

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

REGULAR MEETING

JUNE 24, 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

(13-084) It was moved by the Board enter into executive session for the purpose of discussing the employment of a public employee.

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

The Board entered at 6:00 and returned at 6:53 PM.

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Junior High Presentation
- B.** Public Participation

V. (13-085) APPROVAL OF MINUTES: Special Board Meeting of May 2, 2013 and Regular Board Meeting of May 21, 2013 (Attachment #1)

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

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

VI. FINANCIAL REPORTS/REQUESTS

- A. (13-086)** Recommend the Board approve fiscal year 2014 Appropriations. (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve fiscal year 2014 appropriations.

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

- B. (13-087)** Recommend the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2013. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2013.

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

- C. (13-088)** Recommend the Board approve the transfers as listed:

<u>From</u>	<u>To</u>	<u>Amount</u>
019	001	\$ 30,961.17
200	001	<u>4,775.08</u>
	Total	\$ 35,736.25

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

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

- D. (18-089)** Recommend the Board approve the advance of funds up to the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
001	499	\$ 8,500.00
001	506	8,000.00
001	516	25,000.00
001	590	<u>5,200.00</u>
	Total	\$ 46,700.00

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

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

- E. (13-090)** Recommend the Board approve the Final Appropriations for fiscal year 2013 as presented (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the Final Appropriations for fiscal year 2013 as presented.

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

- F. (13-091)** Recommend the Board approve the General Service Contract with Metropolitan Dayton Education Cooperative Association (MDECA) (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the General Service Contract with Metropolitan Dayton Education Cooperative Association (MDECA).

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

- G. (13-092)** Recommend the Board approve the Germantown Public Library Budget (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the Germantown Public Library Budget.

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

- H. (13-093)** Recommend the Board approve an increase in Administrator's contribution to STRS as required.

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve an increase in Administrator's contribution to STRS as required.

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

- I. (13-094)** Recommend the Board approve payment of non-public students that accept transportation reimbursement for 2012-2013. Approve payment at actual state reimbursement rate for the type IV pupils as reported.

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve payment of non-public students that accept transportation reimbursement for 2012-2013. Approve payment at actual state reimbursement rate for the type IV pupils as reported.

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

VII. OLD BUSINESS

- A. (13-095)** Recommend the Board approve the following Policies:

POLICIES

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

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

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

VIII. NEW BUSINESS

- A. (13-096) PERSONNEL**
Approve Personnel Action as Recommended
(Attachment #2)

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

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

- B. (13-097)** Recommend the Board approve the Valley View Junior High (8th Grade) Washington D.C. trip from Thursday, May 15 to Sunday, May 18, 2014

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the Valley View Junior High Washington D.C. trip.

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

- C. (13-098)** Recommend the Board approve the Resolution to Comply with SB165 Requirements for Local End-of-Course Examinations in American History and American Government Incorporating Study of Historical Documents (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the Resolution to Comply with SB165.

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

- D. (13-099)** Recommend entering into an agreement with Frontline Placement Technologies for an Automated Substitute Placement & Absence Management program for the 2013-2014 school year. (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve entering into an agreement with Frontline Placement Technologies.

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

- E. (13-100)** Recommend the proposed revisions to the 2013-14 school calendar to include 2 Waiver Days and 2 Early Release Days for Professional Development. (Board Copies Enclosed)

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

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

- F. (13-101)** Recommend approval of cost for Valley View Athletic Passes for the 2013-2014 school year (Attachment #3)

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the cost of Valley View Athletic Passes for the 2013-2014 school year.

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

- G. (13-102)** Recommend the Board approve charging \$1.75 for Breakfast at the Valley View High School and Junior High; and \$1.50 at the Valley View Intermediate and Primary Schools. The cost for those students eligible for reduced would be .30¢.

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

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

- H. (13-103)** It is recommended that permission be granted to allow for a picnic shelter to be built on the playground adjacent to the Valley View Primary School. The construction project is being coordinated by Mrs. Joni Sears with funds being provided through the McTeacher Night, Fun Night and Elementary PTO.

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

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

- I. (13-104)** Recommend the Board approve the High School Volleyball Team trip to Maumee Bay Summer Spiketacular Tournament, Toledo, Ohio July 18-20, 2013 (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mr. Gehron that the Board approve the High School Volleyball Team trip to Maumee Bay Summer Spiketacular Tournament.

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

- J. SUPERINTENDENT'S REPORT**

IX. BOARD MEMBER COMMENTS

- Mr. Dalton – He said that the commencement ceremony was great!
- Mr. Gehron – He found the presentation to be enlightening. He is proud of the students with commencement.
- Mrs. Michael – She said that there is a date secured for next year. She congratulated the Class of 2013. She said we had a great school year and the presentations were also great.
- Mr. Reed – The Schuster Center was magical. He thanked the girls for the presentation. He advised the students to enjoy there summer.
- Mr. Geglein – The parents, families, friends, and students did a great job at the commencement. He thanked the presenters.

No Board meeting on July 22nd. The Board meeting will be on July 29th. There will be executive session at 6:00 PM and be out at 6:30 PM.

X. (13-105) ADJOURNMENT

The meeting adjourned at 7:29 PM.

Treasurer

Board President