

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

SPECIAL BOARD MEETING

MAY 2, 2013

VALLEY VIEW HIGH SCHOOL CHOIR ROOM

6:00 P. M.

The Valley View Local Board of Education met in special session on Thursday, **May 2, 2013** at Valley View High School Band Room. President Tom Geglein called the meeting to order at 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.

I. Roll Call

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

II. Pledge Allegiance

III. (13-062) Addition to the Agenda Item V

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board include an addition to agenda item V.

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

IV. (13-063) Recommend the Board approve the resolution determining to proceed for a levy on the ballot in August.

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the resolution determining to proceed for a levy on the ballot in August.

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

V. (13-064) Recommend the Board direct the Treasurer to file the levy proceedings with the Board of Elections on May 8, 2013 if Issue 18 does not pass.

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the Treasurer to file the levy proceeding with the Board of Elections on May 8, 2013 if Issue 18 does not pass.

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

VI. (13-065) Recommend the Board approve the agreement with Dayton Sports Medicine Institute.

It is recommended that the agreement with the Dayton Sports Medicine Institute be amended to include recognition of Ms. Nikki Bennett, AT and any DSMI athletic training licensed staff that would assist Ms. Bennett as an athletic trainer servicing our student athletes in full compliance with State Law in the recognition and management of possible concussed and concussed athletes.

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

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

VII. (13-066) Recommend the Board approve the acceptance of a \$37,000 National School Lunch Expansion Grant.

It is recommended that the Board approve the acceptance of a grant for \$37,000 from the Ohio 2013 National School Lunch and School Breakfast Programs Expansion Grant. It is further recommended that the Superintendent be authorized to accept a proposal from Meals Plus and VARtek for the purchase and installation of the needed hardware, software and training.

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

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

VIII. (13-067) Adjournment (Adjourned at 6:12 PM)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board adjourn the meeting.

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

Treasurer

Board President