

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

**ORGANIZATIONAL MEETING**

**JANUARY 7, 2013**

**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. Roll Call**

Mr. Geglein: present; Mr. Gehron: present; Mrs. Michael: present; Mr. Dalton: present; Mr. Reed: present.

**II. (13-001)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.

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board President Pro Tem call the meeting to order.

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

**III. Organization of Board of 2013**

**A. Election of officers**

**1. (13-002)Election of President**

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board elect Mr. Geglein to be the Board President

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

**2. (13-003)Election of Vice President**

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board elect Mr. Reed to be the Board Vice President.

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

**B. (13-004)Set Time, Date and Place of Regular Meetings**

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board will meet at 6:30 P.M. in the High School Choir Room on the fourth Monday of each month.

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

**C. (13-005)Set Board Member Compensation for Meetings**

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board reduce their compensation to \$50 per meeting with a maximum of 24 meetings.

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

**D. Appoint Board Member Representative for MDECA and Member**  
Representative for MDECA                      Mr. Kirby  
Legislative Liaison for OSBA                 Mr. Reed  
Financial Advisory Committee Liaison       Mrs. Michael

Above appointed by the President

**IV. (13-006)Bond for the Treasurer**

Set in the amount of \$50,000.

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board set the Treasurer's bond at \$50,000.

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

**V. (13-007)Resolution Adopting Treasurer's Standing Authorization for Calendar Year 2013**

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve all of the below items(V.1 though V.5).

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

**V.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.

**V.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.

**V.3 Appropriation Modifications**

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

**V.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.

**V.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.

**VI. (13-008)Resolution naming Superintendent as Purchasing Agent for 2013.**

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board name the Superintendent as Purchasing Agent.

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

**VII. (13-009)Resolution authorizing Superintendent to accept resignations.  
(Board Copies Enclosed)**

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board authorize the Superintendent to accept resignations.

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

**VIII. (13-010) Resolution authorizing Superintendent to hire staff between board meetings. (Board Copies Enclosed)**

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board amend the above resolution to read as follows.

“Resolution authorizing Superintendent on an emergency basis only during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions.”

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

**IX. (13-011) Resolution authorizing Superintendent on an emergency basis only during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions.**

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board authorize Superintendent on an emergency basis only during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions.

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

**X. (13-012) 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.

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the following firms to handle legal activities on behalf of the Board of Education, usage is at the direction of the Board, Superintendent, or Treasurer

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

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

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

**XI. (13-013)Approval of Records Retention Schedule (Attachment)**

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve of the Records Retention Schedule.

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

**XII. (13-014)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 Ohio Revised Code.

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the above designation.

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

**XIII. (13-015)Resolution determining to proceed to levy a tax in excess of the ten mill limitation (6.97 mills). (Board Copies Enclosed)**

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the above resolution.

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

**XIV. (13-016)Executive Session**

It was moved that the Board approve an executive session.

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

**XV. (13-017)Adjournment**

It was moved by the Board to adjourn the meeting.

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

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TREASURER

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BOARD PRESIDENT