

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING

JULY 23, 2012

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

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. There is a time for public participation during the meeting as indicated in agenda item three (3).

I. ROLL CALL

Mr. Geglein, present; Mr. Dalton, present; Mrs. Michael, present; Mr. Reed: present; Mr. Gehron: not present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Race to the Top Update –

Mrs. Parr provided an update on upcoming legislation

B. Public Participation - None

(12-105)Executive Session

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the motion to go to executive session at 6:45p.m. The Board returned at 7:44p.m.

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

IV. (12-106) APPROVAL OF MINUTES: Regular Board Meeting of June 25, 2012 (Attachment #1)

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

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

V. FINANCIAL REPORTS/REQUESTS (Financial Organization FY – 2012-2013)

A. (12-107) Establish Service Fund for Board Members at \$5,000

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board Establish Service Fund for Board Members at \$5,000.

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

B. (12-108) Authorize the Treasurer to meet payroll and to pay all bills within the limits of the

appropriation resolution as bills are received and when merchandise has been received in good condition.

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board Authorize the Treasurer to meet payroll and to pay all bills within the limits of the appropriation resolution as bills are received and when merchandise has been received in good condition.

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

- C. **(12-109)** Authorize the Treasurer to invest interim and inactive funds at the most productive interest rate whenever interim and inactive funds are available

It was moved by Mr. Dalton and seconded by Mr. Geglein that the Board Authorize the Treasurer to invest interim and inactive funds at the most productive interest rate whenever interim and inactive funds are available.

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

- D. **(12-110)** Authorize the Superintendent to employ such personnel as needed for emergency situations, such employment to be presented for approval by the Board at the next regular meeting

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board Authorize the Superintendent to employ such personnel as needed for emergency situations, such employment to be presented for approval by the Board at the next regular meeting

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

- E. **(12-111)** Appoint the Superintendent as the Board's authorized representative for Federal Programs Title I, Title II-A, Title II-D, Special Education, Part B-IDEA, Early Childhood Special Education , IDEA, Vocational Funds, and all other State and Federal Programs that may be established

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board Appoint the Superintendent as the Board's authorized representative for Federal Programs Title I, Title II-A, Title II-D, Special Education, Part B-IDEA, Early Childhood Special Education , IDEA, Vocational Funds, and all other State and Federal Programs that may be established

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

- F. **(12-112)** Approve the recommendation to waive the tax budget hearing with the Montgomery County Budget Commission.

It was moved by Mr. Dalton and seconded by Mr. Geglein that the Board approve the recommendation to waive the tax budget hearing with the Montgomery County Budget Commission.

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

- G. **(12-113)** Authorizing Political Subdivision to participate in the State of Ohio Cooperative Purchasing program.

WHEREAS, Ohio's Cooperative Purchasing Act. (AM Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act

provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services. Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE (VALLEY VIEW LOCAL SCHOOL DISTRICT)

Section 1. That the (Treasurer of the Valley View Local School District) hereby requests authority in the name of the Valley View Local School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the (Treasurer) is hereby authorized to agree in the name of the (Valley View Local Schools District) to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of (Valley View Local School District) participation in the contract. Further, that the (Treasurer) does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the (Treasurer) is hereby authorized to agree in the name of the (Valley View Local School District) to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the (Treasurer) does hereby agree to directly pay the vendor.

It was moved by Mr. Dalton and seconded by Mr. Goglein that the Board Authorize the Political Subdivision to participate in the State of Ohio Cooperative Purchasing program.

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

- H. **(12-114)** Recommend the Board approve the contract between UTS (Universal Transportation Systems) and Valley View Local Schools for transportation of students to The Learning Center. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the contract between UTS (Universal Transportation Systems) and Valley View Local Schools for transportation of students to The Learning Center.

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

- I. **(12-115)** Recommend the board approve the agreement between the Governing Board of the Montgomery County Educational Service Center and the Valley View Local Board of Education for Curriculum Services and shall be in affect for the 2012-2013 school year, August 1, 2012 through July 31, 2013. (Board Copies Enclosed)

It was moved by Mr. Goglein and seconded by Mr. Dalton that the Board

approve the agreement between the Governing Board of the Montgomery County Educational Service Center and the Valley View Local Board of Education for Curriculum Services and shall be in affect for the 2012-2013 school year, August 1, 2012 through July 31, 2013.

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

- J. **(12-116)** Recommend the board approve the resolution declaring it necessary to levy a tax in excess of the ten-mill limitation (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the resolution declaring it necessary to levy a tax in excess of the ten-mill limitation.

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

- K. **(12-117)** Recommend the board approve the renewal a 3 year contract between Sylcom Safety Specialists and Valley View Local Schools from June 1, 2012 – May 31, 2015 for \$2,500 a year.

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the renewal a 3 year contract between Sylcom Safety Specialists and Valley View Local Schools from June 1, 2012 – May 31, 2015 for \$2,500 a year.

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

- L. **(12-118)** Recommend the board approve the donation of the restriping of the marching field that is located on the High School parking lot from Jackie Clark, Asphalt Sealcoaters of Dayton

It was moved by Mr. Geglain and seconded by Mrs. Michael that the Board approve the donation of the restriping of the marching field that is located on the High School parking lot from Jackie Clark, Asphalt Sealcoaters of Dayton.

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

- M. **(12-119)** Recommend the board approve the donation of 7 – ipad2 16GB WiFi, 7 – ipad2 black covers and a \$500 app. Store gift card to the Valley View Junior High from the Miami Valley Veteran’s Charity Fund, Inc. valued at \$3,363.

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the donation of 7 – ipad2 16GB WiFi, 7 – ipad2 black covers and a \$500 app. Store gift card to the Valley View Junior High from the Miami Valley Veteran’s Charity Fund, Inc. valued at \$3,363.

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

VI. **OLD BUSINESS**

- A. **(12-120)** Discussion of Policy & Guideline:

Policy:

7510 Use of District Facilities

Guideline:

7510A Use of District Facilities and Charges

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

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

VII. NEW BUSINESS

A. PERSONNEL

1. **(12-121)** Approve Personnel Action as Recommended
(Attachment # 2)

It was moved by Mr. Dalton and seconded by Mr. Geglein that the Board approve personnel action as recommended on attachment #2.

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

B. SUPERINTENDENT'S REPORT

1. Goals for 2012-2013 discussion
2. Levy Campaign
3. Beyond Boundaries – Shared Service Models
4. Organizational Chart

VIII. BOARD MEMBER COMMENTS

Mr. Dalton: He thanked everyone for showing up on time. He stated the testing scores were positive.

Mrs. Michael: She was pleased with the academic rating. She thanked the library for offering up services. She spoke about the levy and the importance of passing it.

Mr. Geglein: Reminder of the community meeting. Starts at 6:00.

Mr. Reed: Congrats on the test scores. Reminder of community meeting.

IX. (12-122) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board go to executive session. Entered at 8:15 p.m.

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

X. (12-123) ADJOURNMENT

It was moved by the Board that the meeting be adjourned.

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

TREASURER

BOARD PRESIDENT

VALLEY VIEW BOARD OF EDUCATION

SPECIAL BOARD MEETING

July 30, 2012

VALLEY VIEW BOARD OF EDUCATION OFFICE

7:30 A.M.

This meeting is a special board 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; Mrs. Michael, present; Mr. Reed: present; Mr. Dalton: not present; Mr. Gehron: not present.

II. (12-124) Recommend the Board approve the Memorandum of Understanding between the Valley View board of Education and the Valley View Teachers Association regarding E Days for Calamity make up.

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board approve the Memorandum of Understanding between the Valley View board of Education and the Valley View Teachers Association regarding E Days for Calamity make up.

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

III. (12-125) Recommend the Board approve the Resolution for E Days for Calamity make up.

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board approve the Resolution for E Days for Calamity make up.

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

IV. (12-126) Adjourn

It was moved by Mrs. Michael and seconded by Mr. Geglein that the meeting adjourns at 7:37 a.m.

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

TREASURER

BOARD PRESIDENT

Valley View Board of Education

Special Board Meeting

August 6, 2012

Valley View High School

6:30 P.M.

This meeting is a special board 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. Gehron, present; Mr. Dalton, present; Mrs. Michael, present; Mr. Reed: present; Mr. Geglein: not present.

II. Public Hearing to consider the re-employment of Mark Cline as a teacher.

It was suggest that the contract can be requested to clarify any information for the public.

III. (12-127) Recommend the Board approve the resolution to proceed with submission of tax levy on the ballot November 6, 2012

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the resolution to proceed with submission of tax levy on the ballot November 6, 2012

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

IV. (12-128) Recommend the Board approve the resolution to pay \$500 each to the following 50% High School football coaches: Danny Smith, Ryan Thomas and Chase Walton. Fund were raised from a football camp that was held.

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the resolution to pay \$500 each to the following 50% High School football coaches: Danny Smith, Ryan Thomas and Chase Walton. Funds were raised from a football camp that was held.

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

V. (12-129) Adjournment

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board adjourn at 6:37 p.m.

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

TREASURER

BOARD PRESIDENT

Valley View Board of Education

Special Board Meeting

August 8, 2012

Valley View High School

6:30 P.M.

This meeting is a special board 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. Gehron, present; Mrs. Michael, present; Mr. Reed: present; Mr. Geglein: present; Mr. Dalton, not present;
- II. **(12-130)** "Executive Session to consider the employment of a public employee."
Mr. Geglein motion and Mrs. Michael seconded (all in favor) – Entered at 6:35 PM, declared out at 9:41 PM.
- III. **(12-131)** Adjournment, at 9:41 PM
Mr. Gehron motion and Mr. Geglein seconded(all in favor)

TREASURER

BOARD PRESIDENT

Valley View Board of Education

Special Board Meeting

August 10, 2012

Valley View High School

3:00 P.M.

This meeting is a special board 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. **(12-132)** Appoint President as Treasurer Pro Tempore for August 10, 2012 meeting
Mr. Geglein motion and Mr. Gehron seconded (all in favor)

- II. Roll Call
Mr. Gehron, present; Mr. Reed: present; Mr. Geglein: present;

Mr. Dalton, present via teleconference, Mrs. Michael, present via teleconference, Dave Lampe (Board legal counsel), present via teleconference.

- III. **(12-133)** "Executive Session to consider the employment of a public employee."
Mr. Geglein motion and Mr. Gehron seconded (all in favor). Entered at 3:11 PM, declared out at 4:32 PM.

- IV. **(12-134)** Adjournment, 4:32 PM
Mr. Gehron motion and Mr. Geglein seconded (all in favor)

TREASURER

BOARD PRESIDENT

Valley View Board of Education

Special Board Meeting

August 13, 2012

Valley View High School

7:00 A.M.

This meeting is a special board 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. **(12-135)** Appoint President as Treasurer Pro Tempore for August 10, 2012 meeting
Mrs. Michael motion and Mr. Geglein seconded (all in favor)

- II. Roll Call

Mr. Gehron, present; Mrs. Michael, present; Mr. Reed: present; Mr. Geglein: present; Mr. Dalton, not present;

- III. **(12-136)** "Executive Session to consider the employment of a public employee."
Mr. Gehron motion and Mrs. Michael seconded (all in favor) Entered at 7:09 AM, declared out at 8:42 AM

- IV. **(12-137)** Adjournment, 8:42 AM
Mrs. Michael motion and Mr. Geglein seconded (all in favor)

TREASURER

BOARD PRESIDENT

Valley View Board of Education

Special Board Meeting

August 16, 2012

Valley View Board Office

6:00 P.M.

This meeting is a special board 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. Gehron, present; Mrs. Michael, present; Mr. Dalton, absent; Mr. Reed: present

II. (12-138) Executive Session

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board go to executive session.

Roll call resulted as follows: All in favor, Motion carried at 6:23 p.m. and came out at 6:48p.m.

III. Discussion of Field Trips

IV. (12-139) Executive Session was reentered at 7:26 p.m. and out at 9:31 p.m.

V. (12-140) Adjournment

It was moved by the Board to adjourn the meeting at 9:32p.m.

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

TREASURER

BOARD PRESIDENT

VALLEY VIEW BOARD OF EDUCATION

SPECIAL BOARD MEETING

AUGUST 22, 2012

VALLEY VIEW BOARD OFFICE

6:30 P. M.

I. Roll Call

Mr. Geglein: present; Mr. Gehron, present; Mrs. Michael, present; Mr. Dalton, absent; Mr. Reed: present

II. (12-141) Executive Session

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board go to executive session at 6:31 pm and declared out at 11:55 pm.
Mr. Bill Kirby and Mr. Joe Scholler were invited into the executive session at 7:15.

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

III. (12-142) Adjournment

It was moved by the Board to adjourn the meeting at 11:56 pm.

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

TREASURER

BOARD PRESIDENT

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING

AUGUST 27, 2012

VALLEY VIEW HIGH SCHOOL - CHOIR ROOM

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. There is a time for public participation during the meeting as indicated in agenda item three (3)”.

I. ROLL CALL

Mr. Gehron: present; Mrs. Michael: present; Mr. Reed: present; Mr. Geglein: present; Mr. Dalton: not present.

II. PLEDGE ALLEGIANCE

III. EXECUTIVE SESSION

A. (12-143) For the purpose of considering the employment of a public employee

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board approve the motion to move executive session back to item VII on the agenda.

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

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Introductions of New Employees: Bill Kirby, Brad Lokai, Rachel Newman
- B.** Presentation on Buildings & Grounds – Dave Eshbaugh
- C.** Public Participation
 - Community input on CCIP Funds

V. (12-144) APPROVAL OF MINUTES: Regular Board Meeting of July 23, 2012, Special Board Meeting of July 30, 2012 (Attachment #1)

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board approve the Regular Board Meeting of July 23, 2012, Special Board Meeting of July 30, 2012 (Attachment #1)

Roll call vote resulted as follows: Motion failed.

VI. FINANCIAL REPORTS/REQUESTS

- A.** Financial Statements
- B. (12-145) Recommend the Board approve a petty cash fund in the amount of \$2,500 for the Valley View High School Coffee Shop**

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board a petty cash fund in the amount of \$2,500 for the Valley View High School Coffee Shop

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

- C. (12-146) Recommend the Board approve the Certificate of Estimated Resources for Fiscal Year 2013 (Board Copies Enclosed)**

It was moved by Mr. Geglein and seconded by Mr. Gehron that the Board approve the Certificate of Estimated Resources for Fiscal Year 2013 (Board Copies Enclosed)

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

- D. (12-147)** Recommend the board approve payment of Gifted & Talented Coordinator Stipend to Candice Sears

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board approve payment of Gifted & Talented Coordinator Stipend to Candice Sears

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

- E. (12-148)** Recommend the Board approve the appropriations modifications (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mr. Geglein that the Board approve the appropriations modifications (Board Copies Enclosed)

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

- F. (12-149)** Recommend the Board approve the field trip rates (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board approve the field trip rates (Board Copies Enclosed)

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

- G. (12-150)** Recommend the Board approve the anonymous donation of \$200 to the Valley View Local Schools

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve the anonymous donation of \$200 to the Valley View Local Schools

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

- H. (12-151)** Recommend the Board approve the donation of \$350 from the Lions Club to the Valley View Band

It was moved by Mr. Geglein and seconded by Mr. Gehron that the Board approve the donation of \$350 from the Lions Club to the Valley View Band

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

VII. OLD BUSINESS

- A. (12-152)** Executive Session for the purpose of considering the employment of a public employee

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board approve executive session for the purpose of considering the employment of a public employee

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

VIII. NEW BUSINESS

A. PERSONNEL

1. **(12-153)** Approve Personnel Action as Recommended
(Attachment # 2)

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board approve personnel action as recommended in the attachment #2

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

2. **(12-154)** Superintendent Contract

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board approve the superintendent's contract.

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

B. (12-155) Approve the adoption of bus routes for the school year 2012-2013

It was moved by Mr. Geglein and seconded by Mr. Gehron that the Board approve the adoption of bus routes for the school year 2012-2013

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

C. (12-156) Approve William Kirby as District Homeless Liaison
(at no additional cost)

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board approve William Kirby as the District Homeless Liaison.

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

IX. BOARD MEMBER COMMENTS

Mr. Geglein: Glad everyone is here tonight. Thanks to Dave and Rick. Thanks for the effort. Wishes everyone a great start to a new year.

Mrs. Michael: Welcomed everyone to a new school year. Excited about putting the tough summer in the rearview mirror. Thanks to those of the Valley View Levy Committee. Good luck to all the students at the Montgomery county fair. Welcomed Mr. Kirby

Mr. Gehron: Freshman orientation was well done! Compliments to the Levy Committee. Hopes that Montgomery County fair goes well. Good luck this year. Congrats to Bill Kirby.

Mr. Reed: Welcome to Bill Kirby. Thanks to the Levy Committee. Mondays are the Levy Committee's meetings. Very excited about the start of the school year.

Board Meeting Re-Scheduled for the 17th.

X. (12-157) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board adjourn this meeting at 8:30.

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

TREASURER

BOARD PRESIDENT