

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**APRIL 27, 2015
6:00 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. Byerly: Present; Mr. Cline: Present; Mr. Geglein: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. High School Presentation – Todd Kozarec
- B. Public Participation

IV. (15-058) APPROVAL OF MINUTES: Regular Meeting of March 23, 2015 (Attachment #1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the March 23, 2015 minutes.

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

V. FINANCIAL REPORTS/REQUESTS

- A. **(15-059)** Financial Statements (Attachment #2)

It was moved by Mrs. Valenti and seconded by Mr. Geglein to approve the financial statements.

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

- B. **(15-060)** Recommend the Board approve the Service Provider Contract Internet Access Service between Valley View Local Schools and Metropolitan Dayton Education Cooperative Association beginning July 1, 2015 and ending June 30, 2016. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the Service Provider Contract Internet Access Service between Valley View Local Schools and Metropolitan Dayton Education Cooperative Association beginning July 1, 2015 and ending June 30, 2016.

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

- C. (15-061)** Recommend the Board approve the payoff of the loan to the First National Bank of Germantown for the Field Turf project from the Permanent Improvement account. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the payoff of the loan at First National Bank of Germantown for the field turf project from the Permanent Improvement account.

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

- D. (15-062)** Recommend the Board approve the creation of 009 fund for student fees.

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the creation of 009 fund for student fees.

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

- E. (15-063)** Recommend the Board approve the IT Systems Support Proposal between Valley View Local Schools and the Dayton Cincinnati Technology Services (DCTS) -- (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the IT Systems Support Proposal between Valley View Local Schools and the Dayton Cincinnati Technology Services (DCTS).

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

VI. NEW BUSINESS

A. PERSONNEL

1. **(15-064)** Approve Personnel as Recommended
(Attachment #3)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the personnel as recommended.

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

- B. (15-065)** Recommend the Board approve adding Algebra 1A course to the Junior High (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve adding Algebra 1A course to the Junior High.

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

- C. **(15-066)** Recommend the Board approve the appointment of Andy Berry as a Board of Trustees of the Germantown Public Library.

It was moved by Mr. Geglain and seconded by Mrs. Michael to approve the appointment of Andy Berry as a Board of Trustees of the Germantown Public Library.

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

- D. **(15-067)** Recommend the Board approve continued membership in the Ohio High School Athletic Association for 2015-2016 (Board Copies Enclosed)

It was moved by Mr. Geglain and seconded by Mr. Cline to approve the continued membership in the Ohio High School Athletic Association for 2015-2016.

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

- E. **(15-068)** Recommend the Board approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on April 30 – May 1, 2015. The transportation will be provided by the Miami Valley CTC.

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on April 30 – May 1, 2015.

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

- F. **(15-069)** Recommend the Board approve the High School Girls Basketball trip to Coastal Carolina University Camp, Conway, South Carolina, June 11-15, 2015 (Board Copies Enclosed)

It was moved by Mr. Geglain and seconded by Mrs. Michael to approve the High School Girls Basketball trip to Coastal Carolina University Camp, Conway, South Carolina, June 11-15, 2015.

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

- G. **(15-060)** Recommend the Board approve the Valley View FFA trip to attend the Ohio FFA Camp Muskingum June 15-19, 2015 in Carrollton, Ohio.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the Valley View FFA trip to attend the Ohio FFA Camp Muskingum June 15-19, 2015 in Carrollton, Ohio.

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

VII. SUPERINTENDENT'S COMMENTS

It will be a short summer this year with school starting in August. Maintenance will hire a few individuals to help with preparing for the upcoming school year. Mr. Lauson and the kindergarten staff are working very hard on a schedule for half-day kindergarten students to make up approximately 25 hours due to inclement weather this past winter. The second round of testing is in progress.

There have been some issues, but those issues have been resolved. Hopefully the increased bandwidth will help next year. The district has a Chevy Astro van for sale on govdeals.com. The sign honoring the Swartsel family has been erected. The May 5, 2015 election is coming up. Thank you to the committee for all of their hard work in preparing for the election. A smart table has been ordered for the preschool classroom.

VIII. BOARD MEMBER COMMENTS

IX. (15-061) EXECUTIVE SESSION

Mr. Byerly declared for the board to adjourn to executive session to discuss the employment of a public employee.

The Board entered Executive Session at 7:02 P.M.

X. (15-062) ADJOURNMENT

Adjournment was declared by Mr. Byerly at 8:00 P.M.



Treasurer



Board President