

MINUTES OF THE INDIAN VALLEY LOCAL BOARD OF EDUCATION MEETING

Office of the Local Superintendent

Gnadenhutten, OH 44629

Monday, August 17, 2020– Regular Meeting

The Indian Valley Local Board of Education met in regular session on Monday, July 20, 2020 at 7:00 PM at Indian Valley High School Multi-Purpose Room.

President Eric Kinsey 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: Hall, Present; Leggett, Present; Picchetti, Present;
Roth, Present; Kinsey, Present.

Also present at this meeting were Superintendent Ira Wentworth; Treasurer Andrew Bache; Director of Technology & Classified Operation Brian Dittfeld; Curriculum Director Ryan Burrier, Andy McMillen (IVTA), Dale Poletti and son.

#112-20 **READING OF THE DISTRICT MISSION, VISION & VALUES**

Board Member Steve Leggett recited the District Mission, Vision & Values

#113-20 **SET NEXT REGULAR MEETING DATE**

The next regular meeting of the Indian Valley Board of Education is set for 7:00 pm on Monday, September 21, 2020 at the Board of Education Office.

#114-20 **APPROVAL OF MINUTES**

Hall moved and Roth seconded the motion to approve the minutes of the Regular Meeting on July 20, 2020.

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

#115-20 **APPROVE REPORT OF THE TREASURER**

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

- Approve financial reports as of July 31, 2020

Total Fund Balance	\$16,214,032.00
Investments:	
Star Ohio-General (.45% Yield)	\$ 7,307,273.60
Star Ohio-Stadium (.45% Yield)	797,832.74
Star Plus (.30% Yield)	306,000.34
U.S. Bank	6,867,630.19
Morrison Scholarship	10,581.94
1st National Bank	1,015,622.08

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- Approve change fund for the 2020-2021 school year:

Athletic Fund	\$1,500.00
Lunchroom Fund	
High School	\$ 100.00
Port Washington	\$ 25.00

- **Approve** payment of Monthly Bills

TOTAL ALL FUNDS

001-General Fund Bills	\$ 471,557.47
004-Bldg. Fund Stadium Project	784,741.24
006-Lunchroom Fund Bills	62,871.16
034-Classroom Maintenance	867.30
467-Student Wellness Fund Bills	5,650.41
516-Title 1V-B Fund Bills	5,650.41
572-Title 1 Fund Bills	3,766.94
018 - PSSF Fund Bills	626.62
200 - Student Activity Fund Bills	8,312.98
300-Athletic Fund Bills	<u>500.00</u>
GRAND TOTAL ALL FUNDS	\$1,344,544.53

***Mr. Bache** provided a brief update on the financial status of the stadium/fieldhouse project as of 8/17/2020.

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

#116-20 **REPORT OF BOARD MEMBERS**

Eric - As the stadium project nears completion, the project committee is working hard to address some of the finishing issues at the stadium. Some visual items need fixed. Despite supply chain issues during COVID, Beaver Construction has done a nice job finishing on time. Lastly, more visuals, such as signs and banners, will be hung at the stadium and fieldhouse in the near future.

Kathy - Clothes Closet (Braves x2) has helped a significant amount of families since opening earlier this month.

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#117-20 ACKNOWLEDGEMENTS AND COMMUNICATIONS

- Beaver Construction dropped off 5 hard hats from the stadium project for the Board.
- Dr. Wentworth presented a welcome gift to Mr. Bache on behalf of the I.V. Foundation

#118-20 NEW BUSINESS

- Potential fireworks at the Stadium on opening night - Dale Poletti, Community Member Dale Poletti, member of the Northeast Ohio Pyrotechnics Group, presented to the Board in open session regarding the opportunity to perform a firework show at the first football game in the new stadium. Dale provided a list of credentials for both himself and the NEOPG. President Kinsey asked for a motion to approve Dale Poletti and the NEOPG the right to shoot fireworks during and after the first game.

Hall moved and Roth seconded the motion.

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

#119-20 INFORMATION FOR POTENTIAL BOARD APPROVAL

- NEOLA Policy 5460.02, Students At-Risk of Not Qualifying for a High School Diploma

#120-20 CURRICULUM AND INSTRUCTION

- Remote synchronous learning with the Zoom platform - Ryan Burrier, Curriculum Director

#121-20 GENERAL RECOMMENDATION

Picchetti moved and Leggett seconded the motion to approve the following Recommendation items:

- Accept the following grants and donations:

Whitney-Proctor Foundation - Student Scholarships	\$11,500.00
North Star Metals MFG. - Zone Agreement Donation	\$2,500.00
- Approve a revised 2020-2021 classified calendar. (Supplement #2)
- Approve the use of up to three (3) Blizzard Bag Days for Calamity Day Make-Up during the 2020-2021 school year consistent with the guidelines agreed upon by the Indian Valley Teachers' Association.

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General Recommendations continued:

- Approve an increase in the rate of pay for substitute school nurses from \$20 per hour to \$22.50 per hour.
- Approve an incentive plan for substitute teachers serving Indian Valley Local Schools, contracted through the North Coast Shared Services Alliance, for the time period of August 19, 2020 - December 18, 2020 as follows:
 - i) Any substitute teacher working 35 days will receive a \$525 bonus
 - ii) Any substitute teacher working 70 days will receive an additional \$525 bonus
- Approve a modification to athletic contest ticket prices for the 2020-2021 school year as follows:
 - i) \$6.00 for both students and adults at all high school contests
 - ii) \$4.00 for both students and adults at all middle school contests
- Approve a Memorandum of Understanding with OAPSE #474 regarding health insurance contributions of bus drivers, pending OAPSE's approval.

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

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#122-20 PERSONNEL RECOMMENDATIONS

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

- Approve the list of Mentors for the 2020-2021 school year:

Polly Stark - Lead Mentor	Tracy Saho	Phil Rangel
Darcy Williams	Stacie Heck	Rachelle Braun
Lorna Waters	Terri Hupp	Aaron Hreha
Angie Coutts	Rachel Howell	Andy McMillen
Erin Price	Jessica Daniels	Blair Emler
Megan Foster	Danielle McMillen	

- Approve the following classified contracts:

Name	Position	Effective Date	Contract Type	Step (for new hires)
Jennifer Simmerman	Educational Aide	08-22-20	Continuing	
Michele Myers	Educational Aide	08-22-20	Continuing	
Kayla Rooks	Educational Aide	08-22-20	Continuing	
Bess Paternoster	Educational Aide	08-21-20	2nd 1-Year	
Douglas Waldren	Head Groundskeeper	08-19-20	2nd 1-Year	
John Kinsey	Custodian	08-19-20	2nd 1-Year	
Jesse Kanter	Custodian	08-13-20	1st 1-Year	0

- Approve the following football volunteers for the 2020-2021 school year pending certification:

Jake Miller

Jeremy Caldwell

- Approve the resignation of **Holly McGuire**, Bus Driver, effective July 30, 2020.
- Approve **Taylor Ryan** for 15 additional extended programming days due to the procurement of the Agricultural Education 5th-Quarter grant.

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Personnel Recommendations continued:

- Approve the following as preferred substitute teachers, contracted through the North Coast Shared Services Alliance, to be paid \$100 per day and report to Indian Valley Local Schools each day students are in-person from August 19, 2020 - December 18, 2020.

Maria DeMonte
Nicole Hickman

Jessica Metzger
Sandy Everett

Tracey Huggins

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

#123-20 PERSONNEL RECOMMENDATION

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

- Approve **Chad Peterman** as a Mentor for the 2020-2021 school year.

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

#124-20 ADJOURNMENT

Picchetti moved and Roth seconded the motion to adjourn the Indian Valley Board of Education Meeting at 8:24 PM.

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

President

Treasurer