

INDIAN VALLEY LOCAL SCHOOLS

Board of Education

Monday

November 19, 2018

7:00 PM

Regular Meeting

Midvale Elementary

Room #108

BOARD OF EDUCATION

Bob Hall - President

Larry Holmes - Vice President

Eric Kinsey - Member

Francis Picchetti- Member

Kathy Roth - Member

Brad Maholm - Treasurer

Ira Wentworth, Superintendent

INDIAN VALLEY MISSION STATEMENT

Working together to personalize a rigorous standards-based learning experience.

*****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 regular meetings. That time is set aside as “public participation” in our agenda at each regular Board of Education meeting per Board bylaw 0169.1. Due to time restraints public comment must be made during the “public participation” portion of our regular meetings. 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 regular 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.

INDIAN VALLEY LOCAL SCHOOLS

Board of Education

REGULAR MEETING

Monday, November 19, 2018

7:00 PM

Midvale Elementary - Room #108

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

Holmes: Kinsey: Picchetti: Roth: Hall:

- 2) Reading of the District Mission, Vision, and Values

Mission

Working together to personalize a rigorous standards-based learning experience.

Vision

Persistent academic and social problem solvers pursuing the career pathway of their choice. Brave Scholars - Brave Leaders - Brave Pathfinders

Values

Innovation - Integrity - Relationships - Teamwork - Tradition

- 3) The next regular meeting of the Indian Valley Board of Education is set for 7:00 PM December 17, 2018 at the Board of Education Office.
- 4) Additions, deletions, or modifications to the agenda.

- 5) Approval of the Minutes for the Special Meeting on October 4, 2018 and the Regular Meeting on October 15, 2018.

Holmes: Kinsey: Picchetti: Roth: Hall:

- 6) Report of the Treasurer

A. Approve financial reports as of October 31, 2018.

B. Approve the following Supplemental Appropriations for FY 2019:

022 - 9016	OHSAA Volleyball Tournament	\$ 3,372.00
022 - 9014	OHSAA Football Tournament	\$13,963.00
499-9219	School Safety Training Grant	\$ 9,887.50

C. Approve payment of monthly bills.

Holmes: Kinsey: Picchetti: Roth: Hall:

D. Other

- 7) Report of Board Members on Various Committees
- 8) Acknowledgements and Communications
 - A. *Thank you* to the Indian Valley community for the passage of Issue 5 at the November 6, 2018 general election in support of a stadium project.
 - B. Stephanie Dodd, State Board of Education, in attendance to recognize Lisa Wolfe for being named the Teacher of the Year for the Ohio Department of Education's 9th District.
- 9) Report of Public Committees, Delegations, Individuals
- 10) Old Business
- 11) New Business
 - Discussion of possible Athletic Booster fundraiser.
- 12) Information for Potential Board Approval
 - A. Consider district policy updates for potential approval at the regular December board meeting. (Supplement #1)
 - B. Potential 8th Grade Washington D.C. Trip for May 7-9, 2019 - Katie Gress, Middle School Art Teacher and Washington D.C. Trip Coordinator

13) Curriculum and Instruction

- Professional Learning Communities for Title I Reading Teachers and Intervention Specialists - Ryan Burrier, Curriculum Director

14) General Recommendations

- A. Approve participation of Indian Valley High School students, as needed, in Indoor Track & Field Meets representing the Indian Valley Braves for the 2018-2019 school year.
- B. Approve a Memorandum of Understanding from the Corporation for Ohio Appalachian Development (COAD) in continued partnership for the Foster Grandparent Program/Senior Companion Program at Midvale and Port Washington Elementary Schools effective January 1, 2019 - December 31, 2021. (Supplement #2)
- C. Approve a modification in substitute pay from \$8.35 per hour to \$10.00 per hour for substitute custodians, cooks, aides, and secretaries effective January 1, 2019.
- D. Approve the recommendation of the Gnadenhutten Public Library Board of Directors to appoint Katherine Isabelle Johnson to a currently vacated position on the Library Board with the term to expire on December 31, 2020. (Supplement #3)

Holmes: Kinsey: Picchetti: Roth: Hall:

15) Executive Session (Optional)

For the purpose of discussing the potential employment of personnel.

In:

Out:

Holmes: Kinsey: Picchetti: Roth: Hall:

16) Personnel Recommendations

A. Approve **Chris Dobbins** as a home instruction tutor upto five (5) hours per week outside the school day at a rate of \$21 per hour.

B. Approve the following volunteers for the 2018-2019 school year:

Dianne Bell	Indoor Track
Dave Bell	Indoor Track

C. Approve **Brice Miller** as a Boys & Girls Bowling Sports Assistant for the 2018-2019 school year pending certification.

D. Approve **Dustin Grewell** for Miscellaneous Labor, to include Ohio School Bus Driver Certification in order to transport students, starting November 12, 2018 - March 15, 2019 at a rate of \$17.38 per hour.

- E. Approve the following teachers as after-school OST tutors on an as needed basis for the 2018-2019 school year at a rate of \$21 per hour:

Erin Price	Courtney Carlisle
Katelyn Allen	Kristen Maurer
Rachelle Braun	

- F. Approve the following employees for FMLA Leave:

Nikki Hreha	November 5, 2018 - 12 weeks
Debra Metzger	November 28, 2018 - January 3, 2019
Deana LaCroix	December 3, 2018 - January 3, 2019

- G. Approve reinstituting the sick day donation plan for **Nikki Hreha** using sick days that were originally donated subsequent to February 16, 2015 approval by the Board.

- H. Approve an extension for the unpaid leave of absence of **Randy Armstrong** through November 30, 2018 (June 6 - November 30, 2018).

- I. Approve the resignation for the purpose of retirement of **Elizabeth Schumacher**, 4th Grade Mathematics at Port Washington Elementary School, effective June 1, 2019.

- J. Approve the resignation of **Debbi Metzger**, 6th Grade English-Language Arts at Indian Valley Middle School, May 31, 2019. *(Mrs. Metzger's retirement date with STRS will be September 1, 2019, although she will not be returning to teach at the start of the 2019-2020 school year.)*

Holmes: Kinsey: Picchetti: Roth: Hall:

- K. Approve **Chad Peterman** as after-school OST tutor on an as needed basis for the 2018-2019 school year at a rate of \$21 per hour.

Holmes: Kinsey: Picchetti: Roth: Hall:

17) Administrators' Comments

18) Board Members' Closing Remarks

19) Executive Session

To consider the potential employment of a public employee with no further action to be taken except adjournment.

In:

Out:

Holmes: Kinsey: Picchetti: Roth: Hall:

20) Adjournment

Time of Adjournment:

Holmes: Kinsey: Picchetti: Roth: Hall: