

VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES

MAY 9, 2016

EXECUTIVE SESSION

5:00 P.M.

REGULAR MEETING

6:00 P.M.

VALLEY VIEW HIGH SCHOOL CHOIR ROOM

"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

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

II. PLEDGE ALLEGIANCE

III. CHANGE TO AGENDA

Board President, Tom Geglin, informed those in attendance that the personnel action was being changed. Athletic Director, Mark Kozarec, was being removed from the personnel action.

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation- April McLynn 7494 Dayton-Germantown Pike, Germantown, OH 45327. Wishes to address the board regarding allowing her children to attend Valley View and waive tuition.

B. Recognize Retirees- Jerry Tinch

C. Friends in Education Awards from VVTA and Recognition by the Board of Education (Beth Genslinger and Rosie Pate)

V. (16-085) APPROVAL OF MINUTES: Board Work Session of April 20, 2016 and Regular Board Meeting of April 25, 2016 (Attachment #1)

It was moved by Mr. Byerly and seconded by Mr. Cline to approve the Board Work Session of April 20, 2016 and Regular Board Meeting of April 25, 2016.

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

V. FINANCIAL REPORTS/REQUESTS

A. (16-086) Financial Statements (Attachment #2)

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

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

B. (16-087) Recommend the Board approve the Five Year Financial Forecast

(Attachment #3)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Five Year Financial Forecast.

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

VI. NEW BUSINESS

A. (16-088) PERSONNEL

1. Approve Personnel Action as Recommended
(Attachment #4)

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

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

B. (16-089) Recommend the Board approve the purchase of new science textbooks (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the purchase of new science textbooks.

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

C. (16-090) Recommend the Board approve continued membership in the Ohio High School Athletic Association for 2016-2017 (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the continued membership in the Ohio High School Athletic Association for 2016-2017.

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

D. (16-091) The Superintendent recommends the Board approve the policy for Random Urine Drug Testing of Valley View Schools Parking Permit Holders and Participants in Athletic/Extracurricular Activities effective starting with the 2016-17 school year.

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the policy for Random Urine Drug Testing of Valley View Schools Parking Permit Holders and Participants in Athletic/Extracurricular Activities effective starting with the 2016-17 school year.

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

E. (16-092) The Superintendent recommends the reinstatement of the following Supplemental positions.

Varsity Assistant Volleyball – Category 4
Assistant Swim Coach – Category 5
Conditioning Coordinator – Category 7

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the above supplemental positions.

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

VI. SUPERINTENDENT'S COMMENTS

Mr. Earley stated that the Fine Arts show is scheduled for Thursday, May 12, 2016 at 6:00 P.M. Mr. Earley thanked the retirees. In June Mr. Earley will be bringing the board a proposal for a drug coalition curriculum. The numbers are not final yet, but the cafeteria should be in the black at the end of the fiscal year. Mr. Earley thanked the cafeteria staff for their hard work and the administrators for using the cafeteria to provide food for events.

VII. BOARD MEMBER COMMENTS

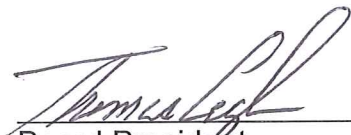
There is a special board meeting scheduled for Monday, May 23, 2016 at 6:00 P.M. The regular board meeting for June is scheduled for Monday, June 20, 2016 at 6:00 P.M.

IX. (16-093) ADJOURNMENT

Adjournment was declared at 6:49 P.M. by president Geglein.



Treasurer



Board President