

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**JULY 27, 2015
7:00 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. Recognize Retiree:
Theresa Metter - Librarian, High School
- B. Public Participation

State Representative Niraj Antani addressed the board concerning the passage of the state budget, testing and the sales tax holiday.

C. (15-100) Addendum to Agenda

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the addendum to the agenda.

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

**IV. (15-101) APPROVAL OF MINUTES: Regular Board Meeting of June 29, 2015
(Attachment #1)**

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the minutes from the regular board meeting of June 29, 2015.

Roll call resulted as follows: Mrs. Valenti: Yes; Mr. Cline: Yes; Mr. Geglein: Abstain; Mrs. Michael: Yes; Mr. Byerly: Yes. Motion carried.

V. FINANCIAL REPORTS/REQUESTS

A. (15-102) Financial Statements (Attachment #2)

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

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

- B. (15-103)** Recommend the Board approve the purchase of 205 Acer Chromebooks (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the purchase of 205 Acer Chromebooks.

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

- C. (15-104)** Recommend the Board approve the donation of \$4,740.00 from the Valley View Athletic Boosters for the purchase of the instant replay system for Valley View Local Schools.

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the donation of \$4,740.00 from the Valley View Athletic Boosters for the purchase of the instant replay system for Valley View Local Schools.

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

- D. (15-105)** 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), as signed 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 Mrs. Michael and seconded by Mrs. Valenti 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.

- D. (15-106)** Recommend the Board approve the Certificate of Estimated Resources for 2015-2016 (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the Certificate of Estimated Resources for 2015-2016.

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

VI. NEW BUSINESS

- A. (15-107) PERSONNEL**
1. Approve Personnel Action as Recommended
(Attachment # 3)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the personnel action as recommended.

Roll call resulted as follows: Mrs. Michael: Yes; Mrs. Valenti: Yes; Mr. Cline: Yes; Mr. Geglain: Abstain; Mr. Byerly: Yes. Motion carried.

- B. (15-108)** Recommend the Board approve the agreement for the 2015-2016 school year with the Germantown Public Library for media services on a part-time basis for the Valley View Primary and Intermediate Schools. (Board Copies Enclosed)

It was moved by Mr. Geglain and seconded by Mrs. Valenti to approve the agreement for the 2015-2016 school year with the Germantown Public Library for media services on a part-time basis for the Valley View Primary and Intermediate Schools.

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

- C. (15-109)** Recommend the Board approve the Social Studies text for the 7th and 8th grade at Valley View Junior High (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Social Studies text for the 7th and 8th grade at Valley View Junior High.

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

- D. (15-110)** Recommend the Board approve the prospective reading list for English 9 at Valley View High School (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the prospective reading list for English 9 at Valley View High School.

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

- E. (15-111) The Superintendent recommends the Board reinstate the following supplemental positions:

Category #3 -- Assistant Varsity Football
Varsity Assistant Girls Basketball
Category #4 -- Freshman Basketball

It was moved by Mrs. Valenti and seconded by Mr. Geglein to reinstate the Assistant Varsity Football, Varsity Assistant Girls Basketball and Freshman Basketball supplemental positions.

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

- F. (15-112) The Superintendent recommends the Board add a new supplemental position:

Category #7 -- Art Club

It was moved by Mrs. Valenti and seconded by Mr. Geglein to add the supplemental position for Art Club.

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

VII. SUPERINTENDENT'S COMMENTS

Mr. Earley thanked everyone for their hard work in getting the district back to good financial standing. Custodial staff have done an outstanding job of preparing the buildings for the new school year. Almost all teaching positions are filled. Opening day is Thursday, August 13th. Staff meetings and some training will take place on Friday, August 14th. The fall sports meeting is August 5th from 7-8P.M. We are working on placing more activities on the calendar on the webpage. The football scoreboard is up. The fieldhouse is going to need a new roof due to leaks. The cost to repair will be approximately \$9,000. The certified bargaining agreement is now online.

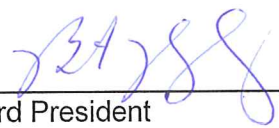
VIII. BOARD MEMBER COMMENTS

IX. (15-113) ADJOURNMENT

Adjournment was declared by Mr. Byerly at 8:06 P. M.



Treasurer



Board President