

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

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

**MARCH 14, 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.** Intermediate School Presentation – Invention Convention & Science Fair
- B.** Junior High Tennis – William Heistand
- C.** Public Participation
  - Ashley Deters reported on the VVTA food drive
  - Tom Arnold VV Marching Band scaffolding Eagle Scout project
  - Valley View High School science department demonstrated new equipment purchased this school year.

**IV. (16-043) ADDITION OF ADDENDUM**

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

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

**V. (16-044) APPROVAL OF MINUTES:** Regular Board Meeting of February 8, 2016 and Special Board Meeting of February 18, 2016. (Attachment # 1)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Regular Board Meeting minutes of February 8, 2016 and the Special Board Meeting minutes of February 18, 2016.

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

**VI. FINANCIAL REPORTS/REQUESTS**

- A. (16-045) Financial Statements**  
(Attachment # 2)

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

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

- B. (16-046)** Recommend the Board approve the Resolution for the Settlement Agreement and Mutual Release of Claims with Reiter Dairy, LLC and Authorizing Board Representative to Execute Settlement Agreement and Mutual Release of Claims. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the Resolution for the Settlement Agreement and Mutual Release of Claims with Reiter Dairy, LLC and Authorizing Board Representative to Execute Settlement Agreement and Mutual Release of Claims.

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

- C. (16-047)** Recommend the Board approve the agreement for creating a scholarship fund for the Doug Riley Scholarship Fund and the Heather Anderson-Land Scholarship Fund with The Dayton Foundation, Inc. (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mr. Cline to approve the agreement for creating a scholarship fund for the Doug Riley Scholarship Fund and the Heather Anderson-Land Scholarship Fund with The Dayton Foundation, Inc.

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

- D. (16-048)** Recommend the Board approve the contract between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District for 60 days/Pre-School Psychologist. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the contract between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District for 60 days/Pre-School Psychologist.

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

- E. (16-049)** Recommend the Board approve the quote from DCTS for computers to be used in the industrial technology course. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the quote from DCTS for computers to be used in the industrial technology course.

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

- F. (16-050)** Recommend the Board approve the following transfers:

<u>From Fund 007</u>	<u>To Fund 018</u>
Valley View Hall of Fame	\$ 219.79
C. Klipfer Memorial Fund	\$ 1,752.18
Roger Kindig Memorial Fund	\$ 2,405.22
James Heaton Memorial Fund	\$ 572.73

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the transfers listed above.

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

- G. (16-051)** Recommend the Board approve the Basic Electrical Service Company for the project of the Fire Alarm System Improvements. (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the Basic Electrical Service Company for the project of the Fire Alarm System Improvements.

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

- H. (16-052)** Recommend the Board approve the donation of \$1,000 a year for 2016-2019 totaling \$4,000 from the Germantown Lions Club for the use of scholarships for the Washington DC 8<sup>th</sup> grade trip.

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the donation of \$1,000 a year for 2016-2019 totaling \$4,000 from the Germantown Lions Club for the use of scholarships for the Washington DC 8<sup>th</sup> grade trip.

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

- I. (16-053)** Recommend the Board approve the FMLA for April 7-21, 2016 for Jessica Evans, Junior High Art teacher. This is a 2 week extension past her maternity leave.

It was moved by Mr. Byerly and seconded by Mr. Cline to approve the FMLA for April 7-21, 2016 for Jessica Evans, Junior High Art teacher.

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

## **VII. NEW BUSINESS**

**A. (16-054) PERSONNEL**

1. 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. (16-055)** Recommend the Board approve Valley View Junior High to offer a Summer Academy starting May 31, 2016 – June 17, 2016. (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mr. Byerly to approve Valley View Junior High to offer a Summer Academy starting May 31, 2016 – June 17, 2016 and to provide transportation.

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

- C. (16-056)** Recommend the Board approve allowing the Booster Club to expand the locker room facility at Barker Field.

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve allowing the Booster Club to expand the locker room facility at Barker Field.

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

- D. (16-057)** Recommend the Board approve the updated job descriptions for the Treasurer, EMIS Coordinator, Secretary to the Superintendent, School Secretary, School Nurse, Maintenance Director, Maintenance, Head Custodian, Custodian, Van Driver, Head Cook, Foodservice Worker. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the updated job descriptions for the Treasurer, EMIS Coordinator, Secretary to the Superintendent, School Secretary, School Nurse, Maintenance Director, Maintenance, Head Custodian, Custodian, Van Driver, Head Cook, Foodservice Worker.

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

- E. (16-058)** Recommend the Board approve the appointment of Shawn Fenton as a Board of Trustees of the Germantown Public Library. Mr. Fenton will be taking the place of Laura Boyd. (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the appointment of Shawn Fenton as a Board of Trustees of the Germantown Public Library.

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

- F. (16-059)** Recommend the Board approve the High School Girls Soccer Team trip to Dayton KOA campground for a Team Building Retreat July 11-12, 2016. (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the High School Girls Soccer Team trip to Dayton KOA campground for a Team Building Retreat July 11-12, 2016.

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

- G. (16-060)** Recommend the Board approve the High School Hip Hop Dance Team to participate in the National Competition "The One" to be held April 16 & 17, 2016 at Kalahari Resort at the Poconos in Pennsylvania.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the High School Hip Hop Dance Team to participate in the National Competition "The One" to be held April 16 & 17, 2016 at Kalahari Resort at the Poconos in Pennsylvania.

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

- H.** Presentation by Mr. Richard Earley and Mr. Dan Schall regarding update on goals.

## **VIII. SUPERINTENDENT'S COMMENTS**

Congratulations to the band on a 1 rating at the district competition. Thanks to the students for their presentations tonight. Mr. Earley stated that he was going out on a limb, but the way it looks right now the cafeteria will end the year in the black.

## **IX. BOARD MEMBER COMMENTS**

**X. (16-161) ADJOURNMENT**

It was moved by Mrs. Michael and seconded by Mrs. Valenti to adjourn at

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

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Treasurer

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Board President