

INDIAN VALLEY LOCAL SCHOOLS

Board of Education

Monday

August 19, 2019

7:00 PM

Regular Meeting

Board of Education Office

BOARD OF EDUCATION

Kathy Roth - President

Eric Kinsey - Vice President

Bob Hall - Member

Francis Picchetti- Member

Betty Quillin - 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, August 19, 2019

7:00 PM

Board of Education Office

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

Hall: Kinsey: Picchetti: Quillin: Roth:

- 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 September 16, 2019 at the Board of Education Office.
- 4) Additions, deletions, or modifications to the agenda.

- 5) Approve the Minutes for the Regular Meeting on July 11, 2019.

Hall: Kinsey: Picchetti: Quillin: Roth:

- 6) Report of the Treasurer

- A. Approve financial reports as of July 31, 2019.

- B. Approve change fund for the 2019-2020 school year:

Athletic Fund	\$1,200.00
Lunchroom Fund	
High School	\$ 100.00
Port Washington	\$ 25.00

- C. Approve payment of monthly bills.

Hall: Kinsey: Picchetti: Quillin: Roth:

- D. Other

- 7) Report of Board Members on Various Committees
- 8) Acknowledgements and Communications
 - A. Ohio School Boards Association's Capital Conference: November 10-12, 2019
 - B. Angel White, Indian Valley High School Senior - National Gold Medal Award in the Teaching Professions program at Buckeye Career Center
- 9) Report of Public Committees, Delegations, Individuals
- 10) Old Business
- 11) New Business
 - A. Schedule a work session for the purpose of reviewing the 5-year forecast.
 - B. Indian Valley Delegate for the 2019 OSBA Annual Business Meeting
 - i) At the January 10, 2019 Organizational Meeting, Francis Picchetti was appointed as the Alternate Delegate to Mr. Holmes for the Annual OSBA Business Meeting.
 - ii) Accept nominations for and appoint another Alternate Delegate as Mr. Picchetti will assume the Delegate role.
- 12) Information for Potential Board Approval

13) Curriculum and Instruction

- Overview of 2018-2019 Academic Performance - Ira Wentworth, Superintendent

14) General Recommendations

- A. Approve the following policy updates from NEOLA: (Supplement #1)

5113.02	5610	5610.03
6320	6325	6605
7540.02	8400	8500
0100	7540	7540.02
7540.04	7544	2340

- B. Approve career advising policy 2413 as required by state law once every two years.
(Supplement #2)

- C. Approve an agreement with the East Central Ohio Educational Service Center for delivery of driver's education services on behalf of the district at no cost to the district.
(Supplement #3)

- D. Approve the athletic general admission prices and season ticket prices for the 2019-2020 school year.
(Supplement #4)

- E. Approve an agreement with WJER Radio regarding the use of Drone technology in coverage of the stadium construction project.
(Supplement #5)

- F. Approve a resolution authorizing the first guaranteed maximum price amendment between the Board of Education and Beaver Constructors, Inc. in connection with the construction of a new athletic complex.
(Supplements #6 and #7)

G. Approve the following human resource documents as listed:

- i) Revised IVLS Organizational Chart
(Supplement #8)
- ii) Revised Director of Technology & Classified Operations Job Description
(Supplement #9)
- iii) Middle School Assistant Principal with Other District Responsibilities Job Description
(Supplement #10)
- iv) Assistant High School Principal / Transportation Supervisor Job Description
(Supplement #11)
- v) Athletic Director / Building & Grounds Supervisor Job Description
(Supplement #12)

H. Approve the purchase of two (2) International 72 passenger conventional school buses with underneath compartments from Truck Sales of Midvale at a price of \$86,714.00 each.

Hall: Kinsey: Picchetti: Quillin: Roth:

15) Executive Session (Optional)

For the purpose of discussing the potential employment of personnel.

In:

Out:

Hall: Kinsey: Picchetti: Quillin: Roth:

16) Personnel Recommendations

A. Approve the following classified contracts:

Name	Position	Effective Date	Contract Type	Step (for new hires)
Rachelle Lynch	Library-Media	08-21-19	Continuing	
Elizabeth Quillin	Cook	08-22-19	Continuing	
Holly McGuire	Bus Driver	08-23-19	Continuing	
Gayle Underwood	Bus Driver	08-23-19	Continuing	
Rhonda Stephen	Cook	08-22-19	Continuing	
Randy Stevens	Bus Driver	08-23-19	Continuing	
Gregg Clark	Custodian	08-28-19	Continuing	
Chris Stein	Custodian	08-22-19	Continuing	
Jennifer Simmerman	Educational Aide	08-22-19	2nd 1 Year	
Michele Myers	Educational Aide	08-22-19	2nd 1 Year	
Kayla Rooks	Educational Aide	08-22-19	2nd 1 Year	
Douglas Waldren	Head Groundskeeper	08-19-19	1st 1 Year	1
Ashley Kennedy	Bus Driver	08-21-19	1st 1 Year	0
John Kinsey	Custodian	08-19-19	1st 1 Year	0

B. Approve **Natalie Fockler** as Speech/Language Pathologist for the 2019-2020 school year.
MA Step 11 1-Year Contract

C. Approve the list of Mentors for the 2019-2020 school year:

Polly Stark - Lead Mentor
Darcy Williams
Lorna Waters
Allison Bolon
Erin Price
Megan Foster

Megan Heath
Stacie Heck
Lisa Wolfe
Rachel Howell
Becka Hicks
Kristen Maurer

Phil Rangel
Rachelle Braun
Julie Topping
Aaron Hreha
Terri Hupp

- D. Approve the following Coaches and Volunteers for the 2019-2020 school year:

Rachelle Lynch	Winter Head Cheer Coach
Cathy Wells	Winter Middle School Cheer Coach
Katie Carroll	Volunteer - Fall/Winter Cheerleading

- E. Approve the following Volunteers for the 2019-2020 school year pending certifications:

Doug Krockner	Cross Country
Bailey McBeth	Cross Country
Damon Shivers	Middle School Football
Steven Scott	Middle School Football
Matthew Ramsey	High School Football
Ken Morrison	Girls Golf
Terra Frye	Fall/Winter Cheerleading

- F. Approve **Debbie Scott**, Certified Nurse Practitioner, to perform bus physicals for the 2019-2020 school year.

- G. Approve a modification in the supplemental contract of **Juli Arnet** as Assistant Band Director from 1/2 of the stipend to 3/4 of the stipend for the 2019-2020 school year.

- H. Accept the following Classified resignations:

John McKean	High School Custodian	Effective July 26, 2019
Justin Martinelli	Temporary Head Groundskeeper	Effective August 2, 2019
Teresa Jones	Bus Driver	Effective August 20, 2019

- I. Approve an amendment to the contract of **Ira Wentworth**, Superintendent, to reflect the following: (Supplement #13)
- i) 3.5 % salary increase effective August 1, 2019.
 - ii) 3.25 % salary increase effective August 1, 2020.
 - iii) Increase mobile communication reimbursement from \$50 per month to \$70 per month.
- J. Approve **Katie Welch** for an unpaid leave of absence October 14-21, 2019 for religious purposes. (Supplement #14)

Hall: Kinsey: Picchetti: Quillin: Roth:

17) Administrators' Comments

18) Board Members' Closing Remarks

19) Executive Session

To prepare for negotiations with public employees concerning their compensation and other terms and conditions of employment with no further action to be taken except adjournment.

In:

Out:

Hall:

Kinsey:

Picchetti:

Quillin:

Roth:

20) Adjournment

Time of Adjournment:

Hall:

Kinsey:

Picchetti:

Quillin:

Roth: