

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

REGULAR MEETING

DECEMBER 17, 2012

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

II. Pledge Allegiance

III. Recognition of Visitors and Communications

- A. Awarding of Honorary Diploma – Fred Gehron
- B. Athletic Presentation – Martin Lewis
- C. Public Participation

IV. (12-187) Approval of Minutes: Regular Meeting of November 28, 2012
(Attachment #1)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the Board Minutes listed above.

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

V. Financial Reports/Requests

- A. Financial Statements
(Attachment #2)

B. (12-188) Recommend the Board approve the resolution to Suspend a Classified Staff Contract in accordance with Section 3319.172 of the Ohio Revised Code (Board Copies Enclosed)

It was moved by Mr. Goglein and seconded by Mr. Gehron that the Board approve the resolution to Suspend a Classified Staff Contract in accordance with Section 3319.172 of the Ohio Revised Code (Board Copies Enclosed)

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

C. (12-189) Recommend the Board approve the resolution declaring it necessary to levy a tax and requesting the County Auditor to certify matters in connection with a proposed tax levy. (Board Copies Enclosed)

It was moved by Mr. Goglein and seconded by Mrs. Michael that the Board approve the resolution declaring it necessary to levy a tax and requesting the County Auditor to certify matters in connection with a proposed tax levy. (Board Copies Enclosed)

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

D. (12-190) Recommend the Board approve the resolution to authorize the issuance of tax anticipated notes not exceeding \$500,000 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the resolution to authorize the issuance of tax anticipated notes not exceeding \$500,000 (Board Copies Enclosed)

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

E. (12-191) The Treasurer seeks permission from the Board of Education for authorization to request advance payment of taxes collected as funds are available in accordance with Section 321.34 of Ohio Revised Code.

It was moved by Mr. Goglein and seconded by Mr. Gehron that the Board give the Treasurer authorization to request advance payment of taxes collected as funds are available in accordance with Section 321.34 of Ohio Revised Code.

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

VI. Old Business

- A. (12-192) Recommend the Board approve the following Policies and Guidelines:**

POLICIES:

- 1411 - Whistleblower Protection
- 1422 - Nondiscrimination and Equal Employment Opportunity
- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3211 - Whistleblower Protection
- 4211 - Whistleblower Protection
- 8320.01- Personal Information Systems
- 8900 - Anti-Fraud

GUIDELINES:

- 1411 - Whistleblower Protection
- 1422 - Nondiscrimination and Equal Employment Opportunity
- 1422B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 2260B - Complaint Procedures for Nondiscrimination and Equal Educational Opportunity/Access
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 3211 - Whistleblower Protection
- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 5340A - Student Accident/Illness/Concussion
- 5610 - Suspension and Expulsion
- 6700 - Fair Labor Standards Act (FLSA)
- 8320.01- Criteria for Personal Information System
- 8405A - Use of Animals in the Classroom and on School Premises
- 9160B - Use of Service Animals

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board approve the above policies and guidelines.

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

VII. New Business

A. (12-193) Personnel

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

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

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

B. (12-194) Recommend the Board approve the resolution to accept an agreement reached with Side Effects, Inc., the Valley View Spartan Booster Club and the Valley View Local School District. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the resolution to accept an agreement reached with Side Effects, Inc., the Valley View Spartan Booster Club and the Valley View Local School District. (Board Copies Enclosed)

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

C. (12-195) Recommend the Board approve the project for the Valley View High School Greenhouse by Kevin Phillips

It was moved by Mr. Geglein and seconded by Mrs. Gehron that the Board approve the project for the Valley View High School Greenhouse by Kevin Phillips

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

D. (12-196) Recommend the Board approve the Valley View FFA trip to attend the 212° and 360° Leadership Conference in Dublin, Ohio on January 19-20, 2013. (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mr. Michael that the Board approve the Valley View FFA trip to attend the 212° and 360° Leadership Conference in Dublin, Ohio on January 19-20, 2013. (Board Copies Enclosed)

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

E. (12-197) Recommend the Board approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on May 2-3, 2013.

(Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on May 2-3, 2013. (Board Copies Enclosed)

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

F. Superintendent's Report

a. (12-198) Set Time and Date of Organizational Board Meeting

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board approve the time for the 2013 Organizational Board Meeting on January 7, 2013 at 6:00p.m.

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

VIII. Board Member Comments

Mr. Geglein: Thanked the entire staff for their focus and effort for our students safety.

Mrs. Michael: Mentioned the 5th grade play was entertaining. Thanked the staff.

Mr. Gehron: Appreciates the staff. He mentioned that the Violence Prevention Calendar had some of our students' work published inside.

Mr. Dalton: Wished everyone a good holiday!

Mr. Reed: Hopes everyone has a great holiday and thanked the staff for there contributions during a very difficult year.

IX. (12-199) Executive Session

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve an executive session.

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

X. (12-200) Adjournment

It was moved by the Board to adjourn the meeting.

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

TREASURER

BOARD PRESIDENT