

VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES

VALLEY VIEW BOARD OFFICE
SPECIAL BOARD MEETING

MAY 23, 2016
6:00 P.M.

I. ROLL CALL

Mr. Byerly: Present; Mr. Cline: Present; Mr. Geglein: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

**III. (16-094) RECOMMEND THE BOARD APPROVE THE RESOLUTION TO ACCEPT THE OHIO SCHOOL FACILITIES COMMISSION ESTABLISHMENT OF THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)
(BOARD COPIES ENCLOSED)**

It was moved by Mr. Byerly and seconded by Mr. Cline to approve the resolution to accept the Ohio School Facilities Commission establishment of the new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (LAPSED).

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

**IV. (16-095) RECOMMEND THE BOARD APPROVE THE RESOLUTION TO PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JUNE OF 2017 AND TERMINATING NO LATER THAN MAY 2020
(BOARD COPIES ENCLOSED)**

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the resolution to purchase of competitive retail electric service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council for the period commencing June of 2017 and terminating no later than May 2020.

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

V. (16-096) EXECUTIVE SESSION

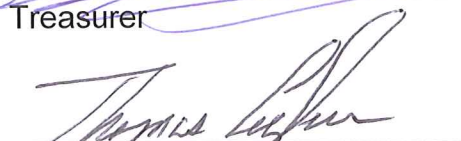
VI. (16-097) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Byerly for the board to adjourn at 7:46 P.M.

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



Treasurer



Board President