

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

**SPECIAL BOARD MEETING  
VALLEY VIEW HIGH SCHOOL CHOIR ROOM**

**MAY 30, 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 three (3)".

**I. ROLL CALL**

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

**II. PLEDGE ALLEGIANCE**

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

**A. Public Participation**

Marcey Hutchison – Facilities/Levy  
Kent Bowser – Facilities/Levy  
Carol Bowser – Facilities/Levy  
Beth Genslinger – Facilities/Levy  
Mike Kilroy – Facilities/Levy  
Libby Walton – Facilities/Levy  
Lora Dima for Ami Vogel – Facilities/Levy  
Dan Hill – Facilities/Levy  
Valorie Hill – Facilities/Levy  
Lucy Gilbert – Facilities/Levy  
Joy Harris – Facilities/Levy  
Amanda Phillips – Facilities/Levy  
Nick Lamb – Facilities/Levy

Mr. Geglain informed those in attendance that V. New Business item A. Recommend the Board approve the Agreement between the Valley View Teachers Association and Valley View Local School Board effective July 1, 2017 through June 30, 2019 was being removed from the agenda.

**IV. FINANCIALS REPORTS/REQUESTS**

- A. (17-074)** Recommend the Board approve the MVECA (Miami Valley Educational Computer Association) Member Agreement for Computer Services-FY18 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the MVECA (Miami Valley Educational Computer Association) Member Agreement for Computer Services-FY18.

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

- B. (17-075)** Recommend the Board approve the Montgomery County Educational Service Center State Foundation Deduction for Fiscal Year 2018 (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Montgomery County Educational Service Center State Foundation Deduction for Fiscal Year 2018.

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

#### V. NEW BUSINESS

- A. Recommend the Board approve the Agreement between the Valley View Teachers Association and Valley View Local School Board effective July 1, 2017 through June 30, 2019 (Board Copies Enclosed)

- B. **(17-076)** Recommend the Board approve the Resolution to Issue Public Notice for The Board of Education to hold a public meeting on the issue of re-employing Chris Sears at a meeting to be held on July 17, 2017 at 6:00 p.m. at the Valley View High School Choir Room, located at 6027 Farmersville Pike, Germantown, Ohio. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the Resolution to Issue Public Notice for The Board of Education to hold a public meeting on the issue of re-employing Chris Sears.

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

- C. **(17-077)** Recommend the Board approve the Resolution to Issue Public Notice for The Board of Education to hold a public meeting on the issue of re-employing Mike Lucas at a meeting to be held on July 17, 2017 at 6:00 p.m. at the Valley View High School Choir Room, located at 6027 Farmersville Pike, Germantown, Ohio. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Resolution to Issue Public Notice for The Board of Education to hold a public meeting on the issue of re-employing Mike Lucas.

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

- D. **(17-078)** Recommend the Board approve the Resolution to Issue Public Notice for The Board of Education to hold a public meeting on the issue of re-employing Danial Flory at a meeting to be held on July 17, 2017 at 6:00 p.m. at the Valley View High School Choir Room, located at 6027 Farmersville Pike, Germantown, Ohio. (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the Resolution to Issue Public Notice for The Board of Education to hold a public meeting on the issue of re-employing Danial Flory.

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

#### E. PERSONNEL

- (17-079)** 1. Approve Personnel Action as Recommended (Attachment #1)

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

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

F. DISCUSSION OF BOARD POLICY

8500 -- Food Services

Mr. Earley informed the Board that the updates to the food service policy is a result of the state audit. The policy needs to be approved by the Board prior to July 1, 2017.

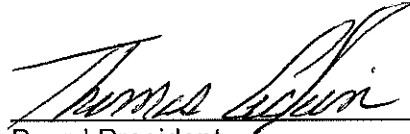
VI. (17-080) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti to adjourn at 7:04 P.M.

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



Treasurer



Board President