

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

SPECIAL BOARD MEETING

MAY 25, 2018

VALLEY VIEW BOARD OFFICE

7:30 A.M.

I. ROLL CALL

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

II. (18-076) APPROVAL OF AGENDA WITH AMENDMENT TO ADD EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the adoption to the agenda with amendment to add executive session.

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

III. NEW BUSINESS

1. **(18-077)** Recommend the Board approve the Re-Roofing Project for the Valley View High School 2nd Story Roof. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael for the Board to approve the Re-Roofing Project for the Valley View High School 2nd Story Roof.

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

2. **(18-078)** Recommend the Board approve the Track Project in the amount of \$83,810.00. (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mr. Geglein for the Board to approve the Track Project in the amount of \$83,810.00.

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

3. **(18-079)** Recommend the Board approve the Montgomery County Educational Service Center State Foundation Deduction for Fiscal Year 2019. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Geglein for the Board to approve the Montgomery County Educational Service Center State Foundation Deduction for Fiscal Year 2019.

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

IV. (18-080) PERSONNEL

ACCEPT CLASSIFIED RESIGNATION DUE TO RETIREMENT

Lisa Anderson -- Attendance Secretary, High School effective June 14, 2018

EXTRA DUTY CONTRACT (2018-2019)

Category #3

H.S. Varsity Girls Soccer -- Brook Smith, Step 0-2, 0 yrs. exp.

H.S. Varsity Volleyball -- Meaghan Malloy, Step 0-2, 0 yrs. exp.

It was moved by Mrs. Michael and seconded by Mr. Geglein to approve the personnel items.

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

V. (18-081) EXECUTIVE SESSION

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

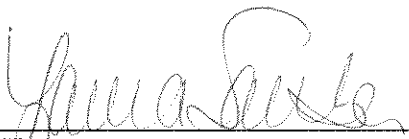
Roll call resulted as follows: All in favor. Motion carried.

The meeting went into Executive Session at 7:37 A.M. All five board members were present. Also present were Interim Superintendent, Joe Scholler and Treasurer, Laura Sauber. The session ended at 8:18 A.M.

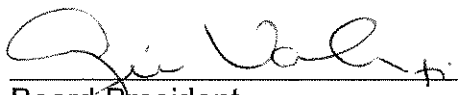
VI. (18-082) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Boyd for the board to adjourn at 8:18 A.M.

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



Treasurer



Board President