

## VALLEY VIEW BOARD OF EDUCATION

**REGULAR MEETING**

**APRIL 22, 2013**

**VALLEY VIEW HIGH SCHOOL CHOIR ROOM**

**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**(Meeting Opened at 6:00PM)

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

**II. PLEDGE ALLEGIANCE**

**III. EXECUTIVE SESSION**

- A. (13-051)** It was moved by Mr. Reed and seconded by Mrs. Michael that the Board enter into executive session for the purpose of discussing the employment of a public employee.

(Entered at 6:10 and exited at 6:52)

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

- B. (13-052)** It is recommended that the Board add item VI. C for the approval of the transportation agreement with First Student to the agenda.

It was moved by Mrs. Michael and seconded by Mr. Reed that the item be added to the agenda.

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

**IV. RECOGNITION OF VISITORS AND COMMUNICATIONS**

- A.** Intermediate School Presentation  
**B.** Public Participation

Valorie Hill – She provided the Board with an update on what the Levy Committee has been doing.

**V. (13-053)APPROVAL OF MINUTES:** Regular Meeting of March 25, 2013, Special Board Meeting of March 6, 2013 (Attachment #1)

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

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

**VI. FINANCIAL REPORTS/REQUESTS**

**A. (13-054) Financial Statements**  
(Attachment #2)

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

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

**B. (13-055) Recommend the Board approve the resolution declaring it necessary to levy a tax and requesting the County Auditor to certify matters in connection with a proposed tax levy.**

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the resolution declaring it necessary to levy a tax and requesting the County Auditor to certify matters in connection with a proposed tax levy.

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

**C. (13-056) Recommend the Board approve the transportation agreement with First Student.**

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the transportation agreement with First Student.

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

**VII. NEW BUSINESS**

**A. (13-057) PERSONNEL**

1. Approve Personnel as Recommended  
(Attachment #3)

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

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

- B. (13-058)** Recommend the Board approve the Resolution to Suspend a Certified Staff contract in accordance with Applicable Reduction in Force Provision of the negotiated Contract (Board Copies Enclosed)

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

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

- C. (13-059)** Recommend the Board approve the appointment of Wade E. Dunn as a Board of Trustees of the Germantown Public Library to fill the unexpired term of Trustee Martha Ferri. (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mr. Gehron that the Board approve the appointment of Wade E. Dunn as a Board of Trustees of the Germantown Public Library to fill the unexpired term of Trustee Martha Ferri.

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

- D. (13-060)** Recommend the Board approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on May 1-3, 2013.

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on May 1-3, 2013

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

- E.** Discussion of Board Bylaws and Policies:

**BYLAWS**

**0160**

0165.2 - Special Meetings

0167.2 - Use of Personal Communication Devices

**POLICIES**

2270 - Religion in the Curriculum

5515.01 - Safe Operation of Motorized Utility Vehicles by Students

6110 - Grant Funds

6320 - Purchases

6550 - Travel payment & Reimbursement

- F.** Superintendent's Report  
1. Race to the Top

**VIII. BOARD MEMBER COMMENTS**

- Mr. Gehron – He thanked the staff and students for the presentation about Grace. He advised the Board that communication needs adjusted and requested that they use a different email address to contact him. Thanked the levy committee.
- Mr. Dalton – He thanked the presenters for the presentation about Grace. He also thanked the levy committee for their hard work.
- Mrs. Michael – She thanked the levy committee for all the effort. She is optimistic about the May election. Thanked the girls that presented about Grace. She stressed the importance of the OAA's.
- Mr. Reed – He thanked the presenters. Thanked the staff and levy committee for the work they have been doing.
- Mr. Goglein – He noted that the presentation was great. He thanked the levy committee. He thanked the entire staff. He gave an update on the Art department, Washington D.C. trip, Band and Title I at Valley View.

**IX. (13-061) ADJOURNMENT**

It was moved by Mr. Reed and seconded by Mrs. Michael 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