

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

**REGULAR MEETING**

**MAY 14, 2018**

**VALLEY VIEW HIGH SCHOOL CHOIR ROOM**

**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. Cline: Present; Mr. Geglein: Present; Mrs. Michael: Present; Mr. Boyd: Present; Mrs. Valenti: Present.

**II. PLEDGE ALLEGIANCE**

**III. (18-060) APPROVAL OF AGENDA WITH MODIFICATIONS**

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the agenda with changes.

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

**IV. RECOGNITION OF VISITORS AND COMMUNICATIONS**

**A.** Friend in Education Award from VVTA and Recognition by the Board of Education (Kendall Peters)

**B.** Treasurer's Office Presentation

**C.** Public Participation

**V. (18-061) APPROVAL OF MINUTES:** Regular Board Meeting of April 9, 2018 and Special Board Meeting of April 26, 2018 (Attachment #1)

It was moved by Mr. Boyd and seconded by Mr. Geglein to approve the Regular Board Meeting of April 9, 2018 and Special Board Meeting of April 26, 2018.

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

**V. FINANCIAL REPORTS/REQUESTS**

**A. (18-062) 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. (18-063)** Recommend the Board approve the 5 year forecast and supporting notes for Fiscal Years 2018 through 2022 (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the 5 year forecast and supporting notes for Fiscal Years 2018 through 2022.

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

- C. (18-064)** Recommend the Board approve a transfer from the 007-9510 Unclaimed Money Fund to the 001-0000 General Fund in the amount of \$5,939.32. Per ORC 9.39, money not claimed within a period of five years shall revert to the general fund of the public office.

It was moved by Mr. Goglein and seconded by Mr. Boyd for the Board to approve a transfer from the 007-9510 Unclaimed Money Fund to the 001-0000 General Fund in the amount of \$5,939.32. Per ORC 9.39, money not claimed within a period of five years shall revert to the general fund of the public office.

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

- D. (18-065)** Recommend the Board approve the donation from Jackson Township Police Department for Duct Tape for the Boat Regatta at a value of \$385.00

It was moved by Mr. Goglein and seconded by Mrs. Michael for the Board to approve the donation from Jackson Township Police Department for Duct Tape for the Boat Regatta at a value of \$385.00.

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

## **VI. NEW BUSINESS**

### **A. PERSONNEL**

1. **(18-066)** Approve Personnel Action as Recommended (Attachment #3)

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

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

2. **(18-067)** Approve addendums to the employment contracts for Joe Scholler and Ben Richards effective July 1, 2018

It was moved by Mr. Cline and seconded by Mr. Goglein to approve the addendums to the employment contracts for Joe Scholler and Ben Richards effective July 1, 2018.

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

- B. (18-068)** Approve and Enter into the Official Board Minutes the names of the 2018 Graduates as verified by the High School Principal (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Goglein to approve and enter Enter into the Official Board Minutes the names of the 2018 Graduates as verified by the High School Principal.

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

- C. (18-069)** Recommend the Board approve continued membership in the Ohio High School Athletic Association for 2018-2019 (Board Copies Enclosed)

It was moved by Mr. Boyd and seconded by Mrs. Michael for the Board to approve continued membership in the Ohio High School Athletic Association for 2018-2019.

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

- D. (18-070)** Recommend the Board approve the Agreement between Valley View Local Schools and South Community, Inc. for the 2018-2019 school year (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to approve the Agreement between Valley View Local Schools and South Community, Inc. for the 2018-2019 school year.

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

- E. (18-071)** Recommend the Board approve the Agreement between Valley View Local Schools and MVECA for computer services July 1, 2018 – June 30, 2019 (Board Copies Enclosed)

It was moved by Mr. Goglein and seconded by Mr. Cline for the Board to approve the Agreement between Valley View Local Schools and MVECA for computer services July 1, 2018 – June 30, 2019.

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

- F. (18-072)** Recommend the Board approve the Primary, Intermediate, Junior High and High School changes and revisions to the Student/Parent Handbook for the 2018-2019 school year. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Goglein for the Board approve the Primary, Intermediate, Junior High and High School changes and revisions to the Student/Parent Handbook for the 2018-2019 school year.

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

**VIII. (18-074) EXECUTIVE SESSION**

It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to enter into executive session.

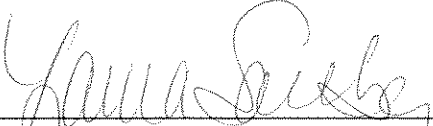
Roll call resulted as follows: All in favor. Motion carried.

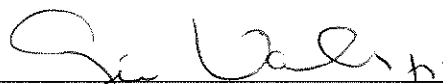
The meeting went into Executive Session at 6:47 P.M. All five board members were present. Also present were Interim Superintendent, Joe Scholler; Treasurer, Laura Sauber, Daniel Schall, Ben Richards, and Jason Stuckey. The session ended at 7:19 P.M.

**IX. (18-075) ADJOURNMENT**

It was moved by Mrs. Michael and seconded by Mr. Goglein for the board to adjourn at 7:19 P.M.

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

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Board President