

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**JULY 29, 2013
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. Reed: Present; Mrs. Michael: Present;
Mr. Gehron: Present; Mr. Dalton: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

IV. (13-110) APPROVAL OF MINUTES: Regular Board Meeting of June 24, 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

V. FINANCIAL REPORTS/REQUESTS

A. (13-111) Recommend the Board approve the Certificate of Estimated Resources for 2013-2014 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the Certificate of Estimated Resources for 2013-2014.

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

B. (13-112) Recommend the Board approve the Appropriations Modifications (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the Appropriations Modifications.

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

- C. (13-113)** Recommend the Board 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. Reed 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.

- D. (13-114)** 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 Mrs. Michael and seconded by Mr. Dalton that the Board Authorize Political Subdivision to participate in the State of Ohio Cooperative Purchasing Program

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

- E. (13-115)** Recommend the Board approve the donation of 11- HP Chromebooks to the Valley View Junior High from the Miami Valley Veteran's Charity Fund, Inc. valued at \$3,289.

It was moved by Mr. Reed and seconded by Mr. Gehron that the Board approve the donation of 11-HP Chromebooks to Valley View Junior high from the Miami Valley Veteran's Charity Fund, Inc. valued at \$3,289.

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

VI. OLD BUSINESS

- A. (13-116)** Recommend the Board approve the Shared Service Agreement with Carlisle Local Schools for Food Services (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the Shared Service Agreement with Carlisle Local Schools for Food Services.

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

VII. NEW BUSINESS

- A. (13-117) PERSONNEL**
1. Approve Personnel Action as Recommended (Attachment # 2)

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board approve the Personnel Action as Recommended.

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

- B. (13-118)** Recommend the board approve the Resolution in support of Montgomery County Learn to Earn (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the Resolution in support of Montgomery County Learn to Earn.

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

- C. SUPERINTENDENT'S REPORT**
1. Technology Assessment

- D. TREASURER'S REPORT**
1. EFM

VIII. BOARD MEMBER COMMENTS

- Mrs. Michael - It has been a great summer and we are excited about the green house.
- Mr. Reed - The green house is looking good and thanks to Joni for the Shelter House project.
- Mr. Gehron - Thanked Joni for the work she has been doing. He discussed the increase in shared services throughout the state.
- Mr. Dalton - Thanked Joni for the Shelter House. The green house is also a great addition. Have a great rest of the summer.
- Mr. Geglein - Thanked Brandon for his work at the district.

IX. (13-119) EXECUTIVE SESSION

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

X. (13-120) ADJOURNMENT

The meeting adjourned.

Treasurer

Board President