

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**FEBRUARY 12, 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. There is a time for public participation during the meeting as indicated in agenda item three (3)”.

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

IV. (19-029) APPROVAL OF MINUTES: Organizational & Regular Board Meeting of January 14, 2019, Special Board Meeting of January 28, 2019 and Special Board Meeting of March 6, 2018 (Attachment # 1)

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

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

V. (19-030) FINANCIAL REPORTS/REQUESTS

It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to approval consent items A-E.

- A.** Recommend the Board approve the Financial Statements for the month ending January 31, 2019. (Attachment # 2)
- B.** Recommend the Board approve a modification to Appropriations for FY19. (Board Copies Enclosed)
- C.** Recommend the Board approve a revised Certificate of Estimated Resources for the Fiscal Year ending June 30, 2019. (Board Copies Enclosed)
- D.** Then and Now Certifications: The amount required to meet this obligation was in the treasury or in the process of collection.
Vendor: Capitol Varsity Sports
Date: 07/01/2018
Amount: \$3,112.10

- E. Recommend the Board approve the donation from the Junior High PTO of \$4,546.48 to the Junior High Principal's account.

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

VI. (19-031) OLD BUSINESS

- A. Recommend the Board approve the 2019-2020 and 2020-2021 school calendar. (Board Copies Enclosed)

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

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

VII. NEW BUSINESS

- A. **(19-032) Personnel**
 - 1. Approve Personnel Action as Recommended (Attachment # 3)

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

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

- B. **(19-033)** Recommend the Board approve the Agreement between the Montgomery County Educational Service Center (MCEESC) and the Board of Education of Valley View Local Schools for the FY2019. (Board Copies Enclosed)

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

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

- C. **(19-034)** Recommend the Board approve the appointment of Jon Vincent as a Board of Trustees of the Germantown Public Library.

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

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

- D. **(19-035)** Recommend the Board approve the Resolution requesting the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (LAPSED)
(Board Copies Enclosed)

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

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

- E. **(19-036)** Recommend the Board approve the High School Boys Tennis team trip to Hilton Head Beach & Tennis Resort, Saturday, March 23, 2019 through Saturday, March 30, 2019.
(Board Copies Enclosed)

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

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

VIII. SUPERINTENDENT'S COMMENTS

Mr. Richards congratulated the Dean of Students and other positions. He also advised that the State Board of Education voted to reject the hearing officer's recommendation regarding the Jefferson Township land transfer.

IX. BOARD MEMBER COMMENTS

X. (19-037) EXECUTIVE SESSION

- To discuss employment of personnel
- To discuss negotiations with public employees


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

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

All Board members, Ben Richards and Laura Sauber entered executive session at 6:34 P.M. The executive session ended at 7:05 P.M.

XI. ADJOURNMENT

The meeting adjourned at 7:05 P.M.



Treasurer



Board President