

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

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

**JUNE 26, 2017  
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 five (5)”.

**I. ROLL CALL**

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

**II. PLEDGE ALLEGIANCE**

**III. JEDD PRESENTATION**

Dave Lampe, Rob McCarthy – Brickler & Eckler

**IV. (17-081) EXECUTIVE SESSION TO DISCUSS PERSONNEL SALARY**

It was moved by Mrs. Valenti and seconded by Mr. Cline for the board to enter executive session to discuss salary at 6:17 P.M.

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

The board exited executive session at 6:29 P.M.

**V. RECOGNITION OF VISITORS AND COMMUNICATIONS**

- A. Public Participation**  
Ami Vogel – Facilities/RFP

**VI. (17-082) APPROVAL OF MINUTES: Regular Board Meeting of May 8, 2017 and Special Board Meeting of May 23, 2017 and May 30, 2017 (Attachment #1)**

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the Regular Board Meeting Minutes of May 8, 2017 and Special Board Meeting Minutes of May 23, 2017 and May 30, 2017.

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

**VII. FINANCIAL REPORTS/REQUESTS**

**A. (17-083) Financial Statements  
(Attachment #2)**

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

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

**B. (17-084) Recommend the Board approve the 5 year forecast (Board Copies Enclosed)**

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the 5 year forecast.

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

**C. (17-085) Recommend the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2017 (Board Copies Enclosed)**

It was moved by Mr. Byerly and seconded by Mrs. Valenti 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

**D. (17-086) Recommend the Board approve the Final Appropriations for fiscal year 2017 as presented (Board Copies Enclosed)**

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Final Appropriations for fiscal year 2017 as presented.

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

**E. (17-087) Recommend the Board approve fiscal year 2018 Appropriations. (Board Copies Enclosed)**

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve fiscal year 2018 Appropriations.

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

**F. (17-088) Recommend the Board approve technology purchases from DCTS for one-to-one chromebook initiative and other technology initiatives in the amount of \$500,000.**

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve technology purchases from DCTS for one-to-one chromebook initiative and other technology initiatives in the amount of \$500,000.

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

- G. (17-089)** Recommend the Board approve technology purchases from Tierney Brothers in the amount of \$46,741.19.

It was moved by Mr. Cline and seconded by Mr. Byerly to approve technology purchases from Tierney Brothers in the amount of \$46,741.19.

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

- H. (17-090)** Recommend the Board accept the following non-public students and their school of attendance whose parents accept transportation reimbursement for the 2016-2017 school year. Approve payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2016 and on subsequent amendments.

|                    |                             |
|--------------------|-----------------------------|
| Adahlee Myers      | Dayton Regional STEM School |
| Dennis Perkins Jr. | Dayton Regional STEM School |
| Rylie Pauling      | Dayton Regional STEM School |
| Ellison Blair      | Archbishop Alter            |
| Henry Blair        | Bishop Leibold              |
| Logan Wright       | Bishop Leibold              |
| Ava Wright         | Bishop Leibold              |
| Luke Wright        | Bishop Leibold              |
| Rhiannon Wick      | Bishop Leibold              |
| Meghan Wick        | Bishop Leibold              |
| Amber Butler       | Summit Academy              |
| Olivia Johnson     | Summit Academy              |

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2016 and on subsequent amendments.

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

- I. (17-091)** Recommend the Board approve the following donations to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund

|   |            |
|---|------------|
| Daniel W. & Kay E. Large                            | \$50.00    |
| Judith A. Fadden                                    | \$50.00    |
| Madison Township Board of Trustee & Road Department | \$40.00    |
| Fraternal Order of Eagles                           | \$1,000.00 |
| Germantown Eagle Auxiliary                          | \$500.00   |

Terry & Andrea Gekeler

\$3,000.00

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the above mentioned donations to the Band of Brothers Zachary 'Minne' Gekeler Scholarship Fund.

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

- J. (17-092)** Recommend the Board approve the leave of absence for Laura Jarrell for May 18, 2017 – May 25, 2017.

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the leave of absence for Laura Jarrell for May 18, 2017 – May 25, 2017.

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

**VIII. OLD BUSINESS**

- A. (17-093) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICY:**  
**POLICY**

8500 -- Food Services

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Food Services Policy.

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

**IX. NEW BUSINESS**

- A. (17-094) PERSONNEL**  
1. Approve Personnel as Recommended  
(Attachment #3)

It was moved by Mr. Byerly and seconded by Mr. Cline to approve Personnel as Recommended.

Roll call resulted as follows: Mrs. Michael: Yes; Mr. Byerly: Yes; Mr. Cline: Yes; Mrs. Valenti: Yes; Mr. Geglein: Abstain. Motion carried.

- B. (17-095)** Recommend the Board of Education approve the attached collective Bargaining agreement with Valley View Teachers Association for FY 2018 and FY 2019 (Board Copies Attached)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve attached collective bargaining agreement with Valley View Teachers Association for FY 2018 and FY 2019.

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

- C. (17-096) Recommend the Board of Education approve the attached salary schedules for all employees not represented by the collective bargaining agreement. It is further recommended that employees who were not awarded step increases due to financial reasons in the past will be credited one recovered step in FY 2018 and one recovered step in FY 2019 (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the attached salary schedules for all employees not represented by the collective bargaining agreement.

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

- D. (17-097) Approve the 2017-2018 Primary, Intermediate and Junior High School Student/Parent Handbooks (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the 2017-2018 Primary, Intermediate and Junior High School Student/Parent Handbooks.

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

- E. (17-098) Recommend the Board approve continued membership in the Ohio High School Athletic Association for 2017-2018 (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve continued membership in the Ohio High School Athletic Association for 2017-2018.

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

- F. (17-099) Recommend the Board approve the following books for the High School:
- Welding
  - English 10 CP – “Hidden Figures”

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the above mentioned books for the High School.

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

G. **DISCUSSION OF BOARD POLICIES AND GUIDELINES:**

**POLICIES:**

2430 -- District-Sponsored Clubs and Activities

2430.02 -- Participation of Community/Stem School Students in  
Extra-Curricular Activities

2431 -- Interscholastic Athletics

- 2461 -- Recording of District meetings Involving Students and/or Parents
- 2623 -- Student Assessment and Academic Intervention Services
- 3120.08 -- Employment of personnel for C-Curricular/Extra-Curricular Activities
- 5111 -- Eligibility of Resident/NonResident Student
- 5200 -- Attendance
- 5460 -- Graduation Requirements
- 5610 -- Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5630.01 -- Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- 6325 -- Procurement -- Federal Grants/Funds
- 6423 -- Use of Credit Cards
- 6700 -- Fair Labor Standards Act (FLSA)
- 8210 -- School Calendar
- 8310 -- Public Records
- 8320 -- Personnel Files
- 8330 -- Student Records
- 8452 -- Automated External Defibrillators (AED)
- 9270 -- Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District

**G. DISCUSSION OF BOARD POLICIES AND GUIDELINES:**

**GUIDELINES:**

- 3120B -- Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities
- 5111 -- Admission to the District
- 5610 -- Suspension and Expulsion
- 6423 -- Use of Credit Cards
- 8310B -- Redaction of Non-Public Information/Records
- 8320 -- Personnel Records
- 8330 -- Student Records

**X. SUPERINTENDENT'S COMMENTS**

Mr. Earley stated that the district is upgrading security at the high school by adding another set of doors at the main entry that will remain locked and a doorway cut to go into the office. He is also investigating at the junior high how to make changes to improve security. The floors in the preschool rooms are being upgraded to epoxy. Mr. Earley informed the Board that the district will need new chillers at the high school. At the junior high we will change the heating system in the gym to infrared heating above. There is a boiler at the junior high that is not operating properly. We are investigating how to shut down the boiler that heats the 1955 addition. We are looking at a different way to heat the addition. The food service department ended the year in the black. Mr. Earley thanked the staff for all of their hard work.

**XI. BOARD MEMBER COMMENTS**

The next Board meeting is July 24, 2017 at 6:00P.M.

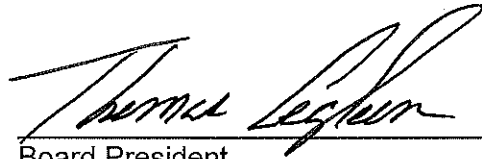
**XIII. (17-100) ADJOURNMENT**

It was moved by Mrs. Michael and seconded by Mr. Cline for the board to adjourn at 7:18 P.M.



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Treasurer



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Board President