

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**JUNE 29, 2015
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: Absent; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Recognize Retiree:

Beth Genslinger – Technology Teacher, Junior High School
Kathy Troyer – Foodservice, High School

B. Public Participation

Lisa Anderson

IV. (15-079)APPROVAL OF MINUTES: Special Board Meeting of May 11, 2015 and Regular Board Meeting of May 18, 2015 (Attachment #1)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the minutes of the special board meeting of May 11, 2015 and the regular board meeting of May 18, 2015.

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

V. FINANCIAL REPORTS/REQUESTS

A. (15-080) Financial Statements (Attachment #2)

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

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

B. (15-081) Recommend the Board approve fiscal year 2016 Appropriations. (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the fiscal year 2016 appropriations.

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

- C. **(15-082)** Recommend the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2015. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2015.

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

- D. **(15-083)** Recommend the Board approve the transfers, up to the amounts listed:

<u>From</u>	<u>To</u>	<u>Amount</u>
001	006	\$63,821.99

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the transfer as listed above.

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

- E. **(15-084)** Recommend the Board approve the advance of funds up to the following amount

<u>From</u>	<u>To</u>	<u>Amount</u>
001	516	\$11,147.08

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the advance of funds as listed above.

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

- F. **(15-085)** Recommend the Board approve the return of advances from the prior fiscal year as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
499	001	\$28,039.06
516	001	3,628.91
587	001	822.18

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the return of advances from the prior fiscal year as listed above.

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

- G. **(15-086)** Recommend the Board approve the Final Appropriations for fiscal year 2015 as presented (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the Final Appropriations for fiscal year 2015 as presented.

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

- H. **(15-087)** Recommend the Board approve the General Service Contract with Metropolitan Dayton Education Cooperative Association (MDECA) (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the General Service Contract with Metropolitan Dayton Education Cooperative Association (MDECA).

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

- I. **(15-088)** Recommend the Board approve the Contract for Services, Summer 2015, between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local Schools (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the Contract for Services, Summer 2015, between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local Schools.

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

- J. **(15-089)** Recommend the Board approve the resolution requesting the Ohio School Facilities Commission to establish the New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED) (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the resolution requesting the Ohio School Facilities Commission to establish the new Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED).

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

- K. **(15-090)** Recommend the Board approve payment of non-public students that accept transportation reimbursement for 2014-2015. Approve payment at actual state reimbursement rate for the type IV pupils as reported.

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the payment of non-public students that accept transportation reimbursement for 2014-2015 at the actual state reimbursement rate for the type IV pupils as reported.

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

- L. **(15-091)** Recommend the Board authorize the Superintendent to purchase technology from Tierney Brothers up to \$115,000.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to authorize the Superintendent to purchase technology from Tierney Brothers up to \$115,000.00

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

- M. **(15-092)** Recommend the Board approve the Dursch Jackson adjustment.

The board moved to table the Dursch Jackson adjustment.

- N. **(15-093)** Recommend the Board approve the renewal of a 3 year contract between Sylcom Safety Specialists and Valley View Local Schools from June 1, 2015 – May 31, 2018 for \$2,500 a year. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the renewal of a 3 year contract between Sylcom Safety Specialists and Valley View Local Schools from June 1, 2015 – May 31, 2018 for \$2,500 per year.

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

- O. **(15-094)** Recommend the Board approve the purchase orders to Dayton Cincinnati Technology Services (DCTS) for technology upgrades (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the purchase orders to Dayton Cincinnati Technology Services (DCTS) for technology upgrades.

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

VI. NEW BUSINESS

A. PERSONNEL

(15-095) 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: All in favor. Motion carried.

B. (15-096) Recommend the Board approve the Resolution Adopting a Calamity Day Alternative Make-Up Plan (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Resolution Adopting a Calamity Day Alternative Make-Up Plan.

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

C. (15-097) Approve and Enter into the Official Board Minutes names to be added to the 2015 Graduates as verified by the High School Principal (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to enter into the Official Board Minutes names to be added to the 2015 Graduates as verified by the High School Principal.

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

D. (15-098) Recommend the Board approve the request for the Valley View Cross Country Team to attend the 2015 Running Camp, Hueston Woods State Park, tentative dates are July 15-17, 2015 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the request for the Valley View Cross Country Team to attend the 2015 Running Camp, Hueston Woods State Park, tentative dates are July 15-17, 2015.

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

VII. TREASURER'S COMMENTS

- Board of Revision

The Board of Revision is currently reviewing the appeals it has received from property owners.

Discussion of state budget.

VIII. SUPERINTENDENT'S COMMENTS

Mr. Earley discussed OGT scores. Discussion of maintenance of buildings during the summer. The district is almost done with the hirings for the school year. Thanked the financial staff, teachers and all employees for their hard work on the district's finances.

IX. BOARD MEMBER COMMENTS

X. (15-099) ADJOURNMENT

Adjournment was declared by Mr. Byerly at 6:59 P.M.



Treasurer



Board President