

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

**REGULAR MEETING  
VALLEY VIEW HIGH SCHOOL - CHOIR ROOM**

**JULY 28, 2014  
7:00 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**

Mr. Cline: Present; Mrs. Valenti: Present; Mr. Byerly: Present; Mrs. Michael: Present; Mr. Geglein: Present.

**II. PLEDGE ALLEGIANCE**

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

- A. Food Service Presentation – Lois Hofer
- B. Public Participation

**IV. (14-091) APPROVAL OF MINUTES:** Regular Board Meeting of June 23, 2014 (Attachment #1)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the minutes above.

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

**V. FINANCIAL REPORTS/REQUESTS**

- A. **(14-092)** Recommend the Board approve the Certificate of Estimated Resources for 2014-2015 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the Certificate of Estimated Resources above.

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

- B. **(14-093)** 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 purpose 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 (Valley View Local School 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. Byerly and seconded by Mrs. Michael to approve the authorizations above.

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

## VI. OLD BUSINESS

### A. **(14-094) Recommend the Board approve the following Guidelines:**

- 1422 - Nondiscrimination and Equal Employment Opportunity
- 1623A - Section 504/ADA – Prohibition Against Disability Discrimination in Employment
- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01A - Section 504/ADA – Prohibition Against Discrimination Based on Disability, Including Procedures for the Identification, Evaluation and Placement of Student Suspected of having a Disability and the Right to FAPE
- 2260.01B - Section 504/ADA Parents' Procedural Rights, Including Due Process Hearing
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3122A - Section 504/ADA – Prohibition Against Disability Discrimination in Employment
- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4123A - Section 504/ADA – Prohibition Against Disability Discrimination in Employment
- 5320 - Immunization

**Recommend the Board delete the following Guidelines:**

- 1422B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 1623B - Section 504/ADA – Complaint Procedures Related to Disability Discrimination in Employment
- 2260B - Complaint Procedures for Nondiscrimination and Equal Educational Opportunity/Access
- 2260C - Major Differences Between the Idea and Section 504
- 2423A - Planning Guide for School-To-Work School-Based Learning Programs
- 3122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 3122C - Comparative Analysis of Employment Related Provisions of ADA and Section 504
- 3123B - Section 504/ADA – Complaint Procedures Related to Disability Discrimination in Employment
- 4122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 4122C - Comparative Analysis of Employment Related Provisions of ADA and Section 504
- 4123B - Section 504/ADA – Complaint Procedures Related to Disability Discrimination in Employment

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve and delete the above Guidelines.

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

**VII. NEW BUSINESS**

**A. PERSONNEL**

1. **(14-095)** Approve Personnel Action As Recommended (Attachment #2)

It was moved by Mrs. Valenti and seconded by Mrs. Michael for the Board to table the volunteer list and approve the remaining Personnel.

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

- B. (14-096)** Recommend the Board approve the contract for EMIS Mentorship services between the Montgomery County Educational Service Center and the Valley View Board of Education. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the contract above.

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

- C. (14-097)** Recommend the Board approve the EMIS Coordinator pay scale. (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve the pay scale.

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

**VIII. SUPERINTENDENT'S COMMENTS**

Recommend a work session in the month of August. The purpose of the work session is to revisit our mission and goals, bringing our Administrators into the discussion of mission and goals and creating a refocus for our Valley View staff and faculty for a better understanding of our mission and goals.

We will need to update and revisit job descriptions.

Mr. Earley strongly advises Intervention for students to start on Day 1 of school.

Salary Notices will be sent out with additional details of all staff and faculty's compensation.

**IX. BOARD MEMBER COMMENTS**

**Mr. Cline** – No comments

**Mrs. Valenti** – No comments

**Mr. Byerly** – No comments

**Mrs. Michael** – No Comments

**Mr. Goglein** – No Comments

**X. (14-098) EXECUTIVE SESSION** – (To discuss personnel and to consider the compensation of a public official pursuant to ORC 121.22(G)-1)

It was moved by Mrs. Michael and seconded Mrs. Valenti for the Board to move into Executive Session

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

**XI. (14-099) ADJOURNMENT**

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

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

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Treasurer

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Board President