Anderson	Football						
Hall: Holmes:	Kinsey:	Roth:	Picchetti:				
	J						
Approve Jessica Swaldo fo	r 15 davs Exte	ended Day Sei	vice for MS Counselor for				
the 2016-2017 school year.							
Approve Nick Swaldo as H	Approve <b>Nick Swaldo</b> as Head Varsity Wrestling Coach for the 2016-2017 school year:						
Tippioto Titel Situido do II	ead faibley W	103011115 0000	11 101 the 2010 2017 Selloof year.				
Annrove Chad Peterman a	s Grade 5 at N	Midvale Fleme	entary				
Approve <b>Chad Peterman</b> as Grade 5 at Midvale Elementary.							

1 Year Contract

Roth:

Picchetti:

Kinsey:

## <u>Personnel Recommendations continued:</u>

	P.	Approve Moschool year.	egan Kreinbihl	as Junior Vars	sity Volleyball	Coach for the 2016-2017
		Hall:	Holmes:	Kinsey:	Roth:	Picchetti:
	Q.	Approve <b>W</b> 6 2016-2017 s		as Winter He	ad Varsity Cho	eerleading Coach for the
		Hall:	Holmes:	Kinsey:	Roth:	Picchetti:
15)	Admin	iistrator's' Co	mments			
16)	Board	Members' Cl	losing Remarks			

17)	Executive Session  To consider the potential employment of a public employee and to prepare for negotiations with public school employees concerning their compensation and other terms and conditions of employment with no further action to be taken except adjournment.							
	In:							
	Out:							
	Hall:	Holmes:	Kinsey:	Roth:	Picchetti:			
18)	Adjournment							
			Time	e of Adjournn	nent:			
	Hall:	Holmes:	Kinsey:	Roth:	Picchetti:			