

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

ORGANIZATIONAL MEETING

JANUARY 5, 2015

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.

I. Roll Call

Mrs. Michael: Present; Mr. Byerly: Present; Mrs. Valenti: Present; Mr. Cline: 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 2015

A. Election of officers

1. (15-001) Election of President

Mrs. Michael nominated Mr. Byerly for President.

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to approve Mr. Byerly as President.

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

2. (15-002) Election of Vice President

Mr. Byerly nominated Mr. Geglein for Vice President.

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve Mr. Geglein as Vice President.

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

B. (15-003) Set Time, Date and Place of Regular Meetings

It was moved by Mr. Geglein and seconded by Mrs. Michael for the Board to set Time, Date and Place of Regular Meetings.

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

C. (15-004) Set Board Member Compensation for Meetings

It was moved by Mr. Geglein and seconded by Mrs. Valenti for the Board to table Board Member Compensation for Meetings.

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

IV. (15-005) Bond for the Treasurer

Set in the amount of \$50,000.

It was moved by Mr. Geglein and seconded by Mrs. Michael for the Bond of the Treasurer set to the amount of \$50,000.

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

V. (15-006) Resolution Adopting Treasurer's Standing Authorization for Calendar Year 2015

VI.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.

VI.2 Investments of Interim and Inactive Funds

The Treasurer is hereby authorized to invest interim and inactive funds in permissible investments pursuant to ORC Section 135.14, ORC Section 135.13, and H.B. 384.

VI.3 Appropriation Modifications

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

VI.4 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.

VI.5 Advancement of Funds

The Treasurer is authorized to advance moneys from the General Fund to other funds in anticipation of future receipts. When the anticipated money has been received, the advance will be returned to the General Fund.

It was moved by Mr. Geglein and seconded by Mrs. Valenti for the Board to adopt the resolutions listed above.

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

VI. (15-007) Resolution naming Superintendent as Purchasing Agent for 2015.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to name the Superintendent as Purchasing Agent for 2015.

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

VII. (15-008) Resolution authorizing Superintendent to accept resignations.

It was moved by Mr. Cline and seconded by Mrs. Michael for the Board to authorize the Superintendent to accept resignations.

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

VIII. (15-009) Resolution authorizing Superintendent to hire staff between board meetings.

It was moved by Mrs. Michael and seconded by Mr. Geglein for the Board to authorize the Superintendent to hire staff between board meetings.

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

IX. (15-010) 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.

IX.1 Bricker & Eckler LLP
primarily for general legal work

IX.2 Peck, Shaffer and Williams
primarily for debt and election legal work

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the Legal Firms listed above.

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

X. Appointments

Representative for MDECA	<u>Jenny Michael</u>
Legislative Liaison for OSBA	<u>Mark Cline</u>
Financial Advisory Committee Liaison	<u>Angie Valenti</u>

XI. (15-011) Approval of Records Retention Schedule (Attachment)

It was moved by Mr. Geglein and seconded by Mrs. Michael for the Board to approve the Records of Retention Schedule (attached).

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

XII. (15-012) Superintendent as Designee for Student Disciplinary Suspensions

In accordance with Ohio Rev. Code Section 3313.66(D) and Policy 5611, the Board hereby appoints Richard Earley, 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 Mr. Geglein and seconded by Mrs. Michael for the Board to approve the Superintendent as Designee for Student Disciplinary Suspensions.

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

XIII. Executive Session


The Board did not enter executive session.

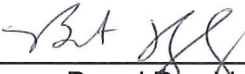
XIV. (15-013) Adjournment

It was moved by Mrs. Valenti and seconded by Mr. Cline for the Board to adjourn the meeting.

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

The meeting was adjourned at 6:29 P.M.



Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

WORK SESSION

JANUARY 24, 2015

VALLEY VIEW BOARD OFFICE – CONFERENCE ROOM 4:00 P. M.

I. ROLL CALL

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

The Board discussed the levy.

II. (15-014) RESOLUTION TO CERTIFY ALTERNATIVE TAX RATES FOR A RENEWAL OF A 0.75% INCOME TAX

It was moved by Mr. Cline and seconded by Mr. Geglein to approve the resolution to certify alternative tax rates for a renewal of a 0.75% income tax.

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

III. (15-015) RESOLUTION TO CERTIFY ALTERNATIVE TAX RATES FOR A RENEWAL OF A 0.50% INCOME TAX

It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the resolution to certify alternative tax rates for a renewal of a 0.50% income tax.

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

IV. (15-016) ADJOURNMENT

It was moved for the Board to adjourn the meeting.

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



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**JANUARY 26, 2015
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; Mr. Geglein: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Special Education Presentation – Marta Hopkins
- B. **(15-017)** Addendum to Agenda

It was moved by by Mrs. Michael and seconded by Mrs. Valenti to accept the addendum to the agenda.

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

C. Public Participation

IV. (15-018) APPROVAL OF MINUTES: Regular Meeting of December 15, 2014 and Organizational Meeting of January 5, 2015 (Attachment # 1)

It was moved by Mr. Cline and seconded by Mr. Geglein to approve the minutes.

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

V. (15-019) FINANCIAL REPORTS/REQUESTS

- A. Approve Financial Statements
(Attachment #2)

It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the financial statements.

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

**B. (15-020) RESCIND THE RESOLUTION TO PROCEED WITH A
RENEWAL OF AN INCOME TAX OF 1.25%**

It was moved by Mrs. Michael and seconded by Mrs. Valenti to rescind the resolution to proceed with a renewal of an income tax of 1.25%.

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

C. (15-021) RESOLUTION DETERMINING TO PROCEED WITH THE PROPOSITION OF A RENEWAL OF AN INCOME TAX (0.50%)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the resolution determining to proceed with the proposition of a renewal of an income tax (0.50%).

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

D. (15-022) RESOLUTION DETERMINING TO PROCEED WITH THE PROPOSITION OF A RENEWAL OF AN INCOME TAX (0.75%)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the resolution determining to proceed with the proposition of a renewal of an income tax (0.75%).

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

E. (15-023) Recommend the Board approve the donation of ten McDonald's gift cards each in the amount of \$5.00 by Christopher Wilson, Bluestone Law Group, which was awarded to the Valley View High School Art Department's Christmas Card Contest winners

It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the donation of ten McDonald's gift cards each in the amount of \$5.00 by Christopher Wilson, Bluestone Law Group.

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

F. (15-024) Recommend the Board approve the donation of \$250.00 by Bluestone Law Group, LLC to the Valley View High School Art Club.

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the \$250.00 donation by Bluestone Law Group, LLC.

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

VI. OLD BUSINESS

A. (15-025) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES AND GUIDELINES:

POLICIES

- 1530 -- Evaluation of Principals and other Administrators
- 2210 -- Curriculum Development
- 2510 -- Adoption of Textbooks
- 2520 -- Selection of Instructional Materials and Equipment
- 5330 -- Use of Medications
- 5336 -- Care of Students with Diabetes
- 6144 -- Investments
- 7540.02 -- District Web Page
- 7540.03 -- Student Education Technology Acceptable Use

and Safety

VI. OLD BUSINESS (Continued)

- 7540.04 -- Staff Education Technology Acceptable Use
and Safety
- 8325 -- Receiving Legal Documents

GUIDELINES

- 1530 -- Standards-Based Principal Evaluation System
- 5330 -- Use of Medications
- 5330A -- Emergency Medication
- 7540.03 -- Student Education Technology Acceptable Use
and Safety
- 7540.04 -- Staff Education Technology Acceptable Use
and Safety
- 8325 -- Receipt of Legal Documents

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the policies and guidelines.

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

VII. NEW BUSINESS

A. (15-026) PERSONNEL

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

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

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

- B. (15-027)** Recommend the Board approve the changes to the Grading Scale and Add-On's that would be implemented with the class of 2019 (Board Copies Enclosed)

MOTION TABLED: It was moved by Mrs. Valenti and seconded by Mr. Cline to table the changes to the grading scale and add-on's that would be implemented with the class of 2019.

Roll call resulted as follows: Mr. Cline: Yes; Mrs. Valenti: Yes; Mrs. Michael: No; Mr. Geglein: Yes; Mr. Byerly: No. Motion tabled.

- C.** First Reading and Hearing of the school calendar for the 2015-2016 school year (Board Copies Enclosed)

- D. (15-028)** Recommend the Board approve the Varsity Softball trip to the "Florida Softball Beach Bash" in Fort Walton from Saturday, March 28, 2015 to Friday, April 3, 2015 during spring break (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Varsity Softball trip to the "Florida Softball Beach

VII. NEW BUSINESS (Continued)

Bash" in Fort Walton from Saturday, March 28, 2015 to Friday, April 3, 2015 during spring break.

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

E. Presentation by the Superintendent on all day kindergarten

F. DISCUSSION OF BOARD POLICIES AND GUIDELINES:
POLICIES:

- 2430 -- District-Sponsored Clubs and Activities
- 2430.02 -- Participation of Community/Stem School Students in Extra-Curricular Activities
- 5830 -- Student Fund-Raising
- 8330 -- Student Records
- 8400 -- School Safety
- 8500 -- Food Services
- 8540 -- Vending Machines
- 8550 -- Competitive Food Sales
- 8660 -- Incidental Transportation of Student by Private Vehicle
- 9211 -- District Support Organizations

GUIDELINES:

- 2623D -- Standards Relative to the Ethical use of Assessments by Staff
- 5111.01 -- Homeless Students
- 5340A -- Student Accident/Illness
- 5340B -- Health Emergencies and First Aid Care
- 8500A -- Nutritional Guidelines
- 8660 -- Transporting – Students Incidentally by Private Vehicle
- 9160C -- Section 504/ADA – Complaint Procedures Related to Accessibility of District Facilities

DELETE GUIDELINE:

- 8310C -- Receipt of Legal Documents

VIII. SUPERINTENDENT'S COMMENTS

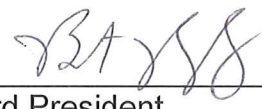
We are continuing to work on the sign to honor the Swartzel property. We are working with Meijer on scoreboards. The district is working on centralized registration. Policy gives Mr. Earley the right to waive facility rentals. He intends to do this immediately due to the low amount of revenue collected. Mr. Earley, Mr. Kozarec and Mr. Frank have a meeting scheduled with AK Steel to discuss programming for high school students to be placed in the company to work.

IX. EXECUTIVE SESSION

X. (15-029) ADJOURNMENT

Adjournment was declared at 8:16 P.M. by Mr. Byerly for the Board to enter executive session to discuss the employment of a public employee.



Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

FEBRUARY 9, 2015

REGULAR MEETING

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Primary School – Bill Lauson, Principal
Orton Gillingham presentation by Kari Short & Rebecca Pitcher

B. Public Participation

Christy Montoya addressed the board on the school calendar.

Serrer Phillips addressed the board on the school calendar and all day kindergarten.

Mary Barnett addressed the board on the school calendar.

IV. (15-030) FINANCIAL REPORTS/REQUESTS

A. Financial Statements
(Attachment # 2)

It was moved by Mr. Cline and seconded by Mr. Geglein to approve the financial statements.

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

B. **(15-031)** Ratification of the Southwestern Ohio Educational Purchasing Council Natural Gas Sales Agreement (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the ratification of the Southwestern Ohio Educational Purchasing Council Natural Gas Sales Agreement.

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

- C. **(15-032)** Recommend the Board approve the contract between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District for Vision Services (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mr. Cline to approve the contract between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District for Vision Services.

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

V. **NEW BUSINESS**

- A. **(15-033)** Personnel
1. Approve Personnel Action as Recommended
(Attachment # 3)

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

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

- B. **(15-034)** Superintendent recommends that Valley View goes to all day kindergarten starting with the 2015-2016 school year

It was moved by Mrs. Michael and seconded by Mr. Geglein for Valley View goes to all day kindergarten starting with the 2015-2016 school year.

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

- C. Recommend the Board approve the 2015-2016 school calendar that was presented on January 26, 2015

It was moved by Mrs. Michael to approve the 2015-2016 school calendar that was presented on January 26, 2015. Hearing no second the motion died.

- D. **(15-035)** Recommend the Board approve the Memorandum of Understanding (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Geglein to approve the Memorandum of Understanding.

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

- E. **(15-036)** Superintendent recommends the changes to the Grading Scale that would be implemented with the class of 2019
(Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the changes to the Grading Scale that would be implemented with the class of 2019.

Roll call resulted as follows: Mrs. Michael: Yes; Mr. Cline: Yes; Mr. Geglein: Yes; Mrs. Valenti: No; Mr. Byerly: Yes. Motion carried.

- F. **(15-037)** Recommend the Board approve the Valley View Junior High (8th Grade) Washington D.C. trip from Wednesday, May 11 to Saturday, May 14, 2016

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Valley View Junior High (8th Grade) Washington D.C. trip from Wednesday, May 11 to Saturday, May 14, 2016.

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

VI. SUPERINTENDENT'S COMMENTS

Mr. Earley appreciated the OG presentation by Kari Short and Rebecca Pitcher. Mr. Earley and Mr. Kozarec have been meeting with Miami University, Wright State University and Sinclair Community College on the college credit plus program, which replaces PSECO. He is hopeful that MOUs will be signed soon. The Meijer contract is currently on hold. Mr. Earley is hopeful to have a sign erected by the end of March honoring the donation of land by the Swartsel family. The high school play South Pacific is coming up February 26-28, 2015.

VII. (15-038) ADJOURNMENT

Mr. Byerly declared adjournment at 7:17 P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**FEBRUARY 26, 2015
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; Mr. Geglein: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. (15-039) ADDITION TO AGENDA – EXECUTIVE SESSION

It was moved by Mr. Geglein and seconded by Mr. Cline for the Board to add Executive Session to the agenda.

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

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. PUBLIC PARTICIPATION

Debbie Landis addressed the board on the school calendar.
Lucy Gilbert addressed the board on the school calendar.
Carrie Bordenkircher addressed the board on the school calendar.
Sarah Landis addressed the board on the school calendar.
Dana Woodson addressed the board on the school calendar.

V. (15-040) RECOMMEND THE BOARD APPROVE THE 2015-2016 SCHOOL CALENDAR “A”

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the 2015-2016 school calendar “A”.

Roll call resulted as follows: Mr. Geglein: No; Mrs. Michael: Yes; Mr. Cline: No; Mrs. Valenti: No; Mr. Byerly: Yes. Motion failed.

VI. (15-041) RECOMMEND THE BOARD APPROVE THE 2015-2016 SCHOOL CALENDAR “B”

It was moved by Mr. Geglein and seconded by Mr. Cline to approve the 2015-2016 school calendar “B”.

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

VII . (15-042) EXECUTIVE SESSION

It was moved by Mr. Geglein and seconded by Mr. Cline for the Board to enter executive session to discuss the employment of a public employee.

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

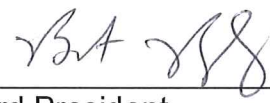
The Board entered Executive Session at 6:40 P.M.

VIII. ADJOURNMENT

Adjournment was declared at 7:06 P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MEETING**

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

**MARCH 23, 2015
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; Mr. Geglein: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. (15-043) Addition to Agenda – Personnel Action Addendum

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the personnel action addendum.

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

B. Intermediate School Presentation – Invention Convention

C. Public Participation

Liberty Walton the Junior High Assistant Track Coach introduced herself

IV. (15-044) APPROVAL OF MINUTES: Board Work Session of January 24, 2015, Regular Board Meeting of January 26, 2015, Regular Board Meeting of February 9, 2015 and Special Board Meeting of February 26, 2015.
(Attachment # 1)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the minutes as listed above.

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

V. FINANCIAL REPORTS/REQUESTS

**A. (15-045) Financial Statements
(Attachment # 2)**

It was moved by Mr. Cline and seconded by Mr. Geglein to approve the financial statements.

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

B. (15-046) Recommend the Board approve the anonymous donation of \$798 to purchase warm-ups for the Junior High Wrestling team.

It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the donation to purchase warm-ups for the Junior High Wrestling team.

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

- C. **(15-047)** Recommend the Board approve the donation of \$1,000 from the Germantown Lions Club for the use of scholarships for the Washington DC 8th grade trip.

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the donation from the Germantown Lions Club for the use of scholarships for the Washington D.C. 8th grade trip.

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

- D. **(15-048)** Recommend the Board approve the contract between Valley View Local Schools and Meijer (Board Copies Enclosed)

It was moved by Mr. Geglien and seconded by Mrs. Michael to approve the contract between Valley View Local Schools and Meijer.

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

- E. **(15-049)** Recommend the Board approve the College Credit Plus Agreement between Sinclair Community College and Valley View Local Schools (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the College Credit Plus Agreement between Sinclair Community College and Valley View Local Schools.

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

- F. **(15-050)** Recommend the Board approve the removal of signer Carolyn Garver and add as signers Daniel Schall and Lauren Morris to the account at Guardian Savings Bank.

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the removal of signer Carolyn Garver and add as signers Daniel Schall and Lauren Morris to the account at Guardian Savings Bank.

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

VI.

OLD BUSINESS

- A. **(15-051) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES AND GUIDELINES:**

POLICIES:

- 2430 -- District-Sponsored Clubs and Activities
- 2430.02 -- Participation of Community/Stem School Students in Extra-Curricular Activities
- 5830 -- Student Fund-Raising
- 8330 -- Student Records
- 8400 -- School Safety
- 8500 -- Food Services
- 8540 -- Vending Machines
- 8550 -- Competitive Food Sales

- 8660 -- Incidental Transportation of Student by Private Vehicle
- 9211 -- District Support Organizations

GUIDELINES:

- 2623D -- Standards Relative to the Ethical use of Assessments
by Staff
- 5111.01 -- Homeless Students
- 5340A -- Student Accident/Illness
- 5340B -- Health Emergencies and First Aid Care
- 8500A -- Nutritional Guidelines
- 8660 -- Transporting – Students Incidentally by Private Vehicle
- 9160C -- Section 504/ADA – Complaint Procedures Related to
Accessibility of District Facilities

DELETE GUIDELINE:

- 8310C -- Receipt of Legal Documents

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the policies and guidelines and delete the guideline as listed above.

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

VII.

NEW BUSINESS

A. (15-052) PERSONNEL

1. Approve Personnel Action as Recommended
(Attachment # 3)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the personnel action as recommended.

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

B. (15-053) Recommend the Board approve the appointment of Larry Lindstrom as a Board of Trustees of the Germantown Public Library to serve a term from April, 2015 to December 31, 2021 (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the appointment of Larry Lindstrom as a Board of Trustees of the Germantown Public Library to serve a term from April, 2015 to December 31, 2021.

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

C. (15-054) Recommend the Board approve the High School Course Registration Handbook

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the High School Course Registration Handbook.

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

D. (15-055) Recommend the Board approve the High School Girls Soccer Team trip to Pike Lake State Park for a Team Building Retreat on July 21-22, 2015 (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the High School Girls Soccer Team trip to Pike Lake State Park for a Team Building Retreat on July 21-22, 2015.

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

VIII.

SUPERINTENDENT'S COMMENTS

Centralized registration has started with preschool. Mr. Earley thanked everyone involved for their help on March 9th during the transformer fire. There is a meeting scheduled with the booster club this week to discuss the turf and the strategy for replacement. Mr. Earley discussed the condition of Peffley Street and the plan for re-routing the busses. The district is working on expanding the bandwidth. Testing has gone well. More testing is coming up in April. Mr. Earley and Mr. Schall presented the strategic plan update.

IX.

TREASURER'S COMMENTS

X.

BOARD MEMBER COMMENTS

XI.

(15-056) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn to executive session to discuss the employment of a public employee.

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

The Board entered Executive Session at 6:55 P.M.

XII.

(15-057) ADJOURNMENT

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

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

Adjournment was declared at 7:39 P.M.



Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**REGULAR MEETING
VALLEY VIEW HIGH SCHOOL CHOIR ROOM**

**APRIL 27, 2015
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; Mr. Geglein: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. High School Presentation – Todd Kozarec
- B. Public Participation

IV. (15-058) APPROVAL OF MINUTES: Regular Meeting of March 23, 2015 (Attachment #1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the March 23, 2015 minutes.

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

V. FINANCIAL REPORTS/REQUESTS

- A. **(15-059)** Financial Statements
(Attachment #2)

It was moved by Mrs. Valenti and seconded by Mr. Geglein to approve the financial statements.

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

- B. **(15-060)** Recommend the Board approve the Service Provider Contract Internet Access Service between Valley View Local Schools and Metropolitan Dayton Education Cooperative Association beginning July 1, 2015 and ending June 30, 2016. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the Service Provider Contract Internet Access Service between Valley View Local Schools and Metropolitan Dayton Education Cooperative Association beginning July 1, 2015 and ending June 30, 2016.

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

- C. (15-061)** Recommend the Board approve the payoff of the loan to the First National Bank of Germantown for the Field Turf project from the Permanent Improvement account. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the payoff of the loan at First National Bank of Germantown for the field turf project from the Permanent Improvement account.

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

- D. (15-062)** Recommend the Board approve the creation of 009 fund for student fees.

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the creation of 009 fund for student fees.

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

- E. (15-063)** Recommend the Board approve the IT Systems Support Proposal between Valley View Local Schools and the Dayton Cincinnati Technology Services (DCTS) -- (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the IT Systems Support Proposal between Valley View Local Schools and the Dayton Cincinnati Technology Services (DCTS).

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

VI. NEW BUSINESS

A. PERSONNEL

1. **(15-064)** Approve Personnel as Recommended
(Attachment #3)

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

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

- B. (15-065)** Recommend the Board approve adding Algebra 1A course to the Junior High (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve adding Algebra 1A course to the Junior High.

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

- C. **(15-066)** Recommend the Board approve the appointment of Andy Berry as a Board of Trustees of the Germantown Public Library.

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the appointment of Andy Berry as a Board of Trustees of the Germantown Public Library.

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

- D. **(15-067)** Recommend the Board approve continued membership in the Ohio High School Athletic Association for 2015-2016 (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mr. Cline to approve the continued membership in the Ohio High School Athletic Association for 2015-2016.

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

- E. **(15-068)** Recommend the Board approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on April 30 – May 1, 2015. The transportation will be provided by the Miami Valley CTC.

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on April 30 – May 1, 2015.

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

- F. **(15-069)** Recommend the Board approve the High School Girls Basketball trip to Coastal Carolina University Camp, Conway, South Carolina, June 11-15, 2015 (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the High School Girls Basketball trip to Coastal Carolina University Camp, Conway, South Carolina, June 11-15, 2015.

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

- G. **(15-060)** Recommend the Board approve the Valley View FFA trip to attend the Ohio FFA Camp Muskingum June 15-19, 2015 in Carrollton, Ohio.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the Valley View FFA trip to attend the Ohio FFA Camp Muskingum June 15-19, 2015 in Carrollton, Ohio.

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

VII. SUPERINTENDENT'S COMMENTS

It will be a short summer this year with school starting in August. Maintenance will hire a few individuals to help with preparing for the upcoming school year. Mr. Lauson and the kindergarten staff are working very hard on a schedule for half-day kindergarten students to make up approximately 25 hours due to inclement weather this past winter. The second round of testing is in progress.

There have been some issues, but those issues have been resolved. Hopefully the increased bandwidth will help next year. The district has a Chevy Astro van for sale on govdeals.com. The sign honoring the Swartsel family has been erected. The May 5, 2015 election is coming up. Thank you to the committee for all of their hard work in preparing for the election. A smart table has been ordered for the preschool classroom.

VIII. BOARD MEMBER COMMENTS

IX. (15-061) EXECUTIVE SESSION

Mr. Byerly declared for the board to adjourn to executive session to discuss the employment of a public employee.

The Board entered Executive Session at 7:02 P.M.

X. (15-062) ADJOURNMENT

Adjournment was declared by Mr. Byerly at 8:00 P.M.



Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**REGULAR MEETING
VALLEY VIEW HIGH SCHOOL
CHOIR ROOM**

**MAY 18, 2015
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; Mr. Geglein: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Recognize Retirees:

Laura Boyd – Family & Consumer Science, High School
Marylou Braun – Language Arts/Science, Junior High School
Larry Gillman – Social Studies, High School
Marta Hopkins – Special Education Coordinator/Psychologist
Steve Moyer – Social Studies, Junior High School
Susan Oblinger – 4th grade/Reading, Intermediate School
Leslie Sutter – Spanish, High School
Susan Woodward – Math, High School

B. Friends in Education Awards from VVTA and Recognition by the Board of Education (Terry Stemp and Pastor Steve Carney)

C. Junior High School Presentation – Jill Weaver/Robotics Club

D. Public Participation

**IV. (15-065) APPROVAL OF MINUTES: Regular Board Meeting of April 27, 2015
(Attachment #1)**

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the minutes of the Regular Board Meeting of April 27, 2015.

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

V. FINANCIAL REPORTS/REQUESTS

A. (15-066) Financial Statements (Attachment #2)

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the financial statements.

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

- B. (15-067)** Recommend the Board approve the contract between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local Schools for Multiple Handicapped services for fiscal year 2015 (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the contract between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local Schools for Multiple Handicapped services for fiscal year 2015.

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

- C. (15-068)** Recommend the Board approve the Fixed Assets Useful Life (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the Fixed Assets Useful Life.

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

- D. (15-069)** Recommend the Board approve the Five Year Financial Forecast (Attachment #3)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Five Year Financial Forecast.

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

- E. (15-070)** Recommend the Board approve the anonymous donation of \$139.68 to Valley View Schools.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the anonymous donation of \$139.68.

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

- F. (15-071)** Recommend the Board approve a \$1,000 donation to the Eugene Stebbins Memorial Fund Scholarship from Linda E. Stebbins-Suttman.

It was moved by Mr. Cline and seconded by Mr. Geglein to approve a \$1000 donation to the Eugene Stebbins Memorial Fund Scholarship from Linda E. Stebbins-Suttman.

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

VI. NEW BUSINESS

- A. (15-072)** The Superintendent asks the Board to adopt the following new positions for Valley View Schools. These positions allow us to expand educational opportunities for our students:

High School: (H.S. positions are for 1 year only at this time)

- ½ Social Studies teacher to cover Government so we can move it to the Junior Year
- 1 teacher to teach ½ Science and ½ Math

Junior High

- Add 2 core teachers
- Split Assistant Principal/Athletic Director position

- Part-Time Curriculum position (7-12)
- Elementary Assistant Principal/Curriculum (PreK-6)
- Change Maintenance employees to salary in place of hourly

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the new positions listed above.

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

- B. (15-073)** Recommend the approval to have a Facility Assessment done on Valley View Schools.

It was moved by Mrs. Michael and seconded by Mr. Geglein to have a facility assessment completed on Valley View Schools.

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

- C. (15-074)** Recommend the Board approve the adoption of a new Math series K-8, Math in Focus with a total cost of \$126,741 (this includes 2 ½ days of professional development for teachers)

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the adoption of a new Math series K-8, Math in Focus.

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

- D. (15-075)** Approve the 2015-2016 Primary, Intermediate, Junior High and High School Student/Parent Handbooks (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the 2015-2016 Primary, Intermediate, Junior High and High School Student/Parent Handbooks.

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

- E. (15-076)** Approve and Enter into the Official Board Minutes the names of the 2015 Graduates as verified by the High School Principal (Attachment # 4)

It was moved by Mr. Geglein and seconded by Mrs. Michael to enter into the official board minutes the names of the 2015 graduates as verified by the high school principal.

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

- F. (15-077)** Approve Personnel Action as Recommended (Attachment #5)

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

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

VII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported that testing has been completed. He greatly appreciates all of the effort of the staff. Mr. Earley met with representatives from DCTS and received information about updating servers, wireless and investing in additional chromebooks.

In preparation for the new school year hiring will be taking place. Mr. Earley thanks the taxpayers for supporting the school district by passing the levy.

VIII. TREASURER'S COMMENTS

A. Audit Review

Mr. Schall discussed the audit report. He discussed that it is a clean report and one adjustment needs to be made.

B. Dayton Foundation Proposal

We have received information from The Dayton Foundation and would like to pursue the opportunity further to work with The Dayton Foundation on the scholarships offered.

IX. BOARD MEMBER COMMENTS

X. (15-078) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Geglein for the board to adjourn at 7:36 P.M.

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



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**VALLEY VIEW BOARD OFFICE
SPECIAL BOARD MEETING**

**MAY 11, 2015
6:00 P.M.**

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. (15-063) EXECUTIVE SESSION

It was moved by Mr. Cline and seconded by Mrs. Michael for the board to enter executive session to discuss the employment of a public employee.

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

The board entered executive session at 6:08 P.M.

IV. (15-064) ADJOURNMENT

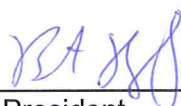
It was moved by Mrs. Michael and seconded by Mrs. Valenti to adjourn.

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

The board adjourned at 7:51 P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**REGULAR MEETING
VALLEY VIEW HIGH SCHOOL
CHOIR ROOM**

**JUNE 29, 2015
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; Mr. Geglein: Absent; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Recognize Retiree:

Beth Genslinger – Technology Teacher, Junior High School
Kathey Troyer – Foodservice, High School

B. Public Participation

Lisa Anderson

IV. (15-079)APPROVAL OF MINUTES: Special Board Meeting of May 11, 2015 and Regular Board Meeting of May 18, 2015 (Attachment #1)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the minutes of the special board meeting of May 11, 2015 and the regular board meeting of May 18, 2015.

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

V. FINANCIAL REPORTS/REQUESTS

A. (15-080) Financial Statements (Attachment #2)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the financial statements.

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

**B. (15-081) Recommend the Board approve fiscal year 2016 Appropriations.
(Board Copies Enclosed)**

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the fiscal year 2016 appropriations.

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

- C. **(15-082)** Recommend the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2015. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2015.

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

- D. **(15-083)** Recommend the Board approve the transfers, up to the amounts listed:

<u>From</u>	<u>To</u>	<u>Amount</u>
001	006	\$63,821.99

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the transfer as listed above.

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

- E. **(15-084)** Recommend the Board approve the advance of funds up to the following amount

<u>From</u>	<u>To</u>	<u>Amount</u>
001	516	\$11,147.08

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the advance of funds as listed above.

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

- F. **(15-085)** Recommend the Board approve the return of advances from the prior fiscal year as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
499	001	\$28,039.06
516	001	3,628.91
587	001	822.18

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the return of advances from the prior fiscal year as listed above.

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

- G. **(15-086)** Recommend the Board approve the Final Appropriations for fiscal year 2015 as presented (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the Final Appropriations for fiscal year 2015 as presented.

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

- H. **(15-087)** Recommend the Board approve the General Service Contract with Metropolitan Dayton Education Cooperative Association (MDECA) (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the General Service Contract with Metropolitan Dayton Education Cooperative Association (MDECA).

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

- I. **(15-088)** Recommend the Board approve the Contract for Services, Summer 2015, between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local Schools (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the Contract for Services, Summer 2015, between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local Schools.

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

- J. **(15-089)** Recommend the Board approve the resolution requesting the Ohio School Facilities Commission to establish the 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 to approve the resolution requesting the Ohio School Facilities Commission to establish the new Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED).

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

- K. **(15-090)** Recommend the Board approve payment of non-public students that accept transportation reimbursement for 2014-2015. Approve payment at actual state reimbursement rate for the type IV pupils as reported.

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the payment of non-public students that accept transportation reimbursement for 2014-2015 at the actual state reimbursement rate for the type IV pupils as reported.

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

- L. **(15-091)** Recommend the Board authorize the Superintendent to purchase technology from Tierney Brothers up to \$115,000.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to authorize the Superintendent to purchase technology from Tierney Brothers up to \$115,000.00

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

- M. **(15-092)** Recommend the Board approve the Dursch Jackson adjustment.

The board moved to table the Dursch Jackson adjustment.

- N. **(15-093)** Recommend the Board approve the renewal of a 3 year contract between Sylcom Safety Specialists and Valley View Local Schools from June 1, 2015 – May 31, 2018 for \$2,500 a year. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the renewal of a 3 year contract between Sylcom Safety Specialists and Valley View Local Schools from June 1, 2015 – May 31, 2018 for \$2,500 per year.

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

- O. **(15-094)** Recommend the Board approve the purchase orders to Dayton Cincinnati Technology Services (DCTS) for technology upgrades (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the purchase orders to Dayton Cincinnati Technology Services (DCTS) for technology upgrades.

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

VI. NEW BUSINESS

A. PERSONNEL

(15-095) Approve Personnel Action as Recommended
(Attachment #3)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the personnel action as recommended.

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

B. (15-096) Recommend the Board approve the Resolution Adopting a Calamity Day Alternative Make-Up Plan (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Resolution Adopting a Calamity Day Alternative Make-Up Plan.

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

C. (15-097) Approve and Enter into the Official Board Minutes names to be added to the 2015 Graduates as verified by the High School Principal (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to enter into the Official Board Minutes names to be added to the 2015 Graduates as verified by the High School Principal.

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

D. (15-098) Recommend the Board approve the request for the Valley View Cross Country Team to attend the 2015 Running Camp, Hueston Woods State Park, tentative dates are July 15-17, 2015 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the request for the Valley View Cross Country Team to attend the 2015 Running Camp, Hueston Woods State Park, tentative dates are July 15-17, 2015.

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

VII. TREASURER'S COMMENTS

- Board of Revision

The Board of Revision is currently reviewing the appeals it has received from property owners.

Discussion of state budget.

VIII. SUPERINTENDENT'S COMMENTS

Mr. Earley discussed OGT scores. Discussion of maintenance of buildings during the summer. The district is almost done with the hirings for the school year. Thanked the financial staff, teachers and all employees for their hard work on the district's finances.

IX. BOARD MEMBER COMMENTS

X. (15-099) ADJOURNMENT

Adjournment was declared by Mr. Byerly at 6:59 P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**JULY 27, 2015
7:00 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; Mr. Geglein: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Recognize Retiree:

Theresa Metter - Librarian, High School

B. Public Participation

State Representative Niraj Antani addressed the board concerning the passage of the state budget, testing and the sales tax holiday.

C. (15-100) Addendum to Agenda

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the addendum to the agenda.

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

**IV. (15-101) APPROVAL OF MINUTES: Regular Board Meeting of June 29, 2015
(Attachment #1)**

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the minutes from the regular board meeting of June 29, 2015.

Roll call resulted as follows: Mrs. Valenti: Yes; Mr. Cline: Yes; Mr. Geglein: Abstain; Mrs. Michael: Yes; Mr. Byerly: Yes. Motion carried.

V. FINANCIAL REPORTS/REQUESTS

A. (15-102) Financial Statements (Attachment #2)

It was moved by Mrs. Michael and seconded by Mr. Geglein to approve the financial statements.

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

- B. (15-103)** Recommend the Board approve the purchase of 205 Acer Chromebooks (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the purchase of 205 Acer Chromebooks.

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

- C. (15-104)** Recommend the Board approve the donation of \$4,740.00 from the Valley View Athletic Boosters for the purchase of the instant replay system for Valley View Local Schools.

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the donation of \$4,740.00 from the Valley View Athletic Boosters for the purchase of the instant replay system for Valley View Local Schools.

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

- D. (15-105)** Authorizing Political Subdivision to participate in the State of Ohio Cooperative Purchasing program.

WHEREAS, Ohio's Cooperative Purchasing Act. (AM Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services. Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE (VALLEY VIEW LOCAL SCHOOL DISTRICT)

Section 1. That the (Treasurer of the Valley View Local School District) hereby requests authority in the name of the Valley View Local School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the (Treasurer) is hereby authorized to agree in the name of the (Valley View Local Schools District) to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of (Valley View Local School District) participation in the contract. Further, that the (Treasurer) does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the (Treasurer) is hereby authorized to agree in the name of

the (Valley View Local School District) to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the (Treasurer) does hereby agree to directly pay the vendor.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to authorize Valley View Local Schools to participate in the State of Ohio Cooperative Purchasing program.

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

- D. (15-106)** Recommend the Board approve the Certificate of Estimated Resources for 2015-2016 (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the Certificate of Estimated Resources for 2015-2016.

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

VI. NEW BUSINESS

- A. (15-107) PERSONNEL**

1. Approve Personnel Action as Recommended
(Attachment # 3)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the personnel action as recommended.

Roll call resulted as follows: Mrs. Michael: Yes; Mrs. Valenti: Yes; Mr. Cline: Yes; Mr. Geglein: Abstain; Mr. Byerly: Yes. Motion carried.

- B. (15-108)** Recommend the Board approve the agreement for the 2015-2016 school year with the Germantown Public Library for media services on a part-time basis for the Valley View Primary and Intermediate Schools. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the agreement for the 2015-2016 school year with the Germantown Public Library for media services on a part-time basis for the Valley View Primary and Intermediate Schools.

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

- C. (15-109)** Recommend the Board approve the Social Studies text for the 7th and 8th grade at Valley View Junior High (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Social Studies text for the 7th and 8th grade at Valley View Junior High.

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

- D. (15-110)** Recommend the Board approve the prospective reading list for English 9 at Valley View High School (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the prospective reading list for English 9 at Valley View High School.

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

- E. **(15-111)** The Superintendent recommends the Board reinstate the following supplemental positions:

Category #3 -- Assistant Varsity Football
Varsity Assistant Girls Basketball
Category #4 -- Freshman Basketball

It was moved by Mrs. Valenti and seconded by Mr. Geglein to reinstate the Assistant Varsity Football, Varsity Assistant Girls Basketball and Freshman Basketball supplemental positions.

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

- F. **(15-112)** The Superintendent recommends the Board add a new supplemental position:

Category #7 -- Art Club

It was moved by Mrs. Valenti and seconded by Mr. Geglein to add the supplemental position for Art Club.

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

VII. SUPERINTENDENT'S COMMENTS

Mr. Earley thanked everyone for their hard work in getting the district back to good financial standing. Custodial staff have done an outstanding job of preparing the buildings for the new school year. Almost all teaching positions are filled. Opening day is Thursday, August 13th. Staff meetings and some training will take place on Friday, August 14th. The fall sports meeting is August 5th from 7-8P.M. We are working on placing more activities on the calendar on the webpage. The football scoreboard is up. The fieldhouse is going to need a new roof due to leaks. The cost to repair will be approximately \$9,000. The certified bargaining agreement is now online.

VIII. BOARD MEMBER COMMENTS

IX. (15-113) ADJOURNMENT

Adjournment was declared by Mr. Byerly at 8:06 P. M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**REGULAR MEETING
VALLEY VIEW HIGH SCHOOL - CHOIR ROOM**

**AUGUST 24, 2015
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; Mr. Geglein: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Presentation on Buildings & Grounds – Dave Eshbaugh
- B. Public Participation

IV. (15-116) APPROVAL OF MINUTES: Regular Board Meeting of July 27, 2015 (Attachment #1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the minutes of the regular Board Meeting of July 27, 2015.

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

V. FINANCIAL REPORTS/REQUESTS

- A. **(15-117)** Recommend the Board approve payment of Title I Coordinator Stipend to Lauren Heitkamp

It was moved by Mr. Cline and seconded by Mr. Geglein to approve the payment of Title I Coordinator Stipend to Lauren Heitkamp.

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

- B. **(15-118)** Recommend the Board approve a salary increase for Administration that matches increases awarded to Certified and Classified staff, effective August 1, 2015

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve a salary increase for administration that matches increases awarded to certified and classified staff, effective August 1, 2015.

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

VI. NEW BUSINESS

A. (15-119)PERSONNEL

1. Approve Personnel Action as Recommended
(Attachment # 2)

It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the personnel action as recommended.

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

B. (15-120) Recommend the Board approve the Contract for Services for FY2016 between the Montgomery County Educational Service Center and the Board of Education of Valley View Local School District for Gifted and CCIP. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Contract for Services for FY2016 between the Montgomery County Educational Service Center and the Board of Education of Valley View Local School District for Gifted and CCIP.

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

C. (15-121) Recommend the Board approve the Contract for Services for FY2016 between St. Rita School for the Deaf and the Board of Education of Valley View Local School District. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Contract for Services for FY2016 between St. Rita School for the Deaf and the Board of Education of Valley View Local School District.

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

D. (15-122) Recommend the Board authorize the Superintendent to enter in a pre-bond architect contract with SHP.

It was moved by Mr. Geglein and seconded by Mrs. Michael to authorize the Superintendent to enter in a pre-bond architect contract with SHP.

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

E. (15-123) Recommend the Board authorize the Superintendent to enter in a contract with Fallon & Associates for a community survey.

It was moved by Mr. Cline and seconded by Mrs. Valenti to authorize the Superintendent to enter in a contract with Fallon & Associates for a community survey.

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

F. (15-124) Recommend the Board adopt the Resolution regarding unmanned aerial vehicles (UAVs), commonly known as drones, by the Valley View Local School District.(Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to adopt the Resolution regarding unmanned aerial vehicles (UAVs), commonly known as drones, by the Valley View Local School District.

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

- G. (15-125)** Approve Richard Earley as District Homeless Liaison
(at no additional cost)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve Richard Earley as District Homeless Liaison (at no additional cost).

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

VII. SUPERINTENDENT'S COMMENTS

Junior High student Clayton Simpson is working on his Eagle Scout project of buddy benches at the Junior High which Mr. Earley and Mrs. Thomas have approved. ACT composite scores have been released. The state average is 22. Valley View has an average composite of 22.6. The prior year the Valley View average composite score was 21.4. MAPS testing started today at the primary and intermediate buildings. Drop-off and pick-up have been re-routed due to the tunnel and canopy between the primary and intermediate buildings. The peak on the intermediate building is leaning. The district will be working with an engineer to determine what course of action to take. The corners on the third floor of the intermediate building need to be retucked due to deterioration. Administration will be going through ALICE training soon. The newsletter went out to the community. The Swartzel farm was featured in an article in the Germantown Press.

VIII. BOARD MEMBER COMMENTS

IX. (15-126) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to enter Executive Session to discuss the employment of a public employee.

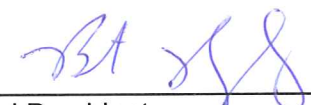
Roll call resulted as follows: All in favor. Motion carried.

X. (15-127) ADJOURNMENT

Adjournment was declared by Mr. Byerly.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**SEPTEMBER 28, 2015
7:00 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; Mr. Geglein: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. (15-128) ADDITION TO AGENDA – PERSONNEL RESIGNATION

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the Addition to the Agenda – Personnel Resignation.

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

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation
- B. Presentation on Transportation – Rick Wharton – No Presentation
- C. Presentation – Nichole Thomas, Junior High School

V. (15-129) APPROVAL OF MINUTES: Special Board Meeting of August 3, 2015 and Regular Board Meeting of August 24, 2015 (Attachment #1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the minutes of the special board meeting of August 3, 2015 and regular board meeting of August 24, 2015.

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

VI. FINANCIAL REPORTS/REQUESTS

- A. **(15-130)** 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. **(15-131)** Recommend the Board approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission (Board Copies Enclosed)
It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission.

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

- C. **(15-132)** Recommend the Board approve the contract with Bradley Payne Municipal Advisors (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the contract with Bradley Payne Municipal Advisors.

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

- D. Discussion: Stifel, Nicolaus & Company Underwriting Service

VII. NEW BUSINESS

- A. **(15-133)** PERSONNEL

1. Approve Personnel Action as Recommended
(Attachment #3)

It was moved by Mrs. Valenti and seconded by Mr. Geglein to approve the personnel action as recommended.

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

- B. **(15-134)** Recommend the Board approve the Resolution for the Valley View Junior High not to offer Middle School Career-Technical Education programming for the 2015-2016 school year. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Resolution for the Valley View Junior High not to offer Middle School Career-Technical Education programming for the 2015-2016 school year.

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

- C. **(15-135)** Recommend the Board approve the Memorandum of Understanding for calamity days for staff during the 2015-2016 school year. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the Memorandum of Understanding for calamity days for staff during the 2015-2016 school year.

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

- D. **(15-136)** Recommend the Board approve the Bus Routes for the school year 2015-2016. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Geglein to approve the Bus Routes for the school year 2015-2016.

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

- E. **(15-137)** Recommend the Board approve the Valley View FFA members to attend the National FFA Convention in Louisville, Kentucky. The convention is from October 28 – 31, 2015. The transportation for this event will be provided by the Miami Valley CTC.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Valley View FFA members to attend the National FFA Convention in Louisville, Kentucky from October 28 – 31, 2015.

F. (15-138) Recommend the Board delete the following Policy:

Policy #3220.03 – Evaluation of Teachers on Limited Contract

It was moved by Mrs. Valenti and seconded by Mr. Geglein to approve the deletion of Policy #3220.03 – Evaluation of Teachers on a Limited Contract.

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

VIII. SUPERINTENDENT'S COMMENTS

The Junior High held an assembly "Boxing Out Bullying" that went very well. The High School is having former OSU Buckeye football player Joel Penton speak at an assembly on October 20th. Mark Kozarec is getting quotes on replacing the scoreboard at the Junior High. The fencing has been installed between the intermediate and primary buildings. Mr. Earley is continuing to work on procedures and protocols in place for internships. Very pleased with how receptive the businesses have been in considering internships.

IX. TREASURER COMMENTS

The finance committee met and reviewed the 10 year plan and discussed how we finished the fiscal year. The committee discussed how we are communicating to the community our financial status. Strong community concerns to overcome. The community survey will help the district determine how to move forward. The finance committee also discussed facilities and capital planning.

X. BOARD MEMBER COMMENTS

XI. (15-139) EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A PUBLIC EMPLOYEE

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to enter Executive Session.

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

XII. (15-140) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to adjourn.

Roll call resulted as follows: All in favor. Motion carried.
The meeting adjourned at 8:34P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**WORK SESSION
VALLEY VIEW HIGH SCHOOL – LIBRARY**

**OCTOBER 26, 2015
5:30 P.M.**

(15-141) PARTICIPATION ON AGENDA ITEM

It was moved by Mr. Byerly and seconded by Mrs. Michael to allow participation on an agenda item.

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

(15-142) ADJOURNMENT

It was moved by Mr. Cline and seconded by Mrs. Valenti to adjourn.

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

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

IMMEDIATELY FOLLOWING

“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; Mr. Geglein: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation - None
- B. Presentation Athletics – Mark Kozarec

**IV. (15-143) APPROVAL OF MINUTES: Regular Board Meeting of September 28, 2015
(Attachment #1)**

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the minutes of the regular board meeting of September 28, 2015.

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

V. FINANCIAL REPORTS/REQUESTS

- A. **(15-144)** Approve Financial Statements
(Attachment #2)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the financial statements.

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

B. (15-145) Recommend the Board approve the 5-Year Forecast (Attachment #3)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the 5-Year Forecast.

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

C. (15-146) Recommend the Board approve the return of advance from the prior fiscal year as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
516	001	\$11,147.08

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the return of advance from the prior fiscal year as described above.

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

VI. NEW BUSINESS

A. (15-147) PERSONNEL

1. Approve Personnel Action as Recommended (Attachment #4)

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

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

B. (15-148) Recommend the Board approve for Vietnam War Veteran, Mr. William H. Hatton, to receive his High School Diploma from Valley View Local Schools. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve Vietnam War Veteran, Mr. William H. Hatton, to receive his high school diploma from Valley View Local Schools.

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

C. (15-149) Resolution certifying amount to the County Auditor

It was moved by Mr. Byerly and seconded by Mrs. Valenti for the board to discuss the resolutions certifying amounts to the County Auditor.

It was moved by Mr. Cline and seconded by Mrs. Valenti for the board to approve the Resolution Declaring Necessity of Bond Issue in an Amount Not to Exceed \$24,350,000 and to Submit the Question of Such Bond Issue to the Electors.

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

(15-150) Resolution certifying amount to the County Auditor

It was moved by Mr. Geglein and seconded by Mrs. Valenti for the board to approve the Resolution Declaring Necessity of Bond Issue in an Amount Not to

Exceed \$26,500,000 and to Submit the Question of Such Bond Issue to the Electors.

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

- D. Discuss the calendar for the 2016-2017 school year
(Board Copies Enclosed)

VI. NEW BUSINESS (CONTINUED)

- E. **(15-151)** Recommend the Board reinstate the following supplemental positions to full payment as listed in the negotiated agreement:
- Kris Ketron, H.S. Head Football
 - Kile Genslinger, H.S. Assistant Football
 - Jarrold Henry, H.S. Assistant Football
 - Matt King, H.S. Assistant Football
 - Bob Skidmore, H.S. Assistant Football
 - Daniel Smith, H.S. Assistant Football
 - Butch Stidham, H.S. Assistant Football

It was moved by Mrs. Michael and seconded by Mr. Geglein to reinstate the above supplemental positions to full payment as listed in the negotiated agreement.

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

- F. **(15-152)** Recommend the Board reinstate the positions of H.S. Assistant Wrestling at Category #3 and Freshman Basketball Cheerleader Advisor at Category #7

It was moved by Mr. Geglein and seconded by Mrs. Valenti to reinstate the positions of H.S. Assistant Wrestling at Category #3 and Freshman Basketball Cheerleader Advisor at Category #7.

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

- G. **(15-153)** Recommend the Board add a supplemental position at the High School, Family and Career Community Leaders of America (FCCLA), at Category #7

It was moved by Mr. Michael and seconded by Mrs. Valenti to add a supplemental position at the High School, Family and Career Community Leaders of America (FCCLA) at Category #7.

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

- H. **(15-154)** Recommend the Board approve Title I services paid from the Title I funding for Alicia Lykins in the Intermediate School and Stacey Goecke in the Primary School.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve Title I services paid from the Title I funding for Alicia Lykins in the Intermediate School and Stacey Goecke in the Primary School.

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

I. DISCUSSION OF BOARD POLICIES AND GUIDELINES:

POLICIES:

- 1530 -- Evaluation of Principals and Other Administrators
- 2114 -- Meeting State Performance Indicators
- 2271 -- College Credit Plus Program
- 2413 -- Career Advising
- 5114 -- Nonimmigrant Students and Foreign-Exchange Students
- 5340 -- Student Accidents
- 5460 -- Graduation Requirements
- 8390 -- Animals on District Property
- 8400 -- School Safety

GUIDELINES:

- 1530 -- Standards-Based Principal Evaluation System
- 2271 -- College Credit Plus Program
- 2431C -- Concussions and Head Injuries
- 2431.01- Athletic Participation/Concussions
- 5114 -- Foreign-Exchange Students
- 5350 -- Suicide Intervention Process
- 5460 -- Graduation Requirements
- 7540.04- Staff Network and Internet Acceptable use and Safety
- 8390 -- Use of Service Animals
- 9160A -- Accessibility of District Facilities

VII. SUPERINTENDENT'S COMMENTS

November 3rd is a waiver day and the staff will have professional development. There will be ALICE training at the high school. Voting will also be taking place this day at the high school. Notification will be posted for the community members to be informed of the training that is taking place. Mr. Earley will be meeting with the administrators over the next few weeks to begin planning for the 2016-2017 school year, looking at course offerings and staffing. Three aide positions were posted today.


VIII. BOARD MEMBER COMMENTS

IX. (15-155) EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A PUBLIC EMPLOYEE

Mr. Byerly declared that the Board was entering Executive Session to discuss the employment of a public employee at 8:15 P.M.

X. ADJOURNMENT

Adjournment was declared by President Mr. Byerly.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**SPECIAL BOARD MEETING
VALLEY VIEW HIGH SCHOOL
LIBRARY**

**OCTOBER 12, 2015
7:00 P. M.**

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. (15-141) RESOLUTION RESCINDING REQUEST FOR THE OHIO SCHOOL FACILITIES COMMISSION TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED) IN OCTOBER, 2015. (BOARD COPIES ENCLOSED)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the Resolution Rescinding Request for the Ohio School Facilities Commission to Establish a New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED) in October, 2015.

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

IV. (15-142) RESOLUTION REQUESTING THE OHIO SCHOOL FACILITIES COMMISSION TO ESTABLISH THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED) BY JANUARY, 2016. (BOARD COPIES ENCLOSED)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the Resolution Requesting the Ohio School Facilities Commission to Establish the New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED) by January, 2016.

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

V. DISCUSSION ON THE FACILITY PLAN

VI. (15-143) ADJOURNMENT

Adjournment was declared by Board President, Mr. Byerly at 8:26P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**NOVEMBER 30, 2015
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; Mr. Geglein: Present; Mrs. Michael: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** High School Diploma presented to Mr. William H. Hatton, Vietnam War Veteran, by Mr. Richard Earley, Superintendent
- B.** Public Participation - None
- C.** Curriculum and Instruction Presentation – Lindsey Schmidt

IV. (15-156) APPROVAL OF MINUTES: Special Board Meeting of October 12, 2015 and Regular Meeting of October 26, 2015 (Attachment #1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the Special Board Meeting Minutes of October 12, 2015 and the Regular Board Meeting Minutes of October 26, 2015.

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

V. FINANCIAL REPORTS/REQUESTS

- A. (15-157) Financial Statements**
(Attachment #2)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the financial statements.

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

- B. (15-158) Recommend the Board approve the agreement between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local Schools for Multiple Disabilities (MD) services at \$247.00/day/student (Board Copies Enclosed)**

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the agreement between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local Schools for Multiple Disabilities (MD) services at \$247.00/day/student.

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

- C. **(15-159)** Recommend the Board approve the agreement between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School for Vision Services at \$1.62/minute/student (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the agreement between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School for Vision Services at \$1.62/minute/student.

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

- D. **(15-160)** Recommend the Board approve the proposal from SHP Leading Design to replace the Fire Alarm System in the Primary School, Intermediate School and the Junior High School. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the proposal from SHP Leading Design to replace the Fire Alarm System in the Primary School, Intermediate School and the Junior High School.

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

- E. **(15-161)** Recommend the Board approve the purchase of Science equipment in the amount of \$30,414.91. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the purchase of Science equipment in the amount of \$30,414.91.

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

VI. **OLD BUSINESS**

A. **(15-162) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES AND GUIDELINES:**

POLICIES:

- 1530 -- Evaluation of Principals and Other Administrators
- 2114 -- Meeting State Performance Indicators
- 2271 -- College Credit Plus Program
- 2413 -- Career Advising
- 5114 -- Nonimmigrant Students and Foreign-Exchange Students
- 5340 -- Student Accidents
- 5460 -- Graduation Requirements
- 8390 -- Animals on District Property
- 8400 -- School Safety

GUIDELINES:

1530 -- Standards-Based Principal Evaluation System
2271 -- College Credit Plus Program
2431C-- Concussions and Head Injuries
2431.01- Athletic Participation/Concussions
5114 -- Foreign-Exchange Students
5350 -- Suicide Intervention Process
5460 -- Graduation Requirements
7540.04- Staff Network and Internet Acceptable use and Safety
8390 -- Use of Service Animals
9160A-- Accessibility of District Facilities

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the policies and guidelines listed above.

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

VII. NEW BUSINESS

- A. (15-163)** Recommend the Board approve the District Tuition Rate for the 2015-2016 school year of \$5,596.18

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the District Tuition Rate for the 2015-2016 school year of \$5,596.18.

B. Personnel

- 1. (15-164)** Approve Personnel Action as Recommended (Attachment #3)

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the personnel action as recommended with the addition of Brandon Hassle as a volunteer for boys basketball.

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

- C. (15-165)** Recommend the Board approve Title I services paid from the Title I funding for Rebecca Pitcher in the Primary School and Denny Shepherd in the Intermediate School.

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve Title I services paid from the Title I funding for Rebecca Pitcher in the Primary School and Denny Shepherd in the Intermediate School.

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

- D. (15-166)** Recommend the Board approve the 2016-2017 school calendar. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the 2016-2017 school calendar.

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

E. Survey Review

The board discussed the results from the survey results provided by Fallon Research & Communications, Inc.

F. Presentation by Todd Thackery from SHP Leading Design

Mr. Thackery presented cost information on options the district has in renovating and/or replacing buildings.

G. (15-167) Superintendent recommends adding staffing at Valley View High School.

- Business
- Math
- Science
- Industrial Tech.

It was moved by Mr. Cline and seconded by Mrs. Michael to adding staffing at Valley View High School as listed above.

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

H. (15-168) Recommend the Board approve the legal firm of Rich & Gillis Law Group, LLC to handle legal activities on behalf of the Board of Education, usage is at the direction of the Board, Superintendent or Treasurer.

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the legal firm of Rich & Gillis Law Group, LLC to handle legal activities on behalf of the Board of Education, usage is at the direction of the Board, Superintendent or Treasurer.

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

I. DISCUSSION OF BOARD POLICIES AND GUIDELINES:

POLICIES:

- 1130 -- Conflict of Interest (Administration)
- 3113 -- Conflict of Interest (Professional)
- 4113 -- Conflict of Interest (Classified)
- 1630.01 – FMLA Leave (Administration)
- 3430.01 – FMLA Leave (Professional)
- 4430.01 – FMLA Leave (Classified)
- 2461 -- Recording of District Meetings Involving Student and/or Parents
- 7510 -- Use of District Premises
- 8420 -- Emergency Situations at Schools
- 8452 -- Automated External Defibrillators (AED)
- 8500 -- Food Services

GUIDELINES:

- 1530 -- Standards-Based Principal Evaluation System
- 1630.01 – FMLA Leave (Administration)
- 3430.01 – FMLA Leave (Professional)
- 4430.01 – FMLA Leave (Classified)

6320C1 – Bidding
7510A-- Use of District Premises
7510C-- Supervision of Rented School Premises
8420 -- Emergency Procedures
8420A-- Severe Weather and Tornadoes
8452 -- Use and Maintenance of Automated External Defibrillators

VIII. SUPERINTENDENT'S COMMENTS

Complimented Mr. Kozarec and Mr. Misenko on beginning the mentoring program at the high school. Debbie Bruner is working on updating the district community profile. STEM training is underway with educators for them to apply STEM principles in the classroom. Committees have been meeting. A lot of good conversations and ideas are being discussed. Thank you to everyone who is serving on a committee. ALICE training at the high school on November 3rd went very well. Staff reported that the training has made them feel very empowered. The Junior High will complete ALICE training in January and the Primary and Intermediate schools will complete ALICE training in March. The district is advertising a van for sale on Govdeals. On December 18, 2015 there will be a vote held to merge MDECA with Meta Solutions. The district is starting the process of updating the job descriptions. Thank you to Kris Ketron for his years of service to Valley View Schools.

IX. BOARD MEMBER COMMENTS

The board decided to hold its annual organizational meeting on Monday, January 4, 2016 at 6:00 P.M.

X. (15-169) ADJOURNMENT

Adjournment was declared by President, Mr. Byerly at 8:07 P.M.



Treasurer



Board President

VALLEY VIEW BOARD OF EDUCATION

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

DECEMBER 21, 2015

REGULAR MEETING

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation - None

IV. (15-170) Approval of Minutes: Regular Meeting of November 30, 2015 (Attachment #1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the November 30, 2015 Regular Board Meeting Minutes.

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

V. Financial Reports/Requests

A. (15-171) Financial Statements (Attachment #2)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the financial statements.

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

B. (15-172) Recommend the Board approve the resolution rescinding request for the Ohio School Facilities Commission to establish a New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED) in January, 2016. (Board Copies Enclosed).

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the resolution rescinding request for the Ohio School Facilities Commission to establish a New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED) in January, 2016.

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

- C. **(15-173)** Recommend the Board approve the Resolution requesting the Ohio School Facilities Commission to establish the New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED) by July, 2016. (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the Resolution requesting the Ohio School Facilities Commission to establish the New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED) by July, 2016.

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

- D. **(15-174)** Recommend the Board amend the Bus Transportation Services agreement between Valley View Local School District and First Student, Inc. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Valenti to amend the Bus Transportation Services agreement between Valley View Local School District and First Student, Inc.

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

- E. **(15-175)** Recommend the Board approve the agreements for creating a Scholarship Fund for the Dursch-Jackson Scholarship Fund, Knights of Pythias Scholarship Fund, Valley View Local Schools Conduit Fund, Valley View Local Schools Discretionary Fund and Sam Lindenmuth Fund for Valley View High School with The Dayton Foundation.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to table this agenda item.

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

- F. **(15-176)** Recommend the Board approve the donation of various tools at a value of \$2,953.12 from George E. Kuhn & Co.

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the donation of various tools in the amount of \$2,953.12 from George E. Kuhn & Co.

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

VI. OLD BUSINESS

- A. **(15-177) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES AND GUIDELINES:**

POLICIES:

- 1130 -- Conflict of Interest (Administration)
- 3113 -- Conflict of Interest (Professional)
- 4113 -- Conflict of Interest (Classified)
- 1630.01 -- FMLA Leave (Administration)
- 3430.01 -- FMLA Leave (Professional)
- 4430.01 -- FMLA Leave (Classified)
- 2461 -- Recording of District Meetings Involving Student and/or Parents
- 7510 -- Use of District Premises
- 8420 -- Emergency Situations at Schools
- 8452 -- Automated External Defibrillators (AED)
- 8500 -- Food Services

GUIDELINES:

- 1530 -- Standards-Based Principal Evaluation System
- 1630.01 -- FMLA Leave (Administration)
- 3430.01 -- FMLA Leave (Professional)
- 4430.01 -- FMLA Leave (Classified)
- 6320C1 -- Bidding
- 7510A-- Use of District Premises
- 7510C-- Supervision of Rented School Premises
- 8420 -- Emergency Procedures
- 8420A-- Severe Weather and Tornadoes
- 8452 -- Use and Maintenance of Automated External Defibrillators

It was moved by Mrs. Michael and seconded by Mr. Geglein to approve the policies and guidelines as listed above.

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

VII. NEW BUSINESS

A. (15-178) Personnel

1. Approve Personnel Action As Recommended. (Attachment #3)

It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the personnel action as recommended.

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

B. (15-179) Recommend the Board approve the reappointment of Mrs. Laura Boyd as a Board of Trustees of the Germantown Public Library when her term expires January 1, 2016.

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the reappointment of Mrs. Laura Boyd as a Board of Trustees of the Germantown Public Library when her term expires January 1, 2016.

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

- C. (15-180) Recommend the board approve the Valley View FFA trip to attend the 212° and 360° Leadership Conference on January 16-17, 2016 or February 27-28, 2016.

It was moved by Mr. Geglein and seconded by Mrs. Valenti to approve the Valley View FFA trip to attend the 212° and 360° Leadership Conference on January 16-17, 2016 or February 27-28, 2016.

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

VIII. SUPERINTENDENT'S COMMENTS

The Board was provided with a handout on the financial summary of the cafeteria. Great progress is being made through hard work by our staff. Scheduling for next school year has started. Course offering changes will be coming to the Board for approval. On Friday, December 18th Mr. Earley attended a heroin conference at the Germantown City Building. There were four committees, faith, education, community and law enforcement set up to address the drug issues facing the community. Mr. Earley will chair the education committee. The district will be working with MCECSC on Grad Alliance to track down students who have dropped out and try to get them reengaged and employed. On Friday, December 18th MDECA merged with Meta Solutions. Valley View will be getting quotes from MVECA and SWOCA. Valley View needs to inform MDECA/Meta Solutions by March 1, 2016 if we intend to end our contract. At the January Board meeting DCTS will make a presentation to the Board. Additionally, at the January Board meeting updated job descriptions will be presented for approval. Monday, January 4, 2016 the students will be out of school and the staff will have professional development. The junior high will have ALICE training on January 4, 2016 and the primary and intermediate schools will have ALICE training on March 11, 2016.


IX. BOARD MEMBER COMMENTS

X. (15-181) ADJOURNMENT

Adjournment was declared by President, Mr. Byerly at 6:25 P. M.



Treasurer



Board President