

The Valley View Local Board of Education met in Regular Session on Tuesday, **January 31, 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, present; Mrs. Michael, present;
Mr. Reed, present

PLEDGE OF ALLEGIANCE

The Board recited the Pledge of Allegiance

RECOGNITION OF VISITORS AND COMMUNICATION

Mrs. Parr announced that January is School Boards Appreciation Month. She presented each Board Member with a Certificate of Appreciation from the Ohio School Boards Association and thanked our Board for their service and leadership. Mr. Schall commented on how impressive our Board is. He thanked and congratulated them

Mr. Lauson introduced teachers Lauren Heitcamp, Valerie Durkle and Kari Borland who presented information to the Board on Intervention Blocks and Response To Intervention

Sarah Schleeauf, Intermediate and Primary Gifted Teacher spoke to the Board about STEM Class and Destination Imagination Teams. Students from each of these teams gave a presentation to the Board

Candice Sears gave a presentation and update on Race To The Top. She said currently their committee's focus is on professional development next school year and referred to the proposal they submitted to the Board

(12-008) APPROVAL OF MINUTE

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the minutes of the Regular Meeting of December 12, 2011 and the Organizational Meeting of January 11, 2012

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

FINANCIAL REPORTS/REQUEST

(12-009) APPROVE FINANCIAL STATEMENT

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

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

(12-010) APPROVE THE FOLLOWING RESOLUTION

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve the following Resolution

Whereas, The Valley View Board of Education has examined existing school bus routes, time schedules, student residence locations, school locations, available school conveyances and costs, therefore, be it

resolved that said Board of Education declares it "Impractical" to transport non-public pupils by school conveyance for the 2011-2012 school year and agrees to pay the parent or guardian of said pupil in lieu of providing such service, an amount which shall not exceed that state average costs to transport all pupils in the state as calculated by The Ohio Department of Education

The following student(s) are being added for reimbursement beginning with the 2011-2012 school year

Ridge Mahan Life Skills Center 11th Grad

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

OLD BUSINESS

There was no Old Business

NEW BUSINESS

PERSONNEL

(12-011) APPROVE PERSONNEL ACTION AS RECOMMENDED

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve personnel action as recommended. See attachment

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

DISCUSSION OF BOARD POLICIES AND GUIDELINES

The Board discussed the following policies and guidelines

Policies:

1422.02 – Nondiscrimination Based on Genetic Information of the Employee

1460 – Physical Examination

1461 – Unrequested Leaves of Absence/Fitness for Duty

3122.02 – Nondiscrimination Based on Genetic Information of the Employee

3160 – Physical Examination

3161 – Unrequested Leaves of Absence/Fitness for Duty

4122.02 – Nondiscrimination Based on Genetic Information of the Employee

4160 – Physical Examination

4161 – Unrequested Leaves of Absence/Fitness for Duty

(12-012) APPROVE THE APPOINTMENT OF DAVID IZOR AS A BOARD OF TRUSTEES OF THE GERMANTOWN PUBLIC LIBRARY TO SERVE A SEVEN YEAR TERM FROM JANUARY 1, 2012 TO DECEMBER 31, 2018

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the appointment of David Izor as a Board of Trustees of the Germantown Public Library to serve a seven year term from January 1, 2012 to December 31, 2018.

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

(12-013) APPROVE THE HIGH SCHOOL VOLLEYBALL TEAM TRIP TO MAUMEE BAY SUMMER SPIKETACULAR TOURNAMENT, TOLEDO, OHIO JULY 19-21, 2012

It was moved by Mr. Gehron and seconded by Mr. Goglein that the Board approve the High School Volleyball Team trip to Maumee Bay Summer Spiketacular Tournament, Toledo, Ohio July 19-21, 2012.

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

SUPERINTENDENT'S REPORT

Mrs. Parr discussed the following items with the Board

Legislation Update

OSBA Southwest Recognition Program

A-Z Effective School Board Award

Tolerance Committee/Bullying Reports

"Future Is Now' Technology Committee

Election Packets

BOARD MEMBER COMMENTS

Mr. Dalton expressed his thanks for the presentations and said the Destination Imagination Team presentation was very entertaining

Mr. Gehron complimented our approach to student respect and responsibility. He expressed his appreciation to all those involved behind the scene

Mrs. Michael complimented the administrators on their academic structure. She thanked everyone involved in the Hall of Fame for their hard work as commented on the great community spirit and atmosphere that night. She thanked Mr. Reed and Mrs. Parr for standing up and putting together the tolerance program. She stated it was impressive that something flared up from a community standpoint and we immediately addressed it and the communities concerns, and found a way for solutions. She said the presentation tonight was outstanding and closed by requesting we find a better way to set-up the room for future presentations

Mr. Geglein thanked all the students for their notes. He also complimented the presentations. He complimented the Power of the Pen. He asked how many students from the Spartan Academic Club would be going to Washington D.C. this year. He also asked about the course of study next year at the high school and asked Mrs. Hopkins about inclusions and the Resource Room.

Mr. Reed thanked everyone for their presentations. He said it is fun when the kids are here. He thanked the teachers and students for all the letters he received this month. He thanked Todd Kozarec and Tom Misenko for all their extra work this month with the spotlight on bullying. He said the meetings they held were very productive and community response is so important

(12-014) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Gehron 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 8:15 p.m

The President reconvened the meeting at 10:45 p.m

(12-015) APPROVE THE AGREEMENT FOR SHARED TREASURER SERVICES WITH VANDALIA BUTLER CITY SCHOOL

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve the Agreement for Shared Treasurer Services with Vandalia Butler City Schools

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

(12-016) ADJOURNMENT

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

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