

VALLEY VIEW BOARD OF EDUCATION

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM
REGULAR MEETING

JANUARY 11, 2016
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. Special Education Presentation – Melissa Iser
- B. Mr. Earley presented certificates to the board members in recognition of Board of Education Appreciation Month
- C. Public Participation - None

IV. (16-016) APPROVAL OF MINUTES: Regular Meeting of December 21, 2015 and Organizational Meeting of January 4, 2016 (Attachment # 1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the minutes of the Regular Meeting of December 21, 2015 and the Organizational Meeting of January 4, 2016.

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

V. FINANCIAL REPORTS/REQUESTS

- A. (16-017) Approve Financial Statements (Attachment #2)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the financial statements.

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

- B. (16-018) Recommend the Board approve an account to be opened with Raymond James to invest public funds with Daniel Schall and Lauren Morris as authorized signers.

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve an account to be opened with Raymond James to invest public funds with Daniel Schall and Lauren Morris as authorized signers.

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

- C. **(16-019)** Recommend the Board approve the agreements for creating a Scholarship Fund for the Dursch-Jackson Scholarship Fund, Knights of Pythias Scholarship Fund, Valley View Local Schools Conduit Fund, Valley View Local Schools Discretionary Fund and Sam Lindenmuth Fund for Valley View High School with The Dayton Foundation (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the agreements for creating a Scholarship Fund for the Dursch-Jackson Scholarship Fund, Knights of Pythias Scholarship Fund, Valley View Local School Conduit Fund, Valley View Local Schools Discretionary Fund and Sam Lindenmuth Fund for Valley View High School with The Dayton Foundation.

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

VI. **NEW BUSINESS**

- A. **(16-020)** PERSONNEL
1. Approve Personnel Action as Recommended
(Attachment # 3)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the personnel action as amended.

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

- B. **(16-021)** Recommend the Board approve the updated job descriptions for the Superintendent, Principal, Assistant Principal, Athletic Director and Special Educational Director.

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the updated job descriptions for the Superintendent, Principal, Assistant Principal, Athletic Director and Special Education Director.

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

- C. **(16-022)** The Athletic Committee and the Superintendent recommends the Board approve a reduction in the pay to participate fee for Junior High from \$200 per sport to \$100 with unlimited participation.

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve a reduction in the pay to participate fee for Junior High from \$200 per sport to \$100 with unlimited participation.

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

- D. **(16-023)** The Superintendent recommends the reinstatement of the Varsity Assistant coaching positions for baseball and softball.

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the reinstatement of the Varsity Assistant coaching positions for baseball and softball.

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

- E. **(16-024)** Recommend the Board approve the proposal to create a credit option for a Work Experience elective credit option at Valley View High School. (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the proposal to create a credit option for a Work Experience elective credit option at Valley View High School.

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

VII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported that DCTS will make a presentation to the Board in February. The board members were asked to bring information back from their respective committees to report to the full board. Mr. Earley stated that the maintenance department is building a topographical table. He has asked that the topographical table be at a board meeting prior to going to the junior high. We will also be getting a robot that will be used by the science department. Mr. Earley will have the science department come in to a board meeting to demonstrate how to use the new equipment that the board authorized to purchase.

VIII. BOARD MEMBER COMMENTS

IX. (16-025) EXECUTIVE SESSION TO DISCUSS PERSONNEL

It was moved by Mr. Cline and seconded by Mrs. Michael for the board to adjourn to Executive Session to discuss personnel.

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

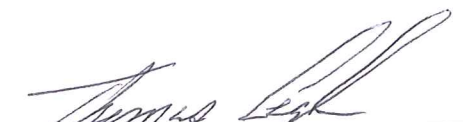
X. (16-026) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn at 8:33 P. M.

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



Treasurer



Board President