MINUTES OF THE INDIAN VALLEY LOCAL BOARD OF EDUCATION MEETING
Office of the Local Superintendent
Gnadenhutten, OH 44629

Tuesday, January 12, 2021 – Organizational Meeting

The Indian Valley Local Board of Education met in Organizational on Tuesday, January 12, 2021 at 7:00 PM at Indian Valley High School Multi-Purpose Room.

President Pro-Tempore, Eric Kinsey called the meeting to order at 7:00 PM, led the members in reciting the Pledge of Allegiance to the Flag.

ROLL CALL: Hall, Present; Leggett, Present; Picchetti, Present;
Roth, Present; Kinsey, Present.

Also present at this meeting were Superintendent Ira Wentworth; Treasurer Andrew Bache, Andy McMillen (IVTA), Wendy Chrisman, and Sami Krocker (T/R).

#01-21 **NOMINATION AND ELECTION OF OFFICERS**

Eric Kinsey nominated Francis Picchetti for President

NOMINATION FOR PRESIDENT CLOSED

Nominations for President were closed

ELECTION OF PRESIDENT

Francis Picchetti elected as President

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

#02-21 **NOMINATION FOR VICE-PRESIDENT**

Francis Picchetti nominated Eric Kinsey for Vice-President

NOMINATION FOR VICE-PRESIDENT CLOSED

Nominations for Vice-President were closed

ELECTION OF VICE-PRESIDENT

Eric Kinsey elected as Vice-President

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

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#03-21 SET REGULAR MEETINGS OF BOARD OF EDUCATION

Leggett moved and Hall seconded the motion that the dates and times for the Regular Meetings of the Indian Valley Board of Education for 2021 will be the third Monday of each month at 7:00 PM at the Board of Education Office.

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

#04-21 APPROVE BOARD MEMBER COMPENSATION

Picchetti moved and Hall seconded the motion to continue Board Member compensation at the maximum rate allowed by law (currently $125/meeting) with a maximum compensation level of 18 attended meetings per year.

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

#05-21 APPOINTMENTS

- Steve Leggett was appointed as the OSBA Legislative Liaison for the 2021 year
- Francis Picchetti was appointed as the OSBA Student Achievement Liaison for the 2021 year
- Steve Leggett was appointed as the Delegate for the 2021 OSBA Annual Business Meeting at the Capital Conference in November 2021
- Bob Hall was appointed as the Alternate for the 2021 OSBA Annual Business Meeting at the Capital Conference in November 2021
- Board of Education Committee as Listed:

Academic	Mrs. Roth and Mr. Picchetti
Business Operations	Mrs. Roth and Mr.. Picchetti
Certified Relations	Mr. Kinsey and Mr. Leggett
Classified Relations	Mrs. Roth and Mr. Picchetti
Extra Curricular	Mr. Hall and Mr. Leggett
Facilities	Mr. Kinsey and Mr. Leggett
Food Service	Mr. Hall and Mrs. Roth
Human Resources	Mrs. Roth and Mr. Kinsey
Levy	Mr. Kinsey and Mr. Picchetti
Safety & Security	Mr. Hall and Mr. Leggett
Technology	Mr. Hall and Mr. Leggett
Transportation	Mr. Hall and Mr. Kinsey

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#06-21 RECOMMENDATIONS

Picchetti moved and Roth seconded the motion for the approval of the following resolutions by the Indian Valley Board of Education, as recommended by the Local Superintendent, and listed as follows:

- Signatories for 2021
  Designation of the Treasurer, or Treasurer Pro Tempore, as Signatory for All Accounts for 2021.
- Authorize Request for Tax Advance
  Authorization for the Treasurer or Treasurer Pro Tempore, to request advance on the first and second half collections of real estate property taxes.
- Set Board of Education Budget - 2021
  Establishment of a Service Fund, not to exceed $5,000, to pay expenses incurred by Board of Education Members in the execution of their duties.
- Authority to Pay Bills
  Authorization of the Treasurer, or Treasurer Pro Tempore, to pay utilities,insurance premiums, petty cash, and other bills that are due prior to the next Board Meeting. Such bills are to be listed on the next Board Meeting listing of bills.
- Active and Interim Funds
  Authorization of the Treasurer, or Treasurer Pro Tempore, to invest all available active and interim funds at the most productive rate available.
- Federal Programs
  Appointment of the Superintendent to be responsible for all federal programs and grants, and that the Superintendent be further authorized to appoint designees to represent the District. This resolution shall include Title IX and 504 Programs.
- Civil Rights Compliance
  Authorization of the Local Superintendent as the official designee to oversee that the Indian Valley Local School District is in Civil Rights Compliance.
- Philosophy of Education
  Affirm the Philosophy of Education (District Policy 2110)
- Statement of Ethics
  Affirm the ethical expectations for administrative, professional, and classified staff (District Policies 1200, 3210, & 4210).
- Records Commission
  Appointment of the Superintendent, Treasurer, and President of the Board of Education as the School District Records Commission for 2021.
- Appointment of Personnel
  Authorize Superintendent to employ personnel pending approval by the Board of Education at the next regular meeting of the Indian Valley Board of Education.
- Acceptance of Resignations
  Authorize Superintendent to accept resignations which have been submitted by employees pending approval by the Board of Education at the next regular meeting of the Indian Valley Board of Education; provided however, upon approval by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

Recommendations continued:

- Public Records Training
  Designate the Superintendent and/or Treasurer to attend a public records training session approved by the Attorney General.
- Open Enrollment
  Adopt Inter-District Open Enrollment Policy #5113 and Intra-District Open Enrollment Policy #5113.01 for the 2021 calendar year.
- Indian Valley Support Organizations
  Approve the following organizations as support groups for the district:
  - Brave 1
  - Braves X2 Clothes Closet
  - Indian Valley Athletic Boosters
  - Indian Valley Foundation
  - Indian Valley Middle School PWTA
  - Indian Valley Music Boosters
  - Midvale Elementary PTO
  - Port Washington Elementary PTO
- Official Media Outlets
  Approve the Times-Reporter and the Newcomerstown News as the official media outlets of the Board of Education for required public meeting notices.
- Appeal of Student Suspensions
  Authorize the Superintendent as the Board of Education's designee to hear appeals for student suspensions during the 2020 calendar year in accordance with law and with Board of Education policy.
- Business Advisory Council
  Authorize the appointment of the East Central Ohio Educational Service Center's Business Advisory Council (BAC) to serve as the BAC for the Indian Valley Local School District Board of Education under O.R.C 3313.843 and/or O.R.C. 3313.845; thereby, the Board is not required to appoint a BAC pursuant to O.R.C. 3313.82 and O.R.C. 3313.821.

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

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#07-21 ADJOURNMENT

Leggett moved and Hall seconded the motion to adjourn the Indian Valley Board of Education Meeting at 7:14 PM.

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

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President **Treasurer**