

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**REGULAR MEETING
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**OCTOBER 10, 2016
6:00 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. There is a time for public participation during the meeting as indicated in agenda item three (3)”.

I. ROLL CALL

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

II. (16-186) EXECUTIVE SESSION

It was moved by Mr. Cline and seconded by Mrs. Michael for the board to enter executive session at 6:03pm.

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

III. PLEDGE ALLEGIANCE

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation – Mary Akers, 100 Eagle Ridge Dr., Carlisle, OH 45005 – addressed the board regarding offering core math classes to Seniors.
- B. Presentation Athletics – Mark Kozarec

V. (16-187) APPROVAL OF MINUTES: Regular Board Meeting of September 12, 2016 (Attachment #1)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Regular Board Meeting minutes of September 12, 2016.

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

VI. FINANCIAL REPORTS/REQUESTS

- A. **(16-188)** Approve Financial Statements (Attachment #2)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the financial statements.

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

- B. (16-189)** Recommend the Board approve the 5-Year Forecast (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the 5-Year Forecast.

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

- C. (16-190)** Recommend the Board approve the Contract for Services between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the Contract for Services between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District.

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

- D. (16-191)** Recommend the Board approve Title I services paid from the Title I Funding for Alicia Lykins, Intermediate School and Adam Tolliver, Junior High School.

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Title I services paid from the Title I Funding for Alicia Lykins, Intermediate School and Adam Tolliver, Junior High School.

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

- E. (16-192)** Recommend the Board approve the Maintenance Director and Maintenance salary schedules effective July 1, 2016 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Maintenance Director and Maintenance salary schedules effective July 1, 2016.

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

VII. NEW BUSINESS

- A. (16-193) PERSONNEL**
1. Approve Personnel Action as Recommended (Attachment #3)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the personal action as recommended.

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

- B. (16-194)** Recommend the Board approve the Resolution Adopting a Calamity Day Alternative Make-Up Plan (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the resolution adopting a calamity day alternative make-up plan.

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

C. DISCUSSION OF BOARD POLICIES:

- 1130 -- Conflict of Interest (Administration)
- 3113 -- Conflict of Interest (Professional)
- 4113 -- Conflict of Interest (Classified)
- 6110 -- Grant Funds
- 6111 -- Internal Controls
- 6112 -- Cash management of Grants
- 6116 -- Time and Effort Reporting
- 6325 -- Procurement – Federal Grants/Funds
- 6550 -- Travel Payment & Reimbursement
- 7310 -- Disposition of Surplus Property
- 7450 -- Property Inventory
- 8500 -- Food Services

VIII. SUPERINTENDENT'S COMMENTS

Mr. Earley thanked the Teacher's Association for handing out flyers pertaining to the upcoming bond issue at the Pretzel Festival. He also thanked the board members, administrators and maintenance staff, for attending the open houses. He feels that a lot of questions were answered. Last month Mr. Earley discussed the increase in special education student enrollment. There were three students found not to be residents of the district that have been transferred. There will be a law enforcement training centered around crisis on October 11th at 2:30pm at the Junior High. We are asking that students stay away from the campus at that time. We will be running a new student online paperless registration pilot for MVECA. This information will feed directly into DASL and we feel this will help mainstream the system, and relay information to the teachers and offices quickly. This program will run us about \$3000, but will pay for itself in approximately one year through more efficient processes and less paper expense. There are signs above the water fountains at the high school alerting of the water testing October 11th. There have been issues with the water fountains and the government requires a lead component test. Temporary water has been brought. We should receive results in 10 days. Update on the bond issue we will be visiting the Senior Center at lunch October 11th to give a presentation. We will continue the letters and posting on social media. Signs will be placed up about 2 weeks prior to the election. There will be large signs at the major intersections. The ballot language was placed on the web page October 10th for the public to read prior to the election.

IX. BOARD MEMBER COMMENTS

The next board meeting is scheduled for November 14, 2016 at 6:00P.M.

X. (16-195) ADJOURNMENT

Adjournment was declared by President, Mr. Geglein at 7:20 P.M.

Treasurer

Board President