

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**ORGANIZATIONAL MEETING
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**JANUARY 4, 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.

I. Oath of Office to New Board Members

Treasurer Dan Schall administered the oath of office to Mr. Geglein and Mrs. Michael.

II. Roll Call

Mr. Byerly: Present; Mr. Cline: Present; Mr. Geglein: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

III. President Pro Tem will call meeting to order

It has been the custom of the Board of Education for the Past President to be appointed President Pro Tem for the Organizational Meeting.

IV. Organization of Board of 2016

A. Election of officers

1. (16-001) Election of President

It was moved by Mrs. Valenti and seconded by Mr. Cline to nominate Tom Geglein for President.

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

It was moved by Mr. Cline and seconded by Mr. Geglein to close nominations.

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

2. (16-002) Election of Vice President

Mr. Byerly nominated Mrs. Michael.

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

It was moved by Mr. Cline and seconded by Mr. Geglein to nominate Mrs. Valenti for Vice President.

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

It was moved by Mr. Cline and seconded by Mr. Byerly to close nominations.

Mrs. Michael withdrew.

It was moved by Mr. Cline and seconded by Mr. Byerly for the Board to approve Mrs. Valenti as Vice President.

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

B. (16-003) Set Time, Date and Place of Regular Meetings

It was moved by the Board to meet the second Monday of each month at 6:00PM in the choir room with the exception of the June meeting. The Board will meet on Monday, June 20, 2016 at 6:00PM in the choir room.

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

C. (16-004) Set Board Member Compensation for Meetings

It was moved by Mr. Byerly and seconded by Mrs. Michael to compensate the Board members \$50 each for each meeting attended not to exceed 24.

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

V. (16-005) Bond for the Treasurer

Set in the amount of \$50,000.

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Bond of the Treasurer set to the amount of \$50,000.

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

VI. (16-006) Resolution Adopting Treasurer's Standing Authorization for Calendar Year 2016

VI.1 Request for Advance Draw on Taxes

The Treasurer is hereby authorized by the Board of Education to request advance payment of taxes collected as funds are available in accordance with Section 321.34 Ohio Revised Code.

VI.2 Investments of Interim and Inactive Funds

The Treasurer is hereby authorized to invest interim and inactive funds in permissible investments pursuant to ORC Section 135.14, ORC Section 135.13, and H.B. 384.

VI.3 Appropriation Modifications

The Treasurer is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the Board

VI.4 Payment of Bills

The Treasurer is authorized to pay all bills within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the Superintendent or his designee.

VI.5 Advancement of Funds

The Treasurer is authorized to advance moneys from the General Fund to other funds in anticipation of future receipts. When the anticipated money has been received, the advance will be returned to the General Fund.

It was moved by Mrs. Valenti and seconded by Mr. Cline for the board to adopt the resolutions listed above.

VII. (16-007) Recommend the Board approve the Fixed Assets Useful Life (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the Fixed Assets Useful Life.

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

VIII. (16-008) Resolution naming Superintendent as Purchasing Agent for 2016.

It was moved by Mrs. Valenti and seconded by Mr. Cline to name the Superintendent as Purchasing Agent for 2016.

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

IX. (16-009) Resolution authorizing Superintendent to accept resignations.

It was moved by Mr. Cline and seconded by Mr. Byerly for the board to authorize the Superintendent to accept resignations.

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

X. (16-010) Resolution authorizing Superintendent to hire staff between board meetings.

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to authorize the Superintendent to hire staff between board meetings.

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

XI. (16-011) Approval of Legal Firms

The following firms are approved to handle legal activities on behalf of the Board of Education, usage is at the direction of the Board, Superintendent, or Treasurer.

XI.1 Bricker & Eckler LLP

XI.2 Ennis Britton Co., LPA

XI.3 Rich & Gillis Law Group

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the legal firms listed above.

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

XII. (16-012) Authorizing Political Subdivision to participate in the State of Ohio Cooperative Purchasing program.

WHEREAS, Ohio's Cooperative Purchasing Act. (AM Sub. H.B. No. 100), assigned into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE (VALLEY VIEW LOCAL SCHOOL DISTRICT)

Section 1. That the (Treasurer of the Valley View Local School District) hereby requests authority in the name of the Valley View Local School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the (Treasurer) is hereby authorized to agree in the name of the (Valley View Local Schools District) to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of (Valley View Local School District) participation in the contract. Further, that the (Treasurer) does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the (Treasurer) is hereby authorized to agree in the name of the (Valley View Local School District) to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the (Treasurer) does hereby agree to directly pay the vendor.

It was moved by Mr. Byerly and seconded by Mrs. Michael to authorize Valley View Local Schools to participate in the State of Ohio Cooperative Purchasing program.

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

XIII. Appointments

Representative for MDECA	<u>Tom Geglein</u>
Legislative Liaison for OSBA	<u>Mark Cline</u>
Financial Advisory Committee Liaison	<u>Brent Byerly</u>

XIV. (16-013) Approval of Records Retention Schedule (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline for the Board to approve the Records of Retention Schedule.

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

XV. (16-014) Superintendent as Designee for Student Disciplinary Suspensions

In accordance with Ohio Rev. Code Section 3313.66(D) and Policy 5611, the Board hereby appoints Rick Earley, Superintendent, as its designee for purposes of hearing and deciding appeals of student disciplinary suspensions. BE IT FURTHER RESOLVED that the decision of the Superintendent may be appealed under Chapter 2506. Of the Revised Code.

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to approve the Superintendent as Designee for Student Disciplinary Suspensions.

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


XVI. Executive Session

The Board did not enter executive session.

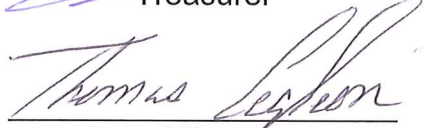
XVII. (16-015) Adjournment

It was moved by Mrs. Valenti and seconded by Mr. Cline for the Board to adjourn the meeting.

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



Treasurer



Board President