

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

REGULAR MEETING

MARCH 25, 2013

VALLEY VIEW HIGH SCHOOL – CAFETERIA

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 (Meeting opened at 6:30 P.M.)

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Invention Convention Presentation
-Students presented inventions they had created.

B. Public Participation

Lisa Sasser - She had concerns about our financial struggles. She is dissatisfied with some of the decisions that the Board has made. She had questions on the cuts that are being made.

Mark Cline - He is a supporter of the schools. He believes that there is great value in industrial sciences and it should remain an option for students.

Shannon Cox - She provided the Board with an update on what they Levy Committee has been doing.

IV. (13-036) APPROVAL OF MINUTES:
Special Board Meeting of February 20, 2013
Regular Board Meeting of February 25, 2013

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the minutes listed above.

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

V. FINANCIAL REPORTS/REQUESTS

A. (13-037) Financial Statements
(Attachment # 2)

It was moved by Mr. Reed and seconded by Mr. Gehron that the Board approve the Financial Statements attached.

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

B. (13-038) Recommend the Board approve the return of advances to the following:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Fund 499	Fund 001	\$ 12,981.26
Fund 504	Fund 001	67,801.95
Fund 506	Fund 001	6,477.64
Fund 516	Fund 001	30,098.96
Fund 533	Fund 001	1,117.73
Fund 572	Fund 001	4,731.66
Fund 587	Fund 001	811.75
Fund 590	Fund 001	5,845.85
TOTAL		\$129,866.80

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board approve the return of advances listed above.

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

VI. OLD BUSINESS

- A. (13-039)** Recommend the Board approve the following Policies and Guidelines:

POLICIES

- 1520 - Employment of Administrators
- 1540 - Suspension of Administrative Contracts
- 2340 - Field and Other District-Sponsored Trips
- 2623 - Student Assessment and Academic Intervention Services
- 2623.02 - Third Grade Reading Guarantee
- 5112 - Entrance Requirements
- 5410 - Promotion, Academic Acceleration, Placement and Retention
- 5460 - Graduation Requirements
- 5517.01 - Bullying and Other Forms of Aggressive Behavior
- 6460 - Vendor Relations
- 7300 - Disposition of Real Property/Personal Property
- 7540.04 - Staff Network and Internet Acceptable Use and Safety
- 8210 - School Calendar
- 8405 - Environmental Health and Safety Issues
- 8462 - Student Abuse and Neglect
- 8800 - Religious/Patriotic Ceremonies and Observances

GUIDELINES

- 5111 - Admission to the District
- 5112 - Admission to Kindergarten
- 5605 - Disciplining Students with Disabilities
- 5605A - Disciplining a 504 Student
- 8451 - Pediculosis (Head Lice)

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the policies above.

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

VII.

NEW BUSINESS

A. PERSONNEL

(13-040) 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 attached.

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

B. (13-041) Recommend the Board approve a 3 year renewal of the Internet Service Provider Agreement with Metropolitan Dayton Educational Cooperative Association (MDECA) beginning July 1, 2013 and terminating June 30, 2016. The cost is \$41,172.00 per year for a total contract of \$123,516.00. The service was solicited for competitive quotation on Federal E-Rate Form 470.

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

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

C. (13-042) Members of the staff voted for Calendar "A". Recommend the Board approve the 2014-2015 school calendar (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve Calendar "A" for the 2014-2015 school calendar.

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

D. (13-043) Recommend the Board approve the changes or additions to the 2013-2014 High School Course Selection Guide

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the changes or additions to the 2013-2014 course selection guide.

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

- E. (13-044)** Recommend the Board approve the Resolution to Suspend Classified/Transportation Staff contracts in accordance with Section 3319.172 of the Ohio Revised Code (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the Resolution to Suspend Classified/Transportation Staff contracts in accordance with Section 3319.172 of the Ohio Revised Code.

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

- F. (13-045)** Recommend the Board approve the Resolution to Suspend Classified Staff contracts in accordance with Section 3319.172 of the Ohio Revised Code (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve the Resolution to Suspend Classified Staff contracts in accordance with Section 3319.172 of the Ohio Revised Code.

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

- G. (13-046)** Recommend the Board approve the Resolution to Suspend Certified Staff contracts in accordance with Applicable Reduction in Force Provision of the Negotiated Contract (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the Resolution to Suspend Certified Staff contracts in accordance with Applicable Reduction in Force Provision of the Negotiated Contract.

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

- H. Superintendent's Report**
- Race to the Top

VIII. BOARD MEMBER COMMENTS

Mr. Dalton - Thanked the students for invention presentations. He said, "Don't forget to vote."

Mr. Gehron - Thanked the students for the presentations. Thanked the people that have been giving their time for the schools and students. Thanked Mark Cline for his support.

Mr. Reed - Thanked the levy committee and students for the presentations.

Mrs. Michael - Thanked the levy committee. They have had to make very difficult decisions but she is still hopeful. Wished everyone a good spring break.

Mr. Geglein - The spring activities are starting. He liked the student presentations.

IX. (13-047) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board enter into executive session for the purpose of discussing the employment of a public employee and negotiations. (Entered at 7:18 PM)

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

X. (13-048) ADJOURNMENT

It was moved by the Board to adjourn the meeting.

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

Treasurer

Board President