

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**SEPTEMBER 28, 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. (15-128) ADDITION TO AGENDA – PERSONNEL RESIGNATION

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the Addition to the Agenda – Personnel Resignation.

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

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation
- B. Presentation on Transportation – Rick Wharton – No Presentation
- C. Presentation – Nichole Thomas, Junior High School

V. (15-129) APPROVAL OF MINUTES: Special Board Meeting of August 3, 2015 and Regular Board Meeting of August 24, 2015 (Attachment #1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the minutes of the special board meeting of August 3, 2015 and regular board meeting of August 24, 2015.

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

VI. FINANCIAL REPORTS/REQUESTS

- A. **(15-130)** Financial Statements (Attachment #2)

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

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

- B. **(15-131)** Recommend the Board approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission (Board Copies Enclosed)
It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission.

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

- C. **(15-132)** Recommend the Board approve the contract with Bradley Payne Municipal Advisors (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the contract with Bradley Payne Municipal Advisors.

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

- D. Discussion: Stifel, Nicolaus & Company Underwriting Service

VII. NEW BUSINESS

- A. **(15-133)** PERSONNEL

1. Approve Personnel Action as Recommended
(Attachment #3)

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

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

- B. **(15-134)** Recommend the Board approve the Resolution for the Valley View Junior High not to offer Middle School Career-Technical Education programming for the 2015-2016 school year. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Resolution for the Valley View Junior High not to offer Middle School Career-Technical Education programming for the 2015-2016 school year.

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

- C. **(15-135)** Recommend the Board approve the Memorandum of Understanding for calamity days for staff during the 2015-2016 school year. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the Memorandum of Understanding for calamity days for staff during the 2015-2016 school year.

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

- D. **(15-136)** Recommend the Board approve the Bus Routes for the school year 2015-2016. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Geglein to approve the Bus Routes for the school year 2015-2016.

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

- E. **(15-137)** Recommend the Board approve the Valley View FFA members to attend the National FFA Convention in Louisville, Kentucky. The convention is from October 28 – 31, 2015. The transportation for this event will be provided by the Miami Valley CTC.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Valley View FFA members to attend the National FFA Convention in Louisville, Kentucky from October 28 – 31, 2015.

F. (15-138) Recommend the Board delete the following Policy:

Policy #3220.03 – Evaluation of Teachers on Limited Contract

It was moved by Mrs. Valenti and seconded by Mr. Geglein to approve the deletion of Policy #3220.03 – Evaluation of Teachers on a Limited Contract.

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

VIII. SUPERINTENDENT'S COMMENTS

The Junior High held an assembly "Boxing Out Bullying" that went very well. The High School is having former OSU Buckeye football player Joel Penton speak at an assembly on October 20th. Mark Kozarec is getting quotes on replacing the scoreboard at the Junior High. The fencing has been installed between the intermediate and primary buildings. Mr. Earley is continuing to work on procedures and protocols in place for internships. Very pleased with how receptive the businesses have been in considering internships.

IX. TREASURER COMMENTS

The finance committee met and reviewed the 10 year plan and discussed how we finished the fiscal year. The committee discussed how we are communicating to the community our financial status. Strong community concerns to overcome. The community survey will help the district determine how to move forward. The finance committee also discussed facilities and capital planning.

X. BOARD MEMBER COMMENTS

XI. (15-139) EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A PUBLIC EMPLOYEE

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to enter Executive Session.

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

XII. (15-140) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to adjourn.

Roll call resulted as follows: All in favor. Motion carried.
The meeting adjourned at 8:34P.M.



Treasurer



Board President