

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

REGULAR MEETING

MAY 21, 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 four (4)”.

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. EXECUTIVE SESSION

A. (13-068) Executive Session

It was moved by the Board to enter into executive session for the purpose of discussing the employment of a public employee and negotiations.

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

B. (13-069) It is recommended that the Board add Item VIII. J. to the agenda.

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the agenda item being added.

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

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Recognize Retirees:

- a.** Faith Caden – Cafeteria Monitor, High School
- b.** David Carr – Math, High School
- c.** Mark Cline – Industrial Arts, High School
- d.** Pam Genson – Technology, Junior High
- e.** Carol Kalmbach – Educational Aide, Primary School
- f.** Dona Layman – Health/Physical Education, High School
- g.** Peggy Lowman – Bus Driver
- h.** Thomas Misenko – Assistant Principal, High School
- i.** Vicki Razor – 5th grade, Intermediate School

- B. Friends in Education Awards from VVTA and Recognition by the Board of Education (Shannon Cox, Valorie Hill, Randi Pheiffer and Angie Valenti)
 - C. High School Presentation
 - D. Public Participation
- V. **(13-070) APPROVAL OF MINUTES:** Regular Board Meeting of April 22, 2013, Special Board Meeting of April 9, 2013 (Attachment #1)

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

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

VI. FINANCIAL REPORTS/REQUESTS

- A. **(13-071)** Financial Statements (Attachment #2)

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

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

VII. OLD BUSINESS

- A. **(13-072)** Recommend the Board approve the following 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

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the above Bylaws and Policies.

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

VIII. NEW BUSINESS

- A. (13-073)** Recommend the Board approve continued membership in the Ohio High School Athletic Association for 2013-2014. (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve continued membership in the Ohio High School Athletic Association for 2013-2014.

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

- B. (13-074)** Approve the changes or additions to the 2013-2014 Primary and Intermediate, Junior High and High School Student/Parent Handbooks (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve the changes or additions to the 2013-2014 Primary and Intermediate, Junior High and High School Student/Parent Handbooks.

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

- C. (13-075)** Approve and Enter into the Official Board Minutes the names of the 2013 Graduates as verified by the High School Principal (Attachment # 3)

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board approve and Enter into the Official Board Minutes the names of the 2013 Graduates as verified by the High School Principal.

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

- D. (13-076)** Recommend the Board re-instate the following programs that were eliminated due to financial concern:
- Junior High Athletics & Extra Curriculars
 - CBI at Valley View High School

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the re-instatement of the above programs.

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

- E. (13-077)** Recommend the Board approve an agreement with Montgomery County Educational Service Center to contract for services for providing part-time performance as the coordinator and supervision of curriculum at the Montgomery County Educational Service Center (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the agreement with the Montgomery ESC.

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

- F. (13-078)** Recommend the Board approve the High School Cross Country Team to attend the 2013 Running Camp at Hueston Woods State Park, August 6-8, 2013 (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the High School Cross Country Team to attend the 2013 Running Camp At Hueston Woods State Park, August 6-8, 2013.

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

- G. (13-079)** Recommend the Board approve the Valley View FFA to attend the Ohio FFA Camp Muskingum in Carrollton, Ohio June 17-21, 2013 (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the Valley View FFA to attend the Ohio FFA Camp Muskingum in Carrollton, Ohio June 17-21, 2013.

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

- H. (13-080)** Approve Personnel Action as Recommended (Attachment #4)

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve the personnel action as recommended

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

- I. (13-081)** Discussion of Board Policies:

POLICIES

- 1530 - Evaluation of Principals and Other Administrators
- 3220 - Standards-Based Teacher Evaluation

- J. (13-082)** Recommend that the Board approve a 1 year extension to the Treasurer's Service Contract with a cost reduction of \$7,700.

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the a 1 year extension to the Treasurer's Service Contract with a cost reduction of \$7,700.00

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

K. Superintendent's Report
1. Race to the Top

IX. BOARD MEMBER COMMENTS

- Mrs. Michael – She thanked the levy committee and the voters. She thanked Mr. Kirby and other administrators for their leadership. She congratulated and thanked the retirees.
- Mr. Gehron – He congratulated retirees. He thanked the levy committee for their hard work and dedication. He thanked the ESC for all of their help.
- Mr. Reed – He thanked the retirees. He also thanked the levy committee. Thanked the people who presented.
- Mr. Dalton – He suggested that we need to finish the year strong. He thanked the FFA and he is looking forward to graduation.
- Mr. Goglein – He thanked the levy committee. He thanked the staff and parents involved with the levy campaign. He was very excited about levy results. He was pleased with the test scores. The FFA presentation was great.

X. (13-083)ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Reed to adjourn the meeting.

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

Treasurer

Board President