

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

**REGULAR BOARD MEETING  
VALLEY VIEW BOARD OFFICE**

**AUGUST 19, 2013  
6:00 P. M.**

**I. ROLL CALL**

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

**II. PLEDGE ALLEGIANCE**

**III. (13-121) EXECUTIVE SESSION**

- A. It was moved by Mr. Reed and seconded by Mrs. Michael to enter into executive session for the purpose of considering the employment of a public employee and discussion of bargaining.

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

Executive session entered at 6:05 PM, Returned at 6:52 PM.

**IV. RECOGNITION OF VISITORS AND COMMUNICATIONS**

- A. Recognize Retiree: Rebecca Wafzig – 3<sup>rd</sup> grade, Primary School  
B. Presentation on Buildings & Grounds – Dave Eshbaugh  
C. Public Participation

**V. (13-122) APPROVAL OF MINUTES:** Special Board Meeting of July 15, 2013 and Regular Board Meeting of July 29, 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. **(13-123)** 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. Dalton and seconded by Mrs. Michael that the Board approve 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.

- B. (13-124)** Recommend the Board approve payment of Gifted & Talented Coordinator Stipend to Candice Sears

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

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

- C. (13-125)** Recommend the Board approve payment of Title I Coordinator Stipend to Bill Lauson and Mark Kozarec

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve payment of Title I Coordinator Stipend to Bill Lauson and Mark Kozarec.

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

- D. (13-126)** Recommend the Board approve the contract with UTS (Universal Transportation Systems) (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mr. Gehron that the Board approve the contract with UTS (Universal Transportation Systems) (Board Copies Enclosed)

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

- E. (13-127)** Recommend the Board approve Chris Powers serve as School Psychologist Intern under a grant through the Ohio Department of Education

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve Chris Powers to serve as School Psychologist Intern under a grant through the Ohio Department of Education.

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

## **VII. NEW BUSINESS**

- A. (13-128) PERSONNEL**  
1. Approve Personnel Action as Recommended  
(Attachment # 2)

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the Personnel Action as Recommended.

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

- B. (13-129)** Recommend the Board approve the Resolution in regard to Bargaining with the Valley View Teachers Association (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board table the Resolution in regard to Bargaining with the Valley View Teachers Association (Board Copies Enclosed).

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

- C. (13-130)** Recommend the Board approve the Resolution in regard to a Freeze of Wages and Steps for Administrative and Classified Staff for 2013-2014 (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board table the Resolution in regard to a Freeze of Wages and Steps for Administrative and Classified Staff for 2013-2014 (Board Copies Enclosed)

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

- D. (13-131)** Approve the adoption of bus routes for the school year 2013-2014

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the adoption of bus routes for the school year 2013-2014.

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

- E. (13-132)** Approve William Kirby as District Homeless Liaison (at no additional cost)

It was moved by Mr. Gehron and seconded by Mrs. Michael to approve William Kirby as District Homeless Liaison (at no additional cost).

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

## **VIII. SUPERINTENDENT'S COMMENTS**

2013-2014 School year will begin on August 26 for teachers and staff, September 3 for students.

New Law: Homeschooling extracurricular law effective September 28.

## **IX. BOARD MEMBER COMMENTS**

Mr. Reed - Congrats to Mrs. Wafzig. Thanks to Dave Eshbaugh. Welcome Mrs. Thomas. Wishing for the best for the upcoming year.

Mr. Dalton - Repeat of Mr. Reed. Hope all of you had a great summer and look forward to a great school year.

Mr. Gehron - To Dave: Thanks for doing a great job. Congrats to Nichole. Wish the staff, students and administration a great year. Good luck to Adam Frank.

Mrs. Michael - Thanked Dave Eshbaugh and team. Welcome to Mrs. Thomas. Great that school starts off after Labor Day. Mentioned a great transition to First Student. Everyone is hard at work.

Mr. Geglein - All has been said

Public Comment/Question -

Angela Valenti - Consider starting earlier for OAA.

**X. (13-133) ADJOURNMENT**

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the adjournment of the meeting.

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

The meeting adjourned.

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Treasurer

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Board President