

**VALLEY VIEW BOARD OF EDUCATION  
MINUTES**

**VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**JANUARY 27, 2014**

**EXECUTIVE SESSION  
REGULAR MEETING**

**5:45 P.M.  
7:00 P.M.**

The Executive Session is a closed meeting to discuss personnel matters.

“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. There is a time for public participation during the meeting as indicated in agenda item four (4)”.

**I. ROLL CALL**

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

**II. PLEDGE ALLEGIANCE**

**III. (14-014) EXECUTIVE SESSION**

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

It is noted that the Board follows sunshine laws and the Superintendent will make certain that sunshine laws are abided.

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

Attorney David Lampe joined Executive Session until 6:40 PM.

The Board exited Executive Session and resumed the Regular Meeting at 7:05 PM.

**IV. RECOGNITION OF VISITORS AND COMMUNICATIONS**

- A.** Special Education Presentation – Marta Hopkins, Susan Hess
- B.** Public Participation

**V. (14-015) APPROVAL OF MINUTES: Regular Mtg of December 19, 2013  
(Attachment # 1)**

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to approve the minutes above.

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

## **VI. FINANCIAL REPORTS/REQUESTS**

- A. (14-016) Approve Financial Statements (Attachment #2)**

It was moved by Mr. Byerly and seconded by Mrs. Valenti for the Board to approve the Financial Statements (attachment #2).

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

- B. Audit Report – Dan Schall**

- C. (14-017) Recommend the Board approve the donation of nine kettle bells of various weights, one squat rack with safety catches, one Olympic bar, one set of bumper plates, and one adjustable weight bench which is valued at \$2,091.00 to the Valley View weight room from the Valley View Football Alumni Association and the Jr. Spartan Football Association.**

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve the donation of the items above to the Valley View weight room from the Valley View Football Alumni Association and the Jr. Spartan Football Association.

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

## **VII. NEW BUSINESS**

- A. PERSONNEL**
1. **(14-018) Approve Personnel Action as Recommended (Attachment # 3)**

It was moved by Mrs. Valenti and seconded by Mr. Cline for the Board to approve Personnel Action (attachment #3).

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

- B. (14-019) Miami Valley CTC Business Academy – Todd Kozarec**

It was moved by Mrs. Michael to enter into an agreement of CTC Business Academy next year. This movement was seconded by Mr. Byerly.

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

## **VIII. SUPERINTENDENT'S COMMENTS**

Thank you to Marta Hopkins for the presentation.

We have used 5 Calamity Days. E-Days will be used for any additional school closing (3 days).

Blended Learning: There will be a meeting about the Straight A Grants (recently not approved).

Energy Grant: There will be two teachers who will coordinate with the students as part of this grant.

A message to the Governor: Give the schools extra calamity days.

## **IX. BOARD MEMBER COMMENTS**

**Mr. Byerly:** The Science Fair for the 5<sup>th</sup> grade class is on Saturday February 8<sup>th</sup> at the high school. Mentioned the audit discussion from the Financial Meeting.

**Mrs. Michael:** Request a work session for the Board on 2/19/2014 at 5:45 PM. A letter was read in response to the Drama Club students winning first place from the OSBA video contest. Congratulations again to those students.

**Mr. Cline:** Thanks to the CTC “New Business” item. Thanks to the “Grant Writer” for their continuing efforts to get more grant money into Valley View Schools. Mentioned the possibility of filming the Board meetings. Mentioned also the possibility of internships for Administrators.

**Mrs. Valenti:** Thanks to the CTC and Special Education department. Interested in addressing AP courses at the High School. She would like a status update for next year of AP courses. A reminder for this weekend of the SWBC tournaments occurring at the Junior High School.

**Mr. Geglein:** Thank you to all who attended the meeting and those who presented tonight.

## **X. (14-020) ADJOURNMENT**

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

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

The meeting adjourned at 8:16 PM.

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Treasurer

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Board President