

VALLEY VIEW BOARD OF EDUCATION

ORGANIZATIONAL MEETING

JANUARY 4, 2018

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

6:00 P. M.

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

I. Oath of Office to New Board Members

II. Roll Call

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

III. 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.

IV. Organization of Board of 2018

A. Election of officers

1. (18-001) Election of President

Mr. Cline nominated Mrs. Valenti for President and Mr. Geglein seconded the nomination.

President Pro Tem Mr. Geglein asked for further nominations. After hearing no further nominations, the nominations were closed.

It was moved by Mrs. Michael and seconded by Mr. Boyd to elect Mrs. Valenti President.

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

2. (18-002) Election of Vice President

Mrs. Valenti nominated Mr. Geglein for Vice President and Mr. Cline seconded the nomination.

President Pro Tem Mr. Geglein asked for further nominations. After hearing no further nominations, the nominations were closed.

It was moved by Mr. Cline and seconded by Mr. Boyd to elect Mr. Geglein as Vice President.

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

B. (18-003) Set Time, Date and Place of Regular Meetings

There has been no change to the time, date and place of regular meetings. The Board will continue to meet on the second Monday of each month at 6:00PM in the high school choir room.

It was moved by Mr. Cline and seconded by Mr. Geglein to approve the time, date and place of regular meetings.

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

C. (18-004) Set Board Member Compensation for Meetings

There has been no change in the set Board member compensation for meetings. The Board members will continue to be compensated \$50 each for each meeting attended, not to exceed 24.

It was moved by Mr. Geglein and seconded by Mr. Cline to approve the Board member compensation for meetings.

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

V. (18-005) Bond for the Treasurer

Set in the amount of \$50,000.

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

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

VI. (18-006) Resolution Adopting Treasurer's Standing Authorization for Calendar Year 2018

VI.1 Request for Advance Draw on Taxes

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

VI.2 Investments of Interim and Inactive Funds

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

VI.3 Appropriation Modifications

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

VI.4 Payment of Bills

The Treasurer is authorized to pay all bills within the limit of the appropriation resolution as bills are received and when merchandise

has been certified as received in good condition by the Superintendent or his designee.

VI.5 Advancement of Funds

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

It was moved by Mr. Cline and seconded by Mr. Boyd for the board to adopt the resolutions listed above.

Roll call resulted follows: All in favor. Motion carried

VII. (18-007) Recommend the Board approve the Fixed Assets Useful Life

It was moved by Mrs. Michael and seconded by Mr. Boyd to approve the Fixed Asset Useful Life.

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

VIII. (18-008) Resolution naming Superintendent as Purchasing Agent for 2018.

It was moved by Mr. Geglein and seconded by Mrs. Michael to name the Superintendent as Purchasing Agent for 2018.

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

IX. (18-009) Resolution authorizing Superintendent to accept resignations.

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

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

X. (18-010) Resolution authorizing Superintendent to hire staff between board meetings.

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

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

XI. (18-011) Approval of Legal Firms

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

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

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

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

XII. (18-012) 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), assigned 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 Mr. Cline and seconded by Mr. Geglein to authorize Valley View Local Schools to participate in the State of Ohio Cooperative Purchasing program.

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

XIII. (18-013)Appointments

Representative for MVECA	<u>Tom Geglein</u>
Legislative Liaison for OSBA	<u>Jenny Michael</u>
Financial Advisory Committee Liaison	<u>Elliot Boyd</u>

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

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

XIV. (18-014)Approval of Records Retention Schedule

It was moved by Mr. Boyd and seconded by Mrs. Michael for the Board to approve the Records of Retention Schedule.

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

XV. (18-015)Superintendent as Designee for Student Disciplinary Suspensions

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

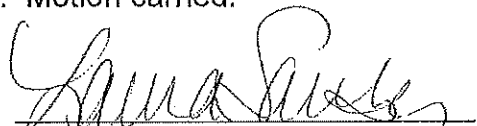
It was moved by Mr. Geglein and seconded by Mrs. Michael for the Board to approve the Superintendent as Designee for Student Disciplinary Suspensions.

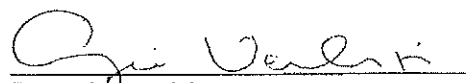
Roll call resulted as follows: All in favor. Motion carried

XVI. (18-016)Adjournment

It was moved by Mrs. Michael and seconded by Mr. Cline for the board to adjourn at 6:15 P.M.

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


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

SPECIAL BOARD MEETING

JANUARY 4, 2018

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

6:15 P. M.

I. ROLL CALL

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

**II. (18-017) ACCEPT THE RESIGNATION OF RICHARD EARLEY
EFFECTIVE JANUARY 5, 2018**

It was moved by Mr. Geglein and seconded by Mr. Cline for the Board to accept the Resignation of Richard Earley.

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

**III. (18-018) EXECUTIVE SESSION
- PERSONNEL - Employment of Intern Superintendent**

It was moved by Mr. Geglein and seconded by Mrs. Michael for the Board to enter executive session to discuss the employment of a public employee at 6:15 P.M.

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

The Board exited Executive Session at 7:01P.M.

**IV. (18-019) POTENTIAL DISCUSSION AND RECOMMENDATION TO
EMPLOY THE INTERIM SUPERINTENDENT.**

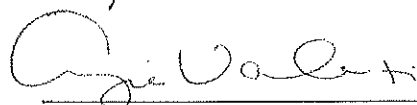
It was moved by Mrs. Michael and seconded by Mr. Geglein for the Board to approve the employment of an Intern Superintendent.

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

V. (18-020) ADJOURNMENT

It was moved by Mr. Boyd and seconded by Mrs. Valenti for the board to adjourn at 7:03 P.M.


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM REGULAR MEETING

JANUARY 8, 2018
6:00 P.M.

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Special Education Presentation- Kevin Phillips
- B. Update of Facilities – Erick DePew
- C. Public Participation- Joni Sears, Lucy Gilbert, Mike Jones

III. (18-021) APPROVAL OF MINUTES: Regular Meeting of December 11, 2017 (Attachment # 1)

It was moved by Mrs. Michael and seconded by Mr. Geglein to approve the minutes of the Regular Meeting of December 11, 2017.

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

V. (18-022) FINANCIAL REPORTS/REQUESTS

- A. Approve Financial Statements
(Attachment #2)
- B. Recommend the Board name Laura Sauber the Interim Treasurer effective January 15, 2018 through the agreement with Shared Resource Center.
- C. Recommend Board approve \$1,000.00 donation from the Germantown Lions Club Foundation for the 8th Grade Washington D.C. trip.
- D. Recommend the Board approve a \$200.00 donation from the Germantown Lions Club Foundation for the High School choir.

It was moved by Mr. Geglein and seconded by Mr. Cline to approve the Financial Reports/Requests above.

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

VI.

(18-023) OLD BUSINESS

A. RECOMMENDED THE BOARD APPROVE THE FOLLOWING POLICY:

POLICY:

2464 -- Gifted Education and Identification

It was moved by Mr. Boyd and seconded by Mrs. Michael to approve the following policy above.

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

VII.

NEW BUSINESS

A. PERSONNEL

1. **(18-024)** Approve Personnel Action as Recommended (Attachment # 3)

It was moved by Mrs. Michael and seconded by Mr. Boyd to approve Personnel Action as Recommended.

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

- B.** First Reading and Hearing of the calendar for the 2018-2019 school year (Board Copies Enclosed)

C. FIRST READING OF BORAD POLICIES:

POLICIES:

2271 -- College Credit Plus Program
4120.05 -- employment of Substitute Educational Aides
5136 -- Personal Communication Devices
5136.01 -- Electronic Equipment
5200 -- Attendance
5330 -- Use of Medications
5530 -- Drig Prevention
6233 -- Amenities for Participants at Meetings and/or
Other Occasions
6680 -- Recognition
7300 -- Disposition of Real Property/Personal Property
7540.03 --- Student Technology Acceptable Use and Safety
7540.04 -- Staff Technology Acceptable Use and Safety
7540.05 -- District-Issued Staff E-Mail Account
7540.06 -- District-Issued Student E-Mail Account
8600.04 -- Bus Driver Certification
9141 -- Business Advisory Council

- D. (18-025)** Recommend the Board approve the contract for Joe Scholler as Superintendent of Valley View Local Schools effective January 6, 2018- July 31, 2018.

It was moved by Mrs. Michael and seconded by Mr. Boyd to approve the contract above.

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

VIII. SUPERINTENDENT'S COMMENTS

Thanks to everyone. Looking forward to working together. The door is always open. Happy to be on Board.

IX. BOARD MEMBER COMMENTS

There is a regular Board meeting scheduled for February 12th at 6:00PM.

X. (18-026) EXECUTIVE SESSION

-Employment of Superintendent

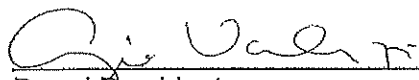
It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the Employment of Superintendent.

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

IX. ADJOURNMENT



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**FEBRUARY 12, 2018
6:00 P.M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Presentation – Levin Porter Architects
- B. Primary School Presentation – Bill Lauson, Principal
- C. Junior High School Presentation – Nichole Thomas, Principal
- D. Junior High Fast pitch Softball Club Presentation – Angie Cook and Mark Kozarec
- E. Public Participation

IV. (18-027) APPROVAL OF MINUTES: Organizational & Special Meeting of January 4, 2018 and Regular Meeting of January 8, 2018
(Attachment # 1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the minutes of the Organizational & Special Meeting of January 4, 2018 and Regular Meeting of January 8, 2018.

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

V. (18-028) FINANCIAL REPORTS/REQUESTS

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

It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to approve the Financial Statements.

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

- B.** Recommend the Board approve a \$500.00 donation from Dick Blick Art Materials for the High School Art classes.

It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to approve a \$500.00 donation from Dick Blick Art Materials for the High School Art classes.

IX. BOARD MEMBER COMMENTS

X. (18-035) EXECUTIVE SESSION

- Consider Employment of Superintendent

It was moved by Mr. Boyd and seconded by Mrs. Michael for the Board to enter Executive Session at 7:30 P.M. to discuss employment of Superintendent.

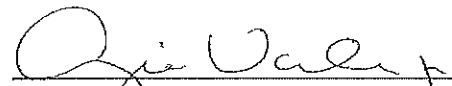
Roll call resulted as follows: All in favor. Motion carried.

XI. (18-036) ADJOURNMENT

The Board motioned to adjourn at 9:20 P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

SPECIAL BOARD MEETING

FEBRUARY 19, 2018

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM 6:00 P. M.

I. ROLL CALL

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

**II. (18-037) EXECUTIVE SESSION
 - DISCUSS SUPERINTENDENT SEARCH**

It was moved by Mr. Cline and seconded by Mr. Geglein for the Board to enter Executive Session at 6:00 P.M. to discuss the Superintendent Search.

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

III. (18-038) ADJOURNMENT

The Board motioned to adjourn at 7:51 P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

SPECIAL BOARD MEETING

FEBRUARY 26, 2018

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM 4:45 P. M.

I. ROLL CALL

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


**II. (18-039) EXECUTIVE SESSION
 - INTERVIEW SUPERINTENDENT CANDIDATES**

It was moved by Mr. Boyd and seconded by Mrs. Michael for the Board to enter Executive Session at 4:45 P.M. to interview the Superintendent candidates.

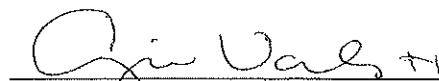
Roll call resulted as follows: All in favor. Motion carried.

III. (18-040) ADJOURNMENT

The Board motioned to adjourn at 10:16 P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

SPECIAL BOARD MEETING

FEBRUARY 28, 2018

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM 5:45 P. M.

I. ROLL CALL

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

**II. (18-041) EXECUTIVE SESSION
 - INTERVIEW SUPERINTENDENT CANDIDATES**

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to enter Executive Session at 5:45 P.M. to interview the Superintendent candidates.

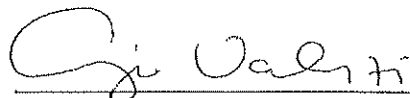
Roll call resulted as follows: All in favor. Motion carried.

III. (18-042) ADJOURNMENT

The Board motioned to adjourn at 9:56 P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

SPECIAL BOARD MEETING

MARCH 6, 2018

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

6:00 P. M.

I. ROLL CALL

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

**II. (18-042.1) EXECUTIVE SESSION
- INTERVIEW SUPERINTENDENT CANDIDATES**


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

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

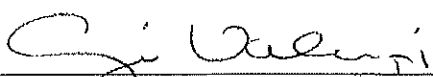
All Board members, Laura Sauber, Dan Schall, Dennis Leone (head of search committee) and candidates entered executive session at 6:00 P.M. The executive session ended at 10:37 P.M.

III. ADJOURNMENT

The Board motioned to adjourn at 10:37 P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**MARCH 12, 2018
6:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Intermediate School Presentation
- B. Kevin Phillips, Special Education Director
- C. Public Participation

IV. (18-043) APPROVAL OF MINUTES: Regular Board Meeting of February 12, 2018 and Special Board Meeting of February 19, February 26 and February 28, 2018 (Attachment # 1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the minutes of the Regular Board Meeting of February 12, 2018 and Special Board Meeting of February 19, February 26 and February 28, 2018.

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

V. FINANCIAL REPORTS/REQUESTS

- A. (18-044) Financial Statements**
(Attachment # 2)

It was moved by Mrs. Michael and seconded by Mr. Boyd to approve the Financial Statements.

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

- B. (18-045) Recommend the Board approve the Addendum to the contract of Interim Superintendent, Joseph Scholler, Sr. regarding Health Insurance (Board Copies Enclosed)**

It was moved by Mr. Cline and seconded by Mr. Geglein for the Board to approve the Addendum to the contract of Interim Superintendent, Joseph Scholler, Sr. regarding Health Insurance.

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

- C. (18-046) Recommend the Board approve the contract for the Superintendent of Valley View Local Schools effective August 1, 2018 – July 31, 2021

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to the contract for the Superintendent of Valley View Local Schools effective August 1, 2018 – July 31, 2021.

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

- D. (18-047) Recommend the Board approve a contract for the incoming Superintendent for up to 15 days of consultation with the Superintendent, Mr. Scholler, between March 13, 2018 – July 31, 2018

It was moved by Mr. Boyd and seconded by Mrs. Michael for the Board to approve a contract for the incoming Superintendent for up to 15 days of consultation with the Superintendent, Mr. Scholler, between March 13, 2018 – July 31, 2018.

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

- E. (18-048) Then and Now Certification: The amount required to meet this obligation was in the treasury or in the process of collection.

Vendor: The Kleingers Group

Date: 01/27/2018

Amount: \$3,600.00

It was moved by Mr. Geglein and seconded by Mr. Cline to approve the Then and Now Certification listed above.

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

VI.

OLD BUSINESS

- A. (18-049) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICY

POLICY:

8310 -- Public Records

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the Public Records policy.

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

VII.

NEW BUSINESS

- A. (18-050) PERSONNEL

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

It was moved by Mr. Geglein and seconded by Mrs. Michael for the Board to approve Personnel Action.

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

- B. (18-051) Recommend the Board approve the early graduation for Dustyn Johnson as of February 7, 2018.

It was moved by Mrs. Michael and seconded by Mr. Geglein for the Board to approve the early graduation for Dustyn Johnson as of February 7, 2018.

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

- C. (18-052) Recommend the Board approve Lindsey Schmidt, Assistant Principal of the Primary/Intermediate School as the Principal of the Primary School (K-3) beginning the 2018-2019 school year.

It was moved by Mr. Geglein and seconded by Mr. Boyd for the Board to approve Lindsey Schmidt, Assistant Principal of the Primary/Intermediate School as the Principal of the Primary School (K-3) beginning the 2018-2019 school year.

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

- D. First Reading of Board Policy
5111 - Eligibility of Resident/Nonresident Students

VIII. SUPERINTENDENT'S COMMENTS


Mr. Scholler thanked the FFA Program and gave recognition to the wrestling team for their achievements. Mr. Scholler recognized the Principal's for their hard work on the safety of the buildings. He also noted that there could be the potential to add another resource officer. In closing, he thanked the students for their presentations at the beginning of the meeting.

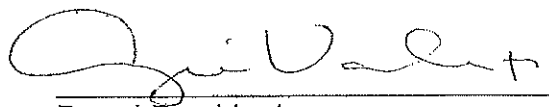
IX. BOARD MEMBER COMMENTS

X. (18-053) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Cline for the board to adjourn at 7:20 P.M.

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


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**APRIL 9, 2018
6:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. High School Presentation – Todd Kozarec
- B. Maintenance/Summer Projects – Erick Depew
- C. Public Participation

**IV. (18-054) APPROVAL OF MINUTES: Regular Meeting of March 12, 2018
(Attachment #1)**

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the minutes of the Regular Board Meeting of March 12, 2018.

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

IV. (18-055) FINANCIAL REPORTS/REQUESTS

It was moved by Mrs. Michael and seconded by Mr. Boyd to approve the financial consent agenda items A-C.

- A. Financial Statements
(Attachment #2)
- B. Recommend the Board approve the donation from Sears Hardware to Valley View Local Schools for 78 gallons of paint and 58 quarts of paint for a total value of \$2,586.64
- C. Recommend the Board approve a \$6,160.00 Fence Security Donation from Eagle Fence & Const. Inc. to Valley View Local Schools

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

VI. OLD BUSINESS

A. (18-056) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICY
POLICY:

5111 - Eligibility of Resident/Nonresident Students

It was moved by Mr. Geglein and seconded by Mr. Cline to approve the above board policy.

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

VII. (18-057) NEW BUSINESS

It was moved by Mr. Geglein and seconded by Mrs. Michael to approve the new business consent agenda items A-B.

A. PERSONNEL

1. Approve Personnel as Recommended
(Attachment #3)

- B. Recommend the Board approve the Valley View FFA trip to attend the State FFA Convention. The convention is held at the Ohio Expo Center in Columbus, Ohio on May 3 – 4, 2018.

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

VIII. SUPERINTENDENT'S COMMENTS

Mr. Scholler recognized the school board for the receipt of the OSBA Golden Status award. He thanked Erick Depew and his crew for the maintenance upgrades that were made during spring break. He thanked Eagle Fence Company for the security donation. He advised that the Preschool received a 5 star rating. Mr. Scholler closed advising that there will be a Board work session on April 26, 2018.

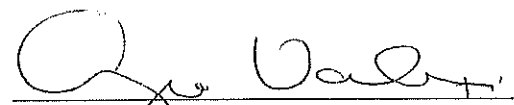
IX. BOARD MEMBER COMMENTS

X. (18-058) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Cline for the board to adjourn at 7:05 P.M.

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


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**APRIL 26, 2018
4:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

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

II. DISTRICT FINANCIAL UPDATE AND DISCUSSION

III. (18-059) EXECUTIVE SESSION

**- DISCUSS THE EMPLOYMENT OF PERSONNEL AND NEGOTIATIONS
WITH PUBLIC EMPLOYEES**


It was moved by Mrs. Michael and seconded by Mr. Boyd to enter into executive session to discuss the employment of personnel and negotiations of public employees.


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

The meeting went into Executive Session at 5:37 p.m. All five Board members were present. Also present were Interim Superintendent, Joe Scholler; Treasurer, Laura Sauber; Daniel Schall, and Ben Richards. The session ended at 6:02 p.m.

IV. ADJOURNMENT

Mrs. Valenti declared the meeting adjourned at 6:02 p.m.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

REGULAR MEETING

MAY 14, 2018

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

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

II. PLEDGE ALLEGIANCE

III. (18-060) APPROVAL OF AGENDA WITH MODIFICATIONS

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the agenda with changes.

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

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Friend in Education Award from VVTA and Recognition by the Board of Education (Kendall Peters)

B. Treasurer's Office Presentation

C. Public Participation

V. (18-061) APPROVAL OF MINUTES: Regular Board Meeting of April 9, 2018 and Special Board Meeting of April 26, 2018 (Attachment #1)

It was moved by Mr. Boyd and seconded by Mr. Geglein to approve the Regular Board Meeting of April 9, 2018 and Special Board Meeting of April 26, 2018.

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

V. FINANCIAL REPORTS/REQUESTS

A. (18-062) Financial Statements (Attachment #2)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Financial Statements.

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

- B. **(18-063)** Recommend the Board approve the 5 year forecast and supporting notes for Fiscal Years 2018 through 2022 (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the 5 year forecast and supporting notes for Fiscal Years 2018 through 2022.

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

- C. **(18-064)** Recommend the Board approve a transfer from the 007-9510 Unclaimed Money Fund to the 001-0000 General Fund in the amount of \$5,939.32. Per ORC 9.39, money not claimed within a period of five years shall revert to the general fund of the public office.

It was moved by Mr. Geglein and seconded by Mr. Boyd for the Board to approve a transfer from the 007-9510 Unclaimed Money Fund to the 001-0000 General Fund in the amount of \$5,939.32. Per ORC 9.39, money not claimed within a period of five years shall revert to the general fund of the public office.

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

- D. **(18-065)** Recommend the Board approve the donation from Jackson Township Police Department for Duct Tape for the Boat Regatta at a value of \$385.00

It was moved by Mr. Geglein and seconded by Mrs. Michael for the Board to approve the donation from Jackson Township Police Department for Duct Tape for the Boat Regatta at a value of \$385.00.

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

VI. NEW BUSINESS

A. PERSONNEL

1. **(18-066)** Approve Personnel Action as Recommended (Attachment #3)

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

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

2. **(18-067)** Approve addendums to the employment contracts for Joe Scholler and Ben Richards effective July 1, 2018

It was moved by Mr. Cline and seconded by Mr. Geglein to approve the addendums to the employment contracts for Joe Scholler and Ben Richards effective July 1, 2018.

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

- B. **(18-068)** Approve and Enter into the Official Board Minutes the names of the 2018 Graduates as verified by the High School Principal (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Geglein to approve and enter Enter into the Official Board Minutes the names of the 2018 Graduates as verified by the High School Principal.

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

- C. **(18-069)** Recommend the Board approve continued membership in the Ohio High School Athletic Association for 2018-2019 (Board Copies Enclosed)

It was moved by Mr. Boyd and seconded by Mrs. Michael for the Board to approve continued membership in the Ohio High School Athletic Association for 2018-2019.

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

- D. **(18-070)** Recommend the Board approve the Agreement between Valley View Local Schools and South Community, Inc. for the 2018-2019 school year (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to approve the Agreement between Valley View Local Schools and South Community, Inc. for the 2018-2019 school year.

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

- E. **(18-071)** Recommend the Board approve the Agreement between Valley View Local Schools and MVECA for computer services July 1, 2018 – June 30, 2019 (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mr. Cline for the Board to approve the Agreement between Valley View Local Schools and MVECA for computer services July 1, 2018 – June 30, 2019.

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

- F. **(18-072)** Recommend the Board approve the Primary, Intermediate, Junior High and High School changes and revisions to the Student/Parent Handbook for the 2018-2019 school year. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Geglein for the Board approve the Primary, Intermediate, Junior High and High School changes and revisions to the Student/Parent Handbook for the 2018-2019 school year.

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

VIII. (18-074) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to enter into executive session.

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


The meeting went into Executive Session at 6:47 P.M. All five board members were present. Also present were Interim Superintendent, Joe Schollmer; Treasurer, Laura Sauber, Daniel Schall, Ben Richards, and Jason Stuckey. The session ended at 7:19 P.M.

IX. (18-075) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Geglein for the board to adjourn at 7:19 P.M.

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


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

SPECIAL BOARD MEETING

MAY 25, 2018

VALLEY VIEW BOARD OFFICE

7:30 A.M.

I. ROLL CALL

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

II. (18-076) APPROVAL OF AGENDA WITH AMENDMENT TO ADD EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the adoption to the agenda with amendment to add executive session.

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

III. NEW BUSINESS

1. **(18-077)** Recommend the Board approve the Re-Roofing Project for the Valley View High School 2nd Story Roof. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael for the Board to approve the Re-Roofing Project for the Valley View High School 2nd Story Roof.

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

2. **(18-078)** Recommend the Board approve the Track Project in the amount of \$83,810.00. (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mr. Geglein for the Board to approve the Track Project in the amount of \$83,810.00.

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

3. **(18-079)** Recommend the Board approve the Montgomery County Educational Service Center State Foundation Deduction for Fiscal Year 2019. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Geglein for the Board to approve the Montgomery County Educational Service Center State Foundation Deduction for Fiscal Year 2019.

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

IV. (18-080) PERSONNEL

ACCEPT CLASSIFIED RESIGNATION DUE TO RETIREMENT

Lisa Anderson -- Attendance Secretary, High School effective June 14, 2018

EXTRA DUTY CONTRACT (2018-2019)

Category #3

H.S. Varsity Girls Soccer -- Brook Smith, Step 0-2, 0 yrs. exp.

H.S. Varsity Volleyball -- Meaghan Malloy, Step 0-2, 0 yrs. exp.

It was moved by Mrs. Michael and seconded by Mr. Geglein to approve the personnel items.

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

V. (18-081) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to enter into executive session.

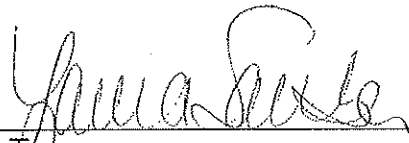
Roll call resulted as follows: All in favor. Motion carried.

The meeting went into Executive Session at 7:37 A.M. All five board members were present. Also present were Interim Superintendent, Joe Scholler and Treasurer, Laura Sauber. The session ended at 8:18 A.M.

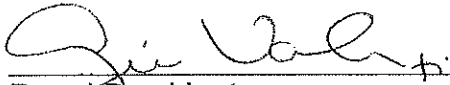
VI. (18-082) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Boyd for the board to adjourn at 8:18 A.M.

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



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**JUNE 11, 2018
6:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. (18-083) APPROVAL OF AGENDA WITH MODIFICATIONS

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

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

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Presentation – Mr. Richards
- B. Public Participation

**IV. (18-084) APPROVAL OF MINUTES: Regular Board Meeting of May 14, 2018 and
Special Board Meeting of May 25, 2018 (Attachment #1)**

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

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

V. (18-085) FINANCIAL REPORTS/REQUESTS

It was moved by Mrs. Michael and seconded by Mr. Geglein to approve the financial consent agenda items A-D.

- A. Financial Statements
(Attachment #2)
- B. Recommend the Board approve an account with Red Tree Investment Group to invest inactive funds.
- C. Recommend the Board approve the donation of a "Home Plate Mat" from the Dayton Classics Baseball Club to the Valley View baseball program at a value

of approximately \$500.

- D. Recommend the Board accept the following non-public students and their school of attendance whose parents accept transportation reimbursement for the 2017-2018 school year. Approve payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2017 and on subsequent amendments.

Hope Whitestone	Alter High School
Ava Wright	Bishop Leibold
Logan Wright	Bishop Leibold
Luke Wright	Bishop Leibold
Meghan Wick	Bishop Leibold
Rhiannon Wick	Bishop Leibold
Rylie Pauling	Dayton Regional STEM School
Grace Peter	Dayton Regional STEM School

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

VI. (18-086) OLD BUSINESS

A. RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES AND GUIDELINES:

Policies:

4121 -- Criminal History Record Check
4162 -- Drug and Alcohol Testing of CDL License Holders and
Other Employees Who Perform Safety Sensitive Functions
5111 -- Eligibility of Resident/NonResident Students
5112 -- Entrance Requirements
8400 -- School Safety
8600.04 -- Bus Driver Certification
9141 -- Business Advisory Council

Guidelines:

2260.01A -- Section 504/ADA Prohibition Against Discrimination
Based on Disability, Including Procedures for the
Identification, Evaluation, and Placement of Students
Suspected of Having a Disability, and the Right to
FAPE
2260.01B -- Section 504/ADA Parents' Procedural Rights, Including
Due Process Hearing
4121 -- Criminal History Record Check
5111 -- Admission to the District
9141 -- Business Advisory

Delete Guidelines:

3421A -- Important Notice of Employees' Right to Documentation of
Health Coverage
4421A - Important Notice of Employees' Right to Documentation of
Health Coverage

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

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

VII. NEW BUSINESS

- A. (18-087)** Recommend the Board recognize and ratify that the Treasurer placed a public notice on the district web site on Friday, June 8, 2018 to comply with the 60 day notice in accordance with ORC 3307.353, which read substantially as follows:

PUBLIC NOTICE: The Valley View Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that William Miller, who is currently employed by the Board of Education as a teacher, will be retired and seeking re-employment with the Valley View Local School District in the same position following his service retirement. The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on Monday, July 23, 2018 at 6:00 p.m. at Valley View High School, located at 6027 Farmersville-Germantown Pike, Germantown, Ohio 45327.

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

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

B. PERSONNEL

1. Approve Personnel as Recommended

(18-088) (Attachment #3)

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

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

(18-089) (Attachment #4)

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

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

It was moved by Mr. Boyd and seconded Mrs. Michael to approve the personnel consent items C-F.

- C. (18-090)** Recommend the Board approve the agreement to provide educational services for Valley View students attending St. Rita School for the Deaf for the 2018-2019 school year. (Board Copies Enclosed)
- D.** Recommend the Board approve the agreement to provide occupational therapy services for Valley View students attending St. Rita School for the Deaf for the 2018-2019 school year. (Board Copies Enclosed)
- E.** Recommend the Board approve the Service Agreement between Warren County Educational Service Center and Valley View Local Schools for the 2018-2019 school year. (Board Copies Enclosed)
- F.** Recommend the Board approve the trip to Florida (Disney) for the Valley View High School Band from January 16-21, 2019. This trip is taken every 4 years and is funded by the band students and Booster Club. (Board Copies Enclosed)

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

G. FIRST READING OF BOARD POLICIES AND GUIDELINES:

Policies:

7530 -- Lending of Board-Owned Equipment

7530.02 -- Staff Use of Personal Communication Devices

7542 -- Access to District Technology Resources and/or Information
Resources from Personal Communication Devices

7543 -- Utilization of the District's Website and Remote Access to the
District's Network

VII. SUPERINTENDENT'S COMMENTS

Mr. Scholler listed the various projects throughout the district that will be completed this summer. He advised that employee key fobs are being replaced by photo ID cards. He went on to explain that there may be a presentation at the next board meeting regarding a SRO at the junior high and high school for the upcoming school year. He advised that there will be continual discussion about safety and security donations. In closing, Mr. Scholler thanked the administration and advised that he thoroughly enjoyed his time here at Valley View.

IX. BOARD MEMBER COMMENTS

X. (18-091) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Geglein for the board to adjourn at 6:48 P.M.

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


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
MINUTES**

**SPECIAL BOARD MEETING
VALLEY VIEW BOARD OFFICE**

**JUNE 28, 2018
7:30 A.M.**

I. ROLL CALL

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

II. (18-092) FINANCIAL

It was moved by Mr. Cline and seconded by Mr. Boyd for the board to approve financial consent items A-F.

- A. Recommend the Board approve the final Certificate of Estimated Resources for the fiscal year ending June 30, 2018 (Board Copies Enclosed)
- B. Recommend the Board approve the final Appropriations for fiscal year 2018 (Board Copies Enclosed)
- C. Recommend the Board approve advances and transfers for the fiscal year ending June 30, 2018 (Board Copies Enclosed)
- D. Recommend the Board approve the initial Appropriations for fiscal year 2019 (Board Copies Enclosed)
- E. Recommend the Board approve the Treasurer (or her designee) to serve as the Public Records Designee for the district and go through the required training specified by the Ohio Public Records Law
- F. Recommend the Board approve the donation from the After Prom Committee to the Class of 2018 in the amount of \$1,094.00

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

III. (18-093) NEW BUSINESS

- A. Recommend the Board approve the agreement between the Germantown Public Library and the Valley View Local School District for the 2018-2019 school year (Board Copies Enclosed)

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

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

IV. (18-094) PERSONNEL

ACCEPT CERTIFIED RESIGNATION

Alicia Mailhot -- 6th grade Math (Intermediate School) effective at the end of the 2017-2018 school year

Sarah Swanson -- Technology Instructor (Primary/Intermediate Schools) effective at the end of the 2017-2018 school year

CERTIFIED CONTRACT (2018-2019)

Caleb Harrah
BS – Bowling Green State University
License – Middle Childhood (Math & Social Studies) 4-9
Assignment – 6th grade Math (Intermediate School)
BA, Step 0

Taylor Moon
BS – Miami University
License – Early Childhood PreK-3
Assignment – 3rd grade (Primary School)
BA, Step 0

EXTRA DUTY CONTRACT (2018-2019)

Category #2

H.S. Varsity Boys Basketball -- Butch Stidham, Step 0-2, 0 yrs. exp.

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

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

Mr. Richards spoke about architect interviews.


V. (18-095) ADJOURNMENT

It was moved by Mr. Geglein and seconded by Mr. Boyd for the board to adjourn.

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



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**JULY 23, 2018
6:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

B. Public Hearing – The Board of Education will take public comments on the re-employment of William Miller, who has retired from the district

IV. (18-096) APPROVAL OF MINUTES: Regular Board Meeting of June 11, 2018 and Special Board Meeting of June 28, 2018 (Attachment #1)

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

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

V. (18-097) FINANCIAL REPORTS/REQUESTS

It was moved by Mr. Cline and seconded by Mr. Geglein for the board to approve financial consent items A-C.

A. Financial Statements (Attachment #2)

B. Recommend the Board approve the return of the following advances back to the general fund:

003-0000	Permanent Improvement Fund	\$75,000
300-9453	Cheerleading	\$ 2,300
599-9018	Title IV-A FY18	\$10,000

C. Recommend the Board approve the Certificate of Estimated Resources for the Fiscal year ending June 30, 2019 (Board Copies Enclosed)

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

VI. (18-098) OLD BUSINESS

A. RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES:

POLICIES:

7530 -- Lending of Board-Owned Equipment

- 7530.02 -- Staff Use of Personal Communication Devices
- 7542 -- Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- 7543 -- Utilization of the District's Website and Remote Access to the District's Network

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

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

VII. NEW BUSINESS

- A. (18-099)** Recommend the Board approve the hours for the Special Education Secretary be increased from 4 hrs./day to 7.5 hrs./day effective August 1, 2018

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

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

- B. (18-100) PERSONNEL**
1. Approve Personnel Action as Recommended (Attachment # 3)

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

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

VIII. NEW BUSINESS (CONTINUED)

- C. (18-101)** Recommend the Board approve the Service and Space Usage Agreement between the Valley View Local Schools and Miami Valley Child Development Centers, Inc. (Board Copies Enclosed)

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

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

IX. SUPERINTENDENT'S COMMENTS


Mr. Richards advised that the district is looking to start three different committees, strategic vision committee, facilities master planning committee, and communication and engagement committee. The strategic vision committee will meet twice a month until November. Mr. Richards is hopeful that this committee will consist of 60-70 people. The facilities master planning committee will meet once a month and is a long term committee. This committee will consist of 40-50 people. The communication committee will meet monthly and will be deciding on communication efficiencies. Mr. Richards advised that there is no limit for this committee and it would be ideal for this committee to be as diverse as possible.

X. BOARD MEMBER COMMENTS

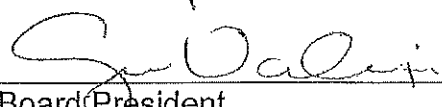
XI. (18-102) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Boyd for the board to adjourn at 6:25 PM.

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



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
MINUTES**

BOARD RETREAT

JULY 24, 2018

THE FLORENTINE HOTEL

9:30 A.M.

I. ROLL CALL

II. ATTENDANCE


Mr. Boyd: Present; Mr. Cline: Present; Mr. Geglein: Present; Mrs. Valenti: Present; Mrs. Michael: Present; Mr. Richards: Present; Mrs. Sauber: Present; Mr. Schall: Present; Mr. Dolph: Present

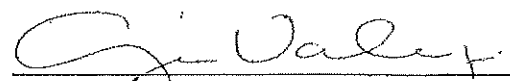
III. DISCUSSION

Mr. Dolph led the Board through discussion regarding Board, Superintendent, and Treasurer relationships and roles; and discussion regarding the direction of the district regarding strategic plan and facility needs. No decisions were made at this meeting; it was strictly a conversation. Superintendent and Treasurer goals for the year were reviewed.

IV. ADJOURNMENT

The retreat ended at 3:30 P.M.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
MINUTES**

SPECIAL BOARD MEETING

AUGUST 8, 2018

VALLEY VIEW BOARD OFFICE

7:30 A.M.

I. ROLL CALL

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

II. (18-103) PERSONNEL

- One (1) year certified contract for William Miller – Health/Physical Education (High School) effective for the 2018-2019 school year.

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

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


III. (18-104) ADJOURNMENT

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

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



Treasurer



Board President

VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING
VALLEY VIEW HIGH SCHOOL - CHOIR ROOM

AUGUST 20, 2018
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
- II. PLEDGE ALLEGIANCE
- III. RECOGNITION OF VISITORS AND COMMUNICATIONS
 - A. Public Participation
 - B. Presentation on Buildings & Grounds – Erick DePew
- IV. APPROVAL OF MINUTES: Regular Board Meeting of July 23, 2018, Board Retreat of July 24, 2018 and Special Board Meeting of August 8, 2018 (Attachment #1)
- V. FINANCIAL REPORTS/REQUESTS
 - A. Financial Master Plan update
 - B. Recommend the Board approve the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
018-JH Principal Account	200-JH STEM Club	\$300.00
022-OHSAA	300-Athletics	\$1,414.00
 - C. Recommend the Board accept the following non-public student and their school of attendance whose parents accept transportation reimbursement for the 2017-2018 school year. Approve payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2017 and on subsequent amendments.

Ellisen Blair	Alter High School
Henry Blair	Alter High School
- VI. NEW BUSINESS
 - A. Recommend the Board reinstate the position of H.S. Assistant Golf at Category #5
 - B. PERSONNEL
 - 1. Approve Personnel Action as Recommended (Attachment # 2)
 - C. Recommend the Board approve a stipend for Cindy Drabenstott to attend the AP Conference Training in the amount of \$1,200.00
 - D. 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, April 26, 2019 and Saturday, April 27, 2019.

REGULAR MEETING
AUGUST 20, 2018
PAGE 2

- E.** Recommend the Board approve the Valley View FFA to attend the National FFA Convention and Expo in Indianapolis, Indiana. The convention is from October 24 – 27, 2018.
- F.** Recommend the Board approve the Valley View FFA to attend the Leadership Conference in Columbus, Ohio, January 19 – 20, 2019.
- G.** Recommend the Board approve the Valley View FFA to attend the Ohio State Convention in Columbus, Ohio, May 2 - 3, 2019.
- H.** Recommend the Board approve the Valley View FFA at attend the Ohio FFA Camp Muskingum, Carrollton, Ohio, June 3 – 7, 2019 or June 17 – 21, 2019.
- I.** Discussion of Treasurer's Goals (Board Copies Enclosed)
- J.** Discussion of Superintendent's Goals (Board Copies Enclosed)

VII. SUPERINTENDENT'S COMMENTS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**JULY 23, 2018
6:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation
- B. Public Hearing – The Board of Education will take public comments on the re-employment of William Miller, who has retired from the district

IV. (18-096) APPROVAL OF MINUTES: Regular Board Meeting of June 11, 2018 and Special Board Meeting of June 28, 2018 (Attachment #1)

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

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

V. (18-097) FINANCIAL REPORTS/REQUESTS

It was moved by Mr. Cline and seconded by Mr. Geglein for the board to approve financial consent items A-C.

- A. Financial Statements (Attachment #2)
- B. Recommend the Board approve the return of the following advances back to the general fund:

003-0000	Permanent Improvement Fund	\$75,000
300-9453	Cheerleading	\$ 2,300
599-9018	Title IV-A FY18	\$10,000
- C. Recommend the Board approve the Certificate of Estimated Resources for the Fiscal year ending June 30, 2019 (Board Copies Enclosed)

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

VI. (18-098) OLD BUSINESS

A. RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES:

POLICIES:

7530 -- Lending of Board-Owned Equipment

7530.02 -- Staff Use of Personal Communication Devices

7542 -- Access to District Technology Resources and/or Information
Resources from Personal Communication Devices

7543 -- Utilization of the District's Website and Remote Access to the
District's Network

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

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

VII. NEW BUSINESS

- A. (18-099)** Recommend the Board approve the hours for the Special Education Secretary be increased from 4 hrs./day to 7.5 hrs./day effective August 1, 2018

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

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

B. (18-100) PERSONNEL

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

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

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

VIII. NEW BUSINESS (CONTINUED)

- C. (18-101)** Recommend the Board approve the Service and Space Usage Agreement between the Valley View Local Schools and Miami Valley Child Development Centers, Inc. (Board Copies Enclosed)

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

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

IX. SUPERINTENDENT'S COMMENTS

Mr. Richards advised that the district is looking to start three different committees, strategic vision committee, facilities master planning committee, and communication and engagement committee. The strategic vision committee will meet twice a month until November. Mr. Richards is hopeful that this committee will consist of 60-70 people. The facilities master planning committee will meet once a month and is a long term committee. This committee will consist of 40-50 people. The communication committee will meet monthly and will be deciding on communication efficiencies. Mr. Richards advised that there is no limit for this committee and it would be ideal for this committee to be as diverse as possible.

X. BOARD MEMBER COMMENTS

XI. (18-102) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Boyd for the board to adjourn at 6:25 PM.

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

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
MINUTES**

BOARD RETREAT

JULY 24, 2018

THE FLORENTINE HOTEL

9:30 A.M.

I. ROLL CALL

II. ATTENDANCE

Mr. Boyd: Present; Mr. Cline: Present; Mr. Geglein: Present; Mrs. Valenti: Present; Mrs. Michael: Present; Mr. Richards: Present; Mrs. Sauber: Present; Mr. Schall: Present; Mr. Dolph: Present

III. DISCUSSION

Mr. Dolph led the Board through discussion regarding Board, Superintendent, and Treasurer relationships and roles; and discussion regarding the direction of the district regarding strategic plan and facility needs. No decisions were made at this meeting; it was strictly a conversation. Superintendent and Treasurer goals for the year were reviewed.

IV. ADJOURNMENT

The retreat ended at 3:30 P.M.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
MINUTES**

SPECIAL BOARD MEETING

AUGUST 8, 2018

VALLEY VIEW BOARD OFFICE

7:30 A.M.

I. ROLL CALL

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

II. (18-103) PERSONNEL

- One (1) year certified contract for William Miller – Health/Physical Education (High School) effective for the 2018-2019 school year.

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

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

III. (18-104) ADJOURNMENT

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

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

Treasurer

Board President

PERSONNEL ACTION

FOR BOARD APPROVAL
AUGUST 20, 2018

ACCEPT CLASSIFIED RESIGNATION

Krista Carter -- Educational Aide, Intermediate School (Pre-School), effective July 20, 2018

Talia Thompson -- Educational Aide, Intermediate School (Pre-School), effective August 4, 2018

CLASSIFIED CONTRACT (2018-2019)

Robin Alsip -- Educational Aide, Intermediate School, Step 1, 5 days/wk, effective August 13, 2018

Mackenzie Jones -- Educational Aide, Intermediate School(Pre-School), Step 1, 4 days/wk,
effective August 13, 2018

AMEND CLASSIFIED CONTRACTS EFFECTIVE AUGUST 13, 2018

Jennifer Hook -- Educational Aide (from Intermediate 5 days/wk to Pre-School 4 days/wk)

Tammy Hogg -- Educational Aide (Pre-School from 5 days/wk to 4 days/wk)

Jeannie Kerms -- Educational Aide (Pre-School from 5 days/wk to 4 days/wk)

Jennifer Moore -- Educational Aide (Pre-School from 5 days/wk to 4 days/wk)

Traci Nyman -- Educational Aide (Pre-School from 5 days/wk to 4 days/wk)

Annette Reule -- Educational Aide (Pre-School from 5 days/wk to 4 days/wk)

Barb Shrout -- Educational Aide (Pre-School from 5 days/wk to 4 days/wk)

HIGH SCHOOL DETENTION MONITORS (ON AS NEEDED BASIS 2018-2019)

Kelli Daugherty Shannon Longman

Chad Evans Matt O'Diam

Dawn Gunter Michael Randolph

Patty Kidwell Sean Schooley

HIGH SCHOOL EXTENDED SCHOOL MONITORS (ON AS NEEDED BASIS 2018-2019)

Kelli Daugherty Shannon Longman

Chad Evans Matt O'Diam

Dawn Gunter Michael Randolph

Patty Kidwell Sean Schooley

JUNIOR HIGH AFTER SCHOOL SUPERVISION MONITOR (ON AS NEEDED BASIS 2018-2019)

Stephanie Carmack

Jennifer Harshberger

Amanda Phillips

Jake Stubbs

CERTIFIED SUBSTITUTES* (ON AS NEEDED BASIS 2018-2019)

Patrick Barnett David Moodie

Sarah (Keating) DeGrasse Randi Pheiffer

Christine Edmondson Julia Pusateri

Deanna Fitzharris Scott Whitfield

Molly Hafle Tricia Yater

Phyllis Miller Heather Zengel

PERSONNEL ACTION
AUGUST 20, 2018
PAGE 2

CLASSIFIED SUBSTITUTES* (ON AS NEEDED BASIS 2018-2019)

Angelica Lauricella-Bradford	Jessica Johnson
Shari Capone	Julie Jones
Anoch Caudill	Tiff Karacia
Shannon Cordes	Michelle Keener
Morgan Crow	Marilee Kelhoffer
Ron Dale	Melinda McIntosh
Shawn Focht	Jennifer Powell
Brook Frizzell	Niki Vest
Meghan Heater	

EXTRA DUTY CONTRACT (*2018-2019)

Category #5

H.S. Assistant Golf -- Brian Lemke, Step 0-2, 0 yrs. exp.

Category #8

Class Advisor - 9th Grade -- Andy Berry, Step 0-2, 0 yrs. exp. (50% contract)

Class Advisor - 9th Grade -- Michael Randolph, Step 0-2, 0 yrs. exp. (50% contract)

SCHOOL VOLUNTEER

Alice Webb

* to right of Person's Name/Category indicates employment is contingent upon receipt of a negative Bureau of Criminal Investigation (BCI) Report per Senate Bill 38.

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**SEPTEMBER 10, 2018
6:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation- None
- B. Architect Presentation

**IV. (18-110) APPROVAL OF MINUTES: Regular Board Meeting of August 20, 2018
(Attachment #1)**

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

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

V. (18-111) FINANCIAL REPORTS/REQUESTS

It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to approve financial consent items A-B.

- A. Recommend the Board approve the District Tuition Rate for the 2018-2019 school year of \$5,792.47
- B. Recommend the Board accept the following non-public student and their school of attendance whose parents accept transportation reimbursement for the 2017-2018 school year. Approve payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2017 and on subsequent amendments.

Nicole Sword
Emily Sword

Dayton Regional STEM School
Dayton Regional STEM School

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

VI. (18-112) NEW BUSINESS

It was moved by Mr. Cline and seconded by Mrs. Michael for the Board to approve new business consent items A-C.

- A. PERSONNEL
 - 1. Approve Personnel Action as Recommended (Attachment #2)
- B. Recommend the Board approve Fanning Howey Architect for the Pre-Bond Services
- C. Recommend the Board approve the bid from C&N Contractors for ADA ramps in the amount of \$239,000.

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

VII. SUPERINTENDENT'S COMMENTS

Mr. Richards thanked the hard work of the staff, students, and parents for their corporation with the weather from the past weeks. He then confirmed the amount of calamity days available is now based on hours. Mr. Richards ended addressing school starting after Labor Day.

VIII. BOARD MEMBER COMMENTS

IX. (18-113) EXECUTIVE SESSION

- To consider the employment of a public official

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

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

All Board members, Ben Richards and Laura Sauber entered executive session at 6:58 P.M. The executive session ended at 7:33 P.M.

X. ADJOURNMENT

The meeting adjourned at 7:41 P.M.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

SPECIAL BOARD MEETING

SEPTEMBER 17, 2018

VALLEY VIEW HIGH SCHOOL- CAFETERIA

6:00 P.M.

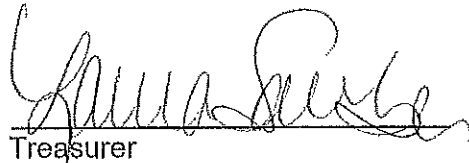
I. ROLL CALL

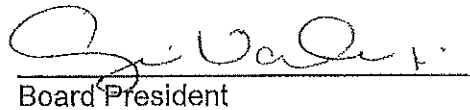
Mr. Cline: Present; Mr. Geglein: Present; Mrs. Valenti: Present; Mrs. Michael; Present; Mr. Boyd: Present.

II. STRATEGIC PLANNING DISCUSSION LED BY OSBA

III. ADJOURNMENT

The meeting adjourned at 8:50 P.M.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

SPECIAL BOARD MEETING

OCTOBER 1, 2018

VALLEY VIEW HIGH SCHOOL- CAFETERIA

6:00 P.M.

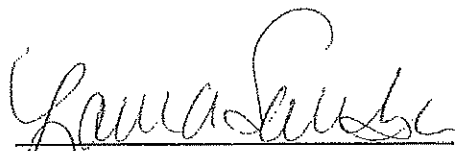
I. ROLL CALL


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

II. STRATEGIC PLANNING DISCUSSION LED BY OSBA

III. ADJOURNMENT

The meeting adjourned at 8:45 P.M.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**OCTOBER 8, 2018
6:00 P. M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation
- B. Presentation of FFA State Degrees
- C. Presentation - Transportation – Rick Wharton

IV. (18-114) APPROVAL OF MINUTES: Regular Board Meeting of September 10, 2018 and Special Board Meetings of September 17, 2018 and October 1, 2018 (Attachment #1)

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

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

V. FINANCIAL REPORTS/REQUESTS

- A. Presentation of FY19 Financial Master Plan

(18-115) It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to approve Financial Reports/ Requests consent items B-C.

- B. Approve Financial Statements
- C. Recommend the Board 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.

VI. (18-116) NEW BUSINESS

A. PERSONNEL

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

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

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

VII. SUPERINTENDENT'S COMMENTS

Mr. Richards thanked everyone for the strategic planning committee and process. In addition, he thanked the staff and students for enduring the hot weather. He advised that the facilities committee will begin soon. Mr. Richards closed by advising the November Board meeting will be November 19, 2018.

VIII. BOARD MEMBER COMMENTS

IX. (18-117) EXECUTIVE SESSION

- To discuss the employment, evaluation and discipline of a public official

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

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

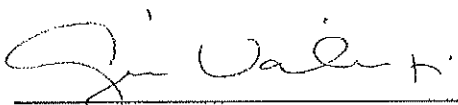
All Board members, Ben Richards, Laura Sauber and Dan Schall entered executive session at 6:55 P.M. The executive session ended at 8:08 P.M.

X. ADJOURNMENT

The meeting adjourned at 8:08 P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

SPECIAL BOARD MEETING

OCTOBER 22, 2018

VALLEY VIEW HIGH SCHOOL- CAFETERIA

6:00 P.M.

I. ROLL CALL

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

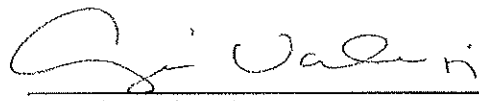
II. STRATEGIC PLANNING DISCUSSION LED BY OSBA

III. ADJOURNMENT

The meeting adjourned at 8:29 P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

SPECIAL BOARD MEETING

NOVEMBER 5, 2018

VALLEY VIEW HIGH SCHOOL- CAFETERIA

6:00 P.M.


I. ROLL CALL

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

II. STRATEGIC PLANNING DISCUSSION LED BY OSBA

III. ADJOURNMENT

The meeting adjourned at 8:49 P.M.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**NOVEMBER 19, 2018
6:00 P.M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

B. Certificate Presentation – Students of the Quarter

IV. (18-118) APPROVAL OF MINUTES: Regular Meeting of October 8, 2018 and Special Board Meeting of October 22, 2018 and November 5, 2018 (Attachment #1)

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

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

V. (18-119) FINANCIAL REPORTS/REQUESTS

It was moved by Mr. Cline and seconded by Mrs. Michael for the Board to approve Financial Reports/Requests consent items A-C.

A. Financial Statements
(Attachment #2)

B. Recommend the Board approve the 5 Year Forecast and Assumptions
(Board Copies Enclosed)

C. Recommend the Board approve the donation from The Germantown Lions Club of \$150.00 to the Valley View National Honor Society.

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

VI. NEW BUSINESS

- A. (18-120)** Recommend the Board add a supplemental position at the High School, H.S. STEM Club Advisor at Category #8

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

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

- B. (18-121)** Personnel

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

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

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

- C. (18-122)** Recommend the Board approve the Resolution of Southwestern Ohio Educational Purchasing Council – Interstate Gas Supply Extension through December, 2025 (Board Copies Enclosed)

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

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

- D. (18-123)** Recommend the Board approve the contract for services between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District. (Board Copies Enclosed)

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

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

E. FIRST READING OF BOARD POLICIES AND GUIDELINES:

Policies:

- 0131 -- Legislative
- 0141.2 -- Conflict of Interest
- 0164 -- Notice of Meetings
- 0165.1 -- Regular Meetings
- 0165.2 -- Special Meetings
- 0165.3 -- Recess/Adjournment
- 0166 -- Executive Session
- 0168 -- Minutes
- 0169.1 -- Public Participation at Board Meetings
- 1240.01 -- Non-Reemployment of the Superintendent
- 1422 -- Nondiscrimination and Equal Employment Opportunity
- 1541 -- Termination and Resignation
- 1662 -- Anti-Harassment
- 2111 -- Parent and Family Engagement
- 2260 -- Nondiscrimination and Access to Equal Educational Opportunity
- 2261 -- Title I Services
- 2261.01 -- Parent and Family Member Participation in Title I Programs

2261.03 – District and School Report Card
 3122 -- Nondiscrimination and Equal Employment Opportunity
 3140 -- Termination and Resignation
 3362 -- Anti-Harassment
 4122 -- Nondiscrimination and Equal Employment Opportunity
 4140 -- Termination and Resignation
 4162 -- Drug and Alcohol Testing of CDL License Holders and Other
 Employees who perform Safety Sensitive Functions
 4362 -- Anti-Harassment
 5517 -- Anti-Harassment
 5610 -- Removal, Suspension, Expulsion and Permanent Exclusion
 of Students
 5610.02 – In-School Discipline
 5610.03 – Emergency Removal of Students
 5611 -- Due Process Rights
 6325 -- Procurement – Federal Grants/Funds
 8141 -- Mandatory Reporting of Misconduct by Licensed Employees
Delete Policy:
 2700 -- School Report Card

Guidelines:

5610 -- Suspension and Expulsion
 5610.02 – In-School Discipline
 5610.03 – Emergency Removal of Students

VI. SUPERINTENDENT'S COMMENTS

Mr. Richards addressed the districts calamity days. He thanked the transportation and custodial staff for their work during the last calamity day. He advised that the community and staff can sign up for email communication on the district's website. Mr. Richards went on to advise that the building facilities committee will meet on January 7, 2019, at 6:30 P.M., in the High School cafeteria. He also advised that the ramp at the primary is close to being completely finished. A work session, to discuss the possibility of an operating levy, is set for December 3, 2018, at 6:00 P.M., in the High School choir room.

VIII. BOARD MEMBER COMMENTS

IX. (18-124) EXECUTIVE SESSION

- To discuss the employment, evaluation and compensation of a public official

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

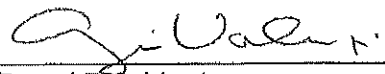
Roll call resulted as follows: All in favor. Motion carried.

All Board members, Ben Richards and Laura Sauber entered executive session at 6:58 P.M. The executive session ended at 7:50 P.M.

X. ADJOURNMENT

The meeting adjourned at 7:50 P.M.


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION BOARD MINUTES

WORK SESSION

DECEMBER 3, 2018

VALLEY VIEW BOARD OFFICE

6:00 P.M.

I. ROLL CALL

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

II. (18-125) EXECUTIVE SESSION

- Employment and Compensation of Public Employees
- Negotiations with Public Employees
- Purchase or Sale of Property


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

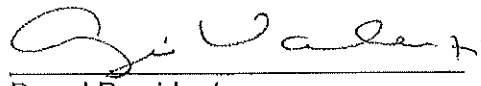
Roll call resulted as follows: All in favor. Motion carried.

All Board members, Ben Richards, Laura Sauber, and Dan Schall entered executive session at 6:00 P.M. The executive session ended at 8:38 P.M.

III. ADJOURNMENT

The meeting adjourned at 8:38 P.M.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
MINUTES**

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

DECEMBER 10, 2018

REGULAR MEETING

7:00 P. M.

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

IV. (18-126) APPROVAL OF MINUTES: Regular Meeting of November 19, 2018 and Work Session of December 3, 2018 (Attachment #1)

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

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

V. (18-127) FINANCIAL REPORTS/REQUESTS

It was moved by Mr. Geglein and seconded by Mr. Boyd for the Board to approve Financial Reports/ Requests consent items A-B.

**A. Financial Statements
(Attachment #2)**

B. Recommend the Board approve a donation of a 18' x 12' Patriot Motorized Flag for the High School Gymnasium, estimated at \$2,800 by Arpp, Root & Carter Funeral Home.

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

VI.

(18-128) OLD BUSINESS

A. RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES AND GUIDELINES:

POLICIES:

- 0131 -- Legislative
- 0141.2 -- Conflict of Interest
- 0164 -- Notice of Meetings
- 0165.1 -- Regular Meetings
- 0165.2 -- Special Meetings
- 0165.3 -- Recess/Adjournment
- 0166 -- Executive Session
- 0168 -- Minutes
- 0169.1 -- Public Participation at Board Meetings

POLICIES:

- 1240.01 -- Non-Reemployment of the Superintendent
- 1422 -- Nondiscrimination and Equal Employment Opportunity
- 1541 -- Termination and Resignation
- 1662 -- Anti-Harassment
- 2111 -- Parent and Family Engagement
- 2260 -- Nondiscrimination and Access to Equal Educational Opportunity
- 2261 -- Title I Services
- 2261.01 -- Parent and Family Member Participation in Title I Programs
- 2261.03 -- District and School Report Card
- 3122 -- Nondiscrimination and Equal Employment Opportunity
- 3140 -- Termination and Resignation
- 3362 -- Anti-Harassment
- 4122 -- Nondiscrimination and Equal Employment Opportunity
- 4140 -- Termination and Resignation
- 4162 -- Drug and Alcohol Testing of CDL License Holders and Other Employees who perform Safety Sensitive Functions
- 4362 -- Anti-Harassment
- 5517 -- Anti-Harassment
- 5610 -- Removal, Suspension, Expulsion and Permanent Exclusion of Students
- 5610.02 -- In-School Discipline
- 5610.03 -- Emergency Removal of Students
- 5611 -- Due Process Rights
- 6325 -- Procurement -- Federal Grants/Funds
- 8141 -- Mandatory Reporting of Misconduct by Licensed Employees

Delete Policy:

- 2700 -- School Report Card

Guidelines:

- 5610 -- Suspension and Expulsion
- 5610.02 -- In-School Discipline
- 5610.03 -- Emergency Removal of Students

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

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

VII. NEW BUSINESS

A. (18-129) Personnel

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

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

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

B. FIRST READING OF BOARD POLICIES AND GUIDELINES:

POLICY:

2271 -- College Credit Plus Program

GUIDELINE:

2271 -- College Credit Plus Program

C. District Master Plan update with levy proposal

VIII. SUPERINTENDENT'S COMMENTS

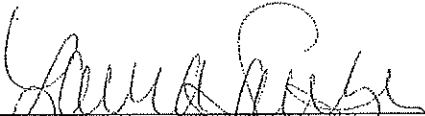
Mr. Richards addressed constant contact and how the communication will be delivered through multiple sources. He advised that student of the quarter will begin again in January. Mr. Richards advised that he would like to have two Board members on a policy committee that would meet twice a year. He closed by giving an update on the ramps which are set to be completed by January 4, 2019.

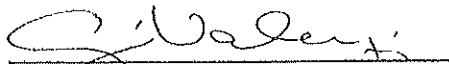
IX. BOARD MEMBER COMMENTS

X. (18-130) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to adjourn at 8:06 P.M.

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


Treasurer


Board President