

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**APRIL 25, 2016
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. High School Presentation – Todd Kozarec
- B. Public Participation- None

IV. (16-063) APPROVAL OF MINUTES: Board Work Session of March 12, 2016 and Regular Meeting of March 14, 2016 (Attachment #1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the Board Work Session minutes of March 12, 2016 and Regular Meeting minutes of March 14, 2016.

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

V. FINANCIAL REPORTS/REQUESTS

- A. **(16-064)** Financial Statements (Attachment #2)

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

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

- B. **(16-065)** Recommend the Board approve fiscal year 2016 Appropriations (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mr. Byerly to approve fiscal year 2016 Appropriations.

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

- C. (16-066)** Recommend the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2016 (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, 2016.

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

- D. (16-067)** Recommend the Board approve the Resolution for the Valley View Local School District to join the Miami Valley Educational Computer Association Regional Council of Governments to efficiently operate as an Information Technology Center (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the Resolution for the Valley View Local School District to join the Miami Valley Educational Computer Association Regional Council of Governments to efficiently operate as an Information Technology Center.

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

- E. (16-068)** Recommend the Board approve the General Service Contract with Miami Valley Educational Computer Association (MVECA) (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the General Service Contract with Miami Valley Educational Computer Association (MVECA).

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

- F. (16-069)** Recommend the board approve the Service Provider Contract Internet Access Service between Valley View Local Schools and Miami Valley Educational Computer Association (MVECA) beginning July 1, 2016 and ending June 30, 2017 (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the Service Provider Contract Internet Access Service between Valley View Local Schools and Miami Valley Educational Computer Association (MVECA) beginning July 1, 2016 and ending June 30, 2017.

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

- G. (16-070)** Recommend the Board approve the extension of the Southwestern Ohio Educational Purchasing Council Natural Gas Sales Agreement (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the extension of the Southwestern Ohio Educational Purchasing Council Natural Gas Sales Agreement.

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

- H. **(16-071)** Recommend the Board approve the FMLA for March 7 – April 15, 2016 for Jessica Wafzig, Preschool Teacher. This is a 6 week extension past her maternity leave.

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the FMLA for March 7 – April 15, 2016 for Jessica Wafzig, Preschool Teacher.

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

- I. **(16-072)** Recommend the Board approve the temporary disability leave for George Myers, Custodian, Valley View High School.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the temporary disability leave for George Myers, Custodian, Valley View High School.

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

- J. **(16-073)** Recommend the Board approve the following donations to the Heather Anderson-Land Scholarship Fund:

\$100 – Beverley S. & Jeffrey A. Anderson
\$ 50 - Glen E. & Lareen K. Bowman
\$ 50 Harold G. & Oma L. Bowman
\$ 25 - James C. & Paula J. Brown
\$100 – Boyle Mechanical Solutions LLC
\$ 20 – Faith G. Caden
\$ 50 – Catherine P. Chitty
\$100 Jan G. Christian
\$100 – Sandra L. & Joseph S. Christian
\$ 25 - Richard S. & Karen M. Cline
\$ 50 Richard N. & Katherine A. Collins
\$ 25 Marise E. Comley
\$ 25 Kenneth L. & Kathleen L. Dickey
\$ 25 Tom & Vickie Geglein
\$ 25 Charlotte & Kent E. Genslinger
\$ 50 Robert G. & Patricia R. Haring
\$ 25 E.C. Hayward
\$ 25 Kevin F. Hill
\$ 50 Dennis L. & Carma J. Hodson
\$ 30 Joyce Horner
\$ 50 Michael & Rochelle L. Howard
\$ 50 James T. Hunt Jr.
\$100 Joe & Susan K. Jandes
\$ 25 Forrest A. & Carol A. Johns
\$ 50 April Z. Judy
\$ 25 Henry E. Konicki
\$ 25 Kristine Ann Konicki
\$ 25 Gerald M. & Holly J. Kurtz
\$ 50 Michael C. Lavey
\$ 25 Rita S. Leis
\$100 Edward M. & Lynn A. Mathes
\$100 Richard H. & Beverly A. Mayberry
\$ 25 J. Michael & Peggie A. McCable
\$ 50 James T. & Donna A. McDonald

\$ 50 J.D. & M.A. McDonald
 \$ 50 Kali M. McDonald
 \$ 40 Theresa A. & James M. Metter
 \$100 David & Susan Miller
 \$ 50 Carol H. & Harrison A. Moore
 \$100 Richard E. & Deborah Morris
 \$ 40 Brent A. & Taryn K. Nance
 \$ 50 Cheryl L. Peters
 \$100 Philip E. & Sharon L. Rench
 \$ 30 Rita J. Roberts
 \$ 30 Eddie Lee & Cherie L. Roeth
 \$ 25 Karen K. Sandberg
 \$ 50 James C. & Denise J. Sargent
 \$100 Scott L. & Wendy L. Schultz
 \$ 50 Thomas E. & Bonnie J. Sears
 \$ 50 Philip M. Showalter, D.D.S.
 \$100 Robert M. & Sandra A. Swanson
 \$100 Southwestern Buckeye League
 \$ 30 Robert E. & Charlene R. Tanner
 \$ 25 Lorraine R. Terrill
 \$100 James K. & Bonnie L. Tewksburg
 \$100 TiER1 Performance Solutions
 \$ 50 Jon A. & JoAnne T. Vincent
 \$ 50 Russell D. Y Janice A. Wallace
 \$100 Barbara L. Weadick
 \$ 75 Diane F. Welday
 \$ 30 John F. & Judith V. Wilson
 \$ 50 Gregory J. & Carleene A. Wolf
 \$200 VVPS & VVIS
 \$ 80 Cash Donations

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the above donations to the Heather Anderson-Land Scholarship Fund.

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

- K. (16-074)** Recommend the Board approve the donation of a 1985 Waymatic trailer from Pepsi Beverage Company to be used for concessions.

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the donation of a 1985 Waymatic trailer from Pepsi Beverage Company to be used for concessions.

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

- L. (16-075)** Recommend the Board approve the donation of \$204 by Bluestone Law Group, LLC to the art club.

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the donation of \$204 by Bluestone Law Group, LLC to the art club.

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

- M. (16-076)** Recommend the Board approve a \$450 anonymous donation to be used for baseball field improvements.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve a \$450 anonymous donation to be used for baseball field improvements.

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

- N. (16-077)** Recommend the Board approve the following donations to the Band of Brothers Zachary "Minne" Gekeler Scholarship fund:
- \$50 from Daniel W. & Kay E. Large.
 - \$1,000 from Terry W. & Andrea L. Gekeler
 - \$371 in cash donations from anonymous donors

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the above donations to the Band of Brothers Zachary "Minne" Gekeler Scholarship fund.

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

VI. NEW BUSINESS

- A. (16-078) PERSONNEL**
1. Approve Personnel as Recommended
(Attachment #3)

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

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

- B. (16-079)** Approve and Enter into the Official Board Minutes the names of the 2016 Graduates as verified by the High School Principal

It was moved by Mr. Cline and seconded by Mrs. Michael to approve and enter into the Official Board Minutes the names of the 2016 Graduates as verified by the High School Principal.

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

- C. (16-080)** Recommend the Board approve the updated job descriptions for Teacher, Educational Aide, Fiscal Analyst, Library/Media Specialist, Temporary or Season Worker and National Honor Society Advisor (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the updated job descriptions for Teacher, Educational Aide, Fiscal Analyst, Library/Media Specialist, Temporary or Season Worker and National Honor Society Advisor.

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

- D. (16-081)** Recommend the Board approve the elective courses for the Junior High School (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the elective courses for the Junior High School.

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

- E. **(16-082)** Recommend the Board approve the trip for Tyler Black from Wednesday, May 4, - Monday, May 9, 2016. Tyler is a senior at Valley View High School and has won this trip from Miami Valley CTC based on a Business class stock project (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the trip for Tyler Black from Wednesday, May 4, - Monday, May 9, 2016. Tyler is a senior at Valley View High School and has won this trip from Miami Valley CTC based on a Business class stock project.

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

- F. **(16-083)** Recommend the Board approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on May 5 – 6, 2016. The transportation will be provided by the Miami Valley CTC.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on May 5 – 6, 2016. The transportation will be provided by the Miami Valley CTC.

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

VII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported that Valley View students performed well at Invention Convention winning approximately \$2100 prize money and a group of students qualified to compete in Washington D.C. The high school is taking the pictures of the National Merit Scholars out of the case and hanging them on the wall to create a focal point. Banners have been ordered and once received will hang in the gym recognizing the FFA program. There is a meeting scheduled for April 27th with the townships and municipalities to discuss the facilities. A threatening note was found at the junior high and we are working with Jackson Township in the investigation. Mr. Earley will be bringing a quote to the board soon for the purchase of new science textbooks.

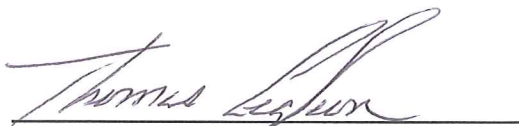
VIII. BOARD MEMBER COMMENTS

IX. (16-084) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn at 7:18 P.M.

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


Treasurer


Board President