REGULAR MEETING

SEPTEMBER 12, 2022

The Board of Education met in a regular session on September 12, 2022, at 6:00 p.m. in the Valley View High Cafeteria, 6027 Farmersville Pike, Germantown, OH 45327

ROLL CALL

By call of roll, the following members were present: Mrs. Izor, Mr. Rudd, Mr. DeGroat, Mr. Skidmore and Dr. Smith.

Also in attendance were Carson Kinder, student representative, Mr. Joe Scholler, Superintendent, Mrs. Valorie Hill, Treasurer and other members of the public.

PLEDGE ALLEGIANCE

The Board President led the audience in the pledge of allegiance.

RECOGNITION OF VISITORS AND COMMUNICATIONS

Mental health presentation given by Kevin Phillips

PUBLIC PARTICIPATION

Dawn Gunter

15545 Dechant Road

2022-115: MINUTES

A motion was made by Dr. Smith and seconded by Mr. Skidmore to approve the minutes of the following Board of Education Meeting: August 8, 2022 - Regular Board meeting. Call on motion: Mrs. Izor, abstain; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes.

Motion Passed (4 yes)

2022-116: MINUTES

A motion was made by Dr. Smith and seconded by Mr. Skidmore to approve the minutes of the following Board of Education Meeting: August 27, 2022 – Work Session. Call on motion: Mrs. Izor, abstain; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes, Mr. DeGroat, yes.

Motion Passed (4 yes)

BUILDING PROJECT

Building project update: Robbie Wilson provided an update. Bill Varnie, and Chris Kromer of Conger Construction were introduced by Mr. Wilson.

FINANCIAL REPORTS/REQUESTS

DISCUSSION OF FY23 FINANCIAL MASTER PLAN

2022-117: FINANCIAL REPORTS AND RESOLUTIONS

A motion was made by Mrs. Izor and seconded by Mr. DeGroat to approve the Financial Statements for the month ending August 31, 2022

Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes, Mr. DeGroat,

Motion Passed (5 ves)

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2022-118: THEN AND NOW CERTIFICATION

A motion was made by Mr. DeGroat and seconded by Mr. Skidmore to approve the following Then and Now Certification. The amount required to meet this obligation was in the treasury or in the process of collection:

Vendor: Boyle Mechanical Solutions LLC

Date: August 18, 2022 Amount: \$3,750.00

Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat,

yes

Motion Passed (5 yes)

2022-119: THEN AND NOW CERTIFICATION

A motion was made by Dr. Smith and seconded by Mrs. Izor to approve the following Then and Now Certification. The amount required to meet this obligation was in the treasury or in the process of collection:

Vendor: Walsworth Date: August 16, 2022 Amount: \$6,878.09

Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat,

yes

Motion Passed (5 yes)

2022-120: PAYMENT IN LIEU OF TRANSPORATION

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the following non-public students and their school of attendance whose parents accept transportation reimbursement for the 2020-2021 school year. Approve payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2021 and on subsequent amendments.

Maya Holbrook Dayton Regional STEM school

<u>Call on motion:</u> Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes

Motion Passed (5 yes)

2022-121: TRANSPORTATION IMPRACTICAL

A motion was made by Mr. Skidmore and seconded by Mrs. Izor to approve the Resolution to declare transportation impractical for certain identified students is present pursuant to the requirements of Ohio Revised Code #3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

<u>Call on motion:</u> Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes

Motion Passed (5 yes)

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NEW BUSINESS

2022-122: LEAD MENTAL HEALTH POSITION

A motion was made by Mrs. Izor and seconded by Dr. Smith to approve the addition of a Lead Mental Health position.

Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat,

Motion Passed (5 yes)

2022-123: GERMANTOWN PUBLIC LIBRARY TRUSTEE

A motion was made by Mrs. Izor and seconded by Dr. Smith to approve Amanda Meyer to be appointed as a Trustee of the Germantown Public Library expiring December 31, 2023.

A motion to postpone the vote was made by Mr. Rudd. There was no second. Call on motion: Mrs. Izor, yes; Mr. Rudd, no; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat,

Motion Passed (4 yes, 1 no)

2022-124: NATIONAL FFA TRIP

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the FFA trip to the National FFA Convention, Indianapolis, Indiana, October 26 - October 29, 2022. Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, ves

Motion Passed (5 yes)

2022-125: STATE FFA TRIP

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the FFA trip to the State FFA Convention, Columbus, Ohio, May 4 - May 5, 2023. Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, ves

Motion Passed (5 yes)

2022-126: OHIO FFA TRIP

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the FFA trip to the Ohio FFA Camp, Carrollton, Ohio, June 5 – June 9, 2023.

Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, ves

Motion Passed (5 yes)

2022-127: TENNIS TRIP

A motion was made by Mrs. Izor and seconded by Mr. DeGroat to approve the Valley View Boys Tennis team trip to Hilton Head, South Carolina over Spring Break, 2023. Call on motion: Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat,

Motion Passed (5 yes)

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2022-128: BASEBALL TRIP

A motion was made by Mr. DeGroat and seconded by Mr. Skidmore to approve the Valley View Boys Baseball Team training trip to the Jackie Robinson Training Complex in Vero Beach, Florida, March 26 – March 30, 2023.

<u>Call on motion:</u> Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes

Motion Passed (5 yes)

2022-129: 8TH GRADE TRIP TO WASHINGTON DC

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the 8^{th} grade trip to Washington DC May 10 - 13, 2023.

<u>Call on motion:</u> Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes

Motion Passed (5 yes)

2022-130: BAND TRIP TO WALT DISNEY WORLD

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the High School Symphonic/Marching Band and Chamber Choir Spring trip to Disney World May 16 – May 21, 2023.

<u>Call on motion:</u> Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes

Motion Passed (5 yes)

2022-131: PERSONNEL

A motion was made by Mrs. Izor and seconded by Mr. Skidmore to approve personnel action as recommended.

<u>Call on motion:</u> Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes

Motion Passed (5 yes)

SUPERINTENDENT'S COMMENTS

Mr. Scholler expressed gratitude to the administration for the success of the opening week of school. Mr. Scholler thanked Nichole Thomas for her contributions. Mr. Scholler announced there are SRO's in the building and are currently in the learning stage. Mr. Scholler stated Conger Construction was there to explain the construction project and thanked them for their effort in making sure the project sees completion.

BOARD MEMBER COMMENTS

2022-132: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), a motion was made by Mr. DeGroat and seconded by Dr. Smith to enter into executive session for the purpose of discussing pending litigation. Mrs. Izor, Mr. Rudd, Mr. DeGroat, Mr. Skidmore, Dr. Smith, Ben Hyden of Bricker and Eckler, Joe Scholler, and Valorie Hill entered into Executive Session at 7:12 p.m. Executive session ended at 7:34 p.m.

<u>Call on motion:</u> Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes. Mr. DeGroat, yes

Motion Passed (5 yes)

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<u>ADJOURNMENT</u>

Board President declared the board meeting adjourned at 7:34 p.m.

Treasurer

-Board President