

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**OCTOBER 27, 2014
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. There is a time for public participation during the meeting as indicated in agenda item four (4)”.

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. (14-122) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICY:

-0169.1 Public Participation at Board Meetings

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to approve the policy listed above.

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

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation
- B. Presentation Athletics – Adam Frank

V. (14-123) APPROVAL OF MINUTES: Regular Board Meeting of September 22, 2014 and Work Session of September 27, 2014 (Attachment #1)

It was moved by Mrs. Michael and seconded by Mr. Byerly to table the minutes listed above.

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

VI. FINANCIAL REPORTS/REQUESTS

- A. **(14-124)** Approve Financial Statements (Attachment #2)

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

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

- B. **(14-125)** Recommend the Board approve the 5-Year Forecast (Attachment #3)

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

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

- C. **(14-126)** Recommend the Board approve the donation of a Tommy Lift Gate valued at \$1,000 to the Valley View Local Schools from Harold Welcome.

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the donation.

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

- D. **(14-127)** Recommend the Board approve the contract between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District for Speech Services (Board Copies Enclosed).

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the contract.

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

VII. NEW BUSINESS

- A. **(14-128)** PERSONNEL

1. Approve Personnel Action as Recommended (Attachment #4)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the personnel action.

Roll call resulted as follows: Mrs. Michael: yes; Mr. Cline: yes; Mr. Byerly: Yes; Mr. Geglein: Yes; Mrs. Valenti: abstain. Motion carried.

- B. **(14-129)** Recommend the Board approve the Memorandum of Understanding between The Valley View Teachers Association (VVTA) and the Valley View Local School Board. (Board Copies Enclosed).

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the Memorandum of Understanding listed above.

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

- C. **(14-130)** Recommend the Board approve Tiffany Hiser as the designee for the purpose of the Public Records Training requirements pursuant to the Ohio Revised Code.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve Tiffany Hiser as the designee as listed above.

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

- D. **(14-131)** Recommend the Board approve a stipend for Brian Lemke to attend the AP Conference Training in the amount of \$1,200.00.

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the stipend as described above.

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

- E. **(14-132)** Recommend the Board approve graduation for the Class of 2015, at the Schuster Center on Thursday, June 4, 2015 in the amount of \$8,487.00

It was moved by Mr. Cline and seconded by Mrs. Michael to approve graduation as listed above.

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

VIII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported enrollment as of October 21, 2014 as 1878. The district is researching purchasing a trailer for hauling. The current trailer is rusting and there is no way to repair the trailer. Mr. Earley updated the Board on GovDeals. Currently we have sold approximately \$7600 of equipment that is no longer being used and the sales have freed up storage space. Mr. Earley thanked Mr. Kozarec and Mr. Lauson for their and their employees efforts in organizing Grandparents Day and having this event in conjunction with the PTO book fair. The PTO sold a record \$18,000 and \$10,000 will come back to the library. Mr. Earley thanked Debbie Bruner for her efforts in submitting pictures and updates to the Dayton Daily News updates. The district purchased 30 additional Chromebooks for use at the intermediate school for testing. The district is researching new scoreboards for the baseball/softball fields.

IX. BOARD MEMBER COMMENTS

Mrs. Michael – Thanks to everyone for Grandparents Day and the PTO book fair. Grandparents also made many donations by bringing in items for recess/classroom play. Thank you Mr. Earley for your leadership and meeting so many members of the community during Grandparents Day. Thanks to Mr. Frank for the fall sports update.

Mr. Byerly – The Board needs to investigate and discuss how the Dayton Foundation can help the district manage the assets and/or scholarship process for the district.

Mr. Cline – Discussed the Sara Swartzel property and the donation of land to the district. The Board needs to erect a plaque honoring the kind donation.

Mrs. Valenti – Junior High fall sports banquet was fantastic! Can we post daily announcements on the website? Trips to CTC have started. Can we shift those to trips to the end of 8th grade year instead of beginning of the school year.

Mr. Geglein – Appreciate awards and updates on students. Congratulations to Mrs. Hodson whose science presentation proposal was approved for the Junior High National Science Teachers Conference in March. NHS induction this Thursday. Mr. Geglein asked Mr. Kozarec and Mrs. Lindsey for OGT testing update. They reported that many students have completed testing. Thanks for the fall sports update. Next meeting Monday, November 24, 2014 at 6:30pm.

X. (14-133) ADJOURNMENT

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

Roll call resulted as follow: All in favor; Motion carried.
The Board adjourned at 7:41 P.M.

Treasurer

Board President