

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

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

**AUGUST 8, 2016  
6:30 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; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglain: Present.

**II. PLEDGE ALLEGIANCE**

**III. (16-154)ADDENDUM TO AGENDA**

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the addition of the addendum to the agenda.

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

**IV. RECOGNITION OF VISITORS AND COMMUNICATIONS**

- A. Presentation on Buildings & Grounds – Dave Eshbaugh
- B. Public Participation- None

**V. (16-155) APPROVAL OF MINUTES: Regular Board Meeting of July 25, 2016  
(Attachment #1)**

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the minutes of the Regular Board Meeting of July 25, 2016.

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

**VI. FINANCIAL REPORTS/REQUESTS**

- A. Financial Statements – Updated financial statements and an updated master plan will be presented at the September Board meeting.
- B. **(16-156)** Recommend the Board approve a salary increase for Administration that matches increases awarded to Certified and Classified staff, effective August 1, 2016.

It was moved by Mr. Cline and seconded by Mrs. Michael to approve a salary increase for Administration that matches increases awarded to Certified and Classified staff, effective August 1, 2016.

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

**VII. NEW BUSINESS**

**A. (16-157) PERSONNEL**

1. Approve Personnel Action as Recommended (Attachment # 2)

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

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

**B. (16-158) Recommend the Board approve the agreement with the Germantown Public Library. (Board Copies Enclosed)**

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the agreement with the Germantown Public Library.

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

**C. (16-159) Recommend the Board approve the following donations to the FFA:**

- \$ 50.00 Elizabeth Wingerter
- \$ 50.00 John O'Diam
- \$100.00 Claire Longman
- \$ 25.00 Frederick Flory

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the above donations for the FFA.

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

**D. (16-160) Approve Richard Earley as District Homeless Liaison (at no additional cost)**

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve Richard Earley as District Homeless Liaison.

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

**E. (16-161) Recommend the Board approve the Contract for the Superintendent.**

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the Contract for the Superintendent.

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

**VII. SUPERINTENDENT'S COMMENTS**

Mr. Earley thanked the board for the contract extension. The fire alarm project was a little difficult this summer, but it has been completed. Friday, August 12<sup>th</sup> is the district opening day. Breakfast will be served between 7:30-8am. We will then have an all

staff meeting with lunch following. Mr. Earley appreciates the board coming in early tonight for a work session on training to go paperless. We have a meeting scheduled for Tuesday, August 9<sup>th</sup> with SHP to start developing a marketing strategy for the upcoming bond issue.

**VIII. BOARD MEMBER COMMENTS**

The next board meeting is scheduled for Monday, September 12, 2016 at 6:00P.M.

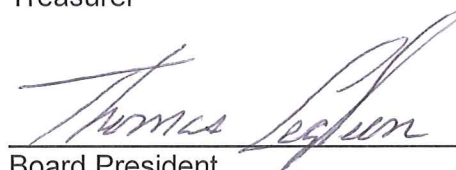
**IX. EXECUTIVE SESSION - None**

**X. (16-162) ADJOURNMENT**

It was moved by Mrs. Michael and seconded by Mrs. Valenti to adjourn at 6:55 P.M.



\_\_\_\_\_  
Treasurer



\_\_\_\_\_  
Board President