

MINUTES OF THE INDIAN VALLEY LOCAL BOARD OF EDUCATION MEETING

Office of the Local Superintendent

Gnadenhutten, OH 44629

Monday, May 16, 2022– Regular Meeting

The Indian Valley Local Board of Education met in regular session on Monday, May 16, 2022 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: Bond, Present, Hall, Present; Kinsey, Present;
Roth, Present; Picchetti, Present.

Also present at this meeting were Superintendent, Ira Wentworth; Treasurer, Andrew Bache; Principals, Rob Clarke, Aaron Haney, Brent Carter, Troy Page, Ryan Wells; Director of Learning, Jody Ditcher; Director of Student Services, Megan Heath; School Performance Coach, Brandy Grant; Director of Technology and Operations, Brian Dittfeld, Andy McMillen (IVTA), Bob Gutensohn (OAPSE), Sami Krockner (TR), Wendy Chrisman, Alisha Hovanick, Aaron Davis, Allison Bolon, Taylor Ryan, Kristen Truex, Jaxson Feister and Zaden Norris.

#75-22 **READING OF THE DISTRICT MISSION, VISION & VALUES**

Principal Troy Page recited the District Mission, Vision & Values

#76-22 **SET NEXT REGULAR MEETING DATE**

The next regular meeting of the Indian Valley Board of Education is set for 7:00 pm on Monday, May 16, 2022 at the Board of Education Office.

*Additionally, the Board will host a Special Meeting on Wednesday, June 29, 2022 at 7:00 am at the Board of Education Office. The purpose will be to take action on Fiscal Year 2022 closeout items.

#77-22 **ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA**

Addition: 11) New Business

- Schedule Technology Committee

#78-22 **APPROVAL OF MINUTES**

Hall moved and Roth seconded the motion to approve the minutes for the Regular Meeting on April 18, 2022.

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

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#79-22 APPROVE REPORT OF THE TREASURER

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

- Approve financial reports as of April 30, 2022

Total Fund Balance	\$21,060,155.45
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Investments:

Star Ohio-General (.41% Yield)	\$10,984,725.07
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U.S. Bank	9,519,658.62
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Morrison Scholarship	10,713.90
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1st National Bank	640,122.67
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- Approve the following Supplemental Appropriations for FY 2022:

019-9372	Other Local Grants	1,000.00
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300-980A	Athletics	26,000.00
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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 2022) and the four (4) years (FY2023 - FY2026).
- Approve the amended and restated Portage Area Schools Consortium Agreement and Bylaws effective April 13, 2022.
- Approve payment of Monthly Bills

Check numbers 82387 through 82561 and 901340 through 901346

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

#80-22 REPORT OF BOARD MEMBERS ON VARIOUS COMMITTEES

Mr. Picchetti - BCC's graduation is on May 17, 18 and 19 (Adult Education).

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#81-22 **ACKNOWLEDGEMENTS AND COMMUNICATIONS**

- Ohio Department of Education Purple Star Award: Indian Valley High School
- Good Citizen Recognitions: Jaxson Feister & Zaden Norris, 3rd Grade Midvale Elementary School
- Ohio Lottery Partners in Education Award Winners:
 - i) Academic All-Star for the Month of April: Sarah Myers, Indian Valley High School Freshman
 - ii) Teacher-of-the-Month for April: Alisha Hovanick, Port Washington Elementary Kindergarten
- 2022 EOIAAA Sportsmanship, Integrity, & Ethics Award: Nick Swaldo, Indian Valley High School Athletic Director

#82-22 **NEW BUSINESS**

- Schedule Facilities Committee to review *Use of Facilities* policy and practices.
The Facilities Committee meeting is scheduled for Wednesday, June 1, 2022 at 7:30 am at the Board of Education Office.
- Schedule Technology Committee
The Technology Committee meeting is scheduled for Tuesday, May 31, 2022 at 6:00 pm at the Board of Education Office.

#83-22 **INFORMATION FOR POTENTIAL BOARD APPROVAL**

- Potential overnight trip for High School Cheerleaders July 22-25, 2022 to attend the NCA Cheer Camp at Ohio Northern University in Ada, Ohio: Wendy Christman, Cheerleading Advisor
- Potential overnight trip for the High School Volleyball team to attend a tournament July 27-29, 2022 in Sandusky, Ohio: Allison Bolon, Head Volleyball Coach
- Potential overnight trip for the High School Wrestling team to attend camp June 24-27, 2022 at Kent State University in Kent, Ohio: Dusty Braun, Head Wrestling Coach
 - *Mr. Braun was unable to attend. However, he provided documentation detailing the proposed trip.

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- Potential overnight trip for the High School FFA members to attend District 8 Officer Retreat July 30-31, 2022 at FFA Camp Muskingum in Carrollton, Ohio: Taylor Ryan, FFA Advisor

#84-22 **ACADEMIC AND INSTRUCTIONAL REPORT**

- Class of 2022 Graduation Seals Report: Rob Clarke, Indian Valley High School Principal

#85-22 **GENERAL RECOMMENDATIONS**

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

- Accept the following grants and donations:

Gnadenhutten Fireworks Queens Court: Music Program Supplies	\$1,000.00
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- Approve the 2022 Extended Summer Learning Plan.
- Approve a job description for the position of Family Advocate.

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

#86-22 **GENERAL RECOMMENDATIONS**

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

- Approve the Superintendent to proceed with creating, or modifying, a classified position to assist with district maintenance functions and with communications related to district maintenance and operations projects.

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

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#87-22 PERSONNEL RECOMMENDATIONS

Bond moved and Roth seconded the motion to approve the following Recommendation items:

- Approve FMLA Leave for the following:

Lorna Waters	Approximately August 15, 2022 - November 14, 2022
Alisha Hovanick	Approximately September 19, 2022 - October 31, 2022
Christine Stein	Approximately April 6, 2022 - June 1, 2022

- Approve employment contracts for the following certified staff:

Katelyn Allen	5-Year
Tyler Bardall	2nd 1-Year
Jennifer Bigler	5-Year
Jayne Blinkhorn	2nd 1-Year
Donja Breznak	5-Year
Kayla Burcher	Continuing
Rebecca Calvin	2-Year
Matthew Carroll	3-Year
Sandy Carter	5-Year
Maria DeMonte	2-Year
Hunter Dyer	2nd 1-Year
Katlynn Gilbert	3-Year
Elizabeth Hughes	5-Year
Tessa Kandel	3-Year
Nicole Lucas	2-Year
Stephanie Levengood	2nd 1-Year
Cassidy Mast	2nd 1-Year
Kristen Maurer	5-Year
Tyrone Miller	2nd 1-Year
Julia Nicol	2-Year
Bryant Oslin	5-Year
Catherine Page	2-Year
Bill Palma	2-Year
Tiffany Plants	2nd 1-Year
Taylor Ryan	2-Year
Shelby Sooy	3-Year
Jessica Sucheck	2-Year

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Personnel Recommendations continued:

- Approve **Brent Carter** for a 5-Year Administrative Contract as Middle School Principal.
- Approve the following for a 1-Year teaching contracts for the 2022-2023 school year, pending licensure completion and successful background checks:

Kristen Truex, HS Metals Technology	BA	Step 0
Calvin Ringer, Midvale/IVDA Intervention Specialist	BA	Step 0

- Approve **Megan Liberatore**, KG Port Washington, for a 1-Year teaching contract for the 2022-2023 school year. BA+150 Step 6
- Approve **Melinda Myers** as a classified substitute for the 2021-2022 school year.
- Approve **Cindy Everett** as a Summer Meals Delivery Person at a rate of \$19.17/hr.
- Approve the following as Summer Custodians effective May 16 - August 12, 2022 at a rate of \$10.50/hr:

Abbie Beans	Rylan Merten	Landon Beckley
Eddie Johnson	Andy Johnson	Everett Miller

- Approve the following list of supplemental positions and volunteers for the 2022-2023 school year:

EMIS Coordinator	Jodi Hillyer
Gifted Coordinator	Amy Bryant, Erin Price, & Danielle McMillen (Split Stipend)
HS Yearbook Photographer & Liaison	Kristin Pittis
Middle School Yearbook	Tera Pryor
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
Junior Class Advisor	Megan Foster & Kristin Pittis (Split Stipend)
Sophomore Class Advisor	Jessica DeBoard

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Personnel Recommendations continued:

Freshman Class Advisor	Blair Emler
National Honor Society	Rebecca Calvin
Scholar Challenge	Blair Emler
Destination Imagination	Blair Emler
Teen Institute	Megan Foster & Kristin Pittis (<i>Split Stipend</i>)
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
Cyber Club	Keith Bergreen
Pep Club	Sandy Carter
STEM Project Leader	Adam Gump
Elementary Yearbook	Lindsay Trushell & Rachelle Lynch: Port (<i>Split Stipend</i>) Lindsay Trushell & Cheryl Jones: Midvale (<i>Split Stipend</i>)
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
6th Grade Team Leader	Lauren Miller
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, Kristen Maurer, Katelyn Allen, Julia Nicol, Chad Peterman, Jennifer Bigler Lorna Waters & Stacie Heck (<i>Split Stipend</i>) Casey Long (Port) & Cheryl Jones (Midvale)
Elem. Special Educ. Team Leaders	

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Personnel Recommendations continued:

HS Team Leaders

Blair Emler: Freshman

Sandy Carter & Jessica Daniels: Sophomore
(Split Stipend)

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,
Gretchen Polen, Keeley Kochman

Master Teacher Committee

Jody Ditcher, Polly Stark, Melanie Glazer

Evaluation Committee

Jody Ditcher, Megan Heath, Brandy Grant,
Kristen Rine, Darcy Williams, Bryant Oslin,
Melanie Glazer

Volunteer Advisors

Art Club/National Honor Society

Sara Dittfeld

Astronomy Club

Bryant Oslin

Marching Band Volunteer

Sami Krockner

Marching Band Volunteer

Hailey Vogel

Marching Band Volunteer

Mykenzie Johnson

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

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#89-22 **ADMINISTRATORS' COMMENTS**

All of the Administrators provided year end updates for their buildings and departments. In particular, they expressed gratitude for a fairly normal year compared to the two years prior. They also congratulated Mrs. Sheetz on her retirement.

#90-22 **BOARD MEMBERS' CLOSING REMARKS**

The Board thanked our staff for another successful school year. Additionally, Mr. Bond and Mrs. Roth thanked Board Member Bob Hall for his involvement with the Indian Valley Foundation and AR Auction.

#91-22 **EXECUTIVE SESSION**

Bond moved and Hall seconded the motion for Indian Valley Board of Education to move into executive session at 8:22 PM for the purpose 1) considering the employment of a public employee; and 2) considering the investigation of complaints against a public employee; and 3) to prepare for negotiations with public employees concerning their compensation or other terms and conditions of their employment with no further action to be taken except adjournment. The Board returned from the executive session at 9:26 PM.

*The Board invited Mr. Ryan Wells into the Executive Session.

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

#92-22 **ADJOURNMENT**

Hall moved and Roth seconded the motion to adjourn the Indian Valley Board of Education Meeting at 9:27 PM.

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

President

Treasurer