The Valley View Local Board of Education met in special session on Monday, April 9, 2012 at the Valley View Jr. High Auditorium. President Jesse Reed called the meeting to order at 8:30 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.

Roll call: Mr. Dalton, present; Mr. Geglein, present; Mr. Gehron, present; Mrs. Michael, present; Mr. Reed, present.

#### (12-046) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board go into Executive Session to consider the employment of a public employee.

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

Mr. Reed called Executive Session at 8:30 p.m.

The President reconvened the meeting at 10:40 p.m.

#### (12-047) ADJOURNMENT

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

The President declared the meeting adjourned at 10:40 p.m.

The Valley View Local Board of Education met in special session on Tuesday, April 10, 2012at the Valley View Intermediate School Auditorium. President Jesse Reed called the meeting to order at 9:15 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.

Roll call: Mr. Dalton, present; Mr. Geglein, present; Mr. Gehron, present; Mrs. Michael, present; Mr. Reed, present.

#### (12-048) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board go into Executive Session to consider the employment of a public employee.

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

Mr. Reed called Executive Session at 9:15 p.m.

The President reconvened the meeting at 11:15 p.m.

### (12-049) ADJOURNMENT

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

The President declared the meeting adjourned at 11:15 p.m.

The Valley View Local Board of Education met in Regular Session on Monday, April 23, 2012 at the Valley View High School Choir Room. President Jesse Reed called the meeting to order at 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).

Roll call: Mr. Dalton, present; Mr. Geglein, present; Mr. Gehron, absent; Mrs. Michael, present;

Mr. Reed, present.

Mr. Gehron arrived to the meeting at 6:46 p.m.

#### PLEDGE OF ALLEGIANCE

The Board recited the Pledge of Allegiance.

#### RECOGNITION OF VISITORS AND COMMUNICATIONS

Sarah Markus introduced student winners of the writing contests. The students shared their work with the Board.

#### **DISCUSSION OF BOARD POLICIES**

The Board discussed the following policies.

Policies:

8330 - Student Records

State of School Meeting Follow-up.

Legislative Update

Noro Virus Update

Greater Dayton Conference on Youth – Contribution

#### **BOARD MEMBER COMMENTS**

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

Mr. Reed called Executive Session at 8:45 p.m.

The President reconvened the meeting at 10:30 p.m.

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

The President declared the meeting adjourned at 10:30 p.m.

**Guidelines:** 

8330 - Student Records

#### SUPERINTENDENT'S REPORT

Mrs. Parr discussed the following items with the Board.

National School Lunch & Breakfast Programs at the Junior High-Option Out.

Mr. Dalton said he enjoyed all the student readings tonight.

Mr. Gehron said it was nice to see the positive involvement of our students and teachers in regards to the presentation tonight.

Mrs. Michael thanked those who attended the community meetings and said it was a great exchange of dialogue. She is looking forward to meeting with more community people in the future. She complimented the track team on a great job. She wished luck to all students on the upcoming OAA testing and thanked the parents and teachers for all they do to prepare our students. She thanked Sherry Parr and her team for their handling of the virus outbreak and closed by saying it was nice to see all of our students here tonight.

Mr. Geglein said he enjoyed the presentation. He thanked the teachers involved and the parents for attending tonight. He expressed his appreciation to our teachers in preparing our students for the OAA testing and the administrators for all their work as well.

Mr. Reed echoed the comments of the other Board members. He wished the students good luck on the OAA, and thanked the teachers for their hard work.

Mrs. Parr thanked Greg Shell for attending the meeting.

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board go into Executive Session to consider the employment ad compensation of a public employee.

#### (12-057) ADJOURNMENT

7540.03 – Student Network and Internet Acceptable Use and Safety

#### (12-056) EXECUTIVE SESSION

The Valley View Local Board of Education met in special session on Monday, April 30, 2012 at the Valley View Board Office. President Jesse Reed called the meeting to order at 6 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.

Roll call: Mr. Dalton, present; Mr. Geglein, present; Mr. Gehron, present; Mrs. Michael, present; Mr. Reed, present.

### (12-058) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board go into Executive Session to consider the employment of a public employee.

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried Mr. Reed called Executive Session at 6:01 p.m.

The meeting adjourned at 8:27 p.m.

#### **ADJOURNMENT**

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried. The President declared the meeting adjourned at  $10:40~\rm p.m.$ 

Jessica Bates shared her student's artwork from their contest with the Board and explained the contest criteria.

Mrs. Parr recognized all student presenters and gave them a token of appreciation.

Mrs. Parr recognized Jay Niswonger on his retirement and presented him with a plaque of appreciation for his service to Valley View Schools.

Layne Vance gave a brief update to the Board on Race To The Top.

#### (12-050) APPROVAL OF MINUTES

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the minutes of the Regular Meeting of March 19, 2012, Special Board Meeting of April 9, 2012 and the Special Board Meeting of April 10, 2012.

Roll call vote resulted as follows: Mr. Dalton, aye; Mrs. Michael, aye; Mr. Gehron, aye; Mr. Reed, aye; Mr. Geglein, aye. Motion carried.

#### FINANCIAL REPORTS/REQUESTS

#### (12-051) APPROVE FINANCIAL STATEMENTS

It was moved by Mr. Gehron and seconded by Mr. Geglein that the Board approve the financial statements.

Roll call vote resulted as follows: Mr. Gehron, aye; Mrs. Michael, aye; Mr. Geglein, aye; Mr. Dalton, aye; Mr. Reed, aye. Motion carried.

# (12-052) <u>APPROVE THE RESOLUTION TO APPROVE PAYMENT OF A CCIP COORDINATOR STIPEND TO SHERRY PARR AS APPROVED IN THE BUDGET FROM THE FEDERAL PROGRAMS ENTITLEMENT GRANT</u>

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve the Resolution to approve payment of a CCIP Coordinator stipend to Sherry Parr as approved in the budget from the Federal Programs Entitlement Grant.

Roll call vote resulted as follows: Mr. Dalton, aye; Mr. Gehron, aye; Mr. Reed, aye; Mrs. Michael, aye; Mr. Geglein, aye. Motion carried.

#### (12-053) APPROVE THE SOITA 2012-2013 ANNUAL SERVICES AGREEMENT RENEWAL

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board approve the SOITA 2012-2013 Annual Services Agreement Renewal.

Roll call vote resulted as follows: Mrs. Michael, aye; Mr. Geglein, aye; Mr. Dalton, aye; Mr. Gehron, aye; Mr. Reed, aye. Motion carried.

# (12-054) <u>APPROVE THE RESOLUTION TO SUSPEND CLASSIFIED STAFF CONTRACTS IN ACCORDANCE WITH SECTION</u> 3319.172 OF THE OHIO REVISED CODE

It was moved by Mr. Geglein and seconded by Mr. Dalton that the Board approve the Resolution to Suspend Classified Staff Contracts in accordance with Section 3319.172 of the Ohio Revised Code.

Roll call vote resulted as follows: Mr. Geglein, aye; Mr. Dalton, aye; Mr. Reed, aye; Mr. Gehron, aye; Mrs. Michael, aye. Motion carried.

#### **OLD BUSINESS**

There was no old business.

# **NEW BUSINESS**

# **PERSONNEL**

# (12-055) APPROVE PERSONNEL ACTION AS RECOMMENDED

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve personnel action as recommended.

Roll call vote resulted as follows: Mr. Gehron, aye; Mrs. Michael, aye; Mr. Geglein, aye; Mr. Dalton, aye; Mr. Reed, aye. Motion carried.

3120.06 – Selecting Student Teachers/Administrative Interns