

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**JULY 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; Mrs. Michael; Present, Mrs. Valenti; Present; Mr. Geglein: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation - None

IV. (16-133) APPROVAL OF MINUTES: Special Board Meeting of June 18, 2016 and Regular Board Meeting of June 20, 2016 (Attachment #1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the minutes of the Special Board Meeting of June 18, 2016 and the minutes of the Regular Board Meeting of June 20, 2016.

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

V. FINANCIAL REPORTS/REQUESTS

A. (16-134) Financial Statements (Attachment #2)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the Financial Statements.

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

B. (16-135) Second Reading to void outstanding checks:

<u>Check Date</u>	<u>Issued To</u>	<u>Amount</u>
12/22/09	Louise Epperson	\$ 73.00
10/19/11	Marty Gillespie	30.00
03/17/14	Marilyn Miller	5.00
03/17/14	Amanda Lynch	15.85
06/13/14	Layne Vance	26.00
05/18/15	Deborah Kuhn	49.00

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Second Reading to void the above outstanding checks.

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

- C. **(16-136)** Recommend the board approve the modified advance of funds up to the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
001	516	\$45,994.07
001	572	\$60,640.15
001	590	\$ 4,641.63

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the modified advance of funds up to the above amounts.

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

- D. **(16-137)** Recommend the board approve the transfer of funds for the following:

<u>From</u>	<u>To</u>	<u>Amount</u>
001	008	\$17,963.27

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the transfer of funds above.

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

- E. **(16-138)** Recommend the Board approve the modified Final Appropriations for Fiscal Year 2016 as presented. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the modified Final Appropriations for Fiscal Year 2016 as presented.

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

- F. **(16-139)** Recommend the Board approve the Certificate of Estimated Resources for the Fiscal Year ending June 30, 2017. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Certificate of Estimated Resources for the Fiscal Year ending June 30, 2017.

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

- G. **(16-140)** Recommend the Board approve the Fiscal Year 2017 Appropriations (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the Fiscal Year 2017 Appropriations.

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

- H. **(16-141)** Recommend the Board approve the Agreement to Provide Services between Valley View Local School District and the Shared Resource Center. (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Agreement to Provide Services between Valley View Local School District and the Shared Resource Center.

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

- I. **(16-142)** Recommend the Board approve a book adjustment of \$188,267.74 to account for variation in market value and investment values in the Dursch Jackson Scholarship Account. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve a book adjustment of \$188,267.74 to account for variation in market value and investment values in the Dursch Jackson Scholarship Account.

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

- J. **(16-143)** Recommend the Board approve the Resolution Determining to Proceed with the Issuance of Bonds in an amount not to exceed \$27,455,000.00 and certifying the same to the Board of Elections. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the Resolution Determining to Proceed with the Issuance of Bonds in an amount not to exceed \$27,455,000.00 and certifying the same to the Board of Elections.

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

- K. **(16-144)** Recommend the Board approve the following donations to the Band of Brothers Zachary "Minne" Gekeler Scholarship Fund:
\$1,950 from cash and checks given to Terry and Andrea Gekeler
\$50.00 from Jean Pummill
\$50.00 from Susan Clayton
\$50.00 from Marlyn C. Gekeler

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the above donations to the Band of Brothers Zachary "Minnie" Gekeler Scholarship Fund.

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

- L. **(16-145)** Recommend the Board approve the Professional Services proposal between Valley View Local Schools and the Dayton Cincinnati Technology Services (DCTS). (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the Professional Services proposal between Valley View Local Schools and the Dayton Cincinnati Technology Services (DCTS).

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

VI.

NEW BUSINESS

- A. **(16-146)** Recommend the Board approve a book Modern Woodworking for the Industrial Technology class at the High School called Modern Woodworking.

It was moved by Mrs. Michael and seconded by Mr. Cline to approve a book Modern Woodworking for the Industrial Technology class at the High School called Modern Woodworking.

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

- B. **(16-147)** The Superintendent recommends the Board approve the Pre School Aides contract be changed from 4 days a week to 5 days a week.

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Pre School Aides contract be changed from 4 days a week to 5 days a week.

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

- C. **(16-148)** The Superintendent recommends the Board approve the H.S. Assistant Boys and H.S. Assistant Girls Soccer coach be changed from a 50% contract to a 100% contract.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the H.S. Assistant Boys and H.S. Assistant Girls Soccer coach be changed from a 50% contract to a 100% contract.

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

- D. **(16-149)** The Superintendent recommends the Board approve the addition of a 2nd shift Custodian position at the Junior High School.

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the addition of a 2nd shift Custodian position at the Junior High School.

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

- E. **(16-150)** The Superintendent recommends the Board add a new supplemental position:

Category #5 -- H.S. Assistant Boys Tennis
H.S. Assistant Girls Tennis
H.S. Assistant Cross Country

It was moved by Mr. Byerly and seconded by Mrs. Michael to add the new supplemental positions.

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

F. (16-151) PERSONNEL

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

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve personnel action as recommended.

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

VII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported that work on the baseball field will begin soon. The Board was provided with a financial report on the food service department for the 2016 fiscal year reflecting that the department finished the year in the black. For the 2016-2017 school year the high school cafeteria will pilot using washable plastic trays. Mr. Earley has a meeting with a new vendor to host the schools website. Mr. Earley provided the Board with handout on new equipment that was purchased for the woodshop. The Board was provided with a list of the open house dates and times. Learn21 will provide training to the Board and staff to be able to make the Board meetings paperless.

VIII. BOARD MEMBER COMMENTS

The Board set a work session for 5:30 P.M. on Monday, August 8, 2016 immediately preceding the regular board meeting on Monday, August 8, 2016 at 6:30 P.M.

IX. (16-152) EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A PUBLIC EMPLOYEE

It was moved by Mr. Cline and seconded by Mrs. Valenti for the Board to enter executive session to discuss the employment of a public employee at 7:19 P.M.

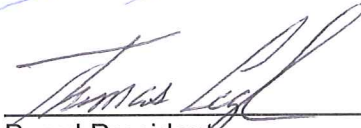
Roll call resulted as follows: All in favor. Motion carried.

X. (16-153) ADJOURNMENT

Adjournment was declared at 7:52 P.M. by President, Mr. Geglein.



Treasurer



Board President