

**Summary of Grand Valley Board of Education Regular Meeting
Monday, November 21, 2016
Grand Valley High School Study Hall at 6:00 p.m.**



ROLL CALL: Mr. Henderson, Mrs. Stanley, Mrs. Battaglia, Mr. Jackson, Mr. Reaney Absent

PLEDGE TO FLAG:

BRIEFINGS:

1. ELEMENTARY AWARD
2. DLT GOALS
3. ASHTABULA FOUNDATION YOUTH PHILANTHROPY
4. STUDENT RECOGNITIONS

Submitted by Anne Peters:

The Grand Valley High School Art Three and Four will have their work exhibited at Trinity Cathedral (2230 Euclid Avenue, Cleveland, Ohio) for the November 30th Brown Bag Concert titled "A Jazzy Christmas with The Gateway Band". Each art student illustrated a song to be played during the concert. 16 students are exhibiting.

Chris Battaglia, Cayla Driscoll, Tyler Easton, Leah Lynch, Maria Mercado, Sydni Samsa, Brittany Schinault, Josh Cunningham, Abby Takacs, Chris Gilmour, Stephanie Lopez, Crystal White, Sarah Armstrong, Alexis Kalbfleisch, Megan McNeely.

Submitted by Tim Carlson:

Matt Callahan, trombone, was selected for membership in the OMEA District 5 High School Honors Band. They will rehearse on November 17, 18, and perform a concert on November 19th at the Stambaugh Auditorium in Youngstown, Ohio. Membership in this group is by director's recommendation and video audition.

Erica Carlson, tuba, was selected for membership in the Cleveland Youth Wind Symphony (CYWS), Group 1. Membership in this prestigious group is by audition only. The group performs concerts at Severance Hall, home of the Cleveland

Orchestra, Cleveland State University (with The Cleveland Winds), and later this year will travel to Atlanta, Georgia for a concert with the Atlanta Youth Wind Symphony. This past summer, she traveled with the CYWS to Brussels, the Netherlands, Germany, and Austria where they performed concerts in prestigious halls.

Erica was also selected, through audition, as an alternated for the OMEA All-State Band.

Submitted by Michele Boiarski (Assistant Principal/Athletic Director)

Thank you Mustangs Athletes, Cheerleaders, Band Members, Band Directors, Coaches, Parents & the entire GV Community for your efforts and support! Good Luck to our Seniors!

Varsity Football Team - 2016 NAC Champions (Record 9-2)

Varsity Volleyball Team – 2016 NAC Champions (Record 20-5)

Congratulations to the **Volleyball Team** for advancing to the District Semi-Final Game

FOOTBALL

Jacob Reichel – All NAC, First Team All-County, First Team Northeast Lakes All-District

Jacob Kocab – All NAC, Second Team All-County, Honorable Mention Northeast Lakes All-District

Austin Mathis – All NAC, All County – Linemen of the Year, First Team Northeast Lakes All-District

Lukas Quadros – All NAC, First Team All-County, Second Team Northeast Lakes All-District

Eduardo Hernandez – All NAC, All-County – Offensive Player of the Year, First Team Northeast Lakes All-District

Cody Osburn – All NAC, First Team All-County, First Team Northeast Lakes All-District

Anthony Crum – All NAC, First Team All-County, First Team Northeast Lakes All-District-Defensive Player of the Year

Michael McGovern – Honorable Mention NAC, First Team All-County, Second Team Northeast Lakes All-District

Bradley Turner – Second Team All-County

Noah Glavickas – Second Team All-County

Gabe Arsulic – Second Team All-County

Cody Rhoads – Second Team All-County

Logan Sines – Honorable Mention All-County

Clayton Takacs – Honorable Mention All-County, Second Team Northeast Lakes All-District

Drew Hahn – Honorable Mention All-County

Nick Reichel – Honorable Mention All-County

CROSS COUNTRY

Grace Steimle – NAC Champion, First Team All NAC, DII State Qualifier for Cross Country, 17th at State, All Ohio Cross Country, All-County

John Steimle – DII State Qualifier for Cross Country, First team All NAC, All-County

Tim Steimle – First team All NAC Cross Country, All-County

Jocelyn DeVan – First Team All NAC Cross Country, All-County

Seth Dillon – Honorable Mention NAC Cross Country

Greg Ridgeway – Honorable Mention NAC Cross Country

Madyson McDonald – Honorable Mention NAC Cross Country

Angela Wagner - Honorable Mention NAC Cross Country

BOYS SOCCER

Masyn Anderson – First Team All NAC Soccer, First Team All Ashtabula County

Brandyn Spoon – Honorable Mention All Ashtabula County

Tyler Hartz – Honorable Mention All Ashtabula County

Devon Dockery – Honorable Mention All Ashtabula County

GIRLS SOCCER

Alyssa Clayton – First Team All NAC Soccer, First Team All Trumbull County, First Team All Ashtabula County, All Youngstown District First Team, First Team All-Trumbull/Ashtabula County, All Ohio

Cassady Kingdom – First Team All NAC Soccer, First Team All Ashtabula County, Honorable mention All Trumbull County, Honorable Mention All-Trumbull/Ashtabula County

Emily D'Amico – First Team All Ashtabula County

Taylor Caraway – Second Team All Ashtabula County

Caitlyn Stafford – Second Team All Ashtabula County

Lilianne Portman – Honorable Mention All Ashtabula County
Katrina Kingdom – Honorable Mention All Ashtabula County
Genesis Foltz – Honorable Mention All Ashtabula County
Samantha Taylor – Honorable Mention All Ashtabula County
Ella Crum – Honorable Mention NAC Soccer, Second Team All-County, First Team All-Trumbull/Ashtabula County, Second Team All Youngstown District

VOLLEYBALL

Abby Trisket- First Team All NAC Volleyball, First Team All-County
Allie Holmes – First Team All NAC Volleyball, First Team All-County
Cassandra Gallo – Honorable Mention NAC Volleyball
Sydni Samsa – Honorable Mention NAC Volleyball, Second Team All-County

5. Grand Valley Local Schools – Student Counts

Kindergarten	77
Grade 1	76
Grade 2	84
Grade 3	67
Grade 4	76
Grade 5	85
Grade 6	99
Grade 7	101
Grade 8	101
Grade 9	98
Grade 10	97
Grade 11	112
Grade 12	98
Other	1
Total	1,172

Included in that total are the students at ATECH.

Grade 9	0
Grade 10	1
Grade 11	35
Grade 12	26
Other	1

- 6. High School Curriculum**
- 7. Middle School Curriculum**
- 8. Elementary School Curriculum**
- 9. Kraftmaid Donation to Grace Plagman Fund for \$1154.00**

APPROVAL OF MINUTES:

Motion by Mrs. Battaglia and seconded by Mr. Jackson to approve the minutes of the October 17, 2016 regular meeting, and to waive the reading of the same.

ROLL CALL: Mrs. Stanley aye, Mrs. Battaglia aye, Mr. Jackson aye, Mr. Keeney absent, Mr. Hendershott aye

MOTION CARRIED

TREASURER'S REPORTS:

- A. Disbursements for October, 2016
- B. Financial Reports for October, 2016
- B. Investments for October, 2016
- C. Student Activity Appropriation adjustments for September, 2016 in the amount of \$31,499.45 and October, 2016 in the amount of \$38,342.04.

Motion by Mrs. Stanley and seconded by Mr. Jackson to approve the disbursements, financial reports, investments and student activity appropriation adjustments for October, 2016.

ROLL CALL: Mrs. Battaglia aye, Mr. Jackson aye, Mr. Keeney absent, Mr. Hendershott aye, Mrs. Stanley

MOTION CARRIED

PERSONNEL RESOLUTION ITEMS:

Motion by Mrs. Stanley and seconded by Mr. Jackson to approve the following personnel resolution items as recommended by the superintendent:

1. Approve **Kayla Ruebel and Kimberly Hein** as the After School Tutoring in Reading and Math. The stipend will be \$587.00 for After School tutoring services.
2. Approve the resignation of **Mark Brewster**, Technology Coordinator effective November 11, 2016.
3. Approve the contract of **Douglas A. Sarbach** as the Technology Coordinator effective November 29, 2016 until July 31, 2019.
4. Employ **Jollene Kampf**, bus aide for 2 hour a.m. route for the remaining 2016-2017 school year. Salary as per negotiated salary schedule.
5. Approve a retroactive continuing contract for the 2016-2017 school year for the following classified personnel

Bill Nevison	- Maintenance
Jeannette Medved	- Custodian
Ed Reynolds	- Bus Driver

6. Employ **Jeanne Molzon** as a bus driver for the designated one-year limited contract for the remaining 2016-2017 school year. Salary per negotiated contract.
7. Approve the following individuals as substitutes for the 2016-2017 school year pending training and meeting substitute employment requirements.

Eliza Winchell	- Secretary
	- Educational Aide/Paraprofessional
	- Bus Driver
	- Bus Aide

Mandy Roberts	- Custodian
	- Secretary
	- Educational Aide/Paraprofessional
	- Bus Aide

Kimberly Krieg	- Educational Aide/Paraprofessional
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8. Approve **Kimberly Krieg** as a substitute secretary effective November 17, 2016.
9. Approve the following individuals as volunteers for the 2016-2017 school year pending satisfactory completion of all requirements.

Will Seger	Weight Room Monitor/Strength and Conditioning Coach
	Wrestling Volunteer Assistant Coach
Paul Johnson	Boys Soccer Volunteer Assistant Coach

10. Acknowledge the Indoor Track Club Season running November 28, 2016 to March 12, 2017.

11. Approve the following individuals as volunteers for the Indoor Track Club Season running November 28, 2016 to March 12, 2017 pending satisfactory completion of all requirements.

Kurtis Fisher
Dave Oscar
Clint Nims
Richard Marinelli

ROLL CALL: Mr. Jackson aye, Mr. Keeney absent, Mr. Hendershott aye, Mrs. Stanley aye, Mrs. Battaglia aye

MOTION CARRIED

MISCELLANEOUS CONSENT RESOLUTION ITEMS:

Motion by Mr. Mrs. Battaglia and seconded by Mrs. Stanley to approve the following miscellaneous consent resolution items:

1. Approve disposal of the obsolete equipment/textbooks as submitted by staff.

Zenith Television – ID #06063
Gateway Monitor – ID #06114
E Series Computer Tower – ID #02310

2. Approve the Camp Invention summer camp from June 5 through June 9, 2017 in the Elementary School. The young innovators will be spending their time brainstorming, exploring, constructing and discovering.
3. Accept receipt of donation from Grand Valley Elementary PTO to the Elementary School Activity Fund in the amount of \$15,000.00
4. Accept receipt of donation from Moby Max of a Moby Max Tablet, value of \$69.00, to the Middle School in care of Pam Accord.
5. Approve the expenditure to bond the Superintendent and the Board of Education President for the sum of \$20,000.00 each through the Ohio School Board Association for the period January 1, 2017 through December 31, 2017.
6. Accept receipt of \$2,700.00 into fund 451-9006 of Fiscal Year 2017 One Net Connectivity Funds.

ROLL CALL: Mr. Keeney absent, Mr. Hendershott aye, Mrs. Stanley aye, Mrs. Battaglia aye, Mr. Jackson aye

MOTION CARRIED

REVISED RESOLUTION FOR COMPLIMENTARY PASSES: (APPROVED 10/17/2016)

Motion by Mrs. Battaglia and seconded by Mr. Jackson to approve the Resolution for Complimentary Passes:

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of District faculty, staff, and others identified in this resolution at school sponsored regular season athletic events;

NOW, THEREFORE, BE IT RESOLVED by the Grand Valley School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full time and part time employees, Senior Citizens – 60 years of age and older, Former Board of Education members, Volunteer Athletic Workers, College Recruiters/Scouts, Bus Drivers, Press, and Conference League Passes as well as others approved by Superintendent.

Complimentary passes/payment waiver applies to the following District events:

1. Regular Season Athletic Events

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such a formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

ROLL CALL: Mr. Hendershott aye, Mrs. Stanley aye, Mrs. Battaglia aye, Mr. Jackson aye , Mr. Keeney absent

MOTION CARRIED

ADOPT BOARD POLICY/BYLAWS REVISION, REPLACEMENT AND ADDITION:

Motion by Mrs. Stanley and seconded by Mrs. Battaglia to approve the following revision, replacement and the addition of the following Board of Education policies/bylaws.

Policy 0100 (Bylaws)	Definitions
Policy 0160 (Bylaws)	Meetings
Policy 1530 (Administration)	Evaluation of Principals and other Administration
Policy 1619.02 (Administration)	Privacy Protections of Fully Insured Group Health Plans
Policy 1619.03 (Administration)	Patient Protection and Affordable Care Act
Policy 2460 (Program)	Special Education
Policy 3220 (Professional Staff)	Standards-Based Teacher Evaluation
Policy 3419.02 (Professional Staff)	Privacy Protections of Fully Insured Group Health Plans
Policy 3419.03 (Professional Staff)	Patient Protection and Affordable Care Act
Policy 4419.02 (Professional Staff)	Privacy Protections of Fully Insured Group Health Plans
Policy 4419.03 (Classified Staff)	Patient Protection and Affordable Care Act
Policy 5112	Entrance Requirements
Policy 5330.02 (Students)	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
Policy 5830 (Students)	Student Fund-Raising
Policy 6605 (Finances)	Crowdfunding
Policy 6700 (Finances)	Fair Labor Standards Act (FLSA)
Policy 8330 (Operations)	Student Records
Policy 9700 (Relations)	Relations with Special Interest Groups

ROLL CALL: Mrs. Stanley aye, Mrs. Battaglia aye, Mr. Jackson aye, Mr. Hendershott aye, Mr. Keeney absent

MOTION CARRIED

EXECUTIVE SESSION: Time: From 8:02 p.m. To 8:15 p.m.

Motion by Mrs. Battaglia and seconded by Mrs. Stanley to go into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing with the following in attendance: Board, Superintendent & Treasurer.

ROLL CALL: Mrs. Stanley aye, Mrs. Battaglia aye, Mr. Jackson aye, Mr. Keeney absent, Mr. Hendershott aye

MOTION CARRIED

REGULAR SESSION: Time: 8:15 p.m.

Motion by Mr. Jackson and seconded by Mrs. Stanley to return to regular session.

ROLL CALL: Mrs. Battaglia aye, Mr. Jackson aye, Mr. Keeney absent, Mr. Hendershott aye, Mrs. Stanley aye

MOTION CARRIED

ADJOURNMENT: Time: 8:15 p.m.

Motion by Mrs. Stanley and seconded by Mr. Jasckson to adjourn October 17, 2016 regular Board of Education meeting.

ROLL CALL: Mr. Jackson aye, Mr. Keeney absent, Mr. Hendershott aye, Mrs. Stanley aye, Mrs. Battaglia aye

MOTION CARRIED

Next meeting date: Monday, December 19, 2016

Location: Grand Valley High School Study Hall



**Grand Valley Fall Drama
&
GV Sound Review at Perry Festival**

