

INDIAN VALLEY LOCAL SCHOOLS

Board of Education

Regular Meeting

Wednesday

March 19, 2014

7:00 PM

Board of Education Office

BOARD OF EDUCATION

Kathy Roth - President

Bob Hall – Vice President

Larry Holmes - Member

Francis Picchetti - Member

Betty Quillin – Member

Brad Maholm - Treasurer

Ira Wentworth, Superintendent

INDIAN VALLEY MISSION STATEMENT

Our mission is to educate and nurture all students so they learn to the best of their abilities to become responsible and productive citizens.

*****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 not public meetings, they are meetings held in public. This Board of Education, pursuant to board policy, encourages communication with the public at its meetings. That time is set aside as “public participation” in our agenda at each Board of Education meeting. Due to time restraints public comment must be made during the “public participation” 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.
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 President prior to the opening of the meeting.

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**Board of Education
REGULAR MEETING
Wednesday
March 19, 2014
7:00 PM
Board of Education Office**

1.) Call to Order, Roll Call and Pledge of Allegiance to the Flag

Hall: Holmes: Picchetti: Quillin: Roth:

2.) The next regular meeting of the Indian Valley Board of Education will be Wednesday, April 16, 2014 at 7:00 PM at the Board of Education Office.

3.) Additions and/or Deletions to the Agenda

4.) Approval of the Minutes of Regular Board Meeting on February 19, 2014.

Hall: Holmes: Picchetti: Quillin: Roth:

5.) Report of the Treasurer

A. Approve financial reports as of February 28, 2014

B. Approve payment of Monthly Bills

Hall: Holmes: Picchetti: Quillin: Roth:

C. Other

6.) Report of Board Members on Various Committees

7.) Report of Public Committees, Delegations, Individuals

8.) Old Business

9.) New Business

10.) Acknowledgments / Communications / Information for Potential Board Approval

- Mr. Troy Page, Port Washington Elementary School - recognized by CORAS for outstanding work as a building principal
- High School Art Program Recognitions
 - Hannah Peeper - 2nd Place in statewide Youth Art Month Flag Contest
 - Madi Ferguson - Governor's Youth Art Exhibition Selection
 - Macey Roth - Governor's Youth Art Exhibition Selection
 - Kara Barger - Governor's Youth Art Exhibition Selection
- Dave Stiles - State FFA Convention (May)
 - American Grassland Contest (June)
- 3rd Grade Summer and Mid-Year Promotion Policy - Consideration for Future Approval - Ryan Burrier

- Middle School Career Fair - Ann Rentsch

11.) Curriculum and Instruction

- Race to the Top Update - Ryan Burrier and Paul Beucler

12.) General Recommendations

A. Accept the following Donations:

Donors' Choose - Frames and Mats for HS Art \$352.00 Value

Donors' Choose - Fashion Jewelry Design Mat'l for HS Art \$170.00 Value

Donors' Choose - Glass Kiln and Supplies HS Art \$300.00 Value

B. Approve job description for the position of Director of Curriculum and Instruction
(Supplement #1)

C. Approve the following deletions and additions to the Indian Valley High School courses that are eligible for Add-On Points in the calculation of students' cumulative grade point averages.

Delete: Chemistry starting with the Class of 2017

Add: French III, French IV, Spanish III, Spanish IV, Honors Chemistry, and
Anatomy & Physiology starting with the Class of 2016

Hall: Holmes: Picchetti: Quillin: Roth:

13.) Executive Session (Optional)

For the purpose of discussing the potential employment of personnel.

In:

Out:

Hall: Holmes: Picchetti: Quillin: Roth:

14.) Personnel Recommendations

A. Approve the following pool as Ohio Achievement Assessment Tutors for Indian Valley Middle School for the 2013-2014 school year as needed:

Chuck Albaugh	Jason Cappel
Denise Cooley	Adam Gump
Aaron Hreha	Debbi Metzger
Erin Price	Ann Rentsch
Tiffany Gardner	Dave Norris
Tracy Saho	

Hall: Holmes: Picchetti: Quillin: Roth:

15.) Administrators' Comments

16.) Board Members' Closing Remarks

17.) Executive Session

For the purpose of discussing the potential employment of personnel with no further action to be taken except adjournment.

In:

Out:

Hall: Holmes: Picchetti: Quillin: Roth:

18.) Adjournment

Time of Adjournment:

Hall: Holmes: Picchetti: Quillin: Roth: