

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**MAY 18, 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: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Recognize Retirees:

Laura Boyd – Family & Consumer Science, High School
Marylou Braun – Language Arts/Science, Junior High School
Larry Gillman – Social Studies, High School
Marta Hopkins – Special Education Coordinator/Psychologist
Steve Moyer – Social Studies, Junior High School
Susan Oblinger – 4th grade/Reading, Intermediate School
Leslie Sutter – Spanish, High School
Susan Woodward – Math, High School

B. Friends in Education Awards from VVTA and Recognition by the Board of Education (Terry Stemp and Pastor Steve Carney)

C. Junior High School Presentation – Jill Weaver/Robotics Club

D. Public Participation

IV. (15-065) APPROVAL OF MINUTES: Regular Board Meeting of April 27, 2015 (Attachment #1)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the minutes of the Regular Board Meeting of April 27, 2015.

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

V. FINANCIAL REPORTS/REQUESTS

A. (15-066) Financial Statements (Attachment #2)

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

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

- B. **(15-067)** Recommend the Board approve the contract between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local Schools for Multiple Handicapped services for fiscal year 2015 (Board Copies Enclosed)

It was moved by Mr. Goglein and seconded by Mrs. Michael to approve the contract between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local Schools for Multiple Handicapped services for fiscal year 2015.

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

- C. **(15-068)** Recommend the Board approve the Fixed Assets Useful Life (Board Copies Enclosed)

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

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

- D. **(15-069)** Recommend the Board approve the Five Year Financial Forecast (Attachment #3)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Five Year Financial Forecast.

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

- E. **(15-070)** Recommend the Board approve the anonymous donation of \$139.68 to Valley View Schools.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the anonymous donation of \$139.68.

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

- F. **(15-071)** Recommend the Board approve a \$1,000 donation to the Eugene Stebbins Memorial Fund Scholarship from Linda E. Stebbins-Suttman.

It was moved by Mr. Cline and seconded by Mr. Goglein to approve a \$1000 donation to the Eugene Stebbins Memorial Fund Scholarship from Linda E. Stebbins-Suttman.

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

VI. NEW BUSINESS

- A. **(15-072)** The Superintendent asks the Board to adopt the following new positions for Valley View Schools. These positions allow us to expand educational opportunities for our students:

High School: (H.S. positions are for 1 year only at this time)

- ½ Social Studies teacher to cover Government so we can move it to the Junior Year
- 1 teacher to teach ½ Science and ½ Math

Junior High

- Add 2 core teachers
- Split Assistant Principal/Athletic Director position

- Part-Time Curriculum position (7-12)
- Elementary Assistant Principal/Curriculum (PreK-6)
- Change Maintenance employees to salary in place of hourly

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

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

- B. (15-073)** Recommend the approval to have a Facility Assessment done on Valley View Schools.

It was moved by Mrs. Michael and seconded by Mr. Geglein to have a facility assessment completed on Valley View Schools.

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

- C. (15-074)** Recommend the Board approve the adoption of a new Math series K-8, Math in Focus with a total cost of \$126,741 (this includes 2 ½ days of professional development for teachers)

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the adoption of a new Math series K-8, Math in Focus.

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

- D. (15-075)** Approve the 2015-2016 Primary, Intermediate, Junior High and High School Student/Parent Handbooks (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the 2015-2016 Primary, Intermediate, Junior High and High School Student/Parent Handbooks.

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

- E. (15-076)** Approve and Enter into the Official Board Minutes the names of the 2015 Graduates as verified by the High School Principal (Attachment # 4)

It was moved by Mr. Geglein and seconded by Mrs. Michael to enter into the official board minutes the names of the 2015 graduates as verified by the high school principal.

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

- F. (15-077)** Approve Personnel Action as Recommended (Attachment #5)

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

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

VII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported that testing has been completed. He greatly appreciates all of the effort of the staff. Mr. Earley met with representatives from DCTS and received information about updating servers, wireless and investing in additional chromebooks.

In preparation for the new school year hiring will be taking place. Mr. Earley thanks the taxpayers for supporting the school district by passing the levy.

VIII. TREASURER'S COMMENTS

A. Audit Review

Mr. Schall discussed the audit report. He discussed that it is a clean report and one adjustment needs to be made.

B. Dayton Foundation Proposal

We have received information from The Dayton Foundation and would like to pursue the opportunity further to work with The Dayton Foundation on the scholarships offered.

IX. BOARD MEMBER COMMENTS

X. (15-078) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Geglein for the board to adjourn at 7:36 P.M.

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



Treasurer



Board President