

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

ORGANIZATIONAL MEETING

JANUARY 7, 2013

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

6:30 P. M.

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting.

I. Roll Call

Mr. Geglein: present; Mr. Gehron: present; Mrs. Michael: present; Mr. Dalton: present; Mr. Reed: present.

II. (13-001)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.

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board President Pro Tem call the meeting to order.

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

III. Organization of Board of 2013

A. Election of officers

1. (13-002)Election of President

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board elect Mr. Geglein to be the Board President

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

2. (13-003)Election of Vice President

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board elect Mr. Reed to be the Board Vice President.

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

B. (13-004)Set Time, Date and Place of Regular Meetings

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board will meet at 6:30 P.M. in the High School Choir Room on the fourth Monday of each month.

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

C. (13-005)Set Board Member Compensation for Meetings

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board reduce their compensation to \$50 per meeting with a maximum of 24 meetings.

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

D. Appoint Board Member Representative for MDECA and Member

Representative for MDECA	Mr. Kirby
Legislative Liaison for OSBA	Mr. Reed
Financial Advisory Committee Liaison	Mrs. Michael

Above appointed by the President

IV. (13-006)Bond for the Treasurer

Set in the amount of \$50,000.

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board set the Treasurer's bond at \$50,000.

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

V. (13-007)Resolution Adopting Treasurer's Standing Authorization for Calendar Year 2013

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve all of the below items(V.1 though V.5).

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

V.1 Request for Advance Draw on Taxes

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

V.2 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.

V.3 Appropriation Modifications

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

V.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.

V.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.

VI. (13-008)Resolution naming Superintendent as Purchasing Agent for 2013.

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board name the Superintendent as Purchasing Agent.

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

**VII. (13-009)Resolution authorizing Superintendent to accept resignations.
(Board Copies Enclosed)**

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

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

VIII. (13-010) Resolution authorizing Superintendent to hire staff between board meetings. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board amend the above resolution to read as follows.

“Resolution authorizing Superintendent on an emergency basis only during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions.”

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

IX. (13-011) Resolution authorizing Superintendent on an emergency basis only during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions.

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board authorize Superintendent on an emergency basis only during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions.

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

X. (13-012) 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.

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the following firms to handle legal activities on behalf of the Board of Education, usage is at the direction of the Board, Superintendent, or Treasurer

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

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

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

XI. (13-013)Approval of Records Retention Schedule (Attachment)

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve of the Records Retention Schedule.

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

XII. (13-014)Superintendent as Designee for Student Disciplinary Suspensions

In accordance with Ohio Rev. Code Section 3313.66(D) and Policy 5611, the Board hereby appoints Bill Kirby, 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 Ohio Revised Code.

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the above designation.

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

XIII. (13-015)Resolution determining to proceed to levy a tax in excess of the ten mill limitation (6.97 mills). (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the above resolution.

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

XIV. (13-016)Executive Session

It was moved that the Board approve an executive session.

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

XV. (13-017)Adjournment

It was moved by the Board to adjourn the meeting.

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

TREASURER

BOARD PRESIDENT

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING

JANUARY 28, 2013

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

5:30 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 four (4)”.

I. ROLL CALL

Mr. Geglein: present; Mr. Gehron: present; Mrs. Michael: present; Mr. Dalton: present; Mr. Reed: present.

II. PLEDGE ALLEGIANCE

III. (13-018) EXECUTIVE SESSION

It was moved that the Board approve an executive session.

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

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

V. (13-019) APPROVAL OF MINUTES: Regular Meeting of December 17, 2012 (Attachment # 1)

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board approve the Minutes listed above.

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

VI. FINANCIAL REPORTS/REQUESTS

**A. (13-020) Approve Financial Statements
(Board Copies Enclosed))**

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the Financial Statements attached.

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

VII. NEW BUSINESS

**A. PERSONNEL
(13-021) Approve Personnel Action as Recommended
(Attachment # 2)**

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the Personnel Action as Recommended.

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

**B. Discussion of Board Policies and Guidelines:
POLICIES**

- 1520 - Employment of Administrators
- 1540 - Suspension of Administrative Contracts
- 2340 - Field and Other District-Sponsored Trips
- 2623 - Student Assessment and Academic Intervention Services
- 2623.02 - Third Grade Reading Guarantee
- 5112 - Entrance Requirements
- 5410 - Promotion, Academic Acceleration, Placement and Retention
- 5460 - Graduation Requirements
- 5517.01 - Bullying and Other Forms of Aggressive Behavior
- 6460 - Vendor Relations
- 7300 - Disposition of Real Property/Personal Property
- 7540.04 - Staff Network and Internet Acceptable Use and Safety
- 8210 - School Calendar
- 8405 - Environmental Health and Safety Issues
- 8462 - Student Abuse and Neglect
- 8800 - Religious/Patriotic Ceremonies and Observances
- 8900 - Anti-Fraud

GUIDELINES

- 5111 - Admission to the District
- 5112 - Admission to Kindergarten
- 5605 - Disciplining Students with Disabilities
- 5605A - Disciplining a 504 Student

VIII. BOARD MEMBER COMMENTS

Mr. Reed: He hopes everyone has a good 2013. Recognized the staff.

Mrs. Michael: She recognized the art program and the athletics programs.

Mr. Gehron: He suggested that the Levy Comittiee should be added to the agenda for an update. Also glad that finals are over.

Mr. Dalton: He congratulated the art program and hopes to be a bigger contributor to the Levy Committee.

Mr. Geglein: He appreciated the presentations during public participation time. He suggested to checking out the local art. He made some announcements about local events. Thanked the Levy Committee.

IX. (13-022) EXECUTIVE SESSION

It was moved that the Board approve an executive session.

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

X. (13-023) ADJOURNMENT

It was moved that the Board adjourn the meeting.

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

TREASURER

BOARD PRESIDENT

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

SPECIAL BOARD MEETING

FEBRUARY 20, 2013

VALLEY VIEW BOARD OFFICE

5:30 P.M.

The Valley View Local Board of Education met in special session on Wednesday, February 20, 2013. President Tom Geglein called the meeting to order at 5:30 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 (Meeting opened at 5:30 P.M.)

Mr. Geglein: Present; Mr. Reed: Present; Mrs. Michael; Mr. Gehron: Present;
Mr. Dalton: Present

II. (13-024) Executive Session

It was moved by the board to enter into executive session for the purpose of considering the employment of a public employee.

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

III. (13-025) Adjournment

It was moved by the board to adjourn the meeting at 8:00P.M.

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

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

REGULAR MEETING

FEBRUARY 25, 2013

VALLEY VIEW HIGH SCHOOL CAFETERIA

6:30 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 Four (4)”.

I. ROLL CALL

Mr. Geglein: Present; Mr. Reed: Present; Mrs. Michael: Present;
Mr. Gehron: Present; Mr. Dalton: Present

II. PLEDGE ALLEGIANCE

III. SPECIAL PRESENTATION

Safety Plan Presentation by Tom Wallace, Chief, Farmersville Fire Association, Inc.

(13-026) It was moved by Mrs. Michael and seconded by Mr. Gehron that the board approve the safety plan.

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

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Primary School – Bill Lauson, Principal
Staff members explained a strategy in use to address behavioral issues.
- B.** Public Participation
Valerie Hill – She spoke about the Valley View Levy Committee.

V. (13-027) APPROVAL OF MINUTES: Organizational Meeting of January 7, 2013 and Regular Meeting of January 28, 2013 (Attachment # 1)

It was moved by Mr. Gehron and seconded by Mr. Reed that the board approve the minutes above.

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

VI. FINANCIAL REPORTS/REQUESTS

A. (13-028) Financial Statements (Attachment # 2)

It was moved by Mr. Reed and seconded by Mrs. Michael that the board approve the financial statements.

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

B. (13-029) Recommend the Board approve the donation of \$1,000 from the Jr. Spartan Football Association to Valley View Local Schools.

It was moved by Mr. Dalton and seconded by Mrs. Michael that the board approve the donation of \$1,000 from the Jr. Spartan Football Association to Valley View Local Schools.

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

VII. NEW BUSINESS

A. (13-030) Personnel

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

It was moved by Mr. Gehron and seconded by Mr. Reed that the board approve the Personnel Action as Recommended.

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

B. (13-031) Recommendation for accepting a Class Waiver for Preschool Special Education for the 2012-2013 school year.

It was moved by Mr. Gehron and seconded by Mr. Dalton that the board approve a Class Waiver for Preschool Special Education for the 2012-2013 school year.

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

C. Discussion of Board Policies and Guidelines:

GUIDELINE

8451 - Pediculosis (Head Lice)

- D. (13-032)** Proposal for the reduction of expenditures for 2013-2014
(The document was made available to all in attendance
and was posted on the district website.)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the board
approve the reduction of expenditures for 2013-2014

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

VIII. BOARD MEMBER COMMENTS

No board member comments

IX. (13-033) ADJOURNMENT

It was moved that the board adjournment the meeting.

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

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

REGULAR MEETING

MARCH 25, 2013

VALLEY VIEW HIGH SCHOOL – CAFETERIA

6:30 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 (Meeting opened at 6:30 P.M.)

Mr. Geglein: Present; Mr. Reed: Present; Mrs. Michael: Present; Mr. Gehron: Present; Mr. Dalton: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Invention Convention Presentation
-Students presented inventions they had created.

B. Public Participation

Lisa Sasser - She had concerns about our financial struggles. She is dissatisfied with some of the decisions that the Board has made. She had questions on the cuts that are being made.

Mark Cline - He is a supporter of the schools. He believes that there is great value in industrial sciences and it should remain an option for students.

Shannon Cox - She provided the Board with an update on what the Levy Committee has been doing.

IV. (13-036) APPROVAL OF MINUTES:

Special Board Meeting of February 20, 2013

Regular Board Meeting of February 25, 2013

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the minutes listed above.

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

V. FINANCIAL REPORTS/REQUESTS

A. (13-037) Financial Statements
(Attachment # 2)

It was moved by Mr. Reed and seconded by Mr. Gehron that the Board approve the Financial Statements attached.

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

B. (13-038) Recommend the Board approve the return of advances to the following:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Fund 499	Fund 001	\$ 12,981.26
Fund 504	Fund 001	67,801.95
Fund 506	Fund 001	6,477.64
Fund 516	Fund 001	30,098.96
Fund 533	Fund 001	1,117.73
Fund 572	Fund 001	4,731.66
Fund 587	Fund 001	811.75
Fund 590	Fund 001	5,845.85
TOTAL		\$129,866.80

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board approve the return of advances listed above.

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

VI. OLD BUSINESS

- A. (13-039)** Recommend the Board approve the following Policies and Guidelines:

POLICIES

- 1520 - Employment of Administrators
- 1540 - Suspension of Administrative Contracts
- 2340 - Field and Other District-Sponsored Trips
- 2623 - Student Assessment and Academic Intervention Services
- 2623.02 - Third Grade Reading Guarantee
- 5112 - Entrance Requirements
- 5410 - Promotion, Academic Acceleration, Placement and Retention
- 5460 - Graduation Requirements
- 5517.01 - Bullying and Other Forms of Aggressive Behavior
- 6460 - Vendor Relations
- 7300 - Disposition of Real Property/Personal Property
- 7540.04 - Staff Network and Internet Acceptable Use and Safety
- 8210 - School Calendar
- 8405 - Environmental Health and Safety Issues
- 8462 - Student Abuse and Neglect
- 8800 - Religious/Patriotic Ceremonies and Observances

GUIDELINES

- 5111 - Admission to the District
- 5112 - Admission to Kindergarten
- 5605 - Disciplining Students with Disabilities
- 5605A - Disciplining a 504 Student
- 8451 - Pediculosis (Head Lice)

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the policies above.

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

VII.

NEW BUSINESS

A. PERSONNEL

(13-040) Approve Personnel Action as Recommended
(Attachment # 3)

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the Personnel Action attached.

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

B. (13-041) Recommend the Board approve a 3 year renewal of the Internet Service Provider Agreement with Metropolitan Dayton Educational Cooperative Association (MDECA) beginning July 1, 2013 and terminating June 30, 2016. The cost is \$41,172.00 per year for a total contract of \$123,516.00. The service was solicited for competitive quotation on Federal E-Rate Form 470.

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the agreement listed above.

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

C. (13-042) Members of the staff voted for Calendar "A". Recommend the Board approve the 2014-2015 school calendar (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve Calendar "A" for the 2014-2015 school calendar.

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

D. (13-043) Recommend the Board approve the changes or additions to the 2013-2014 High School Course Selection Guide

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the changes or additions to the 2013-2014 course selection guide.

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

- E. (13-044)** Recommend the Board approve the Resolution to Suspend Classified/Transportation Staff contracts in accordance with Section 3319.172 of the Ohio Revised Code (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the Resolution to Suspend Classified/Transportation Staff contracts in accordance with Section 3319.172 of the Ohio Revised Code.

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

- F. (13-045)** Recommend the Board approve the Resolution to Suspend Classified Staff contracts in accordance with Section 3319.172 of the Ohio Revised Code (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve the Resolution to Suspend Classified Staff contracts in accordance with Section 3319.172 of the Ohio Revised Code.

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

- G. (13-046)** Recommend the Board approve the Resolution to Suspend Certified Staff contracts in accordance with Applicable Reduction in Force Provision of the Negotiated Contract (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the Resolution to Suspend Certified Staff contracts in accordance with Applicable Reduction in Force Provision of the Negotiated Contract.

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

- H.** Superintendent's Report
- Race to the Top

VIII. BOARD MEMBER COMMENTS

Mr. Dalton - Thanked the students for invention presentations. He said, "Don't forget to vote."

Mr. Gehron - Thanked the students for the presentations. Thanked the people that have been giving their time for the schools and students. Thanked Mark Cline for his support.

Mr. Reed - Thanked the levy committee and students for the presentations.

Mrs. Michael - Thanked the levy committee. They have had to make very difficult decisions but she is still hopeful. Wished everyone a good spring break.

Mr. Geglein - The spring activities are starting. He liked the student presentations.

IX. (13-047) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board enter into executive session for the purpose of discussing the employment of a public employee and negotiations. (Entered at 7:18 PM)

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

X. (13-048) ADJOURNMENT

It was moved by the Board to adjourn the meeting.

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

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

SPECIAL BOARD MEETING

MARCH 6, 2013

VALLEY VIEW BOARD OFFICE

6:00 P.M.

The Valley View Local Board of Education met in special session on Wednesday, March 6, 2013. President Tom Geglein called the meeting to order at 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 (Meeting opened at 6:00 P.M.)

Mr. Geglein: Present; Mr. Reed: Present; Mrs. Michael: Present; Mr. Gehron: Present;
Mr. Dalton: Present

II. (13-034) Executive Session

It was moved by the board to enter into executive session to consider the employment of a public employee.

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

III. (13-035) Adjournment

It was moved by the board to adjourn the meeting.

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

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

SPECIAL BOARD MEETING

APRIL 9, 2013

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

5:30 P.M.

The Valley View Local Board of Education met in special session on Tuesday, April 9, 2013. President Tom Geglein called the meeting to order at 5:35 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 (Meeting opened at 5:35 P.M.)

Mr. Geglein: Present; Mr. Reed: Present; Mrs. Michael Absent – Arrived at 5:40;
Mr. Gehron: Present; Mr. Dalton: Present

II. Pledge of Allegiance

III. (13-049) Personnel Item

It was moved by Mr. Dalton and seconded by Mr. Gehron to approve the contract of Superintendent Mr. William Kirby for the 2013-2014 school year.

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

IV. (13-050) Adjournment

It was moved by Mrs. Michael and seconded by Mr. Reed to adjourn the meeting at 5:52.

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

Treasurer

Board President

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING

APRIL 22, 2013

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

I. ROLL CALL(Meeting Opened at 6:00PM)

Mr. Geglein: Present; Mr. Reed: Present; Mrs. Michael: Present; Mr. Gehron: Present;
Mr. Dalton: Present

II. PLEDGE ALLEGIANCE

III. EXECUTIVE SESSION

- A. (13-051)** It was moved by Mr. Reed and seconded by Mrs. Michael that the Board enter into executive session for the purpose of discussing the employment of a public employee.

(Entered at 6:10 and exited at 6:52)

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

- B. (13-052)** It is recommended that the Board add item VI. C for the approval of the transportation agreement with First Student to the agenda.

It was moved by Mrs. Michael and seconded by Mr. Reed that the item be added to the agenda.

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

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Intermediate School Presentation
B. Public Participation

Valorie Hill – She provided the Board with an update on what the Levy Committee has been doing.

V. (13-053)APPROVAL OF MINUTES: Regular Meeting of March 25, 2013, Special Board Meeting of March 6, 2013 (Attachment #1)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the minutes above.

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

VI. FINANCIAL REPORTS/REQUESTS

A. (13-054) Financial Statements
(Attachment #2)

It was moved by Mr. Gehron and seconded by Mr. Reed that the Board approve the Financial Statements attached.

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

B. (13-055) Recommend the Board approve the resolution declaring it necessary to levy a tax and requesting the County Auditor to certify matters in connection with a proposed tax levy.

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the resolution declaring it necessary to levy a tax and requesting the County Auditor to certify matters in connection with a proposed tax levy.

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

C. (13-056) Recommend the Board approve the transportation agreement with First Student.

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the transportation agreement with First Student.

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

VII. NEW BUSINESS

A. (13-057) PERSONNEL

1. Approve Personnel as Recommended
(Attachment #3)

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the Personnel as recommended.

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

- B. (13-058)** Recommend the Board approve the Resolution to Suspend a Certified Staff contract in accordance with Applicable Reduction in Force Provision of the negotiated Contract (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the Resolution to Suspend a Certified Staff contract in accordance with Applicable Reduction in Force Provision of the negotiated Contract

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

- C. (13-059)** Recommend the Board approve the appointment of Wade E. Dunn as a Board of Trustees of the Germantown Public Library to fill the unexpired term of Trustee Martha Ferri. (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mr. Gehron that the Board approve the appointment of Wade E. Dunn as a Board of Trustees of the Germantown Public Library to fill the unexpired term of Trustee Martha Ferri.

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

- D. (13-060)** Recommend the Board approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on May 1-3, 2013.

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on May 1-3, 2013

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

- E.** Discussion of Board Bylaws and Policies:

BYLAWS

0160

0165.2 - Special Meetings

0167.2 - Use of Personal Communication Devices

POLICIES

2270 - Religion in the Curriculum

5515.01 - Safe Operation of Motorized Utility Vehicles by Students

6110 - Grant Funds

6320 - Purchases

6550 - Travel payment & Reimbursement

- F.** Superintendent's Report

1. Race to the Top

VIII. BOARD MEMBER COMMENTS

- Mr. Gehron – He thanked the staff and students for the presentation about Grace. He advised the Board that communication needs adjusted and requested that they use a different email address to contact him. Thanked the levy committee.
- Mr. Dalton – He thanked the presenters for the presentation about Grace. He also thanked the levy committee for their hard work.
- Mrs. Michael – She thanked the levy committee for all the effort. She is optimistic about the May election. Thanked the girls that presented about Grace. She stressed the importance of the OAA's.
- Mr. Reed – He thanked the presenters. Thanked the staff and levy committee for the work they have been doing.
- Mr. Geglein – He noted that the presentation was great. He thanked the levy committee. He thanked the entire staff. He gave an update on the Art department, Washington D.C. trip, Band and Title I at Valley View.

IX. (13-061) ADJOURNMENT

It was moved by Mr. Reed and seconded by Mrs. Michael to adjourn the meeting.

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

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

SPECIAL BOARD MEETING

MAY 2, 2013

VALLEY VIEW HIGH SCHOOL CHOIR ROOM

6:00 P. M.

The Valley View Local Board of Education met in special session on Thursday, **May 2, 2013** at Valley View High School Band Room. President Tom Geglein called the meeting to order at 6:00 p.m. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

I. Roll Call

Mr. Geglein: Present; Mr. Reed: Present; Mrs. Michael: Present; Mr. Gehron: Absent; Mr. Dalton: Present

II. Pledge Allegiance

III. (13-062) Addition to the Agenda Item V

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board include an addition to agenda item V.

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

IV. (13-063) Recommend the Board approve the resolution determining to proceed for a levy on the ballot in August.

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the resolution determining to proceed for a levy on the ballot in August.

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

V. (13-064) Recommend the Board direct the Treasurer to file the levy proceedings with the Board of Elections on May 8, 2013 if Issue 18 does not pass.

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the Treasurer to file the levy proceeding with the Board of Elections on May 8, 2013 if Issue 18 does not pass.

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

VI. (13-065) Recommend the Board approve the agreement with Dayton Sports Medicine Institute.

It is recommended that the agreement with the Dayton Sports Medicine Institute be amended to include recognition of Ms. Nikki Bennett, AT and any DSMT athletic training licensed staff that would assist Ms. Bennett as an athletic trainer servicing our student athletes in full compliance with State Law in the recognition and management of possible concussed and concussed athletes.

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the above recommendation.

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

VII. (13-066) Recommend the Board approve the acceptance of a \$37,000 National School Lunch Expansion Grant.

It is recommended that the Board approve the acceptance of a grant for \$37,000 from the Ohio 2013 National School Lunch and School Breakfast Programs Expansion Grant. It is further recommended that the Superintendent be authorized to accept a proposal from Meals Plus and VARtek for the purchase and installation of the needed hardware, software and training.

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the above recommendation.

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

VIII. (13-067) Adjournment (Adjourned at 6:12 PM)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board adjourn the meeting.

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

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

REGULAR MEETING

MAY 21, 2013

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. There is a time for public participation during the meeting as indicated in agenda item four (4)”.

I. ROLL CALL

Mr. Geglein: Present; Mr. Reed: Present; Mrs. Michael: Present; Mr. Gehron: Present;
Mr. Dalton: Present

II. PLEDGE ALLEGIANCE

III. EXECUTIVE SESSION

A. (13-068) Executive Session

It was moved by the Board to enter into executive session for the purpose of discussing the employment of a public employee and negotiations.

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

B. (13-069) It is recommended that the Board add Item VIII. J. to the agenda.

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the agenda item being added.

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

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Recognize Retirees:

- a.** Faith Caden – Cafeteria Monitor, High School
- b.** David Carr – Math, High School
- c.** Mark Cline – Industrial Arts, High School
- d.** Pam Genson – Technology, Junior High
- e.** Carol Kalmbach – Educational Aide, Primary School
- f.** Dona Layman – Health/Physical Education, High School
- g.** Peggy Lowman – Bus Driver
- h.** Thomas Misenko – Assistant Principal, High School
- i.** Vicki Rasor – 5th grade, Intermediate School

B. Friends in Education Awards from VVTA and Recognition by the Board of Education (Shannon Cox, Valorie Hill, Randi Pheiffer and Angie Valenti)

C. High School Presentation

D. Public Participation

V. (13-070) APPROVAL OF MINUTES: Regular Board Meeting of April 22, 2013, Special Board Meeting of April 9, 2013 (Attachment #1)

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve the minutes above.

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

VI. FINANCIAL REPORTS/REQUESTS

A. (13-071) Financial Statements (Attachment #2)

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the Financial Statements attached.

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

VII. OLD BUSINESS

A. (13-072) Recommend the Board approve the following Bylaws and Policies:

BYLAWS

0160

0165.2 - Special Meetings

0167.2 - Use of Personal Communication Devices

POLICIES

2270 - Religion in the Curriculum

5515.01 - Safe Operation of Motorized Utility Vehicles by Students

6110 - Grant Funds

6320 - Purchases

6550 - Travel payment & Reimbursement

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the above Bylaws and Policies.

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

VIII. NEW BUSINESS

- A. (13-073)** Recommend the Board approve continued membership in the Ohio High School Athletic Association for 2013-2014. (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve continued membership in the Ohio High School Athletic Association for 2013-2014.

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

- B. (13-074)** Approve the changes or additions to the 2013-2014 Primary and Intermediate, Junior High and High School Student/Parent Handbooks (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve the changes or additions to the 2013-2014 Primary and Intermediate, Junior High and High School Student/Parent Handbooks.

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

- C. (13-075)** Approve and Enter into the Official Board Minutes the names of the 2013 Graduates as verified by the High School Principal (Attachment # 3)

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board approve and Enter into the Official Board Minutes the names of the 2013 Graduates as verified by the High School Principal.

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

- D. (13-076)** Recommend the Board re-instate the following programs that were eliminated due to financial concern:
- Junior High Athletics & Extra Curriculars
 - CBI at Valley View High School

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the re-instatement of the above programs.

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

- E. (13-077)** Recommend the Board approve an agreement with Montgomery County Educational Service Center to contract for services for providing part-time performance as the coordinator and supervision of curriculum at the Montgomery County Educational Service Center (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the agreement with the Montgomery ESC.

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

- F. (13-078)** Recommend the Board approve the High School Cross Country Team to attend the 2013 Running Camp at Hueston Woods State Park, August 6-8, 2013 (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the High School Cross Country Team to attend the 2013 Running Camp At Hueston Woods State Park, August 6-8, 2013.

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

- G. (13-079)** Recommend the Board approve the Valley View FFA to attend the Ohio FFA Camp Muskingum in Carrollton, Ohio June 17-21, 2013 (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the Valley View FFA to attend the Ohio FFA Camp Muskingum in Carrollton, Ohio June 17-21, 2013.

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

- H. (13-080)** Approve Personnel Action as Recommended (Attachment #4)

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve the personnel action as recommended

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

- I. (13-081)** Discussion of Board Policies:

POLICIES

1530 - Evaluation of Principals and Other Administrators
3220 - Standards-Based Teacher Evaluation

- J. (13-082)** Recommend that the Board approve a 1 year extension to the Treasurer's Service Contract with a cost reduction of \$7,700.

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the a 1 year extension to the Treasurer's Service Contract with a cost reduction of \$7,700.00

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

- K. Superintendent's Report**
1. Race to the Top

IX. BOARD MEMBER COMMENTS

- Mrs. Michael – She thanked the levy committee and the voters. She thanked Mr. Kirby and other administrators for their leadership. She congratulated and thanked the retirees.
- Mr. Gehron – He congratulated retirees. He thanked the levy committee for their hard work and dedication. He thanked the ESC for all of their help.
- Mr. Reed – He thanked the retirees. He also thanked the levy committee. Thanked the people who presented.
- Mr. Dalton – He suggested that we need to finish the year strong. He thanked the FFA and he is looking forward to graduation.
- Mr. Geglein – He thanked the levy committee. He thanked the staff and parents involved with the levy campaign. He was very excited about levy results. He was pleased with the test scores. The FFA presentation was great.

X. (13-083)ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Reed to adjourn the meeting.

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

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

REGULAR MEETING

JUNE 24, 2013

**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. There is a time for public participation during the meeting as indicated in agenda item four (4)".

I. ROLL CALL

Mr. Geglein: Present; Mr. Reed: Present; Mrs. Michael: Present;
Mr. Gehron: Present; Mr. Dalton: Present

II. PLEDGE ALLEGIANCE

III. EXECUTIVE SESSION

(13-084) It was moved by the Board enter into executive session for the purpose of discussing the employment of a public employee.

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

The Board entered at 6:00 and returned at 6:53 PM.

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Junior High Presentation
- B.** Public Participation

V. (13-085) APPROVAL OF MINUTES: Special Board Meeting of May 2, 2013 and Regular Board Meeting of May 21, 2013 (Attachment #1)

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the minutes above.

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

VI. FINANCIAL REPORTS/REQUESTS

- A. (13-086)** Recommend the Board approve fiscal year 2014 Appropriations. (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve fiscal year 2014 appropriations.

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

- B. (13-087)** Recommend the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2013. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2013.

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

- C. (13-088)** Recommend the Board approve the transfers as listed:

<u>From</u>	<u>To</u>	<u>Amount</u>
019	001	\$ 30,961.17
200	001	<u>4,775.08</u>
	Total	\$ 35,736.25

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve the transfers listed above.

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

- D. (18-089)** Recommend the Board approve the advance of funds up to the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
001	499	\$ 8,500.00
001	506	8,000.00
001	516	25,000.00
001	590	<u>5,200.00</u>
	Total	\$ 46,700.00

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the advances of funds listed above.

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

- E. (13-090)** Recommend the Board approve the Final Appropriations for fiscal year 2013 as presented (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the Final Appropriations for fiscal year 2013 as presented.

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

- F. (13-091)** Recommend the Board approve the General Service Contract with Metropolitan Dayton Education Cooperative Association (MDECA) (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the General Service Contract with Metropolitan Dayton Education Cooperative Association (MDECA).

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

- G. (13-092)** Recommend the Board approve the Germantown Public Library Budget (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the Germantown Public Library Budget.

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

- H. (13-093)** Recommend the Board approve an increase in Administrator's contribution to STRS as required.

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve an increase in Administrator's contribution to STRS as required.

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

- I. (13-094)** Recommend the Board approve payment of non-public students that accept transportation reimbursement for 2012-2013. Approve payment at actual state reimbursement rate for the type IV pupils as reported.

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve payment of non-public students that accept transportation reimbursement for 2012-2013. Approve payment at actual state reimbursement rate for the type IV pupils as reported.

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

VII. OLD BUSINESS

- A. (13-095)** Recommend the Board approve the following Policies:

POLICIES

- 1530 - Evaluation of Principals and Other Administrators
- 3220 - Standards-Based Teacher Evaluation

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve the policies above.

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

VIII. NEW BUSINESS

- A. (13-096) PERSONNEL**
Approve Personnel Action as Recommended
(Attachment #2)

It was moved by Mr. Gehron and seconded by Mr. Reed that the Board approve the personnel action as recommended.

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

- B. (13-097)** Recommend the Board approve the Valley View Junior High (8th Grade) Washington D.C. trip from Thursday, May 15 to Sunday, May 18, 2014

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the Valley View Junior High Washington D.C. trip.

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

- C. (13-098)** Recommend the Board approve the Resolution to Comply with SB165 Requirements for Local End-of-Course Examinations in American History and American Government Incorporating Study of Historical Documents (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the Resolution to Comply with SB165.

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

- D. (13-099)** Recommend entering into an agreement with Frontline Placement Technologies for an Automated Substitute Placement & Absence Management program for the 2013-2014 school year. (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve entering into an agreement with Frontline Placement Technologies.

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

- E. (13-100)** Recommend the proposed revisions to the 2013-14 school calendar to include 2 Waiver Days and 2 Early Release Days for Professional Development. (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the inclusion of the above revisions.

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

- F. (13-101)** Recommend approval of cost for Valley View Athletic Passes for the 2013-2014 school year (Attachment #3)

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the cost of Valley View Athletic Passes for the 2013-2014 school year.

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

- G. (13-102)** Recommend the Board approve charging \$1.75 for Breakfast at the Valley View High School and Junior High; and \$1.50 at the Valley View Intermediate and Primary Schools. The cost for those students eligible for reduced would be .30¢.

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the cost for breakfast above.

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

- H. (13-103)** It is recommended that permission be granted to allow for a picnic shelter to be built on the playground adjacent to the Valley View Primary School. The construction project is being coordinated by Mrs. Joni Sears with funds being provided through the McTeacher Night, Fun Night and Elementary PTO.

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the above resolution.

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

- I. (13-104)** Recommend the Board approve the High School Volleyball Team trip to Maumee Bay Summer Spiketacular Tournament, Toledo, Ohio July 18-20, 2013 (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mr. Gehron that the Board approve the High School Volleyball Team trip to Maumee Bay Summer Spiketacular Tournament.

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

- J. SUPERINTENDENT'S REPORT**

IX. BOARD MEMBER COMMENTS

- Mr. Dalton – He said that the commencement ceremony was great!
- Mr. Gehron – He found the presentation to be enlightening. He is proud of the students with commencement.
- Mrs. Michael – She said that there is a date secured for next year. She congratulated the Class of 2013. She said we had a great school year and the presentations were also great.
- Mr. Reed – The Schuster Center was magical. He thanked the girls for the presentation. He advised the students to enjoy there summer.
- Mr. Geglein – The parents, families, friends, and students did a great job at the commencement. He thanked the presenters.

No Board meeting on July 22nd. The Board meeting will be on July 29th.
There will be executive session at 6:00 PM and be out at 6:30 PM.

X. (13-105) ADJOURNMENT

The meeting adjourned at 7:29 PM.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**SPECIAL BOARD MEETING
VALLEY VIEW BOARD OFFICE**

**JULY 15, 2013
6:00 P. M.**

I. Roll Call

Mr. Geglein: Present; Mr. Reed: Present; Mrs. Michael: Present;
Mr. Gehron: Present; Mr. Dalton: Present

II. Financial Reports

III. (13-106) Recommend the Board approve the Resolution for E Days for Calamity make-up (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the Resolution for E Days for Calamity make-up.

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

IV. (13-107) Recommend the Board approve the EZ Pay Service Agreement (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mr. Gehron that the Board approve the EZ Pay Service Agreement.

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

V. (13-108) Executive Session

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board enter into executive session for the purpose of considering the employment of a public employee.

VI. (13-109) Adjournment

The meeting adjourned at 7:14 P.M.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**JULY 29, 2013
6:30 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. Geglein: Present; Mr. Reed: Present; Mrs. Michael: Present;
Mr. Gehron: Present; Mr. Dalton: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

IV. (13-110) APPROVAL OF MINUTES: Regular Board Meeting of June 24, 2013
(Attachment #1)

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the minutes above.

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

V. FINANCIAL REPORTS/REQUESTS

A. (13-111) Recommend the Board approve the Certificate of Estimated Resources for 2013-2014 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the Certificate of Estimated Resources for 2013-2014.

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

B. (13-112) Recommend the Board approve the Appropriations Modifications (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the Appropriations Modifications.

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

- C. **(13-113)** Recommend the Board approve the recommendation to waive the tax budget hearing with the Montgomery County Budget Commission.

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the recommendation to waive the tax budget hearing with the Montgomery County Budget Commission.

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

- D. **(13-114)** 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 Mr. Dalton that the Board Authorize Political Subdivision to participate in the State of Ohio Cooperative Purchasing Program

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

- E. (13-115)** Recommend the Board approve the donation of 11- HP Chromebooks to the Valley View Junior High from the Miami Valley Veteran's Charity Fund, Inc. valued at \$3,289.

It was moved by Mr. Reed and seconded by Mr. Gehron that the Board approve the donation of 11-HP Chromebooks to Valley View Junior high from the Miami Valley Veteran's Charity Fund, Inc. valued at \$3,289.

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

VI. OLD BUSINESS

- A. (13-116)** Recommend the Board approve the Shared Service Agreement with Carlisle Local Schools for Food Services (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the Shared Service Agreement with Carlisle Local Schools for Food Services.

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

VII. NEW BUSINESS

- A. (13-117) PERSONNEL**
1. Approve Personnel Action as Recommended (Attachment # 2)

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board approve the Personnel Action as Recommended.

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

- B. (13-118)** Recommend the board approve the Resolution in support of Montgomery County Learn to Earn (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the Resolution in support of Montgomery County Learn to Earn.

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

- C. SUPERINTENDENT'S REPORT**
1. Technology Assessment

- D. TREASURER'S REPORT**
1. EFM

VIII. BOARD MEMBER COMMENTS

- Mrs. Michael - It has been a great summer and we are excited about the green house.
- Mr. Reed - The green house is looking good and thanks to Joni for the Shelter House project.
- Mr. Gehron - Thanked Joni for the work she has been doing. He discussed the increase in shared services throughout the state.
- Mr. Dalton - Thanked Joni for the Shelter House. The green house is also a great addition. Have a great rest of the summer.
- Mr. Geglein - Thanked Brandon for his work at the district.

IX. (13-119) EXECUTIVE SESSION

It was moved by Mr. Reed and seconded by Mrs. Michael to enter into executive session for the purpose of discussing the employment of a public employee.

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

X. (13-120) ADJOURNMENT

The meeting adjourned.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**REGULAR BOARD MEETING
VALLEY VIEW BOARD OFFICE**

**AUGUST 19, 2013
6:00 P. M.**

I. ROLL CALL

Mr. Dalton: Present; Mr. Gehron: Present; Mrs. Michael: Present;
Mr. Reed: Present; Mr. Geglein: Present

II. PLEDGE ALLEGIANCE

III. (13-121) EXECUTIVE SESSION

- A.** It was moved by Mr. Reed and seconded by Mrs. Michael to enter into executive session for the purpose of considering the employment of a public employee and discussion of bargaining.

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

Executive session entered at 6:05 PM, Returned at 6:52 PM.

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Recognize Retiree: Rebecca Wafzig – 3rd grade, Primary School
B. Presentation on Buildings & Grounds – Dave Eshbaugh
C. Public Participation

V. (13-122) APPROVAL OF MINUTES: Special Board Meeting of July 15, 2013 and Regular Board Meeting of July 29, 2013 (Attachment #1)

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the minutes above.

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

VI. FINANCIAL REPORTS/REQUESTS

- A. (13-123)** Recommend the Board approve a petty cash fund in the amount of \$2,500 for the Valley View High School Coffee Shop.

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve a petty cash fund in the amount of \$2,500 for the Valley View High School Coffee Shop.

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

- B. (13-124)** Recommend the Board approve payment of Gifted & Talented Coordinator Stipend to Candice Sears

It was moved by Mr. Gehron and seconded by Mr. Reed that the Board approve payment of Gifted & Talented Coordinator Stipend to Candice Sears.

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

- C. (13-125)** Recommend the Board approve payment of Title I Coordinator Stipend to Bill Lauson and Mark Kozarec

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve payment of Title I Coordinator Stipend to Bill Lauson and Mark Kozarec.

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

- D. (13-126)** Recommend the Board approve the contract with UTS (Universal Transportation Systems) (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mr. Gehron that the Board approve the contract with UTS (Universal Transportation Systems) (Board Copies Enclosed)

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

- E. (13-127)** Recommend the Board approve Chris Powers serve as School Psychologist Intern under a grant through the Ohio Department of Education

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve Chris Powers to serve as School Psychologist Intern under a grant through the Ohio Department of Education.

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

VII. NEW BUSINESS

- A. (13-128) PERSONNEL**
1. Approve Personnel Action as Recommended
(Attachment # 2)

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the Personnel Action as Recommended.

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

- B. (13-129)** Recommend the Board approve the Resolution in regard to Bargaining with the Valley View Teachers Association (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board table the Resolution in regard to Bargaining with the Valley View Teachers Association (Board Copies Enclosed).

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

- C. (13-130)** Recommend the Board approve the Resolution in regard to a Freeze of Wages and Steps for Administrative and Classified Staff for 2013-2014 (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board table the Resolution in regard to a Freeze of Wages and Steps for Administrative and Classified Staff for 2013-2014 (Board Copies Enclosed)

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

- D. (13-131)** Approve the adoption of bus routes for the school year 2013-2014

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the adoption of bus routes for the school year 2013-2014.

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

- E. (13-132)** Approve William Kirby as District Homeless Liaison (at no additional cost)

It was moved by Mr. Gehron and seconded by Mrs. Michael to approve William Kirby as District Homeless Liaison (at no additional cost).

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

VIII. SUPERINTENDENT'S COMMENTS

2013-2014 School year will begin on August 26 for teachers and staff, September 3 for students.

New Law: Homeschooling extracurricular law effective September 28.

IX. BOARD MEMBER COMMENTS

Mr. Reed - Congrats to Mrs. Wafzig. Thanks to Dave Eshbaugh. Welcome Mrs. Thomas. Wishing for the best for the upcoming year.

Mr. Dalton - Repeat of Mr. Reed. Hope all of you had a great summer and look forward to a great school year.

Mr. Gehron - To Dave: Thanks for doing a great job. Congrats to Nichole. Wish the staff, students and administration a great year. Good luck to Adam Frank.

Mrs. Michael - Thanked Dave Eshbaugh and team. Welcome to Mrs. Thomas. Great that school starts off after Labor Day. Mentioned a great transition to First Student. Everyone is hard at work.

Mr. Geglein - All has been said

Public Comment/Question -

Angela Valenti - Consider starting earlier for OAA.

X. (13-133) ADJOURNMENT

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the adjournment of the meeting.

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

The meeting adjourned.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

REGULAR MEETING

SEPTEMBER 23, 2013

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

6:30 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. Dalton: Present; Mr. Gehron: Present; Mrs. Michael: Present; Mr. Geglein: Present;
Mr. Reed: Present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation
- B. Presentation on Transportation – Rick Wharton

IV. (13-134) APPROVAL OF MINUTES: Regular Board Meeting of August 19, 2013
(Attachment #1)

- A. It was moved by Mrs. Michael and seconded by Mr. Reed to approve the admitted correction of Board Minutes for the Regular Board Meeting of August 19, 2013 for item seven, sections B and C.

Roll Call resulted as follows. All in favor, Motion carried.

V. FINANCIAL REPORTS/REQUESTS

- A. **(13-135)** Financial Statements (Attachment #2)

It was moved by Mr. Reed and seconded by Mr. Dalton to approve the Financial Statements (Attachment #2).

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

- B. **(13-136)** 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. Gehron and seconded by Mrs. Michael to approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission (Board Copies Enclosed).

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

- C. (13-137)** Permission is requested to advertise Requests for Proposals for the following in Technology:
- Technology Devices (Computers) Supply Contract
 - Wireless Infrastructure Supply Contract
 - Wireless Installation Contract

It was moved by Mr. Reed and seconded by Mr. Dalton to advertise Requests for Proposals for the following in Technology for the above items.

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

VI. NEW BUSINESS

A. (13-138) PERSONNEL

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

It was moved by Mr. Dalton and seconded by Mr. Gehron to approve Personnel Action as Recommended (Attachment #3)

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

- B. (13-139)** Direct the Superintendent to receive pricing from the Southwest Educational Purchasing Council for the purchase of a nine passenger wheelchair accessible van.

It was moved by Mr. Reed and seconded by Mrs. Michael to receive pricing from the Southwest Educational Purchasing Council for the purchase of a nine passenger wheelchair accessible van.

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

- C. (13-140)** Recommend the Board approve and enter into the Official Board Minutes Emily Shearer as a 2013 Graduate as of September 23, 2013 as verified by the High School Principal.

It was moved by Mr. Gehron and seconded by Mrs. Michael for the Board to approve and enter into the Official Board Minutes Emily Shearer as a 2013 Graduate as of September 23, 2013 as verified by the High School Principal.

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

- D. (13-141)** Recommend the Board approve the Valley View FFA members to attend the National FFA Convention in Louisville, Kentucky. The convention is from October 30 – November 2, 2013. The transportation for this event will be provided by the Miami Valley CTC. (Board Copies Enclosed)

It was moved by Mr. Reed and seconded by Mrs. Michael for the Board to approve the Valley View FFA members to attend the National FFA Convention in Louisville, Kentucky.

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

- E. (13-142)** Recommend the Board approve the change in the date for the Valley View Junior High (8th Grade) Washington D.C. trip from May 15-18, 2014 to May 14-17, 2014.

It was moved by Mr. Dalton and seconded by Mr. Gehron for the Board to approve the change in the date for the Valley View Junior High (8th grade) Washington D.C. trip from May 15-18, 2014 to May 14-17, 2014.

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

- F. Discussion of Board Policies and Guidelines:**

POLICIES

- 2431 - Interscholastic Athletics
- 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

GUIDELINES

- 227O - Religion in the Curriculum
- 2431C - Concussions and Head Injuries
- 2431.01 - Athletic Participation/Concussions
- 3120B - Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities
- 5111 - Admission to the District
- 5340A - Student Accident/Illness
- 5515.01 - Safe Operation of motorized utility Vehicles by Students
- 5517.01 - Bullying and Other Forms of Aggressive Behavior
- 8330 - Student Records

G. SUPERINTENDENT'S COMMENTS

Principals are going through three days training for teacher evaluations. Principals are filling out evaluations online so teachers will be able to comment on evaluations.

Principals will be evaluated in a similar way.

H. TREASURER'S COMMENTS

Mentioned Kay Altenburger as the Assistant Treasurer.

Finance Committee reviewed the Cost per Pupil. Finances were also reviewed for expenditures inside the classroom and outside of the classroom. The expenditures for computers in the classroom will increase the cost per pupil ranking. The Finance Committee has reviewed the changes that the Ohio Department of Education is making to the expenditure flow model. Schools will be ranked based on their expenditures.

The Ohio Department of Education will be awarding \$100 million in Straight A Funds for this fiscal year. The grant will be awarded for innovative ideas that

improve student performance, put more money in the classroom and/or reduce the cost in the five-year forecast. The intent to apply for the merit-based grant has been submitted.

State aid is still not final. Last year's numbers are being used.

VII. BOARD MEMBER COMMENTS

Mr. Reed – Thank you to Mr. Wharton for presentation. Hope everyone is having a great start to the year.

Mrs. Michael – Thank you to Rick for his services for First Student. Welcome to Kay to the Treasurer's Staff.

Mr. Dalton – Welcomed Kay. Thanked Mr. Wharton. Thanked VARtek with the lunch money/ EZPay. Thank you for your support.

Mr. Gehron - Thanked Mr. Wharton. Welcomed Kay. Excited about the football team.

VIII. (13-143) ADJOURNMENT (Adjourned at 7:36)

It was moved by Mr. Reed and seconded by Mrs. Michael to adjourn the meeting.

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

The meeting adjourned.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

REGULAR MEETING

OCTOBER 28, 2013

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

5:45 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 four (4)”.

I. ROLL CALL

Mrs. Michael: Present; Mr. Dalton: Present; Mr. Reed: Present; Mr Geglein: Present; Mr. Gehron: Absent (joined at 5:48 PM)

II. PLEDGE ALLEGIANCE

II. (13-144) EXECUTIVE SESSION

It was moved by Mr. Dalton and seconded by Mr. Reed for the Board to enter into Executive Session for the purpose of considering the employment of a public employee and an update on negotiations.

It was requested by Mrs. Michael that Dave Eshbaugh be invited for part of the Executive Session.

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

Executive Session entered at 5:47 P.M.; Returned at 6:35 P.M.

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Special Recognition – Valley View High School Art – Todd Kozarec
- B.** Presentation Athletics – Adam Frank
- C.** Public Participation

V. (13-145) APPROVAL OF MINUTES: Regular Board Meeting of September 23, 2013
(Attachment #1)

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the minutes above.

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

VI. FINANCIAL REPORTS/REQUESTS

- A. (13-146)** Approve Financial Statements
(Attachment #2)

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve the Financial Statements above (Attachment #2)

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

- B. (13-147)** Recommend the Board approve stipend payments to Valley View Cooperating Teachers for services provided as supervisors of student teachers. Funds are provided by the respective Universities that placed student teachers within the District.

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve stipend payments to Valley View Cooperating Teachers for services provided as supervisors of student teachers.

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

- C. (13-148)** Recommend the Board approve the technology infrastructure packages as listed: Wireless Technology
- | | | |
|---------------------------|---------------|-----------------------|
| Wireless Installation | Vendor: CDW-G | Amount: \$ 52,310.54 |
| Wireless hardware package | Vendor: CDW-G | Amount: \$ 102,162.68 |

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board approve the technology infrastructure packages listed above.

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

- D. (13-149)** Recommend the Board approve the resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council for the period commencing July of 2014 and terminating no later than May, 2017 (Board Copies Enclosed).

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council for the period commencing July of 2014 and terminating no later than May, 2017 (Board Copies Enclosed).

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

VII. OLD BUSINESS

- A. (13-150)** Recommend the Board approve the following Policies and Guidelines:

POLICIES

- 2431 - Interscholastic Athletics
- 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

GUIDELINES

- 227O - Religion in the Curriculum
- 3120B - Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities
- 5111 - Admission to the District
- 5340A - Student Accident/Illness
- 5515.01 - Safe Operation of motorized utility Vehicles by Students
- 5517.01 - Bullying and Other Forms of Aggressive Behavior

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the Policies and Guidelines listed above.

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

VIII. NEW BUSINESS

A. (13-151) PERSONNEL

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

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the Personnel Action as Recommended (Attachment # 3).

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

B. (13-152) Recommend the Board approve graduation for the Class of 2014, at the Schuster Center on Monday, June 9, 2014 at 7:00 p.m.

It was moved by Mr. Gehron and seconded by Mr. Reed that the Board approve graduation for the Class of 2014, at the Schuster Center on Monday, June 9, 2014 at 7:00 p.m.

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

C. Discussion of Board Policies:

POLICIES

- 1220 - Employment of the Superintendent
- 1310 - Employment of the Treasurer
- 1630.01 - FMLA Leave (Administration)
- 2271 - Postsecondary Enrollment Programs
- 2430 - District-Sponsored Clubs and Activities
- 3430.01 - FMLA Leave (Professional Staff)
- 4430.01 - FMLA Leave (Classified Staff)
- 5111 - Eligibility of Resident/Nonresident Students
- 5310 - Health Services
- 5340 - Student Accidents
- 5513 - Care of School Property
- 5517.01 - Bullying and Other Forms of Aggressive Behavior
- 6152 - Student Fees, Fines, and Charges
- 7300 - Disposition of Real Property/Personal Property
- 8210 - School Calendar
- 8390 - Animals on District Property
- 8405 - Environmental Health and Safety Issues
- 8462 - Student Abuse and Neglect
- 9270 - Equivalent Education Outside the Schools
- 9700 - Relations with Special Interest Groups

D. SUPERINTENDENT'S COMMENTS

We have been really busy working on Grants applications along with Mrs. Hiser.

Mrs. Hiser - We have applied for three Straight "A" Grants. The deadline was this past Friday. The District is looking at three essential consortium applications. This means we are going in with different districts and different partners.

The first grant applied is for a CCIP Shared Service Grant Manager. The intent is to partner with the Dayton Regional STEM School in Vandalia-Butler for CCIP Directors to

manage the CCIP. The service center will transform the model by eliminating duplicates of time and effort for processes similar across all districts. The idea is to take away duplications and incorporates the ability to perform the best practices at the curricular level for federal programs.

The second grant is an energy grant partnering with Energy Optimizers, located north of Dayton. The grant is for engaging students and managing district energy costs while embedding the management of utility costs into the science and technology curriculum. The intention is to enlist teachers through stipends and pay for energy experts to teach students and the teachers about “green initiative” going on in the science fields. The grant looks to save the District annually \$21,000.00 in energy costs alone for having students manage the utilities. Mr. Eshbaugh and Mr. Kirby have been involved of the application process of the Energy Optimizers grant.

Mr. Kirby - The third grant is the Smarter Schools grant. We are part of the 14 school district consortium for a Blended Learning Grant through the Straight “A” fund for the Junior High students. Nichole Thomas and Lindsey Schmidt are also involved in this grant process. The grant total will cost approximately \$430,000.00. The intention of this grant is to place more technology into our middle school classrooms to better the instruction of the students.

Outside of the Straight “A” fund grant, Mr. Eshbaugh and Mr. Kirby have been involved in the enhancement or improvement of access into the school buildings. The Ohio School Facilities Division of the State of Ohio has set aside \$12,000,000.00 for this enhancement or improvement for access into the schools. The state of Ohio encourages schools to look into this enhancement or improvement. The technology used for this enhancement or improvement is called the Marcs Radio System. It is an 1800 MHz radio that creates a direct connection with law enforcement. Mr. Kirby filled out applications for this technology to be present in all four of the school buildings. The radios cost about \$2500 each.

Mr. Eshbaugh and Mr. Kirby are also involved in a grant to enhance technology in the school buildings by placing more up-to-date cameras in school building hallways. The intent is for the school building, staff and student’s safety.

At the Valley View High School, Dawn Gunter’s production class has received an award from the Ohio School Board Association for being the #1 video submitted. They will receive their award through the OSBA Conference on November 12, 2013. It was suggested that the video be presented at the November Board Meeting.

The football team is doing a fantastic job. The students and the coaches are doing a fantastic job. They carry themselves very well.

Mr. Kirby also mentioned how the Homecoming Parade was really well done. Thank you to everyone involved, including Todd and Adam. The parade was fantastic. It was great to see the community together. It was great to see such enthusiasm. Well done.

IX. BOARD MEMBER COMMENTS

Mrs. Michael – Introduced the Board of Education Candidates. Congratulations on Sportsmanship.

Mr. Dalton – Thankful for the Art Show tonight. Thanks to Adam Frank.

Mr. Gehron – Thank you to Adam Frank. Well done for professionalism and approach. Good luck to Board Member candidates with advice for holding the position. Football team will play at Barker stadium. It was a pleasure working with the Board. This is my last meeting.

Mr. Geglein – Thanks to Fred. Presentations were great.

Mr. Reed – Thanks to Board Candidates. Thanks to Art students. Thanks to Mr. Frank.

X. (13-153) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the adjournment of the meeting.

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

The meeting adjourned at 7:47 P.M.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**NOVEMBER 18, 2013
5:45 P. M.
6:30 P.M.**

The Executive Session is a closed meeting to discuss personnel matters.

“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 four (4)”.

I. ROLL CALL

Mr. Reed: Present; Ms. Michael: Present; Mr. Dalton: Present; Mr. Geglein: Present;
Mr. Gehron; Absent

II. PLEDGE ALLEGIANCE

II. (13-156) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board enter into an Executive Session for the purpose of employment of personnel.

Also attending the Executive Session: Mr. Cline, Mrs. Bowman, Mrs. Valenti, Mr. Byerly and Mr. Frank DePalma.

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

The Board entered into an Executive Session at 5:46 P.M. The Board exited Executive Session and re-entered at 6:40 P.M.

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Curriculum and Instruction Presentation – Lindsey Schmidt
- B.** Student Recognition for Presentation/Video from OSBA – Dawn Gunter
- C.** Public Participation

V. (13-157) APPROVAL OF MINUTES: Regular Meeting of October 28, 2013 and Special Board Meeting of November 4, 2013 (Attachment #1)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the Regular Meeting of October 28, 2013 and Special Board Meeting of November 4, 2013 (Attachment #1).

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

VI. FINANCIAL REPORTS/REQUESTS

A. (13-158) Financial Statements (Attachment #2)

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the Financial Statements (Attachment #2).

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

B. (13-159) Recommend the Board approve the addition of account 022-9600 to be used as a clearing account for the OHSAA play-off game.

It was moved by Mr. Dalton and seconded by Mrs. Michael to approve the addition of account 022-9600 to be used as a clearing account for the OHSAA play-off game.

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

VII. OLD BUSINESS

A. (13-160) Recommend the Board approve the following Policies:

POLICIES

- 1220 - Employment of the Superintendent
- 1310 - Employment of the Treasurer
- 1630.01 - FMLA Leave (Administration)
- 2271 - Post Secondary Enrollment Programs
- 2430 - District-Sponsored Clubs and Activities
- 3430.01 - FMLA Leave(Professional Staff)
- 4430.01 - FMLA Leave (Classified Staff)
- 5111 - Eligibility of Resident/Nonresident Students
- 5310 - Health Services
- 5340 - Student Accidents
- 5513 - Care of School Property
- 5517.01 - Bullying and Other Forms of Aggressive Behavior
- 6152 - Student Fees, Fines, and Charges
- 7300 - Disposition of Real Property/Personal Property
- 8210 - School Calendar
- 8390 - Animals on District Property
- 8405 - Environmental Health and Safety Issues
- 8462 - Student Abuse and Neglect
- 9270 - Equivalent Education Outside the Schools
- 9700 - Relations with Special Interest Groups

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the above Policies.

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

VIII.

NEW BUSINESS

- A. (13-161)** Recommend the Board approve the District Tuition Rate for the 2013-2014 school year of \$4,275.54

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve the District Tuition Rate for the 2013-2014 school year of \$4,275.54.

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

- B. (13-162)** Recommend the Board approve the OSBA resolution:

Whereas, the Valley View Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the board hereby resolves to participate in the OSBA LAF for calendar year 2014 and authorizes the treasurer to pay to the LAF \$250.

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the OSBA resolution.

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

- C. Discussion of Board Policies and Guidelines:**

POLICIES:

- 1520 - Employment of Administrators
- 1662 - Anti-Harassment
- 3120 - Employment of Professional Staff
- 3120.04 - Employment of Substitutes
- 3362 - Anti-Harassment
- 4362 - Anti-Harassment
- 5517 - Anti-Harassment

GUIDELINES:

- 1630.01 - FMLA Leave (Administration)
- 1630.01B – FMLA Recordkeeping Requirements
- 1662 - Anti-Harassment
- 2271 - Post Secondary Enrollment Programs
- 2430 - District-Sponsored Clubs and Activities
- 2431 - Interscholastic Athletics
- 2431C - Concussions and Head Injuries
- 3120.04 - Employment of Substitutes
- 3362 - Anti-Harassment
- 3430.01 - FMLA Leave (Professional Staff)

- 3430.01B - FMLA Recordkeeping Requirements
- 4120 - Employment of Classified Staff
- 4362 - Anti-Harassment
- 4430.01 - FMLA Leave
- 4430.01B- FMLA Recordkeeping Requirements
- 5215 - Missing Children
- 5320 - Immunization
- 5517 - Anti-Harassment
- 5723 - Student Rights of Expression
- 8210 - School Calendar
- 8330 - Student Records
- 8390 - Use of Service Animals
- *9270A - Admission of Students from Non-Chartered Schools
- 9270A has been removed from Discussion by Mr. Kirby.
- 9700A - Distribution of Materials to Student

Discussion of the deletion of Board Guidelines:

- 8405A - Use of Animals in the Classroom and on School Premises
- 9160B - Use of Service Animals

D. (13-163) Personnel

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

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve Personnel Action as Recommended (Attachment #3).

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

E. (13-164) Recommend the Board approve the 8th grade Band/Choir trip. They will be participating in the “Music in the Parks” held at Kings Island on Friday, May 9, 2014 – Saturday, May 10, 2014 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the 8th grade Band/Choir trip.

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

F. Superintendent’s Comments

-Thanks and congratulations to Mrs. Gunter for the video presentation and OSBA award. Thanks to the Board for attending the award ceremony.

- Germantown Methodist Church – Musical performances this weekend and Monday evening.

- Straight “A” Fund Application – we have entered into Stage 2 of the application process for obtaining the grant. This is only the first round of the Straight “A” Fund eliminating applicants eligible for the Fund. We are now entering into the second round of review.

- OSFC (Ohio School Facilities Committee) has awarded Valley View Local Schools the grant for Marcs Radio in each of our buildings for a total of \$10,000. With the help of Mr. Eshbaugh, we have applied for another \$5,000 for each school for improvement in monitoring systems.

-We have received McDonald's Grants for science: Mrs. Weaver received a \$500 dollar grant and Ms. Lykins received \$350 dollar grant. Mrs. Weaver also received another grant from Donors Choose for a 3-D printer valued at \$2,500. Mrs. Phillips is about \$200 away from receiving the same printer.

-January 6th, 2014 will be our Organizational Meeting. The meeting will begin at 6:30 P.M.

IX. BOARD MEMBER COMMENTS

Mr. Dalton – Thanks to Mrs. Schmidt for the SLO presentation. Thanks to Mrs. Gunter for the video presentation. Enjoy the time off and have a Happy Thanksgiving.

Mr. Reed – Happy Thanksgiving!

Mrs. Michael -Enjoyed the OSBA presentation. Congratulations to football team to a successful season. I'm looking forward to the results of the Straight "A" Grant. Have a Happy Thanksgiving.

Mr. Geglein – Upcoming events for food/clothing drives. It is great to see the students, staff and the community getting involved. Congratulations to the football team on their successful season.

X. (13-165) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Reed that the Board approve the adjournment of the meeting.

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

The meeting adjourned at 7:30 P.M.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**SPECIAL BOARD MEETING
VALLEY VIEW BOARD OFFICE**

**NOVEMBER 4, 2013
5:45 P. M.**

I. ROLL CALL

Mr. Dalton: Present; Mr. Reed: Present; Mr. Geglein: Present;
Mr. Gehron: Absent; Mrs. Michael: Present

II. (13-154) EXECUTIVE SESSION

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board enter into Executive Session to consider the employment of a public employee.

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

The Board entered into Executive Session at 5:51 P.M. Dan Schall and Tiffany Hiser exited Executive Session at 6:20 P.M. and reentered at 6:40 P.M. The Board adjourned from Executive Session at 6:55 P.M.

III. (13-155) ADJOURNMENT

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board adjourn the meeting.

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

The meeting adjourned.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

DECEMBER 19, 2013

**EXECUTIVE SESSION
REGULAR MEETING**

**5:45 P.M.
6:30 P. M.**

The Executive Session is a closed meeting to discuss personnel matters.

“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 four (4)”.

I. Roll Call

Mr. Reed: Present; Mr. Dalton: Present; Mrs. Michael: Present; Mr. Gehron: Absent;
Mr. Geglein: Present

II. Pledge Allegiance

II. (13-166) Executive Session

It was moved by Mr. Reed and seconded by Mrs. Michael for the Board to move into an Executive Session.

Addendum to the Executive Session: Mr. Cline, Mr. Byerly, Mrs. Valenti.

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

The Board and Addendum entered into Executive Session at 5:54 PM and exited Executive Session at 6:47 PM.

(13-167) CHANGE OF AGENDA

It was moved by Mr. Reed and seconded by Mr. Dalton that the Board approve a change of agenda for Item VIII Section C. Vandalia-Butler City School District will be changed to MCESC (Montgomery County Educational Service Center) and the agreement will be changed from June 30, 2015 to June 30, 2016.

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

IV. Recognition of Visitors and Communications

A. Recognition – Valley View Junior High Students Essays “Family Matters”

B. Public Participation

V. (13-168) Approval of Minutes: Regular Meeting of November 18, 2013 (Attachment #1)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the minutes for the Regular Meeting of November 18, 2013.

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

VI. Financial Reports/Requests

A. (13-169) Financial Statements
(Attachment #2)

It was moved by Mr. Reed and Mr. Dalton that the Board approve the Financial Statements (Attachment #2).

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

B. (13-170) Recommend the Board approve the resolution to purchase a Special Needs Van from Cardinal Bus Sales. (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the resolution to purchase a Special Needs Van from Cardinal Bus Sales.

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

C. (13-171) Recommend the Board approve the resolution for the purchase of Technology Devices from CDW-G. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the resolution for the purchase of Technology Devices from CDW-G.

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

VII. Old Business

A. (13-172) Recommend the Board approve the following Policies and Guidelines:

POLICIES:

- 1520 - Employment of Administrators
- 1662 - Anti-Harassment
- 3120 - Employment of Professional Staff
- 3120.04 - Employment of Substitutes
- 3362 - Anti-Harassment
- 4362 - Anti-Harassment
- 5517 - Anti-Harassment

GUIDELINES:

- 1630.01 - FMLA Leave (Administration)
- 1630.01B – FMLA Recordkeeping Requirements
- 1662 - Anti-Harassment
- 2271 - Post Secondary Enrollment Programs
- 2430 - District-Sponsored Clubs and Activities
- 2431 - Interscholastic Athletics
- 2431C - Concussions and Head Injuries
- 3120.04 - Employment of Substitutes
- 3362 - Anti-Harassment
- 3430.01 - FMLA Leave (Professional Staff)
- 3430.01B - FMLA Recordkeeping Requirements
- 4120 - Employment of Classified Staff
- 4362 - Anti-Harassment
- 4430.01 - FMLA Leave
- 4430.01B- FMLA Recordkeeping Requirements
- 5215 - Missing Children
- 5320 - Immunization
- 5517 - Anti-Harassment
- 5723 - Student Rights of Expression
- 8210 - School Calendar
- 8330 - Student Records
- 8390 - Use of Service Animals
- 9270A - Admission of Students from Non-Chartered Schools
- 9700A - Distribution of Materials to Student

Approve the deletion of Board Guidelines:

- 8405A - Use of Animals in the Classroom and on School Premises
- 9160B - Use of Service Animals

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the following Board Policies and Guidelines and approve the deletion of Board Guidelines listed above.

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

VIII. New Business

A. (13-173) Personnel

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

It was moved by Mr. Reed and seconded by Mrs. Michael that the Board approve the Personnel Action as recommended.

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

B. (13-174) Recommend the Board approve the revisions to the 2014-2015 school calendar. (Attachment #4)

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the revisions to the 2014-2015 school calendar.

Roll call resulted as follows:

- C. (13-175)** Recommend the Board approve an agreement with MCECSC for Shared Financial Services through June 30, 2016.
(Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve an agreement with MCECSC for Shared Financial Services through June 30, 2016.

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

- D. (13-176)** Recommend the Board approve the Varsity Softball trip to the "Florida Softball Beach Bash" in Fort Walton from Saturday, March 29, 2014 to Friday, April 4, 2014 during spring break. (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the Varsity Softball trip to the "Florida Softball Beach Bash" in Fort Walton from Saturday, March 29, 2014 to Friday April 4, 2014 during spring break.

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

- E. (13-177)** Recommend the Board approve the Valley View FFA trip to attend the 212° and 360° Leadership Conference in Dublin, Ohio on January 18-19, 2014.
(Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the Valley View FFA trip to attend the 212° and 360° Leadership Conference in Dublin, Ohio on January 18-19, 2014.

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

- F. Superintendent's Report**
1. Recognize Board Members
- Danny Dalton -- 4 years of Service
 - Fred Gehron -- 24 years of Service
 - Jesse Reed -- 4 years of Service

VIII. Board Member Comments

Mr. Geglein talked about the process for hiring a new superintendent.

The characteristics and timeline for the hiring of the new superintendent have been discussed and organized. The announcement of vacancy will be released in mid-January. Applications for the superintendent position deadline will be in February and interviews will begin in March. In April, the Board Action will be in effect for the approval of the potential superintendent. The new superintendent will be employed and will start on June 9, 2014.

IX. (13-178) Adjournment

It was moved by Mr. Dalton and seconded by Mr. Reed that the Board approve the adjournment of the meeting.

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

The meeting adjourned at 7:25 PM.

Treasurer

Board President