

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

DECEMBER 19, 2013

**EXECUTIVE SESSION
REGULAR MEETING**

**5:45 P.M.
6:30 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

Mr. Reed: Present; Mr. Dalton: Present; Mrs. Michael: Present; Mr. Gehron: Absent;
Mr. Geglein: Present

II. Pledge Allegiance

II. (13-166) Executive Session

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

Addendum to the Executive Session: Mr. Cline, Mr. Byerly, Mrs. Valenti.

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

The Board and Addendum entered into Executive Session at 5:54 PM and exited Executive Session at 6:47 PM.

(13-167) CHANGE OF AGENDA

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve a change of agenda for Item VIII Section C. Vandalia-Butler City School District will be changed to MCEC (Montgomery County Educational Service Center) and the agreement will be changed from June 30, 2015 to June 30, 2016.

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

IV. Recognition of Visitors and Communications

A. Recognition – Valley View Junior High Students Essays “Family Matters”

B. Public Participation

V. (13-168) Approval of Minutes: Regular Meeting of November 18, 2013 (Attachment #1)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the minutes for the Regular Meeting of November 18, 2013.

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

VI. Financial Reports/Requests

A. (13-169) Financial Statements
(Attachment #2)

It was moved by Mr. Reed and Mr. Dalton that the Board approve the Financial Statements (Attachment #2).

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

B. (13-170) Recommend the Board approve the resolution to purchase a Special Needs Van from Cardinal Bus Sales. (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the resolution to purchase a Special Needs Van from Cardinal Bus Sales.

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

C. (13-171) Recommend the Board approve the resolution for the purchase of Technology Devices from CDW-G. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the resolution for the purchase of Technology Devices from CDW-G.

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

VII. Old Business

A. (13-172) Recommend the Board approve the following Policies and Guidelines:

POLICIES:

- 1520 - Employment of Administrators
- 1662 - Anti-Harassment
- 3120 - Employment of Professional Staff
- 3120.04 - Employment of Substitutes
- 3362 - Anti-Harassment
- 4362 - Anti-Harassment
- 5517 - Anti-Harassment

GUIDELINES:

- 1630.01 - FMLA Leave (Administration)
- 1630.01B – FMLA Recordkeeping Requirements
- 1662 - Anti-Harassment
- 2271 - Post Secondary Enrollment Programs
- 2430 - District-Sponsored Clubs and Activities
- 2431 - Interscholastic Athletics
- 2431C - Concussions and Head Injuries
- 3120.04 - Employment of Substitutes
- 3362 - Anti-Harassment
- 3430.01 - FMLA Leave (Professional Staff)
- 3430.01B - FMLA Recordkeeping Requirements
- 4120 - Employment of Classified Staff
- 4362 - Anti-Harassment
- 4430.01 - FMLA Leave
- 4430.01B- FMLA Recordkeeping Requirements
- 5215 - Missing Children
- 5320 - Immunization
- 5517 - Anti-Harassment
- 5723 - Student Rights of Expression
- 8210 - School Calendar
- 8330 - Student Records
- 8390 - Use of Service Animals
- 9270A - Admission of Students from Non-Chartered Schools
- 9700A - Distribution of Materials to Student

Approve the deletion of Board Guidelines:

- 8405A - Use of Animals in the Classroom and on School Premises
- 9160B - Use of Service Animals

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the following Board Policies and Guidelines and approve the deletion of Board Guidelines listed above.

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

VIII. New Business

A. (13-173) Personnel

1. Approve Personnel Action As Recommended. (Attachment #3)

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the Personnel Action as recommended.

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

B. (13-174) Recommend the Board approve the revisions to the 2014-2015 school calendar. (Attachment #4)

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the revisions to the 2014-2015 school calendar.

Roll call resulted as follows:

- C. (13-175)** Recommend the Board approve an agreement with MCEC for Shared Financial Services through June 30, 2016.
(Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve an agreement with MCEC for Shared Financial Services through June 30, 2016.

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

- D. (13-176)** Recommend the Board approve the Varsity Softball trip to the "Florida Softball Beach Bash" in Fort Walton from Saturday, March 29, 2014 to Friday, April 4, 2014 during spring break. (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the Varsity Softball trip to the "Florida Softball Beach Bash" in Fort Walton from Saturday, March 29, 2014 to Friday April 4, 2014 during spring break.

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

- E. (13-177)** Recommend the Board approve the Valley View FFA trip to attend the 212° and 360° Leadership Conference in Dublin, Ohio on January 18-19, 2014.
(Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the Valley View FFA trip to attend the 212° and 360° Leadership Conference in Dublin, Ohio on January 18-19, 2014.

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

- F. Superintendent's Report**
1. Recognize Board Members
 - Danny Dalton -- 4 years of Service
 - Fred Gehron -- 24 years of Service
 - Jesse Reed -- 4 years of Service

VIII. Board Member Comments

Mr. Geglein talked about the process for hiring a new superintendent.

The characteristics and timeline for the hiring of the new superintendent have been discussed and organized. The announcement of vacancy will be released in mid-January. Applications for the superintendent position deadline will be in February and interviews will begin in March. In April, the Board Action will be in effect for the approval of the potential superintendent. The new superintendent will be employed and will start on June 9, 2014.

IX. (13-178) Adjournment

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the adjournment of the meeting.

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

The meeting adjourned at 7:25 PM.

Treasurer

Board President