

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

REGULAR MEETING

SEPTEMBER 23, 2013

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation
- B. Presentation on Transportation – Rick Wharton

IV. (13-134) APPROVAL OF MINUTES: Regular Board Meeting of August 19, 2013
(Attachment #1)

- A. It was moved by Mrs. Michael and seconded by Mr. Reed to approve the admitted correction of Board Minutes for the Regular Board Meeting of August 19, 2013 for item seven, sections B and C.

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

V. FINANCIAL REPORTS/REQUESTS

- A. **(13-135)** Financial Statements (Attachment #2)

It was moved by Mr. Reed and seconded by Mr. Dalton to approve the Financial Statements (Attachment #2).

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

- B. **(13-136)** Recommend the Board approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mrs. Michael to approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission (Board Copies Enclosed).

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

C. (13-137) Permission is requested to advertise Requests for Proposals for the following in Technology:

- Technology Devices (Computers) Supply Contract
- Wireless Infrastructure Supply Contract
- Wireless Installation Contract

It was moved by Mr. Reed and seconded by Mr. Dalton to advertise Requests for Proposals for the following in Technology for the above items.

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

VI. NEW BUSINESS

A. (13-138) PERSONNEL

1. Approve Personnel Action as Recommended (Attachment #3)

It was moved by Mr. Dalton and seconded by Mr. Gehron to approve Personnel Action as Recommended (Attachment #3)

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

B. (13-139) Direct the Superintendent to receive pricing from the Southwest Educational Purchasing Council for the purchase of a nine passenger wheelchair accessible van.

It was moved by Mr. Reed and seconded by Mrs. Michael to receive pricing from the Southwest Educational Purchasing Council for the purchase of a nine passenger wheelchair accessible van.

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

C. (13-140) Recommend the Board approve and enter into the Official Board Minutes Emily Shearer as a 2013 Graduate as of September 23, 2013 as verified by the High School Principal.

It was moved by Mr. Gehron and seconded by Mrs. Michael for the Board to approve and enter into the Official Board Minutes Emily Shearer as a 2013 Graduate as of September 23, 2013 as verified by the High School Principal.

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

D. (13-141) Recommend the Board approve the Valley View FFA members to attend the National FFA Convention in Louisville, Kentucky. The convention is from October 30 – November 2, 2013. The transportation for this event will be provided by the Miami Valley CTC. (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mrs. Michael for the Board to approve the Valley View FFA members to attend the National FFA Convention in Louisville, Kentucky.

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

- E. **(13-142)** Recommend the Board approve the change in the date for the Valley View Junior High (8th Grade) Washington D.C. trip from May 15-18, 2014 to May 14-17, 2014.

It was moved by Mr. Dalton and seconded by Mr. Gehron for the Board to approve the change in the date for the Valley View Junior High (8th grade) Washington D.C. trip from May 15-18, 2014 to May 14-17, 2014.

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

- F. Discussion of Board Policies and Guidelines:

POLICIES

- 2431 - Interscholastic Athletics
- 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

GUIDELINES

- 2270 - Religion in the Curriculum
- 2431C - Concussions and Head Injuries
- 2431.01 - Athletic Participation/Concussions
- 3120B - Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities
- 5111 - Admission to the District
- 5340A - Student Accident/Illness
- 5515.01 - Safe Operation of motorized utility Vehicles by Students
- 5517.01 - Bullying and Other Forms of Aggressive Behavior
- 8330 - Student Records

- G. SUPERINTENDENT'S COMMENTS

Principals are going through three days training for teacher evaluations. Principals are filling out evaluations online so teachers will be able to comment on evaluations.

Principals will be evaluated in a similar way.

- H. TREASURER'S COMMENTS

Mentioned Kay Altenburger as the Assistant Treasurer.

Finance Committee reviewed the Cost per Pupil. Finances were also reviewed for expenditures inside the classroom and outside of the classroom. The expenditures for computers in the classroom will increase the cost per pupil ranking. The Finance Committee has reviewed the changes that the Ohio Department of Education is making to the expenditure flow model. Schools will be ranked based on their expenditures.

The Ohio Department of Education will be awarding \$100 million in Straight A Funds for this fiscal year. The grant will be awarded for innovative ideas that

improve student performance, put more money in the classroom and/or reduce the cost in the five-year forecast. The intent to apply for the merit-based grant has been submitted.

State aid is still not final. Last year's numbers are being used.

VII. BOARD MEMBER COMMENTS

Mr. Reed – Thank you to Mr. Wharton for presentation. Hope everyone is having a great start to the year.

Mrs. Michael – Thank you to Rick for his services for First Student. Welcome to Kay to the Treasurer's Staff.

Mr. Dalton – Welcomed Kay. Thanked Mr. Wharton. Thanked VARtek with the lunch money/ EZPay. Thank you for your support.

Mr. Gehron - Thanked Mr. Wharton. Welcomed Kay. Excited about the football team.

VIII. (13-143) ADJOURNMENT (Adjourned at 7:36)

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

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

The meeting adjourned.

Treasurer

Board President