

MINUTES OF THE INDIAN VALLEY LOCAL BOARD OF EDUCATION MEETING

Office of the Local Superintendent

Gnadenhutten, OH 44629

Monday, May 17, 2021– Regular Meeting

The Indian Valley Local Board of Education met in regular session on Monday, May 17, 2021 at 7:00 PM at the Board of Education Office.

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; Director of Technology & Classified Operations, Brian Dittfeld, Andy McMillen (IVTA), Cindy Everett (OAPSE), Megan Heath, Polly Stark, Tyrone Miller, Tera Pryor and Sami Krockner (TR).

#72-21 **READING OF THE DISTRICT MISSION, VISION & VALUES**

Board member Kathy Roth recited the District Mission, Vision & Values

#73-21 **SET NEXT REGULAR MEETING DATE**

The next regular meeting of the Indian Valley Board of Education is set for 7:00 pm on Monday, June 21, 2021 at the Board of Education Office.

Additionally, the Board will host a Special Meeting on Tuesday, June 29, 2021 at 8:00 am at the Board of Education Office. The purpose will be to take action on Fiscal Year 2021 Closeout items.

#74-21 **APPROVAL OF MINUTES**

Hall moved and Roth seconded the motion to approve the minutes for the Special Meeting on April 9, 2021 and the Regular Board Meeting on April 19, 2021.

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

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#75-21 **APPROVE REPORT OF THE TREASURER**

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

- Approve financial reports as of April 30, 2021

Total Fund Balance	\$18,064,897.38
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Investments:

Star Ohio-General (.08% Yield)	\$ 8,372,464.09
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Star Plus (.07% Yield)	57.54
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U.S. Bank	9,443,680.86
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Morrison Scholarship	10,581.94
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1st National Bank	317,406.19
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- Approve the following Supplemental Appropriations for FY 2021:

507-9222	ESSER II (CRRSA)	\$ 850,000.00
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- Approval of the Indian Valley Local School District's Updated Five (5) Year Forecast of Revenues and Expenditures for the current fiscal year (FY 2021) and the four (4) years (FY2022 - FY2025).

- Approve payment of Monthly Bills

Check numbers 80423 through 80610 and 901268 through 901272

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

#76-21 **REPORT OF BOARD MEMBERS ON VARIOUS COMMITTEES**

Leggett - The Facilities Committee met to discuss the leak issues at Port Washington and Midvale Elementary Schools. The district contracted with DJS to fix the issues.

Picchetti - BCC's house auction is scheduled for June 15, 2021

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#77-21 **ACKNOWLEDGEMENTS AND COMMUNICATIONS**

Business Professionals of America National Competition: Computer Technology

- Network Design Team, 2nd Place - Kaden Hostetler and David Johnson, Seniors at Buckeye Career Center (BCC)
- Networking with Cisco, 8th Place - Taylor Day, Senior at BCC

#78-21 **REPORT OF PUBLIC COMMITTEE, DELEGATIONS, OR INDIVIDUALS
PERTAINING TO ITEMS ON THE AGENDA**

- Dr. Wentworth introduced our new Director of Student Services, Megan Heath and our new Math Teacher/Head Boys Basketball Coach, Tyrone Miller. Mrs. Heath and Mr. Miller thanked the Board for the opportunity to serve the Indian Valley community.

#79-21 **NEW BUSINESS**

- Consider authorizing the Treasurer to arrange for a Certificate of Liability Insurance to cover the Indian Valley Foundation's (IVF) one-day Gala Fundraiser event on July 24, 2021 with the IVF to cover any resulting change in costs to the District's insurance premium.

*Mr. Picchetti asked for a motion to approve.

Roth moved and Hall seconded the motion to approve the Certificate of Liability Insurance to cover the Indian Valley Foundation's (IVF) one-day Gala Fundraiser.

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

#80-21 **INFORMATION FOR POTENTIAL BOARD APPROVAL**

- Potential overnight trip for the high school volleyball team July 19-21, 2021 to attend the Sports Express Volleyball Center in Mason, OH - Tera Pryor, Head Coach

#81-21 **CURRICULUM AND INSTRUCTION**

- College & Career Student Survey Results - Polly Stark, College & Career Lead Teacher

Dr. Wentworth thanked the Board for their continued support of the College and Career Ready Program.

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#82-21 GENERAL RECOMMENDATIONS

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

- Approve a resolution in opposition of House Bill 110's Fair School Funding Plan.
- Approve the following NEOLA district policy updates:

6600	7450	7455	6423
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- Approve the overnight trip for Indian Valley FFA to Camp Muskingum in Carrollton, Ohio for Camp sessions on either June 21-23, 2021 or June 23-25, 2021.
- Approve the abolishment of the 2-Hour Cook position at Indian Valley High School effective May 21, 2021 due to a lack of work.
- Approve the abolishment of the 9:00pm - 5:30am Custodian position at Indian Valley High School and Fieldhouse (position is currently vacant) effective immediately due to a lack of work.
- Approve the creation of a new Custodian position at Indian Valley High School and Fieldhouse with the hours of 5:00am - 1:30pm, Monday - Friday, with approximately 12 weeks per year as Tuesday - Saturday instead of Monday - Friday.
- Approve a resolution for continued membership to the Ohio High School Athletic Association (OHSAA) for both Indian Valley High School and Indian Valley Middle School for the 2021-2022 school year.
- Approve a Memorandum of Understanding with OAPSE Local #474 to change the 8-month Head Groundskeeper position to a 12-month Head Groundskeeper & Utility position.
- Approve a revised job description for the Head Groundskeeper & Utility position.
- Approve a Memorandum of Understanding with the Indian Valley Teachers' Association regarding changes in contract language reflecting legislative changes to the Ohio Teacher Evaluation System.

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

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#83-21 PERSONNEL RECOMMENDATIONS

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

- Approve the resignation of **Meghan Raymont**, High School Science Teacher, effective at the conclusion of the 2020-2021 school year.
- Approve **Becka Hicks** for a Master Teacher Committee supplemental contract effective for the 2020-2021 school year.
- Approve **Jessica Doane** for a 1-Year contract as Port Washington Elementary Secretary effective July 28, 2021 with zero (0) years experience.
- Approve **Jessica Doane** to shadow the current Port Washington Elementary Secretary for up to 20 hours at the secretary with zero (0) years experience rate from May 4 - June 3, 2021.
- Approve the following Classified substitutes for the 2020-2021 school year:

Tracy Rainey

Jarrett Poletti

Andrew Johnson

Jesse Kanter

- Approve **Megan Heath** for a 2-Year Administrative Contract as Director of Student Services effective August 1, 2021 with zero (0) years experience.
- Approve **Megan Heath** for payment in her role as Director of Student Services for time onsite from May 21 - July 20, 2021 at her per diem rate.
- Approve the following Summer School Certified Positions at a rate of \$22.50/hr.:
(An additional \$75 bonus to be paid for each day worked in these temporary summer positions, paid for through federal COVID ESSER funds.)

Amy Hostetler

Amy Hostetler

Brandy Grant

Madison Campbell

Julia Nicol

Courtney Tarleton

Nicole Lucas

Steven Scott

Kayla Burcher

Conditional Promotion Summer School Site Manager

Summer School IVDA Teacher

Jumpstart Intern Site Manager

Jumpstart Summer School Teacher

Jumpstart Summer School Teacher

Jumpstart Summer School Teacher

Jumpstart Summer School Teacher

Jumpstart Summer School Teacher

Jumpstart Summer School Teacher

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Personnel Recommendations continued:

Lauren Miller	Jumpstart Summer School Teacher
Allie Cottis	Jumpstart Summer School Teacher
Maria DeMonte	Jumpstart Summer School Teacher
Donja Breznak	Jumpstart Summer School Teacher
Leann Ong	Jumpstart Summer School Teacher
Karen Tschudy	Jumpstart Summer School Teacher

- Approve the following as Summer Meals Cooks:
(An additional \$75 bonus to be paid for each day worked in these temporary summer positions, paid for through federal COVID ESSER funds.)

Laura Beans	Nancy Lahmers
Libby Pasquinelli	Tina Rainsburg

- Approve the following for as Summer Meals Delivery Persons at a rate of \$18.26/hr.:
(An additional \$75 bonus to be paid for each day worked in these temporary summer positions, paid for through federal COVID ESSER funds.)

Cindy Everett	Teresa Jones
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- Approve the following as substitutes for the Summer Meal Program:
(An additional \$75 bonus to be paid for each day worked in these temporary summer positions, paid for through federal COVID ESSER funds.)

Icy Orr - Cook	Gina Bond - Cook/Delivery
Chad Parrott - Delivery	Kristen Rine - Delivery

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Personnel Recommendations continued:

- Approve employment contracts for the following certified staff:

Janelle Allensworth	5-Year
Keith Bergreen	3-Year
Jeremy Bolon	5-Year
Maddison Bratcher	2-Year
Amy Bryant	Continuing
Rebecca Calvin	2nd 1-Year
Madison Campbell	2-Year
Katelyn Carroll	5-Year
Maria DeMonte	2nd 1-Year
Natalie Fockler	2-Year
Alexandria Cottis	2-Year
Courtney Hursey	3-Year
Dan Lenzer	5-Year
Nicole Lucas	2nd 1-Year
Jessica Maholm	2-Year
Lauren Miller	Continuing
Julia Nicol	2nd 1-Year
Catherine Page	2nd 1-Year
Margaret Pikna	2-Year
William Palma	2nd 1-Year
Amanda Poletti	5-Year
Matthew Ramsey	2-Year
Philip Rangel	5-Year
Taylor Ryan	2nd 1-Year
Steven Scott	2-Year
Samantha Scozzaro	2-Year
Jessica Sucheck	2nd 1-Year
Courtney Tarleton	5-Year

- Approve **Trent Coutts** for a 2-Year Administrative Contract as Middle School Assistant Principal with Other District Responsibilities.

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- Approve the following list of supplemental positions and volunteers for the 2021-2022 school year:

Gifted Coordinator	Jody Ditcher
EMIS Coordinator	Jodi Hillyer
HS Yearbook Photographer & Liaison	Kristin Pittis
Middle School Yearbook	Katie Carroll
HS Student Council Advisor	Angel Miller
MS Student Council Advisor	Nicole Lucas
HS Newspaper Advisor	Aaron Davis
MS Newspaper Advisor	Kayla Burcher
Senior Class Advisor	Polly Stark
Sophomore Class Advisor	Jessica DeBoard
Freshman Class Advisor	Blair Emler
National Honor Society	Rebecca Calvin
Scholar Challenge	Blair Emler
Destination Imagination	Blair Emler
Teen Institute	Megan Foster & Kristin Pittis
Washington DC Trip Director	Katie Carroll
Voice of Democracy	Keeley Marstrell
Envirothon	Taylor Ryan
Math Tournament, Grade 5-8	Danielle McMillen
Spelling Bee Coordinator	Kayla Burcher
Power of the Pen	Samantha Scozzaro
Social Studies Club (Mock Trial)	Andy McMillen
Cyber Club	Keith Bergreen
Pep Club	Sandy Carter
STEM Project Leader	Adam Gump
Elementary Yearbook	Lindsay Trushell - Port
	Lindsay Trushell & Cheryl Jones - Midvale
HS English Department Head	Shelby Sooy
HS Science Department Head	Phil Rangel
HS Social Studies Department Head	Andy McMillen
HS Math Department Head	Sean McConnell
HS Special Education Department Head	Megan Foster

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Personnel Recommendations continued:

6th Grade Team Leader	Tracy Saho
7th Grade Team Leader	Aaron Hreha
8th Grade Team Leader	Danielle McMillen
MS Related Arts Team Leader	Tera Pryor
MS Special Education Team Leader	Stacy Bitikofer
Elem. Grade Level Team Leaders	Karen Tschudy, Donja Breznak, Chris Dobbins, Kristin Burrier, Kristen Rine, Heidi Baker, Jessica Maholm, Amanda Poletti, Rachell Braun, Scott Melville, Lorna Waters, Shannon Abbuhl
Elem. Special Educ. Team Leaders	Casey Long & Terri Hupp
HS Team Leaders	Blair Emler - Freshman Sandy Carter & Jessica Daniels - Sophomore Jessica DeBoard - Junior Wendy Chrisman - Senior
Marching Band	Dan Lenzer
Assistant Band Director	Rebecca Calvin
Percussion Instructor	Aaron Davis
HS/MS Concert Band Director	Dan Lenzer
HS/MS Concert Choir Director	Melanie Glazer
Flag Advisor	Melanie Glazer
HS Play Director	Melanie Glazer
MS Drama	Melanie Glazer
HS Art Show Coordinator	Sara Dittfeld
MS Art Show Coordinator	Katie Carroll
Elementary S.T.E.A.M. Showcase Coord.	Elizabeth Hughes
Elementary Music Concert Coord.	Lindsay Trushell
LPDC Chairperson	Polly Stark
LPDC Committee	Troy Page, Brent Carter, Ryan Wells, Tammie Kandray, Gretchen Polen
Master Teacher Committee	Ryan Burrier, Polly Stark, Melanie Glazer, Stacie Heck, Rebecca Hicks

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Personnel Recommendations continued:

Volunteer Advisors

Art Club/National Honor Society

Sara Dittfeld

Astronomy Club

Bryant Oslin

Sami Krockner

Marching Band Volunteer

Hailey Vogel

Marching Band Volunteer

- Approve **Jessica Daniels** as the High Schools That Work (HSTW) Building Coordinator for the 2021-2022 school year, pending receipt of the HSTW grant, at a stipend of \$1,150.00 to be paid from the grant.
- Approve **Brad Paull** as high school After School Detention Monitor and Friday School Monitor, on an as needed basis, for the 2021-2022 school year at a rate of \$22.50 per hour.
- Approve **Matthew Ramsey** as middle school After School Detention Monitor, on an as needed basis, for the 2021-2022 school year at a rate of \$22.50 per hour.
- Approve the following supplemental contracts for the 2021-2022 school year:

Tyrone Miller

Head Varsity Boys Basketball & Summer
Coordinator/Biddy Ball

Kelli Carroll

Head Varsity Girls Golf

- Approve the following for a 1-year teaching contract commencing with the 2021-2022 school year:

Tiffany Plants - Intervention Specialist, HS & MS

MA

Step 1

Tyrone Miller - HS Math

MA+15

Step 12

- Approve **Stacie Heck** to share a split of the 2nd Grade Team Leader stipend for the 2020-2021 school year with already approved Lorna Waters.
- Approve **Elizabeth Hughes** for a supplemental contract as the Elementary S.T.E.A.M. Showcase Coordinator for the 2020-2021 school year.

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- Approve **Jessica Daniels** for FMLA Leave approximately Sept 13 - Dec 6, 2021.
- Approve the resignation of **Jon Kinsey**, Custodian at Indian Valley High School, with last day of employment as June 4, 2021.

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

#84-21 PERSONNEL RECOMMENDATIONS

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

- Approve **Nick Swaldo** for a 2 Year Administrative Contract as Athletic Director and Buildings & Grounds Supervisor.
- Approve **Jessica Swaldo** for a supplemental contract as LPDC Committee for the 2021-2022 school year.
- Approve **Stephanie Heavilin** for a 5 year employment contract.
- Approve **Stephanie Heavilin** as a Summer Jumpstart Teacher at a rate of \$22.50/hr.
(An additional \$75 bonus for each day worked in these temporary summer positions, paid for through federal COVID ESSER funds.)

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

#85-21 BOARD MEMBERS' CLOSING REMARKS

The Board acknowledged the staff did an exceptional job during a challenging year and extended its gratitude to each and every member of the district's staff. Additionally, Mr. Kinsey thanked Mrs. Stark for her commitment to the College and Career Ready Program and congratulated Mrs. Heath and Mr. Miller on their new positions

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#86-21 **EXECUTIVE SESSION**

Hall moved and Roth seconded the motion for Indian Valley Board of Education to move into executive session at 7:51 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 9:20 PM.

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

#87-21 **ADJOURNMENT**

Roth moved and Leggett seconded the motion to adjourn the Indian Valley Board of Education Meeting at 9:21 PM.

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

President

Treasurer