

The Valley View Local Board of Education met on Monday June 25, 2012 at the Valley View High School Choir Room. President Tom Geglein called the meeting to order at 6:30p.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

I. ROLL CALL Mr. Geglein: present; Mr. Gehron, present; Mrs. Michael, present; Mr. Dalton, present; Mr. Reed: not present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Race to the Top Report

Mrs. Parr discussed funding and the plan for Race to the Top.

B. Public Participation

Diana Judy: The concern was with her daughter's education in regards to agricultural instruction and sciences.

Valerie Hilten: The questions she had were as follows: Has a levy committee been established? At what point do we fall into fiscal watch list?

Angie Valenti: Concerned with the levy in November and wanted more detailed information on the school district's finances.

Bob Fisher: Suggests that we are careful about planning on cuts if the levy does not pass and keeps the communities wants and needs in mind.

Jason Mayville: Concerned about transportation.

Sandy Cope: She wanted to see the savings of the transportation cuts.

Randy Piefer: Wanted to know the chances of sports being cut.

Chad: Concerns for transportation, concerned about the dangers of walking to school.

Valerie Hill: Asking to reconsider the transportation radius.

Sandy Cope: Reiterated the transportation issues.

Kathy Riddick: Asks for full disclosure on the issues. She expressed that they are the people that really support the schools.

Debbie Landis: Concerned about agricultural classes and how they will be structured.

Amy Mohler: Questions about Kindergarten and how the half day and full day will impact the school.

Lisa Sasser: Wanted to know where the surplus had gone.

Joanne: Interested to know when the cuts will be final.

Angela Valenti: Offer severance for savings.

Rob Fisher: Offer severance for savings.

Joanna Botts: Offer severance for savings.

Lisa Sasser: Suggests admin cuts. Suggested administration paying own retirement.

Angela Valenti: Suggested admin cuts should be considered and employee student tuition should be cut.

John Vincent: Requested that the board take action to reduce admin benefits to show sign of togetherness.

Jason Vickus: Spoke about buy-outs, 2 mile radius. Advised that we quit dwelling on the past and move forward.

Chad: Wanted to know about the cutting of benefits for administrators.

Debbie Landis: Reform advised on severance options.

The community meeting is now on July 11th.

IV. (12-090) APPROVAL OF MINUTES: Regular Board Meeting of May 21, 2012

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve the minutes of the above meetings.

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

FINANCIAL REPORTS/REQUESTS

A. (12-091) Recommend the Board approve fiscal year 2013 Appropriations.

(Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve fiscal year 2013 Appropriations.

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

B. (12-092) Recommend the Board approve the Certificate of Estimated Resources

for the fiscal year ending June 30, 2012. (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2012.

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

C. (12-093) Recommend the Board approve a transfer of funds from General Fund

(001) to Athletics (300) of up to \$52,587.82.

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board approve a transfer of funds from General Fund (001) to Athletics (300) of up to \$52,587.82.

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

D. (12-094) Recommend the Board approve the advance of funds up to the following

amounts:

From To Amount

001-General 499 \$ 12,981.26

001-General 504 \$ 59,265.96

001-General 506 \$ 6,477.64

001-General 516 \$ 25,284.80

001-General 533 \$ 1,117.73

001-General 572 \$ 527.80

001-General 587 \$ 811.75

001-General 590 \$ 5,019.73

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve the advance of funds up to the above amounts.

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

E. (12-095) Recommend the Board approve the Final Appropriations for fiscal

year 2012 as presented (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the Final Appropriations for fiscal year 2012 as presented.

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

F. (12-096) Recommend the Board approve the General Service Contract with

Metropolitan Dayton Education Cooperative Association (MDECA)

(Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the General Service Contract with Metropolitan Dayton Education Cooperative Association (MDECA)

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

G. (12-097) Recommend the Board approve Full Day Kindergarten Tuition (sliding scale)

(Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve Full Day Kindergarten Tuition (sliding scale).

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

H. (12-098) Recommend the Board approve the Germantown Public Library Budget

(Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the Germantown Public Library Budget.

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

I. (12-099) Recommend the Board approve the agreement between the Governing

Board of Montgomery County Educational Service Center and Valley View School District August 1, 2012 through July 31, 2013 (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mrs. Michael that the agreement between the Governing Board of Montgomery County Educational Service Center and Valley View School District August 1, 2012 through July 31, 2013

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

VI. OLD BUSINESS

VII. NEW BUSINESS

A. (12-100) Recommend the Board approve the Resolution to accept Mark

Cline's resignation for retirement purposes outlined in the Resolution

(Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board approve the Resolution to accept Mark Cline's resignation for retirement purposes outlined in the Resolution.

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

B. Discussion of Policies & Guidelines:

Policies:

7510 Use of District Facilities

Guidelines:

7510A Use of District Facilities and Charges

C. PERSONNEL

(12-101) Approve Personnel Action as Recommended

(Attachment #2)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve Attachment #2.

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

(12-102) (Attachment #3)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve Attachment #3.

Roll call resulted as follows: Mr. Dalton, yes; Mrs. Michael, yes; Mr. Goglein, no; Mr. Gehron, yes; Motion carried.

VII. NEW BUSINESS (CONTINUED)

D. SUPERINTENDENT'S REPORT

1. Valley View Mentoring Program

2. Purchase of Handicapped Accessible Vehicle

3. OSBA Student Program Nomination

4. Community Meetings – Future Dates

5. Bullying Reports

6. OAA Results for 2011-2012

7. Date for Special Board Meeting in August

VIII. BOARD MEMBER COMMENTS

Mrs. Michael: She explained that the OAA results are great and exciting! She went on to explain her appreciation for the engagement of the public.

Mr. Dalton: He thanked the public for their participation. He expressed positive remarks about the OAA scores. He discussed the challenges of planning and that it will not be taking lightly.

Mr. Gehron: He offered congratulations on the great OAA scores. He encouraged input from the community about the structure of the upcoming community meeting.

Mr. Geglain: He expressed his appreciation for the community participation. He offered praise for the OAA results to the staff and parents. He announced that Jessica Rowland placed 16th out of 24 at the Olympic trials

IX. (12-103) EXECUTIVE SESSION

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

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

X. (12-104) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board adjourn the meet

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