INDIAN VALLEY LOCAL SCHOOLS

Board of Education
Monday, November 18, 2024
7:00 PM
Regular Meeting
Board of Education Office

BOARD OF EDUCATION

Mr. Eric Kinsey - President
Mr. Roger Bond - Vice President
Mr. Bob Hall - Member
Mr. Francis Picchetti - Member
Mrs. Kathy Roth - Member
Mr. Andrew Bache - Treasurer
Dr. 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 <u>not</u> public meetings, they are <u>meetings held in public</u>. This Board of Education, pursuant to board policy, encourages communication with the public at its regular meetings. That time is set aside as "<u>public participation</u>" in our agenda at each regular Board of Education meeting per Board bylaw 0169.1. Due to time restraints public comment <u>must</u> be made during the "<u>public participation</u>" 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 18, 2024

7:00 PM

Board of Education Office

1)	Call to Order, Roll Call, and Pledge of Allegiance								
	Bond	: Hall:	Picchetti:	Roth:	Kinsey:				
2)	Reading of the Distr	Reading of the District's Guiding Principles							
	Mission Working toge	Mission Working together to personalize a rigorous standards-based learning experience.							
	<u>Vision</u> Persistent ac their choice.	Persistent academic and social problem solvers pursuing the career pathway of							
	<u>Values</u> <i>Innovation -</i>	Integrity - Relations	ships - Teamwork	z - Tradition					
	<u>Motto</u> Brave Schola	rs - Brave Leaders	- Brave Pathfind	ers					
3)	The next regular med December 16, 2024	=	=	ducation is se	et for 7:00 pm Monday,				
4)	Additions, deletions,	or modifications to	the agenda						

5)	Agenda and Minute Recommendations							
	A.	Approve the minutes for the regular Board meeting on October 21, 2024.						
	B.	Approve the agenda for the current regular meeting.						
		Bond:	Hall:	Picchetti:	Roth:	Kinsey:		
6)	Report of the Treasurer							
	A.	Approve financial reports as of October 31, 2024.						
	В.	Approve the Indian Valley Local School District's Five (5) Year Forecast of Revenues and Expenditures for the current fiscal year (FY 2025) and the four (4) years (FY 2026-FY 2029). (Treasurer Supplement A)						
	C.	Approve the following Supplemental Appropriation for FY 2025:						
		499-9999	Other State C	Grants (BWC)	\$40,0	\$40,000.00		
	D. Approve payment of monthly bills.							
		Bond:	Hall:	Picchetti:	Roth:	Kinsey:		
	E.	Other						
7)	Report	ort of Board Members on Various Committees						
8)	Ackno	Acknowledgements and Communications						

• Thank you cards to the Board from students regarding a field trip to the Akron Zoo

9)	Report of public committees, delegations, or individuals pertaining to items on the agenda								
10)	Old Business								
	A.	A. Approve a change to Policy 7450 (Property Inventory) when defining supplies for inventory purposes to include no item whose total value is less than \$1,000.							
		Bond: Hall: Picchetti: Roth: Kinsey:							
	B. High School Roof Update: Jimmy McPeek, Director of Buildings & Grounds								
11)	New Business								
12)	mation for Potential Board Approval								
	•	Consider a potential overnight trip for High School Cheerleading on January 25-26, 2025 Hilliard Darby High School, Columbus Ohio for BITS Competition: Cathy Wells, Cheer Advisor	to						
13)	Instru	Instructional Report							
	•	IVMS Clifton Strengths Student Leadership Team: Brent Carter, Middle School Principal	l						
14)	Gener	General Recommendations							
	A.	Accept the following grants and donations:							
		Tusco Display: Plastic display boards for Art Show \$285.65 Value							
	B. Approve the following overnight trips for the High School Wrestling team:								

December 13-14, 2024 to Painesville, Ohio for a Riverside HS Wrestling Tournament

December 26-28, 2024 to Vandalia, Ohio for a Butler HS Wrestling Tournament

i)

ii)

A. Approv	Positi	on	Effective Date	Contract Type	Step (for new hires)
A. Approv					
	e the following	g classified co	ntracts:		
Personnel Reco	ommendations				
	Bond:	Hall:	Picchetti:	Roth:	Kinsey:
			Out:		
			In:		
	_				
	` - /	the employm	ent of a public en	mployee.	
	Bond:	Hall:	Picchetti:	Roth:	Kinsey:
sansiy t	ine requiremen	is of the Onio	Association of	Irack & Cross (Country Coacnes.
	Executive Sess For the purpose	Bond: Executive Session (Optional)	Bond: Hall: Executive Session (Optional) For the purpose of discussing the employm Bond: Hall:	Bond: Hall: Picchetti: Executive Session (Optional) For the purpose of discussing the employment of a public entropy of the purpose of discussing the employment of a public entropy. In: Out: Bond: Hall: Picchetti:	Executive Session (Optional) For the purpose of discussing the employment of a public employee. In: Out: Bond: Hall: Picchetti: Roth:

Anne Kohler

Karen Sauerbrey

Melissa Everett

Robbie Meek

C. Approve the following Coaches and Volunteers for the 2024-2025 school year: <u>Supplementals</u> Andy McMillen MS Girls Basketball - 7th Grade Sean Bollon MS Boys Basketball - 7th Grade Brice Miller Head Varsity Bowling Shari Grewell Winter Sports Assistant Bowling Michael Cady MS Wrestling Candie Enama HS Winter Cheer Advisor Jolene McDonald MS Winter Cheer Advisor Adam Lenhoff Volunteer - Wrestling Kim Grewell Volunteer - Bowling Dan Blickensderfer Volunteer - Bowling Braden Rostad Volunteer - Boys Basketball Sam Lucas Volunteer - Indoor Track Abram Klaserner Volunteer - Indoor Track D. Accept the resignation of **Alexandria Edwards**, Classified Substitute per Article 17.7 of the OAPSE Negotiated Agreement, effective November 1, 2024. E. Approve a sick day donation plan for classified staff member Rachelle Lynch, with donated days available for use from November 19 - December 3, 2024. (Supplement #1) Bond: Picchetti: Hall: Roth: Kinsey: 17) Report of public committees, delegations, or individuals pertaining to items not on the agenda. 18) Administrators' Remarks Board Members' Closing Remarks 19)

	To consider details relative to the security arrangements and emergency response protocols of the Board of Education with no further action to be taken except for adjournment.							
				In:				
				Out:				
		Bond:	Hall:	Picchetti:	Roth:	Kinsey:		
21)	Adjournment							
				Time of Adjournment:				

Picchetti:

Roth:

Kinsey:

Executive Session

Bond:

Hall:

20)