ORGANIZATIONAL MEETING VALLEY VIEW INTERMEDIATE AUDITORIUM

JANUARY 11, 2021 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. Oath of Office to New Student Board Members

II. Roll Call

Mr. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present; Miss Devillez: Present; Mr. Cradlebaugh: 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 2021

A. Election of Officers

1. (2021-001) Election of President

Mr. Cline nominated Mrs. Valenti for President.

It was moved by Mr. Cline and seconded by Mr. DeGroat to close nominations.

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

Roll call resulted as follows to elect Mrs. Valenti as President: 4-0 (Mrs. Valenti abstained). Motion carried.

2. (2021-002) Election of Vice President

Mrs. Valenti nominated Mrs. Izor for Vice President.

It was moved by Mrs. Valenti and seconded by Mr. DeGroat to close nominations.

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

Roll call resulted as follows to elect Mrs. Izor as Vice President: 4-0 Mrs. Izor abstained). Motion carried.

B. (2021-003) Set Time, Date and Place of Regular Meetings

All regular Board meetings are scheduled for the seconded Monday of each month. The meetings will be held at the Intermediate School Cafeteria at 6:00 P.M

It was moved by Mr. DeGroat and seconded by Mrs. Izor.

ORGANIZATIONAL MEETING VALLEY VIEW INTERMEDIATE AUDITORIUM

JANUARY 11, 2021 5:30 P. M.

V. (2021-004) Bond for the Treasurer

Set in the amount of \$50,000.

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

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

VI. (2021-005) Resolution Adopting Treasurer's Standing Authorization for Calendar Year 2021

It was moved by Mr. DeGroat and seconded by Mrs. Izor for the Board to approve consent items VI.1-VI.3

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 Appropriation Modifications

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

VI.3 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.

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

VII. (2021-006) Resolution Adopting Superintendent's Standing Authorization for Calendar Year 2020.

It was moved by Mr. DeGroat and seconded by Mr. Boyd for the Board to approve consent items VII.1-VII.4

- VII.1 Resolution naming Superintendent as Purchasing Agent for 2021.
- VII.2 Resolution authorizing Superintendent to accept resignations.
- VII.3 Resolution authorizing Superintendent to hire staff between board meetings.

VII.4 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.

ORGANIZATIONAL MEETING VALLEY VIEW INTERMEDIATE AUDITORIUM

JANUARY 11, 2021 5:30 P. M.

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

VIII. (2021-007) 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.

VIII.1

Bricker & Eckler LLP

VIII.2

Ennis Britton Co., LPA

VIII.3

Frost Brown Todd

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

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

IX. (2021-008) It was moved by Mrs. Izor and seconded by Mr. DeGroat to approve the annual membership to Ohio School Board Association (OSBA) for 2021.

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

X. Appointments

Representative for MVECA Legislative Liaison for OSBA

Delegate/Alternate for OSBA Capital Conference

Elliot Boyd

Spencer Izor

Boyd/ DeGroat

(2021-009) Adjournment

It was moved by Mr. DeGroat and seconded by Mr. Cline for the Board to adjourn at 5:41 P.M.

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

Treasurer

REGULAR MEETING VALLEY VIEW INTERMEDIATE AUDITORIUM IMMEDIATELY FOLLOWING ORGANIZATIONAL MEETING

JANUARY 11, 2021

"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; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present; Miss Devillez: Present; Mr. Cradlebaugh: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Board Appreciation Recognition
- B. Public Participation
- IV. (2021-010) APPROVAL OF MINUTES: Regular Meeting of December 15, 2020 (Attachment # 1)

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

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

V. FINANCIAL REPORTS/REQUESTS

A. (2021-011) it was moved by Mr. Boyd and seconded by Mrs. Izor to approve Financial Statements for the month ended December 31, 2020 (Attachment 2)

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

B. (2021-012) It was moved by Mrs. Izor and seconded by Mr. DeGroat to approve the FY2021 Amended Certificate of Estimated Resources (Board Copies Enclosed)

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

C. (2021-013) It was moved by Mrs. Izor and seconded by Mr. Boyd to approve the FY2021 Amended Permanent Appropriations (Board Copies Enclosed)

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

VI. OLD BUSINESS

A. (2021-014) It was moved by Mrs. Izor and seconded by Mr. Cline to approve the resolution approving a written post-issuance compliance policy in connection with the issuance of tax exempt and tax-preferred obligations by the school district (Board Copies Enclosed)

REGULAR MEETING VALLEY VIEW INTERMEDIATE AUDITORIUM IMMEDIATELY FOLLOWING ORGANIZATIONAL MEETING

JANUARY 11, 2021

VII. NEW BUSINESS

A. (2021-015) PERSONAL- It was moved by Mr. Boyd and seconded by Mrs. Izor approve Personnel Action as Recommended (Attachment # 3)

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

- **B.** First reading of the Resolution to allow third grade students to take the Ohio state tests by paper-and-pencil administered in the 2021-2022 school year.
- C. Discussion of 2nd semester COVID plans
- D. Discussion of OFCC Master Plan Scope

VIII. SUPERINTENDENT'S COMMENTS

IX. BOARD MEMBER COMMENTS

IX. (2021-016) ADJOURNMENT

It was moved by Mr. DeGroat and seconded by Mr. Boyd for the Board to adjourn at 7:15 P.M.

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

Treasurer

SPECIAL BOARD MEETING VALLEY VIEW INTERMEDIATE SCHOOL CAFETERIA

JANUARY 15, 2021 3:00 P.M.

I. ROLL CALL

Mr. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present; Miss Devillez: Present; Mr. Cradlebaugh: Present.

II. DISCUSSION OF OFCC MASTER PLAN SCOPE

III. (2021-017) EXECUTIVE SESSION

To discuss employment of a public employee

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

Roll call resulted as follows: 4-0 (Boyd Virtual and disconnected). Motion carried.

All Board members, Ben Richards, Laura Sauber and Dan Schall entered executive session at 3:48 P.M. The executive session ended at 5:08 P.M.

IV. ADJOURNMENT

Mrs. Valenti declared the meeting adjourned at 5:08 P.M.

Treasurer

SPECIAL BOARD MEETING MONTGOMERY COUNTY ESC BOARD RETREAT

FEBRUARY 3, 2021 9:00 A.M.

I. ROLL CALL

Mr. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present;

- II. OSBA BOARDSMANSHIP: STEVE HORTON
- III. JASON STUCKEY: OPEN ENROLLMENT, LAND TRANSFER

IV. SUPERINTENDENT'S COMMENTS

Mr. Richards talked about the FFA land use, upcoming Administrative changes, the Junior High School Closure, and lastly talked about the SRO.

V. ADJOURNMENT

Mrs. Valenti declared the meeting adjourned at 2:50 P.M.

Treasurer

REGULAR MEETING VALLEY VIEW INTERMEDIATE SCHOOL AUDITORIUM

February 8, 2021 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; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present; Miss Devillez: Absent; Mr. Cradlebaugh: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation
 - a. Joni Sears
 - b. Troy Coulter
 - c. Tony Leman
 - d. Michael Valenti
 - e. Drew Smith
 - f. Jase Bromagen
 - g. Tyson Skidmore
 - h. Rebecca Templeton
 - i. Tyson Dillion
 - i. Jason Reed
- B. Students of the Quarter and Employee of the Quarter
- C. Presentation on Strategic Plan Update

IV. (2021-018) EXECUTIVE SESSION

To discuss employment of a public employee

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

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

All Board members, Ben Richards, and Laura Sauber entered executive session at 7:00 P.M. The executive session ended at 7:40 P.M.

V. (2021-019) APPROVAL OF MINUTES: Organizational & Regular Board Meeting of January 11, 2021, Special Board Meeting of January 15, 2021 (Attachment # 1)

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

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

VI. FINANCIAL REPORTS/REQUESTS

A. (2021-020) It was moved by Mrs. Izor and seconded by Mr. Boyd to approve Financial Statements for the month ended January 31, 2021 (Attachment 2)

REGULAR MEETING VALLEY VIEW INTERMEDIATE SCHOOL AUDITORIUM

February 8, 2021 6:00 P.M.

B. (2021-021) It was moved by Mr. Boyd and seconded by Mr. Cline to approve amending a Resolution that authorized the issuance of bonds in the amount of not to exceed \$28,700,000 for the purpose of constructing and renovating school facilities and locally funded initiatives, including safety and security improvements, under a program of the Ohio Facilities Construction Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary; and authorizing and approving related matters. (Board Copies Enclosed)

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

VII. OLD BUSINESS

A. (2021-022) It was moved by Mr. DeGroat and seconded by Mr. Cline to approve the resolution to allow third grade students to take the Ohio State tests by paper-and-pencil administered in the 2021-2022 school year.

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

VIII. NEW BUSINESS

A. (2021-023) It was moved by Mrs. Izor and seconded by Mr. Boyd approve the job description for the Director of Administrative Services (Board Copies Enclosed)

Roll call resulted as follows: 4-1 (Valenti). Motion carried.

B. PERSONAL:

1. (2021-024) It was moved by Mr. Boyd and seconded by Mrs. Izor approve Personnel Action as Recommended, with the removal of the Director of Administrative Services from this motion (Attachment # 3)

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

2. **(2021-025)** It was moved by Mr. DeGroat and seconded by Mrs. Izor approve Personnel Action for the Director of Administrative Services as Recommended (Attachment # 3)

Roll call resulted as follows: 4-1 (Valenti). Motion carried.

C. (2021-026) It was moved by Mr. Boyd and seconded by Mrs. Izor approve the High School Course Selection Guide additions/deletions for the 2021-2022 school year. (Board Copies Enclosed)

Roll call resulted as follows: 4-1 (Valenti). Motion carried.

D. (2021-027) It was moved by Mr. Boyd and seconded by Mrs. Izor approve the Memorandum of Understanding (MOU) with Valley View Teachers Association regarding Playlists (Board Copies Enclosed)

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

E. Discussion regarding the scope of the building project

REGULAR MEETING VALLEY VIEW INTERMEDIATE SCHOOL AUDITORIUM

February 8, 2021 6:00 P.M.

IX. SUPERINTENDENT'S COMMENTS

Mr. Richard ask for a moment of silence for one of our students who is current in a fight for his life. He followed by recognizing the staff and students of Valley View for all their hard work and continuing to do what it necessary to make sure our students succeed.

X. BOARD MEMBER COMMENTS

XI. (2021-028) EXECUTIVE SESSION

To discuss employment of personnel

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

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

All Board members, Ben Richards, and Laura Sauber entered executive session at 8:22 P.M. The executive session ended at 9:21 P.M.

XII. ADJOURNMENT

Mrs. Valenti declared the meeting adjourned at 9:21 P.M.

Treasurer

SPECIAL BOARD MEETING VALLEY VIEW CENTRAL OFFICE --CONFRENCE ROOM

March 4, 2021 5:30 P.M.

I. ROLL CALL

Mr. Boyd: Present; Mr. Cline: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present.

II. (2021-029) MEETING CALLED TO ORDER

It was moved by Mrs. Izor and seconded by Mr. DeGroat to call this special meeting to order at 5:37 P.M.

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

III. (2021-030) APPOINTMENT OF TREASURER PRO TEMP

It was moved by Mrs. Izor and seconded by Mr. DeGroat to appoint Mr. Boyd as Treasurer Pro Temp.

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

IV. (2021-031) EXECUTIVE SESSION

To discuss the dismissal and discipline of a public employee or official
 It was moved by Mrs. Izor and seconded by Mr. DeGroat.

Roll call resulted as follows: 4-1 (Valenti). Motion carried.

All Board members and Jason Stuckey entered executive session at 5:44 P.M. The executive session ended at 6:35 P.M.

V. (2021-032) ADJOURNMENT

It was moved by Mrs. Izor and seconded by Mr. DeGroat for the Board to adjourn at 6:35 P.M.

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

Treasurer

REGULAR MEETING VALLEY VIEW INTERMEDIATE SCHOOL CAFETERIA

MARCH 8, 2021 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. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present; Mr. Cradlebaugh: Present; Mrs. Devillez: Present

II. PLEDGE ALLEGIANCE

III. (2021-033) RESIGNATION

It was moved by Mrs. Izor and seconded by Mr. Boyd to accept the resignation of Mark Cline as a member of the Valley View School Board effective March 5, 2021

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

- IV. RECOGNITION OF VISITORS AND COMMUNICATIONS
 - A. Public Participation
 - 1. Riley Hodson
 - 2. Joni Sears
 - 3. Andy Berry
 - 4. Sara Riley

- 5. Jason Reed
- 6. Drew Smith
- 7. Timothy Rudd
- 8. Heather Hawvermale

Mrs. Valenti made a motion to go into Executive Session to discuss employment of a public employee. There was no second made for this motion, so no executive session was held.

V. (2021-034) APPROVAL OF MINUTES: Special Board Meeting of February 3, 2021 and Regular Board Meeting of February 8, 2021 (Attachment # 1)

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

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

VI. FINANCIAL REPORTS/REQUESTS

A. (2021-035) It was moved by Mrs. Izor and seconded by Mr. DeGroat to approve the Financial Statements for the month ending February 28, 2021. (Attachment #2)

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

B. (2021-036) It was moved by Mr. DeGroat and seconded by Mr. Boyd to approve the resolution accepting the tax year 2021 Amounts and Rates as determined by the Budget Commission (Board Copies Enclosed)

REGULAR MEETING VALLEY VIEW INTERMEDIATE SCHOOL CAFETERIA

MARCH 8, 2021 6:00 P. M

VII. NEW BUSINESS

A. (2021-037) It was moved by Mrs. Izor and seconded by Mr. Boyd to approve a resolution authorizing the school district to employ a qualified licensed individual not employed by the school district to direct, supervise, or coach a pupil-activity program so long as that individual holds a valid pupil-activity permit (Board Copies Enclosed)

Roll call resulted as follows: 3-1 (Valenti). Motion carried.

B. PERSONNEL

1. (2021-038) It was moved by Mr. DeGroat and seconded by Mrs. Izor to approve Personnel Action as Recommended, with the removal of the Head Football Coach (Attachment # 3)

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

 (2021-039) It was moved by Mrs. Izor and seconded by Mr. DeGroat to approve Personnel Action for the Head Football Coach as Recommended (Attachment # 3)

Roll call resulted as follows: 3-1 (Valenti). Motion carried.

C. (2021-040) It was moved by Mr. DeGroat and seconded by Mr. Boyd to approve a resolution authorizing participation in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program – Lapsed (Board Copies Enclosed)

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

D. (2021-041) It was moved by Mr. DeGroat and seconded by Mrs. Izor to approve the early graduation of the following students who have met the graduation requirements: Bryce Abner, Sarah Green, Maycee Mullins, Elizabeth Palmer, Reagan Strader and Iain Zarndt.

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

E. (2021-042) It was moved by Mrs. Izor and seconded by Mr. Boyd to approve the Treasurer as the public records designee for the Board of Education.

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

F. (2021-043) It was moved by Mr. Boyd and seconded by Mrs. Izor to approve the calendar for the 2021-2022 school year (Board Copies Enclosed)

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

G. (2021-044) It was moved by Mr. Boyd and seconded by Mr. DeGroat to approve the Valley View Baseball Team trip to Verotown, Vero Beach, Florida over Spring Break.

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

H. (2021-045) It was moved by Mr. DeGroat and seconded by Mr. Boyd to approve the Valley View Boys Tennis team trip to Hilton Head, South Carolina over Spring Break.

REGULAR MEETING
VALLEY VIEW INTERMEDIATE SCHOOL
CAFETERIA

MARCH 8, 2021 6:00 P. M

VIII. SUPERINTENDENT'S COMMENTS

Mr. Richards stated that passion is never bad thing and thanked all the public individuals who spoke and showed their passion in today's meeting.

IX. BOARD MEMBER COMMENTS

X. (2021-046) EXECUTIVE SESSION

- To discuss compensation of a public employee
- To discuss appointment of a public official

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

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

All board members, Ben Richards, and Laura Sauber entered executive session at 7:06 P.M. The executive session ended at 7:41 P.M.

XI. ADJOURNMENT

Mrs. Valenti declared the meeting adjourned at 7:41 P.M.

SPECIAL BOARD MEETING VALLEY VIEW INTERMEDIATE SCHOOL CAFETERIA

March 29, 2021 5:30 P.M.

I. ROLL CALL

Mr. Boyd: Present; Mr. DeGroat: Present; Mrs. Izor: Present; Mrs. Valenti: Present.

II. (2021-047) RECOMMEND THE BOARD APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE VALLEY VIEW TEACHERS ASSOCIATION REGARDING RETIREMENT INCENTIVE (BOARD COPIES ENCLOSED)

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

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

III. (2021-048) RECOMMEND THE BOARD APPROVE THE FOLLOWING ADMINISTRATOR FOR A TWO (2) YEAR CONTRACT (8/1/2021 THROUGH 7/31/2023) AS PER BOARD ADOPTED SCHEDULE

Patrick McKee
BS- Defiance College
MA- American College of Education
License – 5 yr. Principal (5-12)
Assignment – High School Principal
MA, Step 0

It was moved by Mrs. Izor and seconded by Mr. DeGroat

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

IV. (2021-049) EXECUTIVE SESSION

- To discuss employment of a public employee and the appointment of a public official

It was moved by Mr. DeGroat 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 5:35 P.M. 5:55 P.M. Ben Richards, Laura Sauber and Dan Schall exit. 6:00 P.M. Tom Geglein entered, then exited at 6:15 P.M. 6:18 P.M. Tim Hewitt entered, then exited at 6:30 P.M. 6:46 P.M. Mike Jones entered, then exited at 6:59 P.M. 7:01 P.M. Larry Price entered, then exited at 7:10 P.M. 7:28 P.M. Tim Rudd entered, then exited at 7:42 P.M. 7:56 P.M. Stacey Turner entered, then exited at 8:05 P.M. The executive session ended at 8:13 P.M.

SPECIAL BOARD MEETING VALLEY VIEW INTERMEDIATE SCHOOL CAFETERIA

March 29, 2021 5:30 P.M.

V. (2021-050) RECOMMEND THE BOARD APPROVE THE FOLLOWING RESOLUTION TO APPOINT A NEW BOARD MEMBER.

WHEREAS, Mr. Mark Cline was elected as a member of the Board of Education of the Valley View Local School District for a term beginning on January 1, 2018 and expiring on December 31, 2021; and

WHEREAS, Mr. Mark Cline resigned from his position as a member of the Board of Education effective March 5, 2021 thereby creating a vacancy on the Board of Education effective March 5, 2021.

NOW THEREFORE BE IT RESOLVED that a majority of the remaining members of the Board of Education hereby appoints Tom Geglein as a member of the Board of Education of the Valley View Local School District, pursuant to R.C. 3313.11, to serve the balance of Mr. Cline's unexpired term through December 31, 2021.

BE IT FURTHER RESOLVED that the Treasurer of the Board shall provide written notice of this Resolution to the Board of Elections for Montgomery County.

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

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

VI. (2021-051) ADJOURNMENT

It was moved by Mr. DeGroat and seconded by Mrs. Izor for the Board to adjourn at 8:17 P.M.

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

Treasurer

REGULAR MEETING VALLEY VIEW INTERMEDIATE SCHOOL CAFETERIA

APRIL 12, 2021 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 asindicated in agenda item three (3)".

I. OATH OF OFFICE TO TOM GEGLEIN AS A NEW BOARD MEMBER

II. ROLL CALL

Mr. Boyd: Present; Mr. DeGroat: Present; Mr. Geglein: Present; Mrs. Izor: Present; Mrs. Valenti: Present; Mr. Cradlebaugh: Present; Mrs. Devillez: Present

III. PLEDGE ALLEGIANCE

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Students of the Quarter and Employee of the Quarter
- B. Sale of Bonds John Payne and Laura Sauber
- C. Learning Loss Plan Nichole Thomas
- D. Public Participation
 - 1. Rep. Tom Young
 - 2. Marcey Hutchison
- V. (2021-052) APPROVAL OF MINUTES: It was moved by Mr. DeGroat and seconded by Mr. Boyd to table the approval of minutes: Special Board Meeting of March 3, 2021, Regular Board Meeting of March 8, 2021 and Special Board Meeting of March 29, 2021 (Attachment #1)

Roll call resulted as follows: 3-0 (Geglein and Izor Abstained). Motion carried.

VI. FINANCIAL REPORTS/REQUESTS

A. (2021-053) It was moved by Mrs. Izor and seconded by Mr. DeGroat to approve the Financial Statements for the month ending April 30, 2021 (Attachment #2)

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

B. (2021-054) It was moved by Mr. Boyd and seconded by Mr. Geglein to approve a donation from Eagle Fence & Const., Inc. to Valley View Local School District for a \$11,000 discount on the renovation of the softball field and a \$12,000 discount on the renovation of the baseball field.

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

VII. NEW BUSINESS

A. PERSONNEL

1. (2021-055) It was moved by Mr. DeGroat and seconded by Mr. Geglein to remove the Primary/Intermediate Assistant Principal from the Personnel (Attachment # 3).

Roll call resulted as follows: 4-1 (Izor), Motion carried.

REGULAR MEETING VALLEY VIEW INTERMEDIATE SCHOOL CAFETERIA

APRIL 12, 2021 6:00 P.M.

2. (2021-056) It was moved by Mrs. Izor and seconded by Mr. Boyd to approve Personnel Action as Recommended, with the removal of the Primary/Intermediate Assistant Principal (Attachment # 3)

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

B. (2021-057) It was moved by Mrs. Izor and seconded by Mr. DeGroat to approve the lease agreement between Valley View Local School District and the YMCA of Greater Dayton for preschool & school age childcare services (Board Copies Enclosed)

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

C. (2021-058) It was moved by Mr. DeGroat and seconded by Mrs. Izor to approve the job description for a 1/2 Technology Instructional Coordinator/ 1/2 Teacher (Teacher on Special Assignment) (Board Copies Enclosed)

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

D. (2021-059) It was moved by Mr. Geglein and seconded by Mr. Boyd to approve the new administrative salary schedule (Board Copies Enclosed)

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

- E. First Reading of the Resolution that Valley View Local Schools will not be providing career-technical education to students in the 7th and 8th grade for the 2021-2022 school year.
- **F.** (2021-060) It was moved by Mr. Boyd and seconded by Mr. Geglein to approve the appointment of Ann Conover as a Board of Trustee of the Germantown Public Library.

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

G. (2021-061) It was moved by Mr. DeGroat and seconded by Mrs. Izor to approve the Valley View FFA to attend the Ohio FFA Camp Muskingum, Carrollton, Ohio June 23 - July 2, 2021.

REGULAR MEETING
VALLEY VIEW INTERMEDIATE SCHOOL
CAFETERIA

APRIL 12, 2021 6:00 P.M.

H. FIRST READING OF BOARD POLICIES AND GUIDELINE:

		•	H	
v.	^I		ie:	
Г'	υı	10	15	э.

- 0145 Filing a Board Vacancy
- 0153 Appointees
- 1422 Nondiscrimination and Equal Educational Opportunity
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 1662 Anti-Harassment
- 2240 Controversial Issues
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01- Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3123 -Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3362 Anti-Harassment
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4362 Anti-Harassment
- 5517 Anti-Harassment
- 6114 Cost Principles Spending Federal Funds
- 6144 Investments
- 6325 Procurement Federal Grants/Funds
- 6600 Deposit of Public Funds: Cash Collection Points
- 7440.01- Video Surveillance and Electronic Monitoring
- 7450 Property Inventory
- 7540.02- Web Accessibility, Content, Apps, and Services
- 8500 Food Services
- 8510 Wellness

Delete:

- 6220 Budget Preparation
- 6230 Tax Budget Hearing

Guideline:

8500D - Procedure for the Collection and Payment for Charged Meals

VIII. SUPERINTENDENT'S COMMENTS

Mr. Richards started by congratulating the 41 students that were inducted into the National Honor Society. He continued by thanking the individuals who have submitted for the Early Retirement incentive for their service to Valley View. Mr. Richards also discussed the upcoming vaccination options for students, upcoming Graduation (May 28th, 2021), and the building project. Next, he touched base on a recent Health Order that has been written by the health department, stating that schools will have to continue the previously established orders until otherwise informed. Lastly, Mr. Richards thanked the staff and students for everything they do, and mentioned he is excited for the students to have a prom this year.

REGULAR MEETING VALLEY VIEW INTERMEDIATE SCHOOL CAFETERIA

APRIL 12, 2021 6:00 P.M.

IX. BOARD MEMBER COMMENTS

X. (2021-062) EXECUTIVE SESSION

- To discuss employment of personnel
- To discuss negotiations

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

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

All board members, Ben Richards, Laura Sauber and Dan Schall entered executive session at 8:30 P.M. 8:40 P.M. Ben Richards, Laura Sauber, and Dan Schall out, Valorie Hill in. 9:05 P.M. Valorie Hill out, Ben Richards, Laura Sauber, and Dan Schall in. The executive session ended at 9:10 P.M.

XI. ADJOURNMENT

Mrs. Valenti declared the meeting adjourned at 9:10 P.M.

Poort Procident

SPECIAL BOARD MEETING BOARD RETREAT GERMANTOWN SENOIR CENTER

April 21, 2021 9:00 A.M.

I. (2021-063) APPOINTMENT OF TREASURER PRO TEMP

It was moved by Mrs. Izor and seconded by Mr. DeGroat to appoint Mr. Boyd as Treasurer Pro Temp.

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

II. ROLL CALL

Mr. Boyd: Present; Mr. DeGroat: Present; Mr. Geglein: Present; Mrs. Izor: Present; Mrs. Valenti: Present.

III. BOARD DISCUSSION ITEMS

- Board development with Bob Sommers
- Facilities master plan
- Board committee participation
- Transportation contract
- Open enrollment
- · Pay-to-play fees

IV. ADJOURNMENT

Mrs. Valenti declared the meeting adjourned at 3:45 P.M.

SPECIAL BOARD MEETING VALLEY VIEW BOARD OFFICE

April 26, 2021 9:00 A.M.

I. ROLL CALL

Mr. Boyd: Absent; Mr. DeGroat: Present; Mr. Geglein: Present; Mrs. Izor: Present; Mrs. Valenti: Present.

II. (2021-064) EXECUTIVE SESSION - To discuss negotiations with public employees.

It was moved by Mr. DeGroat and seconded by Mrs. Izor.

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

All Board members, Ben Richards, Laura Sauber, and Dave Lampe entered executive session at 9:02 A.M. The executive session ended at 9:46 A.M.

III. (2021-065) ADJOURNMENT

It was moved by Mr. DeGroat and seconded by Mrs. Izor for the Board to adjourn at 9:46 A.M.

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

Treasurer

REGULAR MEETING VALLEY VIEW INTERMEDIATE SCHOOL CAFETERIA

MAY 10, 2021 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. DeGroat: Present; Mr. Geglein: Present; Mrs. Izor: Present; Mrs. Valenti: Present; Mr. Cradlebaugh: Absent; Mrs. Devillez: Absent;

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Recognize Retirees:
 - Dawn Gunter (English, High School)
 - Jeannie Kerns (Educational Aide, Pre-School)
 - Barbara Ratliff (2nd Grade, Primary School)
 - Bob Skidmore (Math, High School)
 - Sarajane Steinecker (Art, High School)
- B. Friends in Education 2021 Award from VVTA and Recognition by the Board of EducationMike Stratton
- C. Public Participation

IV. (2021-66) EXECUTIVE SESSION

- To discuss employment of personnel

It was moved by Mr. DeGroat and seconded by Mrs. Izor.

Roll call resulted as follows: 4-1 (Geglein). Motion carried.

Elliot Boyd, Ben DeGroat, Spencer Izor, Angie Valenti, Ben Richards and Laura Sauber entered executive session at 6:10 P.M. The executive session ended at 6:20 P.M.

V. (2021- 67) APPROVAL OF MINUTES: It was moved by Mr. Boyd and seconded by Mr. DeGroat to approve the Board Minutes for Special Board Meeting of March 4, 2021, Regular Board Meeting of March 8, 2021, Special Board Meeting of March 29, 2021, Regular Board Meeting of April 12, 2021, Special Board Meeting of April 26, 2021 (Attachment #1)

Roll call resulted as follows: 4-0 (Geglein Abstained). Motion carried.

VI. FINANCIAL REPORTS/REQUESTS

A. (2021-68) It was moved by Mr. DeGroat and seconded by Mrs. Izor to approve the Financial Statements for the month ending April 30, 2021 (Attachment #2)

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

B. (2021-69) It was moved by Mrs. Izor and seconded by Mr. Boyd to approve the 5 year forecast and supporting notes for fiscal years 2021 through 2025 (Board Copies Enclosed)

VII. OLD BUSINESS

A. (2021-70) It was moved by Mr. Boyd and seconded by Mrs. Izor to approve the Resolution that Valley View Local Schools will not be providing career-technical education to students in the 7th and 8th grade for the 2021-2022 school year.

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

B. (2021-71) It was moved by Mr. DeGroat and seconded by Mr. Boyd to approve the following board policies and guideline:

Policies:

- 0145 Filling a Board Vacancy
- 0153 Appointees
- 1422 Nondiscrimination and Equal Employment Opportunity
- Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 1662 Anti-Harassment
- 2240 Controversial Issues
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01- Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3362 Anti-Harassment
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4362 Anti-Harassment
- 5517 Anti-Harassment
- 6114 Cost Principles Spending Federal Funds
- 6144 Investments
- 6325 Procurement Federal Grants/Funds
- 6600 Deposit of Public Funds: Cash Collection Points
- 7440.01 Video Surveillance and Electronic Monitoring
- 7450 Property Inventory
- 7455 Accounting System for Capital Assets
- 7540.02 Web Accessibility, Content, Apps, and Services
- 8500 Food Services
- 8510 Wellness

<u>Delete</u>

- 6220 Budget Preparation
- 6230 Tax Budget Hearing

Guideline:

8500D - Procedure for the Collection and Payment for Charged Meals

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

VIII. NEW BUSINESS

A. PERSONNEL

(2021-72) It was moved by Mrs. Izor and seconded by Mr. Boyd to Approve
Personnel Action as Recommended in Attachment #3, excluding the Athletic Director,
High school Dean of Students and the Primary/Intermediate Assistant Principal.

2. **(2021-73)** It was moved by Mr. DeGroat and seconded by Mr. Boyd to approve Ken Moyer as the High School Dean of Student for a one year contract for 2021-2022.

Roll call resulted as follows: 4-1 (Geglein). Motion carried.

 (2021-74) It was moved by Mr. Boyd and seconded by Mr. DeGroat to approve Andrew Marlatt as the Athletic Director for a two year contract effective August 1, 2021 – July 31, 2023.

Roll call resulted as follows: 4-1 (Geglein). Motion carried.

4. **(2021-75)** It was moved by Mrs. Izor and seconded by Mr. Boyd to approve Sarah Pickerell as the Primary/Intermediate Assistant Principal for a two year contract effective August 1, 2021 – July 31, 2023.

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

B. (2021-76) It was moved by Mr. DeGroat and seconded by Mrs. Izor to Approve and Enter into the Official Board Minutes the names of the 2021 Graduates as verified by the High School Principal (Board Copies Enclosed)

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

C. (2021-77) It was moved by Mr. DeGroat and seconded by Mr. Boyd to approve continued membership in the Ohio High School Athletic Association for 2021-2022 (Board Copies Enclosed)

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

D. (2021-78) It was moved by Mrs. Izor and seconded by Mr. Geglein to approve the job description for SEL Teacher on Special Assignment (Board Copies Enclosed)

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

E. (2021-79) It was moved by Mrs. Izor and seconded by Mr. DeGroat to approve the Memorandum of Understanding regarding inclusion planning time between the Valley View Teachers Association (VVTA) and the Valley View Local School District Board of Education (Board Copies Enclosed)

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

F. (2021-80) It was moved by Mr. Geglein and seconded by Mr. Boyd to approve the Resolution approving the removal of the storm shelter from the CFAP project (Board Copies Enclosed)

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

G. (2021-81) It was moved by Mrs. Izor and seconded by Mr. Boyd to approve the Montgomery County Learn to Earn Dayton Resolution (Board Copies Enclosed)

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

H. FIRST READING OF BOARD POLICY AND GUIDELINE:

Policy:

6424 - Procurement Cards

Guideline:

6424 - Procurement Cards

Mr. Richards discussed all the upcoming events for the district and the recent senior signing day. He then mentioned that Valley View had an art student finish first in the Congressional Art Competition in the Mike Turner Region, and he congratulated the student. Next, Mr. Richards gave an update on the JEDD that will be starting in the coming months. He thanked all the retirees for the their time and stated he is excited for all the new hires for the next year. He finished with giving an update for the building project.

X. BOARD MEMBER COMMENTS

XI. (2021-82) EXECUTIVE SESSION

- To discuss employment of personnel
- To discuss negotiations

It was moved by Mrs. Izor and seconded by Mr. DeGroat.

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

All board members, Ben Richards and Laura Sauber entered executive session at 7:10 P.M. The executive session ended at 8:08 P.M.

XII. ADJOURNMENT

Mrs. Valenti declared the meeting adjourned at 8:08 P.M.

BOARD WORK SESSION BOARD OFFICE CONFERENCE ROOM

MAY 19, 2021 10:00 A.M.

I. (2021-083) APPOINTMENT OF TREASURER PRO TEMP

It was moved by Mr. DeGroat and seconded by Mrs. Izor to appoint Mr. Boyd as Treasurer Pro Temp.

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

II. ROLL CALL

Mr. Boyd: Present; Mr. DeGroat: Present; Mr. Geglein: Present; Mrs. Izor: Present; Mrs. Valenti: Present; Mr. Cradlebaugh: Absent; Mrs. Devillez: Absent;

III. PROFESSIONAL DEVELOPMENT FOR THE BOARD

IV. (2021-084) EXECUTIVE SESSION

To discuss employment of personnel

It was moved by Mr. DeGroat and seconded by Mrs. Izor. Roll call resulted as follows: All in favor. Motion carried.

All board members, Ben Richards and Laura Sauber entered executive session at 11:08 A.M. The executive session ended at 11:43 A.M.

V. (2021-085) ADJOURNMENT

It was moved by Mr. DeGroat and seconded by Mr. Geglein for the Board to adjourn at 11:43 A.M.

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

14 desse

SPECIAL BOARD MEETING VALLEY VIEW INTERMEDIATE SCHOOL CAFETERIA

MAY 24, 2021 5:00 P.M.

I. ROLL CALL

Mr. Boyd: Present; Mr. DeGroat: Present; Mr. Geglein: Present; Mrs. Izor: Present; Mrs. Valenti: Present; Mr. Cradlebaugh: Absent; Mrs. Devillez: Absent;

(2021-086) It was moved by Mr. DeGroat and seconded by Mrs. Izor to approve the collective bargaining agreement between the Valley View Local School District Board of Education and the Valley View Teachers Association effective July 1, 2021 through June 30, 2024.
(Board Copies Enclosed)

Roll call resulted as follows: 2-2 (Geglein, Valenti) (Boyd Abstained). Motion Failed

Ms. Sauber Requested a Recess.

- III. The Treasurer took off the agenda the recommendation to the Board to approve the resolution to adopt 2021-2024 salary schedules for administrators and other non-teaching personnel.
- IV. The Treasurer took off the agenda the recommendation to the Board to approve a contract amendment for Ben Richards, Superintendent, effective August 1, 2021.
- V. (2021-087) It was moved by Mr. DeGroat and seconded by Mr. Boyd to approve a one year contract starting June 21, 2021 for Valorie Hill as Assistant To The Treasurer at an annual rate of \$55,000.

Roll call resulted as follows: Roll call resulted as follows: 3 – 2 (Geglein, Valenti). Motion carried.

VI. (2021-088) ADJOURNMENT

It was moved by Mr. DeGroat and seconded by Mr. Geglein for the Board to adjourn at 5:16 P.M.

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

Freesurer Ualr.

SPECIAL BOARD MEETING BOARD OFFICE – CONFRENCE ROOM

MAY 28, 2021 8:00 A.M.

I. ROLL CALL

Mr. Boyd: Present; Mr. DeGroat: Present (8:06 A.M.); Mr. Geglein: Present; Mrs. Izor: Present; Mrs. Valenti: Present; Mr. Cradlebaugh: Absent; Mrs. Devillez: Absent;

II. (2021-089) EXECUTIVE SESSION

- To discuss negotiations with public employees.

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

Roll call resulted as follows: 4-0. Motion carried.

Spencer Izor, Angie Valenti, Tom Geglein, Ben Richards, Laura Sauber, and Dave Lampe entered executive session at 8:04 A.M. Ben DeGroat entered at 8:06 A.M. The executive session ended at 9:23 A.M.

III. (2021-090) It was moved by Mr. DeGroat and seconded by Mrs. Izor to approve Bricker and Eckler to represent the Board of Education in any proceedings brought by the Valley View Teachers Association before the State Employment Relations Board.

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

IV. (2021-091) ADJOURNMENT

It was moved by Mr. DeGroat and seconded by Mr. Boyd for the Board to adjourn at 9:24 A.M.

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

\(\frac{1}{2}\)

SPECIAL BOARD MEETING GERMANTOWN SENIOR CENTER

JUNE 1, 2021 8:00 A.M.

I. ROLL CALL

Mr. Boyd: Present; Mr. DeGroat: Present; Mr. Geglein: Present; Mrs. Izor: Present; Mrs. Valenti: Present; Mr. Cradlebaugh: Absent; Mrs. Devillez: Absent;

II. (2021-092) EXECUTIVE SESSION

- To discuss negotiations with public employees and compensation of personnel.

It was moved by Mrs. Izor and seconded by Mr. DeGroat.

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

Ben DeGroat, Spencer Izor, Angie Valenti, Tom Geglein, Ben Richards, Laura Sauber, and Dave Lampe entered executive session at 8:06 A.M. The executive session ended at 8:10 A.M.

III. (2021-093) It was moved by Mr. DeGroat and seconded by Mrs. Izor to approve a successor Collective Bargaining Agreement between the Valley View Board of Education and the Valley View Teachers Association effective July 1, 2021 through June 30, 2025. (Board Copies Enclosed)

Roll call resulted as follows: 3-1 (Valenti) (Boyd Abstained). Motion carried

IV. (2021-094) It was moved by Mr. Boyd and seconded by Mrs. Izor to approve a resolution to adopt 2021-2024 Salary Schedules for Administrators. (Board Copies Enclosed)

Roll call resulted as follows: 3-2 (Valenti and Geglein). Motion carried

V. (2021-095) It was moved by Mrs. Izor and seconded by Mr. Boyd to approve a resolution to adopt 2021-2024 Salary Schedules for other non- teaching personnel. (Board Copies Enclosed)

Roll call resulted as follows: 4-1 (Valenti). Motion carried

VI. (2021-096) It was moved by Mr. Boyd and seconded by Mrs. Izor to approve a contract amendment for Benjamin Richards, Superintendent, effective August 1, 2021. (Board Copies Enclosed)

Roll call resulted as follows: 3-2 (Valenti and Geglein). Motion carried

VII. (2021-097) ADJOURNMENT

It was moved by Mrs. Izor and seconded by Mr. Boyd for the Board to adjourn at 8:20 A.M.

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

T*f*eas/urer

REGULAR MEETING VALLEY VIEW INTERMEDIATE SCHOOL CAFETERIA

JUNE 14, 2021 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 DeGroat: Present; Mr. Geglein: Present; Mrs. Izor: Present; Mrs. Valenti: Present; Miss Devillez: Present; Mr. Cradlebaugh: Absent

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Certificate Presentation Students of the Quarter
- B. Presentation on Valley View Logo
- C. Public Participation
- IV. (2021-098) APPROVAL OF MINUTES: It was moved by Mr. DeGroat and seconded by Mrs. Izor to approve the Board Minutes for Regular Board Meeting of May 10, 2021, Board Work Session of May 19, 2021, Special Board Meeting of May 24, 2021, Special Board Meeting of May 28, 2021 and Special Board Meeting of June 1, 2021 (Attachment #1)

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

V. FINANCIAL REPORTS/REQUESTS

A. (2021-099) It was moved by Mr. DeGroat and seconded by Mrs. Izor to approve the Financial Statements for the month ending May 31, 2021 (Attachment #2)

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

- **B.** (2021-100) It was moved by Mrs. Izor and seconded by Mr. Boyd to approve establishment of the following funds:
 - 004 Building Fund
 - 010 Classroom Facilities Fund
 - 034 Classroom Facilities Maintenance

VI. OLD BUSINESS

A. (2021-101) It was moved by Mr. DeGroat and seconded by Mrs. Izor to APPROVE THE FOLLOWING BOARD POLICIES AND GUIDELINE:

Policy:

6424 - Procurement Cards

Guideline:

6424 - Procurement Cards

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

VII. NEW BUSINESS

A. PERSONNEL

1. **(2021-102)** It was moved by Mr. Boyd and seconded by Mrs. Izor to approve Personnel as Recommended (Attachment #3)

Roll call resulted as follows: 4-0 (Geglein abstained). Motion carried.

 (2021-103) It was moved by Mr. DeGroat and seconded by Mrs. Izor to approve an amendment to the one-year contract for Valorie Hill, Assistant to the Treasurer changing the start date of the contract July 1, 2021 and approve payment at a daily rate of \$211.54 for 8 days from June 21, 2021 through June 30, 2021.

Roll call resulted as follows: 4-1 (Geglein). Motion carried.

VII. NEW BUSINESS (Continued)

B. (2021-104) It was moved by Mrs. Izor and seconded by Mr. DeGroat to approve the Resolution authorizing the School District Board to enter into a resolution of acceptance in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program (LAPSED) (Board Copies Enclosed)

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

C. (2021-105) It was moved by Mrs. Izor and seconded by Mr. Boyd to approve the Service Agreement between the Miami Valley Educational Computer Association Regional Council of Governments (MVECA) and the Valley View Local School District for the period of July 1, 2021 – June 30, 2022 (Board Copies Enclosed)

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

D. (2021-106) It was moved by Mr. DeGroat and seconded by Mrs. Izor to approve the Alignment Contract between the Montgomery County Educational Service Center (Montgomery County ESC) and the Valley View Local School District for the period of July 1, 2021 – June 30, 2022 (Board Copies Enclosed)

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

E. (2021-107) It was moved by Mrs. Izor and seconded by Mr. Boyd to approve a Service Agreement for the 2021-2022 school year between the Montgomery County Educational Service Center (Montgomery County ESC) and the Valley View Local School District (Board Copies Enclosed)

F. (2021-108) It was moved by Mrs. Izor and seconded by Mr. Geglein to approve a contract with the Shared Resource Center for fiscal services effective August 1, 2021 through July 31, 2023. (Board Copies Enclosed)

Roll call resulted as follows: 4-1 (Valenti). Motion carried.

G. (2021-109) It was moved by Mrs. Izor and seconded by Mr. Geglein to approve the early graduation of the following students who have met the graduation requirements: Aden Michael Coleman and Damon Morales.

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

VIII. SUPERINTENDENT'S COMMENTS

Mr. Richards thanked students, staff & community for all the efforts & flexibility throughout the school year.

Mr. Richards asked the board for thoughts for a fall drama program. Board was enthusiastic about the possibility.

Kindergarten enrollment numbers are about 150, a 20% increase over the previous year. It is not certain if this will be sustained or is a response to the pandemic.

Building Project updates will occur at the beginning of each Regular Board Meeting going forward.

Mr. Richards introduced a discussion regarding the opportunity to move all Regular Board Meetings back to the pre-pandemic usual location of the High School Choir room for the remainder of 2021.

 (2021-110) Mr. DeGroat made a motion to move Regular Board meetings to the High School Choir Room for the remainder of calendar year 2021.
 Mr. Geglein seconded the motion.

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

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

(2021-111) It was moved by Mr. DeGroat to adjorn the meeting at 7:05 P.M and seconded by Mrs. Izor.

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

Treasurer

SPECIAL BOARD MEETING BOARD OFFICE - CONFERENCE ROOM

JUNE 29, 2021 8:00 A.M.

I. ROLL CALL

Mr. Boyd: Present; Mr. DeGroat: Present; Mr. Geglein: Present; Mrs. Izor: Present; Mrs. Valenti: Present; Mr. Cradelbaugh: Absent; Miss Devillez: Absent

II. FINANCIAL REPORTS/REQUESTS

A. (2021-112) It was moved by Mr. Boyd and seconded by Mrs. Izor to approve the Final Certificate of Estimated Resources for fiscal year ending June 30, 2021. (Board Copies Enclosed)

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

B. (2021-113) It was moved by Mrs. Izor and seconded by Mr. Boyd to approve the final Appropriations for the fiscal year ending June 30, 2021. (Board Copies Enclosed)

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

- C. (2021-114) It was moved by Mr. DeGroat and seconded by Mrs. Izor to approve the following Advances from the General Fund:
 - 507-9121 ESSER II \$136,200
 - 510-9321 BroadbandOhio \$45,439.85

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

A. (2021-115) It was moved by Mr. Boyd and seconded by Mr. Geglein to approve the initial Appropriations for the fiscal year ending June 30, 2022. (Board Copies Enclosed)

III. PERSONNEL

(2021-116) It was moved by Mr. Boyd and seconded by Mrs. Izor to approve the Certified Contract (2021-2022) for:

Taylor Moon

BS - Miami University

License – Early Childhood PreK-3

Assignment – 3rd grade (Primary School)

BA, Step 3

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

IV. ADJOURNMENT

(2021-117) It was moved by Mr. DeGroat and seconded by Mr. Boyd to adjourn at 8:15 AM.

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

Treasurer

REGULAR MEETING
VALLEY VIEW HIGH SCHOOL - CHOIR ROOM

JULY 12, 2021 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. DeGroat: Absent; Mr. Geglein: Present; Mr. Izor: Present; Mrs. Valenti: Present; Miss Devillez: Present; Mr. Cradlebaugh: Present

- II. PLEDGE ALLEGIANCE
- III. RECOGNITION OF VISITORS AND COMMUNICATIONS
 - A. Public Participation
 - 1. Bob Skidmore
 - 2. Roxane Skidmore
 - 3. Mark Keener
- IV. (2021-118) APPROVAL OF MINUTES: It was moved by Mrs. Izor and seconded by Mr. Boys to approve the Board Minutes for Regular Board Meeting of June 14, 2021 and Special Board Meeting of June 29, 2021 (Attachment #1)

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

- V. FINANCIAL REPORTS/REQUESTS
 - A. (2021-119) It was moved by Mr. Boyd and seconded by Mrs. Izor to approve the Financial Statements for the month ending June 30, 2021 (Attachment #2)

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

- **B.** (2021-120) It was moved by Mr. Boyd and seconded by Mr. Geglein to approve the return of the following Advances back to the General Fund:
 - 507-9121 ESSER II \$136,200
 - 510-9321 BroadbandOhio \$45,439.85

C. (2021-121) It was moved by Mrs. Izor and seconded by Mr. Boyd to accept the following non-public students and their school of attendance whose parents accept transportation reimbursement for the 2020-2021 school year. Approve payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2020 and on subsequent amendments.

Henry Blair
Charles King
Bishop Leibold
Sally King
Bishop Leibold
Ava Emmer-Lovell
Bishop Leibold
Wyatt Emmer-Lovell
Bishop Leibold
Meghan Wick
Bishop Leibold

Rhiannon Wick Fenwick

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

VI. NEW BUSINESS

A. (2021-122) It was moved by Mr. Izor and seconded by Mr. Boyd to approve the Service Agreement between Premier Community Health and Valley View School District for the period of August 1, 2021 through June 1, 2022 (Board Copies Enclosed)

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

B. (2021-123) It was moved by Mrs. Izor and seconded by Mr. Boyd to approve the job description for the Library/Communication Coordinator position (Board Copies Enclosed)

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

C. (2021-124) It was moved by Mrs. Izor and seconded by Mr. Boyd to approve the High School Cross Country trip to Quaker Knoll Camp & Retreat, Wilmington, Ohio, August 6-8, 2021.

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

D. PERSONNEL

 (2021-125) It was moved by Mr. Boyd and seconded by Mr. Geglein to Approve Personnel Action as Recommended (Attachment #3) with removal of J.H. Football Extra Duty Volunteer Michael Valenti.

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

2. **(2021-126)** It was moved by Mr. Geglein and seconded by Mr. Boyd to approve Personnel Action as Recommended regarding J.H. Football Extra Duty Volunteer Michael Valenti.

Roll call resulted as follows: 3-1 (Izor). Motion carried.

E. Discussion of Board members serving on committees.

VII. SUPERINTENDENT'S COMMENTS

Mr. Richards currently does not expect to have a mask mandate to start the year, however the CDC is issuing new guidelines regarding school safety as it pertains to the COVID-19 virus and directions could change. The building project continues to move along. Contractors have been interviewed and OFCC is still processing the score sheets to determine who the CMR contractor will be on our project. Planned move in date to new facilities is Fall 2024. Mr. Richards stated a discussion around Critical Race Theory is a curriculum discussion and he is not anticipating any discussions around this topic this year.

VIII. BOARD MEMBER COMMENTS

IX. (2021-127) EXECUTIVE SESSION

- To discuss employment of personnel

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

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

All present board members, Ben Richards and Laura Sauber entered executive session at 7:36 PM. The executive session ended at 8:10 PM.

X. ADJOURNMENT

Mrs. Valenti declared the meeting adjourned at 8:10 PM

REGULAR MEETING

AUGUST 9, 2021

The Board of Education met in regular session on August 9, 2021 at 6:00 in the Valley View High School Choir Room, 6027 Farmersville Pike, Germantown, OH 45327

ROLL CALL

By call of Roll, the following members were present: Mr. Boyd, Mr. DeGroat, Mrs. Izor and Mrs. Valenti. Mr. Geglein participated for discussion items remotely via video/audio connection. Student Board Representatives Miss Devillez was present and Mr. Cradlebaugh joined at 6:05.

Also in attendance were Mr. Ben Richards, Superintendent; Ms. Laura Sauber, Treasurer and other members of the public.

PLEDGE ALLEGIANCE

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

PRESENTATION BY THE JEDD COMMITTEE

Brian Wafzig represented the JEDD Committee and presented information to the board regarding the current framework for a future JEDD.

HEARING OF THE PUBLIC

Nick Cail 34 Hickory Pointe Dr

Kristen Grant 11770 Dayton Farmersville Road

Mark Keener 7865 Jamaica Road

Valorie Hill 9686 Preble County Line Road

Timothy Rudd 29 N. Walnut St Milt Bowman 161 Megan Lane

2021-128: APPROVAL OF MINUTES

A motion was made by Mr. Boyd and seconded by Mrs. Izor to approve the minutes of the following Board of Education Meeting: July 12, 2021 - Regular Board Meeting Call on motion: Mr. Boyd, yes; Mr. DeGroat, abstain; Mrs. Izor, yes; Mrs. Valenti; yes. Motion Passed (3-yes).

BUILDING PROJECT

Mr. Richards introduced the new school construction team.

FINANCIAL REPORTS/REQUESTS

2021-129: APPROVAL OF CERTIFICATE OF ESTIMATED RESOURCES

A motion was made by Mrs. Izor and seconded by Mr. Boyd to approve the Certificate of Estimated Resources for the fiscal year 2022.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mrs. Izor, yes; Mrs. Valenti, yes. Motion Passed (4 yes).

2021-130: APPROVAL OF DISTRICT TUITION RATE

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the District Tuition Rate for the 2021-2022 school year of \$6,679.59.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mrs. Izor, yes; Mrs. Valenti, yes. Motion Passed (4 yes).

REGULAR MEETING

AUGUST 9, 2021

2021-131: APPROVAL OF THEN AND NOW CERTIFICATION

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

Vendor: Montgomery County ESC

Date: June 30, 2021 Amount: \$37,484.07

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (4 yes).

2021-132: APPROVAL OF IN LIEU OF TRANSPORTATION STUDENT

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

Rylie Pauling Dayton Regional STEM

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mrs. Izor, yes; Mrs. Valenti, yes. Motion Passed (4 yes).

EXECUTIVE SESSION

2021-133: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), a motion was made by Mr. Boyd and seconded by Mrs. Izor to enter into executive session for the purpose of considering the employment of a public employee of the school district. All Board Members, Ben Richards and Laura Sauber went into Executive Session at 7:24 p.m. and ended at 8:05 p.m. Call on motion: Mr. Boyd, yes; Mr. DeGroat, yes; Mrs. Izor, yes; Mrs. Valenti, yes. Motion Passed (4 yes).

NEW BUSINESS

2021-134: APPROVAL OF STUDENT/PARENT HANDBOOK

A motion was made by Mr. DeGroat and seconded by Mr. Boyd to approve the 2021-2022 Student/Parent Handbook for the Primary/Intermediate Schools, Junior High School and High School.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mrs. Izor, yes; Mrs. Valenti, yes. Motion Passed (4 yes).

2021-135: APPROVAL OF STUDENTS TO ATTEND NATIONAL FFA CONVENTION

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the FFA trip to the National FFA Convention, Indianapolis, Indiana, October 27 – 30, 2021.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (4 yes).

REGULAR MEETING

AUGUST 9, 2021

2021-136: APPROVAL OF STUDENTS TO PARTICIPATE IN THE TIFFEN CARNIVAL CROSS COUNTRY INVITE

A motion was made by Mr. DeGroat and seconded by Mr. Boyd to approve the trip for the H.S. Varsity Co-Ed Cross Country team to attend the Tiffin Carnival Cross Country Invite on September 10 - 11, 2021.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mrs. Izor, yes; Mrs. Valenti, yes. Motion Passed (4 yes).

2021-137: APPROVAL OF PERSONNEL ACTION

A motion was made by Mrs. Izor and seconded by Mr. DeGroat to approve the Personnel Action amending to remove the contract amendment for Ken Moyer.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mrs. Izor, yes; Mrs. Valenti, yes. Motion Passed (4 yes).

DISCUSSION OF THE REOPENING FOR THE 2021-2022 SCHOOL YEAR

SUPERINTENDENT'S COMMENTS

Mr. Richards express his excitement for students to have normal school year experiences this year. A sign for the new school building project has been erected near the new school location. Progress is being made and the community will start to see progress in the coming weeks.

BOARD MEMBER COMMENTS

2021-138: ADJOURN

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to adjourn the meeting at 8:38 p.m.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mrs. Izor, yes; Mrs. Valenti, yes. Motion Passed (4 yes).

SPECIAL MEETING

SEPTEMBER 2, 2021

The Board of Education met in a special session on September 2, 2021 at 1:00 in the Valley View High School Choir Room, 6027 Farmersville Pike, Germantown, OH 45327

ROLL CALL

By call of roll, the following members were present: Mr. Boyd, Mr. DeGroat, Mr. Geglein, Mrs. Izor, Mrs. Valenti and Student Board Representatives Mr. Cradlebaugh and Miss Devillez.

Also in attendance were Mr. Ben Richards, Superintendent; Ms. Laura Sauber, Treasurer and other members of the public.

DISCUSSION OF COVID-19 PROTOCOLS

The Board discussed COVID-19 protocols for the start of the 2021-2022 school year.

2021-139: ADJOURN

A motion was made by Mr. DeGroat and seconded by Mr. Boyd to adjourn the meeting at 3:08 p.m.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (5 yes).

REGULAR MEETING

SEPTEMBER 13, 2021

The Board of Education met in regular session on September 13, 2021 at 6:00 in the Valley View High School Choir Room, 6027 Farmersville Pike, Germantown, OH 45327

ROLL CALL

By call of roll, the following members were present: Mr. Boyd, Mr. DeGroat, Mr. Geglein, Mrs. Izor, Mrs. Valenti as well as Student Board Representatives Miss Devillez and Mr. Cradlebaugh were present.

Also in attendance were Mr. Ben Richards, Superintendent; Ms. Laura Sauber, Treasurer and other members of the public.

PLEDGE ALLEGIANCE

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

RECOGNITION OF VISITOR

5th Grade Student Caleb Pearson presented his state award winning "Mask Washer 2020" Invention Convention speech.

2021-140: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), a motion was made by Mr. DeGroat and seconded by Mr. Boyd to enter into executive session for the purpose of considering the employment of a public employee of the school district. All Board Members, Ben Richards, Laura Sauber and Dave Lampe went into Executive Session at 6:11 p.m. and ended at 7:15 p.m.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, ves.

Motion Passed (5 ves).

HEARING OF THE PUBLIC

Mark Keener

7865 Jamaica Road

2021-141: APPROVAL OF MINUTES

A motion was made by Mr. Boyd and seconded by Mrs. Izor to approve the minutes of the following Board of Education Meetings: August 9, 2021 - Regular Board Meeting and September 2, 2021 – Special Board Meeting.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, ves.

Motion Passed (5-yes).

BUILDING PROJECT

2021-142: CHANGE ORDERS

A motion was made by Mr. Geglein and seconded by Mr. Boyd to approve the Resolution Authorizing Approval and Execution of Project-Related Amendments, Construction Change Directive and Change Orders.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

REGULAR MEETING

SEPTEMBER 13, 2021

FINANCIAL REPORTS/REQUESTS

Ms. Sauber presented the 2022 Fiscal Year Financial Master Plan.

2021-143: APPROVAL OF FINANCIAL STATEMENTS

A motion was made by Mr. DeGroat and seconded by Mr. Boyd to approve the financial statements for the month ending August 31, 2021.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (5 yes).

NEW BUSINESS

<u>2021-144: APPROVAL OF THE PETITION FOR THE CREATION OF THE VALLEY VIEW</u> <u>JOINT ECONOMIC DEVELOPMENT DISTRICT</u>

A motion was made by Mrs. Izor and seconded by Mr. DeGroat to approve the petition for the creation of the Valley View Joint Economic Development District.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, ves.

Motion Passed (5 yes).

2021-145: APPROVAL OF STUDENTS TO ATTEND OHIO FFA CONVENTION

A motion was made by Mr. DeGroat and seconded by Mr. Boyd to approve the FFA trip to the Ohio FFA Convention, Columbus, Ohio, October 5 - 6, 2021.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, ves.

Motion Passed (5 yes).

2021-146: APPROVAL FOR THE 8TH GRADE TRIP TO WASHINGTON D.C.

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the 8th grade trip to Washington D.C., May 11-14, 2022.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (5 yes).

2021-147: APPROVAL OF BOYS TENNIS TEAM TRIP TO HILTON HEAD

A motion was made by Mr. Boyd and seconded by Mr. Geglein to approve the Boys Tennis Team trip to Hilton Head, South Carolina March 27-April 1, 2022.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, ves.

REGULAR MEETING

SEPTEMBER 13, 2021

2021-148: APPROVAL OF PERSONNEL ACTION

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the Personnel Action amending to remove Laura Boyd, Resident Educator.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (5 yes).

2021-149: APPROVAL OF PERSONNEL ACTION

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the Personnel Action including only Laura Boyd, Resident Educator.

<u>Call on motion</u>: Mr. Boyd, abstain; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (4 yes).

<u>PRESENTATION AND DISCUSSION OF THE STRATEGIC PLAN FOR THE 2021-2022 SCHOOL YEAR</u>

DISCUSSION OF BOARD MEMBERS PARTICIPATING ON COMMITTEESS

SUPERINTENDENT'S COMMENTS

Mr. Richards express the excitement for everyone as students have returned to school for the first week. He emphasized that district must focus on maintaining a good pool of substitute staff to keep the district running smoothly this school year.

BOARD MEMBER COMMENTS

The November 8th, 2021 meeting has been changed to November 16th, 2021

EXECUTIVE SESSION

2021-150: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), a motion was made by Mr. Boyd and seconded by Mrs. Izor to enter into executive session for the purpose of considering the employment of a public employee of the school district. All Board Members, Ben Richards and Laura Sauber went into Executive Session at 9:05 p.m. and ended at 9:10 p.m. Call on motion: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

REGULAR MEETING

SEPTEMBER 13, 2021

<u>ADJOURN</u>

Mrs. Valenti declared the meeting adjourned at 9:10 pm.

Treasurer

SPECIAL MEETING

SEPTEMBER 27, 2021

The Board of Education met in special session on September 27, 2021 at 5:00 in the Valley View High School Choir Room, 6027 Farmersville Pike, Germantown, OH 45327

ROLL CALL

By call of roll, the following members were present: Mr. Boyd, Mr. DeGroat, Mr. Geglein, Mrs. Izor, Mrs. Valenti.

Also in attendance were Mr. Ben Richards, Superintendent and Ms. Laura Sauber.

2021-151: APPROVAL OF CONSTRUCTION MANAGER AT RISK FOR CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve selecting Conger Construction Group, Inc. to serve as the Construction Manager at Risk (CMR) for the classroom facilities assistance program project and authorizing negotiation and execution of an agreements for services.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, ves.

Motion Passed (5-yes).

2021-152: APPROVAL OF THE DESIGN PROFESSIONAL FOR CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT

A motion was made by Mr. DeGroat and seconded by Mr. Boyd to approve selecting Fanning Howey Associates, Inc. to serve as the design professional for the classroom facilities assistance program project and approve agreement for services.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, ves.

Motion Passed (5-yes).

2021-153: APPROVAL OF THE COMMISSIONING AGENT FOR CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT

A motion was made by Mr. Boyd and seconded by Mrs. Izor to approve selecting Four Seasons Envronmental, Inc. to serve as the commissioning agent for the classroom facilities assistance program project and approve agreement for services.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

SPECIAL MEETING

SEPTEMBER 27, 2021

2021-153: ADJOURN

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to adjourn the meeting at 5:02 p.m.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, ves.

Motion Passed (5-yes).

Treasurer

REGULAR MEETING

OCTOBER 11, 2021

The Board of Education met in regular session on October 11, 2021 at 6:00 in the Valley View High School Choir Room, 6027 Farmersville Pike, Germantown, OH 45327

ROLL CALL

By call of roll, the following members were present: Mr. Boyd, Mr. DeGroat, Mr. Geglein, Mrs. Izor, Mrs. Valenti as well as Student Board Representative Mr. Cradlebaugh.

Also in attendance were Mr. Ben Richards, Superintendent; Ms. Laura Sauber, Treasurer and other members of the public.

PLEDGE ALLEGIANCE

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

HEARING OF THE PUBLIC

None

2021-154: APPROVAL OF MINUTES

A motion was made by Mrs. Izor and seconded by Mr. Boyd to approve the minutes of the following Board of Education Meetings: September 13, 2021 - Regular Board Meeting and September 27, 2021 - Special Board Meeting.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, ves.

Motion Passed (5-yes).

BUILDING PROJECT

Mr. Richards reported the corn has been harvested on the building project site. The community will start to see activity on the site shortly.

FINANCIAL REPORTS/REQUESTS

2021-155: APPROVAL OF FINANCIAL STATEMENTS

A motion was made by Mr. Boyd and seconded by Mr. DeGroat to approve the financial statements for the month ending September 30, 2021.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

REGULAR MEETING

OCTOBER 11, 2021

2021-156: APPROVAL OF IN LIEU OF TRANSPORTATION STUDENTS

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

Ryah Rieger
Ava Wright
Bailey Wright
Logan Wright
Luke Wright
Grace Peters

Dayton Christian
St. Edmund Campion Academy
St. Edmund Campion Academy
St. Edmund Campion Academy
Dayton Regional STEM

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (5 yes).

NEW BUSINESS

2021-157: APPROVAL OF RELEASING EMPLOYEE FROM EMPLOYMENT WITH VALLEY VIEW LOCAL SCHOOL DISTRICT

A motion was made by Mrs. Izor and seconded by Mr. DeGroat to approve releasing Traci Nyman from employment with Valley View Local School District.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (5 yes).

2021-158: APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) REGARDING INCLUSION PLANNING TIME BETWEEN VALLEY VIEW TEACHERS ASSOCIATION (VVTA) AND VALLEY VIEW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

A motion was made by Mrs. Izor and seconded by Mr. Boyd to approve the Memorandum of Understanding (MOU) regarding inclusion planning time between Valley View Teachers Association (VVTA) and Valley View Local School District Board of Education.

Call on motion: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (5 yes).

2021-159: APPROVAL FOR THE SETTLEMENT AGREEMENT BETWEEN VALLEY VIEW TEACHERS ASSOCIATION AND VALLEY VIEW LOCAL SCHOOL DISTRICT

A motion was made by Mrs. Izor and seconded by Mr. Boyd to approve the Settlement Agreement (August 12, 2021 Step Placement Grievance) between Valley View Teachers Association (VVTA) and Valley View Local School District Board of Education.

Call on motion: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, No; Mrs. Izor, yes; Mrs. Valenti, ves

Motion Passed (4 yes – 1 no).

REGULAR MEETING

OCTOBER 11, 2021

2021-160: APPROVAL OF THE INCREASED DESIGNATED BUILDING CERTIFITED SUBSTITUTE PAY

A motion was made by Mr. Boyd and seconded by Mrs. Izor to approve the increase of the Designated Building Certified Substitute pay from \$100/day to \$125/day.

Call on motion: Mr. Boyd, ves; Mr. DeGroat, ves; Mr. Geglein, ves; Mrs. Izor, ves; Mrs. Valenti,

Motion Passed (5 yes).

2021-161: APPROVAL OF PERSONNEL ACTION

A motion was made by Mrs. Izor and seconded by Mr. Boyd to approve the Personnel Action as recommended.

Call on motion: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, ves.

Motion Passed (5 yes).

SUPERINTENDENT'S COMMENTS

Mr. Richards discussed the turf field will require replaced very soon. The field was installed in 2007. Turf fields typically have a 10-12-year life span and ours has lasted beyond its expected life. The Athletic Boosters paid to install the current turf field. The Athletic Booster are not able to replace the turf. A replacement decision needs to be reached soon to not disrupt the fall season sports.

It would be wise to consider extending the First Student contract for a couple of years to get us through the building project and current staff shortage issues other districts are experiencing. The district has the potential to secure contract savings the sooner action is taken.

Warren County is piloting a COVID-19 program and results should be available soon. We may need to consider implementing a similar policy once the data has been analyzed. The results may be published before the November board meeting.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

2021-162: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), a motion was made by Mr. DeGroat and seconded by Mr. Boyd to enter into executive session for the purpose of considering the employment of a public employee of the school district. All Board Members, Ben Richards and Laura Sauber went into Executive Session at 7:16 p.m. and ended at 8:04 p.m.

Call on motion: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti,

REGULAR MEETING

OCTOBER 11, 2021

ADJOURN

Mrs. Valenti declared the meeting adjourned at 8:05 pm.

Treasurer

SPECIAL MEETING

OCTOBER 28, 2021

The Board of Education met in a special session on October 28, 2021 at 5:30 in the Valley View High School Choir Room, 6027 Farmersville Pike, Germantown, OH 45327

ROLL CALL

By call of roll, the following members were present: Mr. Boyd, Mr. DeGroat, Mr. Geglein, Mrs. Izor, Mrs. Valenti.

Also in attendance were Mr. Ben Richards, Superintendent; Ms. Laura Sauber, Treasurer and other members of the public.

DISCUSSION OF COVID-19 PROTOCOLS

The Board discussed COVID-19 protocols after new guidance was provided by Ohio Department of Health.

2021-163: ADJOURN

A motion was made by Mr. DeGroat and seconded by Mr. Boyd to adjourn the meeting at 6:23 p.m.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (5 yes).

Treasurer

REGULAR MEETING

DECEMBER 9, 2021

The Board of Education met in regular session on December 9, 2021 at 6:00 in the Valley View High School Choir Room, 6027 Farmersville Pike, Germantown, OH 45327

ROLL CALL

By call of roll, the following members were present: Mr. Boyd, Mr. DeGroat, Mr. Geglein, Mrs. Izor, Mrs. Valenti as well as Student Board Representatives Ms. Devillez and Mr. Cradlebaugh joined the meeting at 6:28.

Also in attendance were Mr. Ben Richards, Superintendent; Ms. Laura Sauber, Treasurer and other members of the public.

PLEDGE ALLEGIANCE

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

RECOGNITION OF VISITORS

Recognition of Rick Wharton's retirement effective 12/31/21 Special Recognition by State Representative Tom Young

HEARING OF THE PUBLIC

Nikki Bennett

1651 Penbrooke Trail

Bill Miller

48 High Point Dr

Lucy Gilbert

5415 Diamond Mill Road

Timothy Rudd

29 N. Walnut St

Tyler Rehmert

8198 Wind Dancer

2021-177: APPROVAL OF MINUTES

A motion was made by Mr. Boyd and seconded by Mrs. Izor to approve the minutes of the following Board of Education Meetings: November 16, 2021 - Regular Board Meeting. Call on motion: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (5 yes).

BUILDING PROJECT

2021-178: APPROVAL OF SCHEMATIC DESIGN

A motion was made by Mr. Boyd and seconded by Mrs. Izor to approve the school building project schematic design prepared by Fanning Howey and Associates.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

REGULAR MEETING

DECEMBER 9, 2021

FINANCIAL REPORTS/REQUESTS

2021-179: APPROVAL OF FINANCIAL STATEMENTS

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the financial statements for the month ending November 30, 2021.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (5 yes).

2021-180: APPROVAL OF DONATION

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the donation from Wally Stiver to Valley View Local School District for a Zoomer chair valued at \$2,300. Call on motion: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (5 yes).

NEW BUSINESS

2021-181: APPROVAL OF PERSONNEL ACTION

A motion was made by Mr. Boyd and seconded by Mrs. Izor to approve the Personnel Action as recommended.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (5 yes).

2021-182: APPROVAL OF ADDITIONAL SPECIAL EDUCATION BUS ROUTE

A motion was made by Mr. DeGroat and seconded by Mr. Boyd to approve an additional bus route for Special Education students.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, ves.

Motion Passed (5 yes).

2021-183: APPROVAL OF EMPLOYMENT OF SUBSTITUTE TEACHERS

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve a resolution for the employment of substitute teachers.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, Yes, Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (5 yes).

2021-184: APPOINT TRUSTEE - GERMANTOWN PUBLIC LIBRARY

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve Douglas Studer to be reappointed as a Trustee for the Germantown Public Library Board of Trustees for the term expiring December 31 2028.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

REGULAR MEETING

DECEMBER 9, 2021

SUPERINTENDENT'S COMMENTS

Mr Richards thanked each of the 3 outgoing board members for their services to the community. He wished everyone a Happy Holiday Season.

BOARD MEMBER COMMENTS

ORGANIZATIONAL MEETING PREPARATION

The 2022 Board of Education Organizational meeting will be held January 10th 2022 at 5:45 in the Choir Room of the High School.

2021-185 APPOINT PRESIDENT PRO TEM

A motion was made by Mr. Geglein and seconded by Mrs. Valenti to nominate Mr. DeGroat to serve as President Pro Tem at the Board of Education 2022 Organizational Meeting. Call on motion: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (5 yes).

EXECUTIVE SESSION

2021-186: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), a motion was made by Mr. Boyd and seconded by Mr. DeGroat to enter into executive session for the purpose of considering the employment of a public employee of the school district. Mr. Boyd, Mr. DeGroat, Mrs. Izor, Mr. Richards, Ms. Sauber as well as Board Elect Members Mr. Rudd, Mr. Skidmore and Mrs. Smith went into Executive Session at 7:23 p.m.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (5 yes).

ADJOURN

Mrs. Izor declared the meeting adjourned at 7:57 p.m.

Treasurer

BOARD WORK SESSION

DECEMBER 9, 2021

 ζ

The Board of Education met for a work session on December 9, 2021 at 4:30 in the Valley View High School Choir Room, 6027 Farmersville Pike, Germantown, OH 45327

ROLL CALL

By call of roll, the following members were present: Mr. Boyd, Mr. DeGroat, Mr. Geglein, Mrs. Izor, Mrs. Valenti as well as Student Board Representative Ms. Devillez.

Also in attendance were Mr. Ben Richards, Superintendent; Ms. Laura Sauber, Treasurer and other members of the public.

BUILDING PROJECT

Representatives from Ohio Facilities Construction Commission, Conger Construction Group, Fanning Howey and Associates, Bradley Payne and Bricker & Eckler were available to discuss current status of the building project with Board Members and Board Members Elect.

2021-176 ADJOURN

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to adjourn the meeting at 5:52 p.m.

<u>Call on motion</u>: Mr. Boyd, yes; Mr. DeGroat, yes; Mr. Geglein, yes; Mrs. Izor, yes; Mrs. Valenti, yes.

Motion Passed (5 yes).

Treasurer