

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

**ORGANIZATIONAL MEETING  
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**JANUARY 14, 2019  
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.

**I. Roll Call**

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

**II. President Pro Tem will call meeting to order**

It has been the custom of the Board of Education for the Past President to be appointed President Pro Tem for the Organizational Meeting.

**III. Organization of Board of 2019**

**A. Election of officers**

**1. (19-001) Election of President**

Mr. Geglein nominated Mrs. Valenti for President.

It was moved by Mrs. Michael and seconded by Mr. Boyd to close nominations.

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

Roll call resulted as follows to elect Mrs. Valenti as President: All in favor. Motion carried.

**2. (19-002) Election of Vice President**

Mr. Cline nominated Mr. Boyd for Vice President.

It was moved by Mrs. Michael and seconded by Mr. Geglein to close nominations.

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

Roll call resulted as follows to elect Mr. Boyd as Vice President. All in favor. Motion carried.

**B. Set Time, Date and Place of Regular Meetings**

All regular Board meetings are scheduled for the seconded Monday of each month. The meetings will be held in the choir room at the High School at 6:00 P.M.

**IV. (19-003) Bond for the Treasurer**

Set in the amount of \$50,000.

It was moved by Mr. Cline and seconded by Mrs. Michael.

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

**V. (19-004) Resolution Adopting Treasurer's Standing Authorization for Calendar Year 2019**

It was moved by Mr. Cline and seconded by Mrs. Michael for the Board to approve consent items V.1-V.3.

**V.1 Request for Advance Draw on Taxes**

The Treasurer is hereby authorized by the Board of Education to request advance payment of taxes collected as funds are available in accordance with Section 321.34 Ohio Revised Code.

**V.2 Appropriation Modifications**

The Treasurer is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the Board

**V.3 Payment of Bills**

The Treasurer is authorized to pay all bills within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the Superintendent or his designee.

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

**VI. (19-005) Recommend the Board approve the Fixed Assets Useful Life. (Board Copies Enclosed)**

It was moved by Mrs. Michael and seconded by Mr. Geglein.

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

**VII. (19-006) Resolution naming Superintendent as Purchasing Agent for 2019.**

It was moved by Mr. Boyd and seconded by Mrs. Michael.

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

**VIII. (19-007) Resolution authorizing Superintendent to accept resignations.**

It was moved by Mrs. Michael and seconded by Mr. Boyd.

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

**IX. (19-008) Resolution authorizing Superintendent to hire staff between board meetings.**

It was moved by Mrs. Michael and seconded by Mr. Geglein.

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

**X. (19-009) Approval of Legal Firms**

The following firms are approved to handle legal activities on behalf of the Board of Education, usage is at the direction of the Board, Superintendent, or Treasurer.

- X.1** Bricker & Eckler LLP
- X.2** Ennis Britton Co., LPA
- X.3** Frost Brown Todd

It was moved by Mrs. Michael and seconded by Mr. Geglein.

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

**XI. (19-010) Recommend the Board approve the annual membership to Ohio School Board Association (OSBA) for 2019.**

It was moved by Mr. Cline and seconded by Mr. Boyd.

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

**XII. Appointments**

Representative for MVECA	<u>Mr. Geglein</u>
Legislative Liaison for OSBA	<u>Mr. Boyd</u>

**XIII. (19-011) Superintendent as Designee for Student Disciplinary Suspensions**

In accordance with Ohio Rev. Code Section 3313.66(D) and Policy 5611, the Board hereby appoints the Superintendent, as its designee for purposes of hearing and deciding appeals of student disciplinary suspensions. BE IT FURTHER RESOLVED that the decision of the Superintendent may be appealed under Chapter 2506 of the Revised Code.

It was moved by Mrs. Michael and seconded by Mr. Geglein.


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

**XIV. (19-012) Adjournment**

It was moved by Mr. Geglein and seconded by Mr. Cline for the Board to adjourn at 6:10 P.M.

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

  
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Treasurer

  
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Board President