

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

**ORGANIZATIONAL MEETING**

**JANUARY 6, 2014**

**VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**6:30 P. M.**

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting.

**I. Oath of Office to New Board Members**

**II. Roll Call**

Mrs. Michael: Present; Mr. Byerly: Present; Mrs. Valenti: Present; Mr. Cline: Present; Mr. Geglein: Present.

**III. President Pro Tem will call meeting to order**

It has been the custom of the Board of Education for the Past President to be appointed President Pro Tem for the Organizational Meeting.

**IV. Organization of Board of 2014**

**A. Election of officers**

**1. (14-001) Election of President**

Mrs. Michael nominated Mr. Geglein for President.

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to approve Mr. Geglein as President.

Roll call resulted as follows: All in favor. Motion carried.

**2. (14-002) Election of Vice President**

Mr. Geglein nominated Mrs. Michael for Vice President.

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve Mrs. Michael as Vice President.

Roll call resulted as follows: All in favor. Motion carried.

**B. (14-003) Set Time, Date and Place of Regular Meetings**

It was moved by Mr. Cline and seconded by Mr. Byerly for the Board to set Time, Date and Place of Regular Meetings.

Roll call resulted as follows: All in favor, Motion carried.

**C. (14-004) Set Board Member Compensation for Meetings**

It was moved by the Board members to maintain Board Member Compensation for Meetings at \$50 per meeting.

**V. (14-005) Bond for the Treasurer**

Set in the amount of \$50,000.

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Bond of the Treasurer set to the amount of \$50,000.

Roll call resulted as follows: All in favor, Motion carried.

**VI. (14-006) Resolution Adopting Treasurer's Standing Authorization for Calendar Year 2014**

**VI.1 Request for Advance Draw on Taxes**

The Treasurer is hereby authorized by the Board of Education to request advance payment of taxes collected as funds are available in accordance with Section 321.34 Ohio Revised Code.

**VI.2 Investments of Interim and Inactive Funds**

The Treasurer is hereby authorized to invest interim and inactive funds in permissible investments pursuant to ORC Section 135.14, ORC Section 135.13, and H.B. 384.

**VI.3 Appropriation Modifications**

The Treasurer is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the Board

**VI.4 Payment of Bills**

The Treasurer is authorized to pay all bills within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the Superintendent or his designee.

**VI.5 Advancement of Funds**

The Treasurer is authorized to advance moneys from the General Fund to other funds in anticipation of future receipts. When the anticipated money has been received, the advance will be returned to the General Fund.

It was moved by Mr. Byerly and seconded by Mrs. Valenti for the Board to adopt the resolutions listed above.

Roll call resulted as follows: All in favor, Motion carried.

**VII. (14-007) Resolution naming Superintendent as Purchasing Agent for 2014.**

It was moved by Mr. Byerly and seconded by Mrs. Michael to name the Superintendent as Purchasing Agent for 2014.

Roll call resulted as follows: All in favor, Motion carried.

**VIII. (14-008) Approval of Legal Firms**

The following firms are approved to handle legal activities on behalf of the Board of Education, usage is at the direction of the Board, Superintendent, or Treasurer.

**VIII.1** Bricker & Eckler LLP  
primarily for general legal work

**VIII.2** Peck, Shaffer and Williams  
primarily for debt and election legal work

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the Legal Firms listed above.

Roll call resulted as follows: All in favor, Motion carried.

**IX. (14-009) Appointments**

Representative for MDECA	<u>Angie Valenti</u>
Legislative Liaison for OSBA	<u>Mark Cline</u>
Financial Advisory Committee Liaison	<u>Brent Byerly</u>

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the appointments listed above.

Roll call resulted as follows: All in favor, Motion carried.

**X. (14-010) Approval of Records Retention Schedule (Attachment)**

It was moved by Mr. Byerly and seconded by Mrs. Valenti for the Board to approve the Records of Retention Schedule (attached).

Roll call resulted as follows: All in favor, Motion carried.

**XI. (14-011) Superintendent as Designee for Student Disciplinary Suspensions**

In accordance with Ohio Rev. Code Section 3313.66(D) and Policy 5611, the Board hereby appoints Bill Kirby, Superintendent, as its designee for purposes of hearing and deciding appeals of student disciplinary suspensions. BE IT FURTHER RESOLVED that the decision of the Superintendent may be appealed under Chapter 2506. Of the Revised Code.

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to approve the Superintendent as Designee for Student Disciplinary Suspensions.

Roll call resulted as follows: All in favor, Motion carried.

**XII. (14-012) Executive Session**

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to enter into an Executive Session.

Roll call resulted as follows: All in favor, Motion carried.

The Board entered into Executive Session at 7:32 PM. The Board exited Executive Session at 8:05 PM.

**XIII. (14-013) Adjournment**

It was moved by Mr. Cline and seconded by Mrs. Valenti for the Board to adjourn the meeting.

Roll call resulted as follows: All in favor, Motion carried.

The meeting was adjourned.

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Treasurer

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Board President