

The Valley View Local Board of Education met in Regular Session on Tuesday, **January 31, 2012** at the Valley View High School Choir Room.

President Jesse Reed called the meeting to order at 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)

Roll call: Mr. Dalton, present; Mr. Geglein, present; Mr. Gehron, present; Mrs. Michael, present;  
Mr. Reed, present

### PLEDGE OF ALLEGIANCE

The Board recited the Pledge of Allegiance

### RECOGNITION OF VISITORS AND COMMUNICATION

Mrs. Parr announced that January is School Boards Appreciation Month. She presented each Board Member with a Certificate of Appreciation from the Ohio School Boards Association and thanked our Board for their service and leadership. Mr. Schall commented on how impressive our Board is. He thanked and congratulated them

Mr. Lauson introduced teachers Lauren Heitcamp, Valerie Durkle and Kari Borland who presented information to the Board on Intervention Blocks and Response To Intervention

Sarah Schleeauf, Intermediate and Primary Gifted Teacher spoke to the Board about STEM Class and Destination Imagination Teams. Students from each of these teams gave a presentation to the Board

Candice Sears gave a presentation and update on Race To The Top. She said currently their committee's focus is on professional development next school year and referred to the proposal they submitted to the Board

### (12-008) APPROVAL OF MINUTE

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the minutes of the Regular Meeting of December 12, 2011 and the Organizational Meeting of January 11, 2012

Roll call vote resulted as follows: Mr. Dalton, aye; Mr. Geglein, aye; Mr. Gehron, aye; Mrs. Michael, aye; Mr. Reed, aye. Motion carried

### FINANCIAL REPORTS/REQUEST

### (12-009) APPROVE FINANCIAL STATEMENT

It was moved by Mr. Geglein and seconded by Mr. Dalton that the Board approve the financial statements

Roll call vote resulted as follows: Mr. Geglein, aye; Mr. Reed, aye; Mr. Dalton, aye; Mrs. Michael, aye; Mr. Gehron, aye. Motion carried

(12-010) APPROVE THE FOLLOWING RESOLUTION

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve the following Resolution

Whereas, The Valley View Board of Education has examined existing school bus routes, time schedules, student residence locations, school locations, available school conveyances and costs, therefore, be it

resolved that said Board of Education declares it "Impractical" to transport non-public pupils by school conveyance for the 2011-2012 school year and agrees to pay the parent or guardian of said pupil in lieu of providing such service, an amount which shall not exceed that state average costs to transport all pupils in the state as calculated by The Ohio Department of Education

The following student(s) are being added for reimbursement beginning with the 2011-2012 school year

Ridge Mahan Life Skills Center 11<sup>th</sup> Grad

Roll call vote resulted as follows: Mr. Dalton, aye; Mr. Geglein, aye; Mr. Gehron, aye; Mrs. Michael, aye; Mr. Reed, aye. Motion carried

OLD BUSINESS

There was no Old Business

NEW BUSINESS

PERSONNEL

(12-011) APPROVE PERSONNEL ACTION AS RECOMMENDED

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

Roll call vote resulted as follows: Mr. Dalton, aye; Mr. Gehron, aye; Mr. Reed, aye; Mrs. Michael, aye; Mr. Geglein, aye. Motion carried

DISCUSSION OF BOARD POLICIES AND GUIDELINES

The Board discussed the following policies and guidelines

Policies:

1422.02 – Nondiscrimination Based on Genetic Information of the Employee

1460 – Physical Examination

1461 – Unrequested Leaves of Absence/Fitness for Duty

3122.02 – Nondiscrimination Based on Genetic Information of the Employee

3160 – Physical Examination

3161 – Unrequested Leaves of Absence/Fitness for Duty

4122.02 – Nondiscrimination Based on Genetic Information of the Employee

4160 – Physical Examination

4161 – Unrequested Leaves of Absence/Fitness for Duty

(12-012) APPROVE THE APPOINTMENT OF DAVID IZOR AS A BOARD OF TRUSTEES OF THE GERMANTOWN PUBLIC LIBRARY TO SERVE A SEVEN YEAR TERM FROM JANUARY 1, 2012 TO DECEMBER 31, 2018

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the appointment of David Izor as a Board of Trustees of the Germantown Public Library to serve a seven year term from January 1, 2012 to December 31, 2018.

Roll call vote resulted as follows: Mrs. Michael, aye; Mr. Dalton, aye; Mr. Reed, aye; Mr. Goglein, aye; Mr. Gehron, aye. Motion carried.

(12-013) APPROVE THE HIGH SCHOOL VOLLEYBALL TEAM TRIP TO MAUMEE BAY SUMMER SPIKETACULAR TOURNAMENT, TOLEDO, OHIO JULY 19-21, 2012

It was moved by Mr. Gehron and seconded by Mr. Goglein that the Board approve the High School Volleyball Team trip to Maumee Bay Summer Spiketacular Tournament, Toledo, Ohio July 19-21, 2012.

Roll call vote resulted as follows: Mr. Gehron, aye; Mr. Goglein, aye; Mrs. Michael, aye; Mr. Reed, aye; Mr. Dalton, aye. Motion carried.

#### SUPERINTENDENT'S REPORT

Mrs. Parr discussed the following items with the Board

Legislation Update

OSBA Southwest Recognition Program

A-Z Effective School Board Award

Tolerance Committee/Bullying Reports

"Future Is Now' Technology Committee

Election Packets

BOARD MEMBER COMMENTS

Mr. Dalton expressed his thanks for the presentations and said the Destination Imagination Team presentation was very entertaining

Mr. Gehron complimented our approach to student respect and responsibility. He expressed his appreciation to all those involved behind the scene

Mrs. Michael complimented the administrators on their academic structure. She thanked everyone involved in the Hall of Fame for their hard work as commented on the great community spirit and atmosphere that night. She thanked Mr. Reed and Mrs. Parr for standing up and putting together the tolerance program. She stated it was impressive that something flared up from a community standpoint and we immediately addressed it and the communities concerns, and found a way for solutions. She said the presentation tonight was outstanding and closed by requesting we find a better way to set-up the room for future presentations

Mr. Geglein thanked all the students for their notes. He also complimented the presentations. He complimented the Power of the Pen. He asked how many students from the Spartan Academic Club would be going to Washington D.C. this year. He also asked about the course of study next year at the high school and asked Mrs. Hopkins about inclusions and the Resource Room.

Mr. Reed thanked everyone for their presentations. He said it is fun when the kids are here. He thanked the teachers and students for all the letters he received this month. He thanked Todd Kozarec and Tom Misenko for all their extra work this month with the spotlight on bullying. He said the meetings they held were very productive and community response is so important

(12-014) EXECUTIVE SESSION

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried

Mr. Reed called Executive Session at 8:15 p.m

The President reconvened the meeting at 10:45 p.m

(12-015) APPROVE THE AGREEMENT FOR SHARED TREASURER SERVICES WITH VANDALIA BUTLER CITY SCHOOL

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve the Agreement for Shared Treasurer Services with Vandalia Butler City Schools

Roll call vote resulted as follows: Mr. Dalton, aye; Mr. Geglein, aye; Mr. Gehron, aye; Mrs. Michael, aye; Mr. Reed, aye. Motion carried

(12-016) ADJOURNMENT

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried

The Valley View Local Board of Education met in Regular Session on Monday, **February 27, 2012** at the Valley View High School Choir Room. President Jesse Reed called the meeting to order at 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 Roll call: Mr. Dalton, present; Mr. Geglein, present; Mr. Gehron, present; Mrs. Michael, present; Mr. Reed, present PLEDGE OF ALLEGIANCE

The Board recited the Pledge of Allegiance.

#### RECOGNITION OF VISITORS AND COMMUNICATIONS

Ms. Sarah Schleeauf introduced Invention Convention Winners Bradley Hodson, Emily Helmers and John Baker, who shared their inventions with the Board. Mrs. Parr presented each student with a Certificate marking their accomplishment

Mr. Martin Lewis updated the Board on the Race to the Top Committee areas of focus such as professional development and the new evaluation plan

There was no public participation

#### (12-017) APPROVAL OF MINUTES

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the minutes of the Regular Meeting of January 31, 2012.

Roll call vote resulted as follows: Mr. Reed, aye; Mr. Dalton, aye; Mr. Geglein, aye; Mr. Gehron, aye; Mrs. Michael, aye. Motion carried.

#### FINANCIAL REPORTS/REQUESTS

#### (12-018) APPROVE FINANCIAL STATEMENTS

It was moved by Mr. Gehron and seconded by Mr. Geglein that the Board approve the financial statements.

Roll call vote resulted as follows: Mrs. Michael, aye; Mr. Reed, aye; Mr. Dalton, aye; Mr. Geglein, aye; Mr. Gehron, aye. Motion carried.

#### OLD BUSINESS

#### (12-019) APPROVE THE FOLLOWING POLICIES AND GUIDELINES

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the following policies and guidelines

#### Policies:

1422.02 – Nondiscrimination Based on Genetic Information of the Employee

1460 – Physical Examination

1461 – Unrequested Leaves of Absence/Fitness for Duty

3122.02 – Nondiscrimination Based on Genetic Information of the Employee

3160 – Physical Examination

3161 – Unrequested Leaves of Absence/Fitness for Duty

4122.02 – Nondiscrimination Based on Genetic Information of the Employee

4160 – Physical Examination

4161 – Unrequested Leaves of Absence/Fitness for Duty

Roll call vote resulted as follows: Mr. Geglein, aye; Mr. Gehron, aye; Mrs. Michael, aye; Mr. Reed, aye; Mr. Dalton, aye. Motion carried.

#### NEW BUSINESS

#### PERSONNEL

#### (12-020) APPROVE PERSONNEL ACTION AS RECOMMENDED

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

Roll call vote resulted as follows: Mr. Reed, aye; Mr. Dalton, aye; Mr. Geglein, aye; Mr. Gehron, aye; Mrs. Michael, aye. Motion carried.

#### (12-021) APPROVE THE VALLEY VIEW JUNIOR HIGH SCHOOL ACADEMIC CLUB TRIP TO WASHINGTON D.C. FROM THURSDAY, MAY 17, 2012 TO SUNDAY, MAY 20, 2012

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the Valley View Junior High School Academic Club trip to Washington D.C. from Thursday, May 17, 2012 to Sunday, May 20, 2012.

Roll call vote resulted as follows: Mrs. Michael, aye; Mr. Reed, aye; Mr. Dalton, aye; Mr. Geglein, aye; Mr. Gehron, aye. Motion carried.

#### (12-022) APPROVE THE VARSITY SOFTBALL TRIP TO SOUTH CAROLINA FROM SATURDAY, MARCH 31, 2012 TO THURSDAY, APRIL 5, 2012 DURING SPRING BREAK

It was moved by Mr. Geglein and seconded by Mr. Gehron that the Board approve the Varsity Softball trip to South Carolina from Saturday, March 31, 2012 to Thursday, April 5, 2012 during spring break.

Roll call vote resulted as follows: Mr. Gehron, aye; Mrs. Michael, aye; Mr. Reed, aye; Mr. Dalton, aye; Mr. Geglein, aye. Motion carried.

#### (12-023) APPROVE THE VALLEY VIEW HIGH SCHOOL COURSE SELECTION CATALOG FOR 2012-2013 SCHOOL YEAR

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the Valley View High School Course Selection Catalog for 2012-2013 school year.

Roll call vote resulted as follows: Mr. Reed, aye; Mr. Dalton, aye; Mr. Geglein, aye; Mr. Gehron, aye; Mrs. Michael, aye. Motion carried.

#### (12-024) APPROVE THE RESOLUTION NOT TO RE-EMPLOY CERTAIN CLASSIFIED NON-TEACHING CONTRACTS

It was moved by Mr. Dalton and seconded by Mr. Geglein that the Board approve the Resolution Not to Re-Employ Certain Classified Non-Teaching Contracts.

Roll call vote resulted as follows: Mr. Geglein, aye; Mr. Gehron, aye; Mrs. Michael, aye; Mr. Reed, aye; Mr. Dalton, aye. Motion carried.

#### DISCUSSION OF BOARD POLICIES

The board discussed the following policies and guidelines.

Policies:

2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability

5113.02 – School Choice Options Provided by the No Child Left Behind Act

6152.01 – Waiver of School Fees for Instructional Materials

9160 – Public Attendance at School Events

Guidelines:

2260.01A – Section 504/ADA Prohibition Against Discrimination Based on Disability

2260.01B – Section 504/ADA – Complaint and Due Process Procedures

5113.02 – School Choice Options Provided by the No Child Left Behind Act

5200 – Attendance

9160A – Accessibility of District Facilities

9160C – Section 504/ADA – Complaint Procedures Related to Accessibility of District Facilities

(12-025) APPROVE TO DELETE THE FOLLOWING GUIDELINES

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve to delete the following guidelines.

AG 2260A/3122A/4122A – Federal Regulations for Section 504

AG 2260E – State Provided Guidelines for Students with ADD/ADHD

Roll call vote resulted as follows: Mrs. Michael, aye; Mr. Reed, aye; Mr. Dalton, aye; Mr. Geglein, aye; Mr. Gehron, aye. Motion carried.

SUPERINTENDENT’S REPORT

Mrs. Parr discussed the following items with the Board

Award of Achievement and O.S.B.A. Spring Conference Registration

Legislation Update

Professional Development Plan 2012-2013

Reconfiguration Survey

BOARD MEMBER COMMENTS

Mr. Dalton said the science projects were excellent and he thoroughly enjoyed tonight’s presentations

Mr. Gehron commented on how fun it was talking with the students tonight and said how bright and eager they all are. He asked a question about the school banners falling down at the Junior High. He congratulated the Academic Team and said their performance in the competition said a lot about Valley View



Mrs. Michael expressed her excitement watching the Academic Team's progress. She congratulated all winter activities and sports teams. She congratulated Mr. Reed for outstanding leadership on the Board, and said it was nice as a Board to be recognized, and especially nice to see a member of our team recognized. She commented how she likes our focus on science and math at Valley View. She closed by saying it was good to see our staff volunteering for the Dayton Metro League activities and to hear all the comments from people from other towns on how beautiful our Junior High gym is.

Mr. Geglein echoed everyone's comments. He said the Science Fair, Invention Convention and Power of the Pen are great. He said we also need to praise staff and parents as well. He closed by also saying it is great to see staff attend sporting events as the students and community enjoy that

Mrs. Michael stated quickly that she wanted to say "Break a Leg" to Mrs. Gunter's musical team.

Mr. Reed said hearing all the great things about our academics is wonderful. He said our Academic Team is incredible. He closed by saying the Science Fair was wonderful and the Invention Convention presentation was great.

(12-026) EXECUTIVE SESSION

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

Mr. Reed called Executive Session at 7:27 p.m.

The President reconvened the meeting at 11:02 p.m.

(12-027) ADJOURNMENT

It was moved by Mr. Geglein and seconded by Mr. Dalton to adjourn the meeting.

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

The Valley View Local Board of Education met in special session on Tuesday, March 6, 2012 at the Valley View Board Office. President Jesse Reed called the meeting to order at 6:00 p.m. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

Roll call: Mr. Dalton, present; Mr. Geglein, present; Mr. Gehron, present; Mrs. Michael, present; Mr. Reed, present.

(02-028) EXECUTIVE SESSION

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

Mr. Reed called Executive Session at 6:05 p.m.

The President reconvened the meeting at 9:00 p.m.

(02-029) SUPERINTENDENT SHERRY PARR RECOMMENDED THAT THE BOARD ENTER INTO THE SEPARATION PACKAGE AS ATTACHED

It was moved by Mr. Geglein and seconded by Mr. Dalton that the Board enter into the Separation Package recommended by Superintendent Sherry Parr. See attached.

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

(02-030) EXECUTIVE SESSION

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

Mr. Reed called Executive Session at 9:01 p.m.

The President reconvened the meeting at 9:36 p.m.

(02-031) ADJOURNMENT

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried

The President declared the meeting adjourned at 9:37 p.m.

The Valley View Local Board of Education met in special session on Monday, April 9, 2012 at the Valley View Jr. High Auditorium. President Jesse Reed called the meeting to order at 8:30 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.

Roll call: Mr. Dalton, present; Mr. Geglein, present; Mr. Gehron, present; Mrs. Michael, present; Mr. Reed, present.

(12-046) EXECUTIVE SESSION

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

Mr. Reed called Executive Session at 8:30 p.m.

The President reconvened the meeting at 10:40 p.m.

(12-047) ADJOURNMENT

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

The President declared the meeting adjourned at 10:40 p.m.

The Valley View Local Board of Education met in special session on Tuesday, April 10, 2012at the Valley View Intermediate School Auditorium. President Jesse Reed called the meeting to order at 9:15 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.

Roll call: Mr. Dalton, present; Mr. Geglein, present; Mr. Gehron, present; Mrs. Michael, present; Mr. Reed, present.

(12-048) EXECUTIVE SESSION

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

Mr. Reed called Executive Session at 9:15 p.m.

The President reconvened the meeting at 11:15 p.m.

(12-049) ADJOURNMENT

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

The President declared the meeting adjourned at 11:15 p.m.

The Valley View Local Board of Education met in Regular Session on Monday, [April 23, 2012](#) at the Valley View High School Choir Room. President Jesse Reed called the meeting to order at 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).

Roll call: Mr. Dalton, present; Mr. Geglein, present; Mr. Gehron, absent; Mrs. Michael, present;

Mr. Reed, present.

Mr. Gehron arrived to the meeting at 6:46 p.m.

#### PLEDGE OF ALLEGIANCE

The Board recited the Pledge of Allegiance.

#### RECOGNITION OF VISITORS AND COMMUNICATIONS

Sarah Markus introduced student winners of the writing contests. The students shared their work with the Board.

#### DISCUSSION OF BOARD POLICIES

The Board discussed the following policies.

##### Policies:

8330 – Student Records

State of School Meeting Follow-up.

Legislative Update

Noro Virus Update

Greater Dayton Conference on Youth – Contribution

#### BOARD MEMBER COMMENTS

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

Mr. Reed called Executive Session at 8:45 p.m.

The President reconvened the meeting at 10:30 p.m.

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.

The President declared the meeting adjourned at 10:30 p.m.

##### Guidelines:

8330 – Student Records

## SUPERINTENDENT'S REPORT

Mrs. Parr discussed the following items with the Board.

National School Lunch & Breakfast Programs at the Junior High-Option Out.

Mr. Dalton said he enjoyed all the student readings tonight.

Mr. Gehron said it was nice to see the positive involvement of our students and teachers in regards to the presentation tonight.

Mrs. Michael thanked those who attended the community meetings and said it was a great exchange of dialogue. She is looking forward to meeting with more community people in the future. She complimented the track team on a great job. She wished luck to all students on the upcoming OAA testing and thanked the parents and teachers for all they do to prepare our students. She thanked Sherry Parr and her team for their handling of the virus outbreak and closed by saying it was nice to see all of our students here tonight.

Mr. Geglein said he enjoyed the presentation. He thanked the teachers involved and the parents for attending tonight. He expressed his appreciation to our teachers in preparing our students for the OAA testing and the administrators for all their work as well.

Mr. Reed echoed the comments of the other Board members. He wished the students good luck on the OAA, and thanked the teachers for their hard work.

Mrs. Parr thanked Greg Shell for attending the meeting.

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

### (12-057) ADJOURNMENT

7540.03 – Student Network and Internet Acceptable Use and Safety

### (12-056) EXECUTIVE SESSION

The Valley View Local Board of Education met in special session on Monday, April 30, 2012 at the Valley View Board Office. President Jesse Reed called the meeting to order at 6 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.

Roll call: Mr. Dalton, present; Mr. Geglein, present; Mr. Gehron, present; Mrs. Michael, present; Mr. Reed, present.

### (12-058) EXECUTIVE SESSION

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried  
Mr. Reed called Executive Session at 6:01 p.m.

The meeting adjourned at 8:27 p.m.

## ADJOURNMENT

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

Roll call vote resulted as follows: All in favor 5-0 ayes. Motion carried.  
The President declared the meeting adjourned at 10:40 p.m.

Jessica Bates shared her student's artwork from their contest with the Board and explained the contest criteria.

Mrs. Parr recognized all student presenters and gave them a token of appreciation.

Mrs. Parr recognized Jay Niswonger on his retirement and presented him with a plaque of appreciation for his service to Valley View Schools.

Layne Vance gave a brief update to the Board on Race To The Top.

(12-050) APPROVAL OF MINUTES

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the minutes of the Regular Meeting of March 19, 2012, Special Board Meeting of April 9, 2012 and the Special Board Meeting of April 10, 2012.

Roll call vote resulted as follows: Mr. Dalton, aye; Mrs. Michael, aye; Mr. Gehron, aye; Mr. Reed, aye; Mr. Geglein, aye. Motion carried.

FINANCIAL REPORTS/REQUESTS

(12-051) APPROVE FINANCIAL STATEMENTS

It was moved by Mr. Gehron and seconded by Mr. Geglein that the Board approve the financial statements.

Roll call vote resulted as follows: Mr. Gehron, aye; Mrs. Michael, aye; Mr. Geglein, aye; Mr. Dalton, aye; Mr. Reed, aye. Motion carried.

(12-052) APPROVE THE RESOLUTION TO APPROVE PAYMENT OF A CCIP COORDINATOR STIPEND TO SHERRY PARR AS APPROVED IN THE BUDGET FROM THE FEDERAL PROGRAMS ENTITLEMENT GRANT

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve the Resolution to approve payment of a CCIP Coordinator stipend to Sherry Parr as approved in the budget from the Federal Programs Entitlement Grant.

Roll call vote resulted as follows: Mr. Dalton, aye; Mr. Gehron, aye; Mr. Reed, aye; Mrs. Michael, aye; Mr. Geglein, aye. Motion carried.

(12-053) APPROVE THE SOITA 2012-2013 ANNUAL SERVICES AGREEMENT RENEWAL

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board approve the SOITA 2012-2013 Annual Services Agreement Renewal.

Roll call vote resulted as follows: Mrs. Michael, aye; Mr. Geglein, aye; Mr. Dalton, aye; Mr. Gehron, aye; Mr. Reed, aye. Motion carried.

(12-054) APPROVE THE RESOLUTION TO SUSPEND CLASSIFIED STAFF CONTRACTS IN ACCORDANCE WITH SECTION 3319.172 OF THE OHIO REVISED CODE

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

Roll call vote resulted as follows: Mr. Geglein, aye; Mr. Dalton, aye; Mr. Reed, aye; Mr. Gehron, aye; Mrs. Michael, aye. Motion carried.

OLD BUSINESS

There was no old business.

NEW BUSINESS

PERSONNEL

(12-055) APPROVE PERSONNEL ACTION AS RECOMMENDED

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

Roll call vote resulted as follows: Mr. Gehron, aye; Mrs. Michael, aye; Mr. Goglein, aye; Mr. Dalton, aye; Mr. Reed, aye.  
Motion carried.

3120.06 – Selecting Student Teachers/Administrative Interns

The Valley View Local Board of Education met in regular session on Monday, May 21, 2012, at the Valley View High School Choir Room. President Jesse Reed called the meeting to order at 6:30p.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. Geglain: present; Mr. Gehron, present; Mrs. Michael, present; Mr. Reed, present; Mr. Dalton, present.

II. PLEDGE OF ALLEGIANCE

The Board recited the Pledge of Allegiance

ADJUSTMENT IN THE AGENDA

5a is being moved before public participation.

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

Ms. Parr leads this agenda item.

Yvonne Reedy was recognized for her service to the district. She served the district for 30 years.

The High School Academic Team and Advisors were recognized for this year's accomplishments.

The VVTA nominated Rocco Miller. He was recognized for taking off time from work to spend time in the classrooms among many other things.

Race to the Top Update: Dan Dodds explained that there is professional development time approved by the board that will continue to help VV grow.

Calamity Day/E-Days: An explanation was given about the new strategy on making up days beyond the 5 calamity days.

Special Education: Marta Hopkins explained some of the things that are going on in special education. Amy presented the improvements that have been made with her students.

FINANCIAL UPDATE

Dan Schall provided an explanation of the current financial landscape and advised where the district is heading.

PUBLIC PARTICIPATION:

Kari Shade: She had concerns about half day Kindergarten. She was also concerned about communication.

Stephanie Johnson: She was concerned that communication was lacking. She would like more of an effort to be made in regards to communication.

Debbie Landis: She was concerned that there is a lack of Agricultural programs.

Zach McClauskey: His concerns were communication; he wanted to understand why levies were not on the ballot earlier.

Unknown: Her concern was with providing a better education.

Amanda Harding: Her concern was that the financial decisions being made were not with a student centered focus.

Sandy Potter: She wants to know that the money she is providing is for quality services.



Rhonda Blair: The concern was for the library and reading for ages 9 through 12.

Ray M.: The concern was that Special Education would be affected negatively by the cuts. Concern with loss of tutors.

Student: Was concerned with how the cuts were made and mentioned a specific staff member Mrs. Rieger.

Lizzie Landis: Concerned about FFA.

Mason Thoma: Discussed his concern for the Agricultural program.

Laura Harting: Expressed concern that sports remained over other programs.

Jerry Kurtz: Wanted to understand the decision making process on why certain cuts were made.

Kathy Rettich: She expressed the effects on the community. She made it clear that communication is lacking. She wanted to know how the schools plan to rebound.

Angela Valenti: She wanted more details on the financial state and what caused the issues and suggested other potential alternatives to budget cuts.

Julie Smith: Expressed that the schools need to be more transparent.

Libby Walton.: The concern was with FFA and where the money had come from in the past.

Niles McQuire: Concerns with FFA.

Laura Abner: The concern was that the last community meeting staff was afraid to speak out in fear of losing their job. Suggested energy saving programs. Discussed her daughter.

Jason Vickers: The concern was with lack of communication and he wanted to know why the cuts were made.

Erica Powell: Concerned about FFA.

Kent Reason: Concerned about FFA

Charles Monnig: Concerned about FFA.

Brandy Coldiron: The concern was with communication to the community.

Mrs. Skinner: The concern is with FFA because her daughter is a part of FFA.

Hanna Hasecker: Mentioned Mrs. Boyd.

Rob Boyle: He wanted to know why members of the staff had to be let go.

Kris: The community member wanted to know what would happen when the levy does not pass.

Rick Jensen: The concern was that the schools need to be more transparent.

Joyce Green: Stated that her kids were in private school, posed a question about the importance of kids education over pocket books.

Zack McClusky: Wanted to know why a levy was not asked for before cuts were made.

Elaine Pahl: The concern was that their mother was an employee at the school.

Sandi Cope: The concern was with levies.

Stephanie Johnson: The concern was with IEPs.

Jerry Kurtz: The concern was with board voting.

Kathy Rettich: The concern was the board was not monitoring the Superintendent.

Hannah Hasecker: Expressed that it was hard for the teachers to find out that their job was cut during the school day.

Unknown: Expressed that they should have told the staff after school.

Josh Hasecker: Suggested that he did not want to live here because of what had happened.

Jenny S.: Posed a question about why the good teachers were being cut and why the bad teachers are staying.

Unknown: Concerns about the kids and teachers.

Amanda Harting: Explained that in college all the classes were student focused and she believes that the financial actions were not with the students' best interest in mind.

Lindsay Landis: Mentioned that the students have the least say in what happens.

Sandi Potter: She expressed that she wants to pay for quality, communication is necessary.

Angie Valenti: She expressed that in Middletown they did 2% cut across all staff and increased portion of benefits that staff pays in order to keep from cutting staff.

Jackson Hile: He suggested administrative cuts.

#### BOARD SUMMARY OF COMMUNITY COMMENTS:

Community meetings are planned.

VOAG & FFA are not cut.

Communication is an issue.

All day kindergarten is still being looked at.

Board Members are elected officials.

New central office.

Sunshine Laws have to be followed.

Ideas for innovation.

New treasurer.

#### IV. APPROVAL OF MINUTES

Regular Board Meeting of April 23, 2012; Special Board Meeting of April 30th, 2012; Special Board Meeting of May 7th, 2012; Special Board Meeting of May 10th, 2012.

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

Roll call vote resulted as follows: Mr. Goglein, aye; Mr. Gehron, aye; Mrs. Michael, aye; Mr. Reed, aye; Mr. Dalton, aye. Motion carried.

V. FINANCIAL REPORTS/REQUESTS

B. Financial Statements

This agenda item has been tabled.

C. Recommended the Board approve the agreement to employ Freking & Betz, Attorneys-At-Law as our Legal Counsel.

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the agreement to employ Freking & Betz, Attorneys-At-Law as our Legal Counsel.

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

D. Recommended the Board approve the Separation Agreement between Daniel Dodds and the Valley View Board of Education.

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve Separation Agreement between Daniel Dodds and the Valley View Board of Education.

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

E. Amend the Five (5) Year Budget Forecast for Fiscal years ending June 30th, 2012 through June 30, 2016.

This agenda item has been tabled.

F. Recommend the Board approve to pay a stipend of \$500 to each of the following Entry Year Teacher Mentors: Jennifer Fischer.

It was moved by Mr. Goglein and seconded by Mr. Gehron that the Board approve to pay a stipend of \$500 to each of the following Entry Year Teacher Mentors: Jennifer Fischer.

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

G. Recommend the Board approve the contract between Kathy Wendt and the Valley View School Board of Education.

It was moved by Mrs. Michael and seconded by Mr. Goglein that the Board approve the contract between Kathy Wendt and the Valley View School Board of Education.

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

H. Recommend the Board approve the contract between Ashlee Gearhardt and Valley View School Board of Education.

It was moved by Mr. Gehron and seconded by Mr. Goglein that the Board approve the contract between Ashlee Gearhardt and the Valley View School Board of Education.

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

I. Recommend the Board approve the contract between Barbara Krieger and the Valley View School Board of Education.

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve the contract between Kathy Wendt and the Valley View School Board of Education.

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

J. Recommend the Board accept the following non-public students and their

school of attendance whose parents accept transportation reimbursement

for the 2011-2012 school year. Approve payment at actual state

reimbursement rate for the school year for type IV pupils as reported on the

T-1 Transportation Report in October 2011 and on subsequent amendments.

Catie Barnes Dayton Christian Grade 2

Kyle Brown Dayton Christian Grade 5 Logan Jones Middletown Christian Grade 8

Natalie Smith Middletown Christian Grade 7

Caleb Thomae Middletown Christian Grade 5

Elijah Thomae Middletown Christian Grade 3

Hunter Thomae Middletown Christian Grade 8

Isabella Thomae Middletown Christian Grade K

Madeline Dupps Bishop Liebold Grade 8

Mackenzie Hoog Bishop Liebold Grade 4

Bailey Wright Bishop Liebold Grade K

Christopher Sain Alter Grade 12

Emma Cavender Academy of Minds in Motion Grade 7

Jack Dupps Bishop Fenwick Grade 10

Brandon McDowell Spring Valley Academy Grade 2

Carl Raynor Spring Valley Academy Grade 11

Edward Wells Spring Valley Academy Grade 1

Ava Allen John XXIII Grade 2

Emma Allen John XXIII Grade 5

Nicole Lowman John XXIII Grade 6

Amelia Rizzo John XXIII Grade K

Gabriella Rizzo John XXIII Grade 2

Ridge Mahan Life Skills Middletown Grade 12

It was moved by Mr. Geglain and seconded by Mr. Gehron that the Board accept the following non-public students and their school of attendance whose parents accept transportation reimbursement for the 2011-2012 school year. Approve payment at actual state reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation Report in October 2011 and on subsequent amendments.

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

VI. OLD BUSINESS

A. Recommend the Board approve the following Policies/Guidelines:

POLICIES

3120.06 - Selecting Student Teachers/Administrative Interns

7540.03 - Student Network and Internet Acceptable Use and Safety

8330 - Student Records

GUIDELINES

8330 - Student Records

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

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

VII. NEW BUSINESS

A. Recommend the Board approve Candice Sears for Principal of Valley View Junior High School, Step 0, August 1, 2012 – July 31, 2014

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board approve Candice Sears for Principal of Valley View Junior High School, Step 0, August 1, 2012 – July 31, 2014

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

B. Recommend the Board approve the Resolution to Suspend Classified Staff Contracts in accordance with Section 3319.172 of the Ohio Revised Code (Board Copies Enclosed)

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

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

C. Recommend the Board approve the Resolution to Suspend Certified Staff Contracts in accordance with Applicable Reduction in Force Provision of the Negotiated Contract (Board Copies Enclosed)

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

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

D. Recommend the Board approve continued membership in the Ohio High School Athletic Association for 2012-2013. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve continued membership in the Ohio High School Athletic Association for 2012-2013.

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

E. Approve the changes or additions to the 2012-2013 Primary and Intermediate Schools Student/Parent Handbook (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the changes or additions to the 2012-2013 Primary and Intermediate Schools Student/Parent Handbook

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

F. Approve the changes or additions to the 2012-2013 Junior High School Student/Parent Handbook (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the changes or additions to the 2012-2013 Junior High School Student/Parent Handbook

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

G. Approve the changes or additions to the 2012-2013 High School Student Handbook (Board Copies Enclosed)

It was moved by Mr. Goglein and seconded by Mrs. Michael that the Board approve the changes or additions to the 2012-2013 High School Student Handbook

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

H. Recommend the Board approve the PreSchool Tuition of \$100 per quarter for the mentor students effective 2012-2013

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board approve the PreSchool Tuition of \$100 per quarter for the mentor students effective 2012-2013

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

I. Approve and Enter into the Official Board Minutes the names of the 2012 Graduates as verified by the High School Principal (Attachment # 2)

It was moved by Mr. Dalton and seconded by Mr. Goglein that the Board approve and Enter into the Official Board Minutes the names of the 2012 Graduates as verified by the High School Principal (Attachment # 2)

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

J. Recommend the Board approve the High School Cross Country Team to attend the 2012 Running Camp at Hueston Woods State Park, August 10-12, 2012 tentative (Board Copies Enclosed)

It was moved by Mr. Goglein and seconded by Mr. Gehron that the Board approve the High School Cross Country Team to attend the 2012 Running Camp at Hueston Woods State Park, August 10-12, 2012 tentative

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

VII. NEW BUSINESS (CONTINUED)

K. Recommend the Board approve the Valley View FFA to attend the Ohio FFA Camp Muskingum in Carrollton, Ohio June 18-22, 2012 (Board Copies Enclosed)

It was moved by Mr. Goglein and seconded by Mrs. Michael that the Board approve the Valley View FFA to attend the Ohio FFA Camp Muskingum in

Carrollton, Ohio June 18-22, 2012

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

L. Recommend the Board approve the Valley View FFA Officer Retreat for 2 days located at Houston Woods (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the Valley View FFA Officer Retreat for 2 days located at Houston Woods

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

M. Recommend the board approve the Body Mass Index Screening Program Waiver for 2012-2013 (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mr. Geglain that the board approve the Body Mass Index Screening Program Waiver for 2012-2013

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

N. Recommend the Board adopt the following Resolution:

Whereas, the Board of Education previously adopted the Ohio Department of Education's Model Policies and Procedures, which included on Appendix "A" that consists of a chart that summarizes when the District must send Prior Written Notice, Informed Consent, and Procedural Safeguard Notice; and

Whereas, the Ohio Department of Education recently revised the chart;

Now, therefore, be it resolved, the Board of Education amends its

previously adopted version of the Ohio Department of Education's

Special Education Model Policies and Procedures to substitute the

revised chart, which is enclosed, for the original Appendix "A".

(Board Copies Enclosed)

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

Resolution

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

O. Approve Personnel Action as Recommended

(Attachment #3)

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

Action as Recommended

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

P. Superintendent's Report

1. Legislative Update – S.B. 316

2. O.G.T. results

3. Graduation

4. High School Schedule – Early Dismissal/Late Arrival Option for Seniors

5. Outstanding Student Programs to Honor – OSBA

6. Dates for continued Community Roundtable Discussions

· June 12th, July 10th, Aug. 12th, Sept. 11, Oct. 9th

VIII. BOARD MEMBER COMMENTS

Mr. Dalton expressed his appreciation for the participation in the community.

Mr. Gehron stated that there was great feedback and suggested the board set up a forum to increase communication. He congratulated the graduating class.

Mrs. Michael congratulated Rocco Miller for being honored. She went on to congratulate the graduating class. She mentioned that engineering week is great for science at VV. She thanked the people in the community that came out for the meeting. She appreciated the input.

Mr. Geglain thanked the participation and thanked the staff. He congratulated graduating class.

Mr. Reed congratulated the class of 2012. He wished Mr. Dodds good luck. He is looking forward to the community meetings and being able to answer the community's questions.

IX. EXECUTIVE SESSION

No executive session was held.

X. ADJOURNMENT

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

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

The President declared the meeting adjourned at 9:30



The Valley View Local Board of Education met on Monday June 25, 2012 at the Valley View High School Choir Room. President Tom Geglein called the meeting to order at 6:30p.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

I. ROLL CALL Mr. Geglein: present; Mr. Gehron, present; Mrs. Michael, present; Mr. Dalton, present; Mr. Reed: not present

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Race to the Top Report

Mrs. Parr discussed funding and the plan for Race to the Top.

B. Public Participation

Diana Judy: The concern was with her daughter's education in regards to agricultural instruction and sciences.

Valerie Hilten: The questions she had were as follows: Has a levy committee been established? At what point do we fall into fiscal watch list?

Angie Valenti: Concerned with the levy in November and wanted more detailed information on the school district's finances.

Bob Fisher: Suggests that we are careful about planning on cuts if the levy does not pass and keeps the communities wants and needs in mind.

Jason Mayville: Concerned about transportation.

Sandy Cope: She wanted to see the savings of the transportation cuts.

Randy Piefer: Wanted to know the chances of sports being cut.

Chad: Concerns for transportation, concerned about the dangers of walking to school.

Valerie Hill: Asking to reconsider the transportation radius.

Sandy Cope: Reiterated the transportation issues.

Kathy Riddick: Asks for full disclosure on the issues. She expressed that they are the people that really support the schools.

Debbie Landis: Concerned about agricultural classes and how they will be structured.

Amy Mohler: Questions about Kindergarten and how the half day and full day will impact the school.

Lisa Sasser: Wanted to know where the surplus had gone.

Joanne: Interested to know when the cuts will be final.

Angela Valenti: Offer severance for savings.

Rob Fisher: Offer severance for savings.

Joanna Botts: Offer severance for savings.

Lisa Sasser: Suggests admin cuts. Suggested administration paying own retirement.

Angela Valenti: Suggested admin cuts should be considered and employee student tuition should be cut.

John Vincent: Requested that the board take action to reduce admin benefits to show sign of togetherness.

Jason Vickus: Spoke about buy-outs, 2 mile radius. Advised that we quit dwelling on the past and move forward.

Chad: Wanted to know about the cutting of benefits for administrators.

Debbie Landis: Reform advised on severance options.

The community meeting is now on July 11<sup>th</sup>.

IV. (12-090) APPROVAL OF MINUTES: Regular Board Meeting of May 21, 2012

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

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

#### FINANCIAL REPORTS/REQUESTS

A. (12-091) Recommend the Board approve fiscal year 2013 Appropriations.

(Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve fiscal year 2013 Appropriations.

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

B. (12-092) Recommend the Board approve the Certificate of Estimated Resources

for the fiscal year ending June 30, 2012. (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2012.

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

C. (12-093) Recommend the Board approve a transfer of funds from General Fund

(001) to Athletics (300) of up to \$52,587.82.

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board approve a transfer of funds from General Fund (001) to Athletics (300) of up to \$52,587.82.

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

D. (12-094) Recommend the Board approve the advance of funds up to the following

amounts:

#### From To Amount

001-General 499 \$ 12,981.26

001-General 504 \$ 59,265.96

001-General 506 \$ 6,477.64

001-General 516 \$ 25,284.80

001-General 533 \$ 1,117.73

001-General 572 \$ 527.80

001-General 587 \$ 811.75

001-General 590 \$ 5,019.73

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve the advance of funds up to the above amounts.

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

E. (12-095) Recommend the Board approve the Final Appropriations for fiscal

year 2012 as presented (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the Final Appropriations for fiscal year 2012 as presented.

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

F. (12-096) Recommend the Board approve the General Service Contract with

Metropolitan Dayton Education Cooperative Association (MDECA)

(Board Copies Enclosed)

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

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

G. (12-097) Recommend the Board approve Full Day Kindergarten Tuition (sliding scale)

(Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve Full Day Kindergarten Tuition (sliding scale).

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

H. (12-098) Recommend the Board approve the Germantown Public Library Budget

(Board Copies Enclosed)

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

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

I. (12-099) Recommend the Board approve the agreement between the Governing

Board of Montgomery County Educational Service Center and Valley View School District August 1, 2012 through July 31, 2013 (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mrs. Michael that the agreement between the Governing Board of Montgomery County Educational Service Center and Valley View School District August 1, 2012 through July 31, 2013

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

#### VI. OLD BUSINESS

#### VII. NEW BUSINESS

##### A. (12-100) Recommend the Board approve the Resolution to accept Mark

Cline's resignation for retirement purposes outlined in the Resolution

(Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mr. Dalton that the Board approve the Resolution to accept Mark Cline's resignation for retirement purposes outlined in the Resolution.

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

##### B. Discussion of Policies & Guidelines:

###### Policies:

7510 Use of District Facilities

###### Guidelines:

7510A Use of District Facilities and Charges

#### C. PERSONNEL

(12-101) Approve Personnel Action as Recommended

(Attachment #2)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve Attachment #2.

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

(12-102) (Attachment #3)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve Attachment #3.

Roll call resulted as follows: Mr. Dalton, yes; Mrs. Michael, yes; Mr. Goglein, no; Mr. Gehron, yes; Motion carried.

#### VII. NEW BUSINESS (CONTINUED)

#### D. SUPERINTENDENT'S REPORT

1. Valley View Mentoring Program

2. Purchase of Handicapped Accessible Vehicle

3. OSBA Student Program Nomination

4. Community Meetings – Future Dates

5. Bullying Reports

6. OAA Results for 2011-2012

7. Date for Special Board Meeting in August

#### VIII. BOARD MEMBER COMMENTS

Mrs. Michael: She explained that the OAA results are great and exciting! She went on to explain her appreciation for the engagement of the public.

Mr. Dalton: He thanked the public for their participation. He expressed positive remarks about the OAA scores. He discussed the challenges of planning and that it will not be taking lightly.

Mr. Gehron: He offered congratulations on the great OAA scores. He encouraged input from the community about the structure of the upcoming community meeting.

Mr. Geglain: He expressed his appreciation for the community participation. He offered praise for the OAA results to the staff and parents. He announced that Jessica Rowland placed 16th out of 24 at the Olympic trials

#### IX. (12-103) EXECUTIVE SESSION

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board go to executive session

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

#### X. (12-104) ADJOURNMENT

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

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

## VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING

JULY 23, 2012

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

6:30 P. M.

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

### I. ROLL CALL

Mr. Geglein, present; Mr. Dalton, present; Mrs. Michael, present; Mr. Reed: present; Mr. Gehron: not present.

### II. PLEDGE ALLEGIANCE

### III. RECOGNITION OF VISITORS AND COMMUNICATIONS

#### A. Race to the Top Update –

Mrs. Parr provided an update on upcoming legislation

#### B. Public Participation - None

#### (12-105)Executive Session

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the motion to go to executive session at 6:45p.m. The Board returned at 7:44p.m.

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

### IV. (12-106) APPROVAL OF MINUTES: Regular Board Meeting of June 25, 2012 (Attachment #1)

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

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

### V. FINANCIAL REPORTS/REQUESTS (Financial Organization FY – 2012-2013)

#### A. (12-107) Establish Service Fund for Board Members at \$5,000

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board Establish Service Fund for Board Members at \$5,000.

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

#### B. (12-108) Authorize the Treasurer to meet payroll and to pay all bills within the limits of the

appropriation resolution as bills are received and when merchandise has been received in good condition.

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board Authorize the Treasurer to meet payroll and to pay all bills within the limits of the appropriation resolution as bills are received and when merchandise has been received in good condition.

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

- C. **(12-109)** Authorize the Treasurer to invest interim and inactive funds at the most productive interest rate whenever interim and inactive funds are available

It was moved by Mr. Dalton and seconded by Mr. Geglein that the Board Authorize the Treasurer to invest interim and inactive funds at the most productive interest rate whenever interim and inactive funds are available.

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

- D. **(12-110)** Authorize the Superintendent to employ such personnel as needed for emergency situations, such employment to be presented for approval by the Board at the next regular meeting

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board Authorize the Superintendent to employ such personnel as needed for emergency situations, such employment to be presented for approval by the Board at the next regular meeting

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

- E. **(12-111)** Appoint the Superintendent as the Board's authorized representative for Federal Programs Title I, Title II-A, Title II-D, Special Education, Part B-IDEA, Early Childhood Special Education , IDEA, Vocational Funds, and all other State and Federal Programs that may be established

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board Appoint the Superintendent as the Board's authorized representative for Federal Programs Title I, Title II-A, Title II-D, Special Education, Part B-IDEA, Early Childhood Special Education , IDEA, Vocational Funds, and all other State and Federal Programs that may be established

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

- F. **(12-112)** Approve the recommendation to waive the tax budget hearing with the Montgomery County Budget Commission.

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

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

- G. **(12-113)** Authorizing Political Subdivision to participate in the State of Ohio Cooperative Purchasing program.

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

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act

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

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

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

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

Section 3. That the (Treasurer) is hereby authorized to agree in the name of the (Valley View Local School District) to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the (Treasurer) does hereby agree to directly pay the vendor.

It was moved by Mr. Dalton and seconded by Mr. Goglein that the Board Authorize the Political Subdivision to participate in the State of Ohio Cooperative Purchasing program.

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

- H. **(12-114)** Recommend the Board approve the contract between UTS (Universal Transportation Systems) and Valley View Local Schools for transportation of students to The Learning Center. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the contract between UTS (Universal Transportation Systems) and Valley View Local Schools for transportation of students to The Learning Center.

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

- I. **(12-115)** Recommend the board approve the agreement between the Governing Board of the Montgomery County Educational Service Center and the Valley View Local Board of Education for Curriculum Services and shall be in affect for the 2012-2013 school year, August 1, 2012 through July 31, 2013. (Board Copies Enclosed)

It was moved by Mr. Goglein and seconded by Mr. Dalton that the Board



approve the agreement between the Governing Board of the Montgomery County Educational Service Center and the Valley View Local Board of Education for Curriculum Services and shall be in affect for the 2012-2013 school year, August 1, 2012 through July 31, 2013.

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

- J. **(12-116)** Recommend the board approve the resolution declaring it necessary to levy a tax in excess of the ten-mill limitation (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the resolution declaring it necessary to levy a tax in excess of the ten-mill limitation.

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

- K. **(12-117)** Recommend the board approve the renewal a 3 year contract between Sylcom Safety Specialists and Valley View Local Schools from June 1, 2012 – May 31, 2015 for \$2,500 a year.

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the renewal a 3 year contract between Sylcom Safety Specialists and Valley View Local Schools from June 1, 2012 – May 31, 2015 for \$2,500 a year.

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

- L. **(12-118)** Recommend the board approve the donation of the restriping of the marching field that is located on the High School parking lot from Jackie Clark, Asphalt Sealcoaters of Dayton

It was moved by Mr. Geglain and seconded by Mrs. Michael that the Board approve the donation of the restriping of the marching field that is located on the High School parking lot from Jackie Clark, Asphalt Sealcoaters of Dayton.

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

- M. **(12-119)** Recommend the board approve the donation of 7 – ipad2 16GB WiFi, 7 – ipad2 black covers and a \$500 app. Store gift card to the Valley View Junior High from the Miami Valley Veteran’s Charity Fund, Inc. valued at \$3,363.

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the donation of 7 – ipad2 16GB WiFi, 7 – ipad2 black covers and a \$500 app. Store gift card to the Valley View Junior High from the Miami Valley Veteran’s Charity Fund, Inc. valued at \$3,363.

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

## VI. **OLD BUSINESS**

- A. **(12-120)** Discussion of Policy & Guideline:

**Policy:**

7510 Use of District Facilities

**Guideline:**

7510A Use of District Facilities and Charges

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

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

**VII. NEW BUSINESS**

**A. PERSONNEL**

1. **(12-121)** Approve Personnel Action as Recommended (Attachment # 2)

It was moved by Mr. Dalton and seconded by Mr. Geglein that the Board approve personnel action as recommended on attachment #2.

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

**B. SUPERINTENDENT'S REPORT**

1. Goals for 2012-2013 discussion
2. Levy Campaign
3. Beyond Boundaries – Shared Service Models
4. Organizational Chart

**VIII. BOARD MEMBER COMMENTS**

Mr. Dalton: He thanked everyone for showing up on time. He stated the testing scores were positive.

Mrs. Michael: She was pleased with the academic rating. She thanked the library for offering up services. She spoke about the levy and the importance of passing it.

Mr. Geglein: Reminder of the community meeting. Starts at 6:00.

Mr. Reed: Congrats on the test scores. Reminder of community meeting.

**IX. (12-122) EXECUTIVE SESSION**

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board go to executive session. Entered at 8:15 p.m.

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

**X. (12-123) ADJOURNMENT**

It was moved by the Board that the meeting be adjourned.

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

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TREASURER

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BOARD PRESIDENT

# VALLEY VIEW BOARD OF EDUCATION

**SPECIAL BOARD MEETING**

**July 30, 2012**

**VALLEY VIEW BOARD OF EDUCATION OFFICE**

**7:30 A.M.**

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

**I. Roll Call**

Mr. Geglein: present; Mrs. Michael, present; Mr. Reed: present; Mr. Dalton: not present; Mr. Gehron: not present.

**II. (12-124) Recommend the Board approve the Memorandum of Understanding between the Valley View board of Education and the Valley View Teachers Association regarding E Days for Calamity make up.**

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board approve the Memorandum of Understanding between the Valley View board of Education and the Valley View Teachers Association regarding E Days for Calamity make up.

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

**III. (12-125) Recommend the Board approve the Resolution for E Days for Calamity make up.**

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

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

**IV. (12-126) Adjourn**

It was moved by Mrs. Michael and seconded by Mr. Geglein that the meeting adjourns at 7:37 a.m.

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

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TREASURER

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BOARD PRESIDENT

# Valley View Board of Education

**Special Board Meeting**

**August 6, 2012**

**Valley View High School**

**6:30 P.M.**

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

I. Roll Call

Mr. Gehron, present; Mr. Dalton, present; Mrs. Michael, present; Mr. Reed: present; Mr. Geglein: not present.

II. Public Hearing to consider the re-employment of Mark Cline as a teacher.

It was suggest that the contract can be requested to clarify any information for the public.

III. (12-127) Recommend the Board approve the resolution to proceed with submission of tax levy on the ballot November 6, 2012

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the resolution to proceed with submission of tax levy on the ballot November 6, 2012

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

IV. (12-128) Recommend the Board approve the resolution to pay \$500 each to the following 50% High School football coaches: Danny Smith, Ryan Thomas and Chase Walton. Fund were raised from a football camp that was held.

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the resolution to pay \$500 each to the following 50% High School football coaches: Danny Smith, Ryan Thomas and Chase Walton. Funds were raised from a football camp that was held.

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

V. (12-129) Adjournment

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board adjourn at 6:37 p.m.

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

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TREASURER

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BOARD PRESIDENT

## Valley View Board of Education

**Special Board Meeting**

**August 8, 2012**

**Valley View High School**

**6:30 P.M.**

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

- I. Roll Call  
Mr. Gehron, present; Mrs. Michael, present; Mr. Reed: present; Mr. Geglein: present; Mr. Dalton, not present;
- II. **(12-130)** "Executive Session to consider the employment of a public employee."  
Mr. Geglein motion and Mrs. Michael seconded (all in favor) – Entered at 6:35 PM, declared out at 9:41 PM.
- III. **(12-131)** Adjournment, at 9:41 PM  
Mr. Gehron motion and Mr. Geglein seconded(all in favor)

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TREASURER

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BOARD PRESIDENT

## Valley View Board of Education

**Special Board Meeting**

**August 10, 2012**

**Valley View High School**

**3:00 P.M.**

This meeting is a special board 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. **(12-132)** Appoint President as Treasurer Pro Tempore for August 10, 2012 meeting  
Mr. Geglein motion and Mr. Gehron seconded (all in favor)
  
- II. Roll Call  
Mr. Gehron, present; Mr. Reed: present; Mr. Geglein: present;  
  
Mr. Dalton, present via teleconference, Mrs. Michael, present via teleconference, Dave Lampe (Board legal counsel), present via teleconference.
  
- III. **(12-133)** "Executive Session to consider the employment of a public employee."  
Mr. Geglein motion and Mr. Gehron seconded (all in favor). Entered at 3:11 PM, declared out at 4:32 PM.
  
- IV. **(12-134)** Adjournment, 4:32 PM  
Mr. Gehron motion and Mr. Geglein seconded (all in favor)

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TREASURER

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BOARD PRESIDENT

# Valley View Board of Education

**Special Board Meeting**

**August 13, 2012**

**Valley View High School**

**7:00 A.M.**

This meeting is a special board 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. **(12-135)** Appoint President as Treasurer Pro Tempore for August 10, 2012 meeting  
Mrs. Michael motion and Mr. Geglein seconded (all in favor)
  
- II. Roll Call  
  
Mr. Gehron, present; Mrs. Michael, present; Mr. Reed: present; Mr. Geglein: present; Mr. Dalton, not present;
  
- III. **(12-136)** "Executive Session to consider the employment of a public employee."  
Mr. Gehron motion and Mrs. Michael seconded (all in favor) Entered at 7:09 AM, declared out at 8:42 AM
  
- IV. **(12-137)** Adjournment, 8:42 AM  
Mrs. Michael motion and Mr. Geglein seconded (all in favor)

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TREASURER

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BOARD PRESIDENT

## Valley View Board of Education

**Special Board Meeting**

**August 16, 2012**

**Valley View Board Office**

**6:00 P.M.**

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

I. Roll Call

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

II. (12-138) Executive Session

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board go to executive session.

Roll call resulted as follows: All in favor, Motion carried at 6:23 p.m. and came out at 6:48p.m.

III. Discussion of Field Trips

IV. (12-139) Executive Session was reentered at 7:26 p.m. and out at 9:31 p.m.

V. (12-140) Adjournment

It was moved by the Board to adjourn the meeting at 9:32p.m.

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

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TREASURER

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BOARD PRESIDENT



# VALLEY VIEW BOARD OF EDUCATION

**SPECIAL BOARD MEETING**

**AUGUST 22, 2012**

**VALLEY VIEW BOARD OFFICE**

**6:30 P. M.**

I. Roll Call

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

II. (12-141) Executive Session

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board go to executive session at 6:31 pm and declared out at 11:55 pm.  
Mr. Bill Kirby and Mr. Joe Scholler were invited into the executive session at 7:15.

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

III. (12-142) Adjournment

It was moved by the Board to adjourn the meeting at 11:56 pm.

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

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TREASURER

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BOARD PRESIDENT

# VALLEY VIEW BOARD OF EDUCATION

**REGULAR MEETING**

**AUGUST 27, 2012**

**VALLEY VIEW HIGH SCHOOL - CHOIR ROOM**

**6:30 P. M.**

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

**I. ROLL CALL**

Mr. Gehron: present; Mrs. Michael: present; Mr. Reed: present; Mr. Geglein: present; Mr. Dalton: not present.

**II. PLEDGE ALLEGIANCE**

**III. EXECUTIVE SESSION**

**A. (12-143) For the purpose of considering the employment of a public employee**

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board approve the motion to move executive session back to item VII on the agenda.

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

**IV. RECOGNITION OF VISITORS AND COMMUNICATIONS**

- A.** Introductions of New Employees: Bill Kirby, Brad Lokai, Rachel Newman
- B.** Presentation on Buildings & Grounds – Dave Eshbaugh
- C.** Public Participation
  - Community input on CCIP Funds

**V. (12-144) APPROVAL OF MINUTES:** Regular Board Meeting of July 23, 2012, Special Board Meeting of July 30, 2012 (Attachment #1)

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board approve the Regular Board Meeting of July 23, 2012, Special Board Meeting of July 30, 2012 (Attachment #1)

Roll call vote resulted as follows: Motion failed.

**VI. FINANCIAL REPORTS/REQUESTS**

- A.** Financial Statements
- B. (12-145) Recommend the Board approve a petty cash fund in the amount of \$2,500 for the Valley View High School Coffee Shop**

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

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

- C. (12-146) Recommend the Board approve the Certificate of Estimated Resources for Fiscal Year 2013 (Board Copies Enclosed)**

It was moved by Mr. Geglein and seconded by Mr. Gehron that the Board approve the Certificate of Estimated Resources for Fiscal Year 2013 (Board Copies Enclosed)

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

- D. (12-147)** Recommend the board approve payment of Gifted & Talented Coordinator Stipend to Candice Sears

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

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

- E. (12-148)** Recommend the Board approve the appropriations modifications (Board Copies Enclosed)

It was moved by Mr. Gehron and seconded by Mr. Geglein that the Board approve the appropriations modifications (Board Copies Enclosed)

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

- F. (12-149)** Recommend the Board approve the field trip rates (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board approve the field trip rates (Board Copies Enclosed)

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

- G. (12-150)** Recommend the Board approve the anonymous donation of \$200 to the Valley View Local Schools

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve the anonymous donation of \$200 to the Valley View Local Schools

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

- H. (12-151)** Recommend the Board approve the donation of \$350 from the Lions Club to the Valley View Band

It was moved by Mr. Geglein and seconded by Mr. Gehron that the Board approve the donation of \$350 from the Lions Club to the Valley View Band

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

## **VII. OLD BUSINESS**

- A. (12-152)** Executive Session for the purpose of considering the employment of a public employee

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

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

## **VIII. NEW BUSINESS**

**A. PERSONNEL**

1. **(12-153)** Approve Personnel Action as Recommended  
(Attachment # 2)

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board approve personnel action as recommended in the attachment #2

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

2. **(12-154)** Superintendent Contract

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board approve the superintendent's contract.

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

**B. (12-155)** Approve the adoption of bus routes for the school year 2012-2013

It was moved by Mr. Geglein and seconded by Mr. Gehron that the Board approve the adoption of bus routes for the school year 2012-2013

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

**C. (12-156)** Approve William Kirby as District Homeless Liaison  
(at no additional cost)

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board approve William Kirby as the District Homeless Liaison.

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

**IX. BOARD MEMBER COMMENTS**

Mr. Geglein: Glad everyone is here tonight. Thanks to Dave and Rick. Thanks for the effort. Wishes everyone a great start to a new year.

Mrs. Michael: Welcomed everyone to a new school year. Excited about putting the tough summer in the rearview mirror. Thanks to those of the Valley View Levy Committee. Good luck to all the students at the Montgomery county fair. Welcomed Mr. Kirby

Mr. Gehron: Freshman orientation was well done! Compliments to the Levy Committee. Hopes that Montgomery County fair goes well. Good luck this year. Congrats to Bill Kirby.

Mr. Reed: Welcome to Bill Kirby. Thanks to the Levy Committee. Mondays are the Levy Committee's meetings. Very excited about the start of the school year.

Board Meeting Re-Scheduled for the 17<sup>th</sup>.

**X. (12-157) ADJOURNMENT**

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board adjourn this meeting at 8:30.

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

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TREASURER

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BOARD PRESIDENT

## VALLEY VIEW BOARD OF EDUCATION

REGULAR MEETING

SEPTEMBER 17, 2012

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

6:30 P. M.

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

### I. ROLL CALL

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

### II. PLEDGE ALLEGIANCE

### III. RECOGNITION OF VISITORS AND COMMUNICATIONS

#### A. Public Participation

**IV. (12-158) APPROVAL OF MINUTES:** Regular Board Meeting of July 23, 2012, Special Board Meeting of July 30, 2012, Special Board Meeting of August 6, 2012, Special Board Meeting of August 8, 2012, Special Board Meeting of August 10, 2012, Special Board Meeting of August 13, 2012, Special Board Meeting of August 16, 2012, Special Board Meeting of August 22, 2012 and Regular Board Meeting of August 27, 2012  
It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board approve the Board Minutes listed above. (Attachment #1)

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

### V. FINANCIAL REPORTS/REQUESTS

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

**B. (12-159)** Recommend the Board approve stipend payment to Valley View Cooperating Teachers for services provided during the 2011-2012 school year. Funds were provided by respective Universities that placed student teachers in the district. The following teachers are to receive stipends: Sarajane Steinecker, Jennifer Niessel, Catherine Abner and Allison Batten.

It was moved by Mr. Geglein and seconded by Mr. Gehron that the Board approve stipend payment to Valley View Cooperating Teachers for services provided during the 2011-2012 school year. Funds were provided by respective Universities that placed student teachers in the district. The following teachers are to receive stipends: Sarajane Steinecker, Jennifer Niessel, Catherine Abner and Allison Batten.

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

### VI. OLD BUSINESS

### VII. NEW BUSINESS

#### A. PERSONNEL

(12-160) Approve Personnel Action as Recommended (Attachment #3)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve personnel action as recommended in the attachment #3

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

- B.** (12-161) Recommend the Board approve revisions to Guideline 7510A - Use of District Facilities and Charges (Board Copies Enclosed)

It was moved by Mrs Michael and seconded by Mr. Geglein that the Board approve the revision.

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

- C.** (12-162) Recommend the Board approve the Valley View Junior High School Academic club trip to Washington D.C. from Thursday, May 16, 2013 to Monday, May 20, 2013

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board approve the Valley View Junior High School Academic club trip to Washington D.C.

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

- D.** (12-163) Recommend the Board approve the donation from the Germantown Lions Club for half the roof replacement on the old concession stand valued at \$1,200.

It was moved by Mr. Gehron and seconded by Mrs. Michael that the Board approve the donation from Germantown Lions Club for half the roof replacement on the old concession stand.

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

**E. SUPERINTENDENT'S REPORT**

1. Race to the Top Update

**VIII. BOARD MEMBER COMMENTS**

Mr. Geglein: Great start to the school year.

Mrs. Michael: She is excited about the Professional Development that was held during the early release. She had encouraging words for our student athletes.

Mr. Gehron: He mentioned the contribution that the levy committee has given. He stated that although things seem back to normal they are not. We need to pass the levy.

Mr. Dalton: He is glad to be back and congratulated the new staff members.

Mr. Reed: Thanked all the staff and levy committee.

**IX. EXECUTIVE SESSION – No executive session.**

**X. (12-164) ADJOURNMENT**

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

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

## REGULAR MEETING

OCTOBER 22, 2012

### VALLEY VIEW HIGH SCHOOL – CHOIR ROOM 6:30 P. M.

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

#### I. ROLL CALL

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

#### II. PLEDGE ALLEGIANCE

#### III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Recognize Retirees:
  - Linda Sullivan – Foodservice, High School
  - Neil Davis – Math, High School
- B. Present Certificate to The Dupps Company
- C. Presentation Transportation – Rick Wharton
- D. Public Participation

#### IV. (12-165) APPROVAL OF MINUTES: Regular Board Meeting of September 17, 2012 (Attachment #1)

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve the Board Minutes listed above. (Attachment #1)

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

#### V. FINANCIAL REPORTS/REQUESTS

- A. (12-166) Approve Financial Statements (Attachment #2)

It was moved by Mr. Geglein and seconded by Mr. Gehron that the Board approve the financial statements as recommended in the attachment #2

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

#### B. Presentation of Rolling Forecast

- C. (12-167) Recommend the Board approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (Board Copies Enclosed)



It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (Board Copies Enclosed)

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

**D.** Board member delegate to the Finance Committee

**E. (12-168)** Recommend the Board approve the donation of a dozen bolts of fabric and over 100 yards of material with a total cost of \$200.00 from Michele Wyatt, a fabric business owner, to the Junior High Art Department at Valley View Local Schools

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve the donation of a dozen bolts of fabric and over 100 yards of material with a total cost of \$200.00 from Michele Wyatt, a fabric business owner, to the Junior High Art Department at Valley View Local Schools

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

## **VI. OLD BUSINESS**

## **VII. NEW BUSINESS**

### **A. (12-169) Personnel**

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

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve personnel action as recommended in the attachment #3

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

**B. (12-170)** Recommend the Board approve graduation for the Class of 2013, at the Schuster Center on Monday, June 10, 2013 at 7:00 p.m.

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board approve graduation for the Class of 2013, at the Schuster Center on Monday, June 10, 2013 at 7:00 p.m.

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

**C.** Discussion of the proposed revisions to the 2012-2013 school calendar

(Board Copies Enclosed)

- D. (12-171)** Recommend the Board approve the Valley View FFA trip to the National FFA Convention in Indianapolis, Indiana from Wednesday, October 24, – Saturday, October 27, 2012 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve personnel action as recommended in the attachment #3

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

**E. SUPERINTENDENT'S REPORT**

- a. Race to the Top Update

**VIII. BOARD MEMBER COMMENTS**

Mr. Geglein: He thanked the levy committee and the organization was fantastic. He commented on the contributions that the staff has provided to assist with fall sports.

Mrs. Michael: She thanked The Dupps Company. She also thanked the bus drivers and the transportation department as a whole. She thanked the treasurer's office. She emphasized the importance of the levy passing and thanked all who contributed.

Mr. Gehron: Thanked the levy committee. He suggested that the difference is that the community members are leading the charge and they believe in this community. Thanked Rick for the update and complimented the transportation department.

Mr. Dalton: Thanked Rick for the presentation. He feels good that things seem to running smooth.

Mr. Reed: He thanked the staff and transportation staff. He thanked Dan, Tiffany and Brandon. He thanked Mr. Kirby. He reminded everyone to vote.

**IX. EXECUTIVE SESSION – No executive session.**

**X. (12-172) ADJOURNMENT**

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

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

## VALLEY VIEW BOARD OF EDUCATION

**REGULAR MEETING**

**NOVEMBER 28, 2012**

**VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**6:30 P. M.**

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

### **I. Roll Call**

Mr. Gehron: Absent(Running Late); Mrs. Michael: present; Mr. Reed: present; Mr. Goglein: present; Mr. Dalton: present.

### **II. Pledge Allegiance**

### **III. Recognition of Visitors and Communications**

- A.** Curriculum and Instruction Presentation – Lindsey Schmidt
- B.** Public Participation

Martin Lewis: We are here to help out through the tough times.

### **IV. (12-179) Approval of Minutes:**

Regular Meeting of October 22, 2012 and Special Board Meeting of November 14, 2012  
(Attachment #1)

It was moved by Mr. Goglein and seconded by Mrs. Michael that the Board approve the Board Minutes listed above with correction made. (Attachment #1)

Roll call vote resulted as follows: All in favor, Motion carried. (Mr. Gehron: Absent)

### **V. Financial Reports/Requests**

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

**B. (12-180)** Recommend the Board approve the resolution to Suspend a Classified Staff Contract in accordance with Section 3319.172 of the Ohio Revised Code (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the resolution to Suspend a Classified Staff Contract in accordance with Section 3319.172 of the Ohio Revised Code (Board Copies Enclosed)

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

**VI. Old Business**

**VII. New Business**

- A. (12-181)** Recommend the Board approve the appointment of Jonathan Parks as a Board of Trustees of the Germantown Public Library to serve a seven year term from January 1, 2013 to December 31, 2019.  
(Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board approve the appointment of Jonathan Parks as a Board of Trustees of the Germantown Public Library to serve a seven year term from January 1, 2013 to December 31, 2019.

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

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

**POLICIES:**

- 1411 - Whistleblower Protection
- 1422 - Nondiscrimination and Equal Employment Opportunity
- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3211 - Whistleblower Protection
- 4211 - Whistleblower Protection
- 8320.01- Personal Information Systems
- 8900 - Anti-Fraud

**GUIDELINES:**

- 1411 - Whistleblower Protection
- 1422 - Nondiscrimination and Equal Employment Opportunity
- 1422B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 2260 - Nondiscrimination and Access to Equal Educational Opportunity

- 2260B - Complaint Procedures for Nondiscrimination and Equal Educational Opportunity/Access
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 3211 - Whistleblower Protection
- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 5340A - Student Accident/Illness/Concussion
- 5610 - Suspension and Expulsion
- 6700 - Fair Labor Standards Act (FLSA)
- 8320.01 - Criteria for Personal Information System
- 8405A - Use of Animals in the Classroom and on School Premises
- 9160B - Use of Service Animals

**C. (12-182)Personnel**

Approve Personnel Action As Recommended  
(Attachment #3)

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

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

**D. (12-183)Recommend the Board approve the Varsity Softball trip to South Carolina from Saturday, March 30, 2013 to Thursday, April 4, 2013 during spring break (Board Copies Enclosed)**

It was moved by Mr. Gehron and seconded by Mr. Geglein that the Board approve the Varsity Softball trip to South Carolina from Saturday, March 30, 2013 to Thursday, April 4, 2013 during spring break

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

**E. (12-184)Recommend the Board approve the 8<sup>th</sup> grade Band & Choir trip. They will be participating in the “Music in the Parks” held at Kings Island on Friday, May 3, 2013 – Saturday, May 4, 2013 (Board Copies Enclosed)**

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the 8<sup>th</sup> grade Band & Choir trip. They will be participating in the “Music in the Parks” held at Kings Island on Friday, May 3, 2013 – Saturday, May 4, 2013

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

- F. Superintendent's Report
  - a. Race to the Top Update

**VIII. Board Member Comments**

- Mr. Geglein: Thanked the administrators. Lindsey and Marta have done a lot for the district. Wished good luck for the teams and coaches
- Mrs. Michael: Reminder that we updated the Dec. Board meeting. She appreciates the communication from the RTTT team and administrators. The buildings are doing great things with the food drives among other things.
- Mr. Gehron: Suggested that in the future the levy committee give an update to the board.
- Mr. Dalton: Thanked everyone for their presentations. He is looking forward to the winter sports.
- Mr. Reed: Hopes everyone had a great Thanksgiving and thanked everyone for coming.

**IX. (12-185)Executive Session**

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve an executive session.

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

**X. (12-186)Adjournment**

It was moved by the Board to adjourn the meeting.

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

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TREASURER

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BOARD PRESIDENT

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

**REGULAR MEETING**

**DECEMBER 17, 2012**

**VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**6:30 P. M.**

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

**I. Roll Call**

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

**II. Pledge Allegiance**

**III. Recognition of Visitors and Communications**

- A. Awarding of Honorary Diploma – Fred Gehron
- B. Athletic Presentation – Martin Lewis
- C. Public Participation

**IV. (12-187) Approval of Minutes:** Regular Meeting of November 28, 2012  
(Attachment #1)

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

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

**V. Financial Reports/Requests**

- A. Financial Statements  
(Attachment #2)

**B. (12-188)** Recommend the Board approve the resolution to Suspend a Classified Staff Contract in accordance with Section 3319.172 of the Ohio Revised Code (Board Copies Enclosed)

It was moved by Mr. Goglein and seconded by Mr. Gehron that the Board approve the resolution to Suspend a Classified Staff Contract in accordance with Section 3319.172 of the Ohio Revised Code (Board Copies Enclosed)

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

**C. (12-189)** Recommend the Board approve the resolution declaring it necessary to levy a tax and requesting the County Auditor to certify matters in connection with a proposed tax levy. (Board Copies Enclosed)

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

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

**D. (12-190)** Recommend the Board approve the resolution to authorize the issuance of tax anticipated notes not exceeding \$500,000 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the resolution to authorize the issuance of tax anticipated notes not exceeding \$500,000 (Board Copies Enclosed)

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

**E. (12-191)** The Treasurer seeks permission from the Board of Education for authorization to request advance payment of taxes collected as funds are available in accordance with Section 321.34 of Ohio Revised Code.

It was moved by Mr. Goglein and seconded by Mr. Gehron that the Board give the Treasurer authorization to request advance payment of taxes collected as funds are available in accordance with Section 321.34 of Ohio Revised Code.

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



## **VI. Old Business**

- A. (12-192) Recommend the Board approve the following Policies and Guidelines:**

### **POLICIES:**

- 1411 - Whistleblower Protection
- 1422 - Nondiscrimination and Equal Employment Opportunity
- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3211 - Whistleblower Protection
- 4211 - Whistleblower Protection
- 8320.01- Personal Information Systems
- 8900 - Anti-Fraud

### **GUIDELINES:**

- 1411 - Whistleblower Protection
- 1422 - Nondiscrimination and Equal Employment Opportunity
- 1422B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 2260B - Complaint Procedures for Nondiscrimination and Equal Educational Opportunity/Access
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 3211 - Whistleblower Protection
- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4122B - Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access
- 5340A - Student Accident/Illness/Concussion
- 5610 - Suspension and Expulsion
- 6700 - Fair Labor Standards Act (FLSA)
- 8320.01- Criteria for Personal Information System
- 8405A - Use of Animals in the Classroom and on School Premises
- 9160B - Use of Service Animals

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

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

## **VII. New Business**

### **A. (12-193) Personnel**

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

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

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

### **B. (12-194) Recommend the Board approve the resolution to accept an agreement reached with Side Effects, Inc., the Valley View Spartan Booster Club and the Valley View Local School District. (Board Copies Enclosed)**

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the resolution to accept an agreement reached with Side Effects, Inc., the Valley View Spartan Booster Club and the Valley View Local School District. (Board Copies Enclosed)

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

### **C. (12-195) Recommend the Board approve the project for the Valley View High School Greenhouse by Kevin Phillips**

It was moved by Mr. Geglein and seconded by Mrs. Gehron that the Board approve the project for the Valley View High School Greenhouse by Kevin Phillips

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

### **D. (12-196) Recommend the Board approve the Valley View FFA trip to attend the 212° and 360° Leadership Conference in Dublin, Ohio on January 19-20, 2013. (Board Copies Enclosed)**

It was moved by Mr. Gehron and seconded by Mr. Michael that the Board approve the Valley View FFA trip to attend the 212° and 360° Leadership Conference in Dublin, Ohio on January 19-20, 2013. (Board Copies Enclosed)

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

### **E. (12-197) Recommend the Board approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on May 2-3, 2013.**

(Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on May 2-3, 2013. (Board Copies Enclosed)

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

**F. Superintendent's Report**

**a. (12-198) Set Time and Date of Organizational Board Meeting**

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board approve the time for the 2013 Organizational Board Meeting on January 7, 2013 at 6:00p.m.

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

**VIII. Board Member Comments**

Mr. Geglein: Thanked the entire staff for their focus and effort for our students safety.

Mrs. Michael: Mentioned the 5<sup>th</sup> grade play was entertaining. Thanked the staff.

Mr. Gehron: Appreciates the staff. He mentioned that the Violence Prevention Calendar had some of our students' work published inside.

Mr. Dalton: Wished everyone a good holiday!

Mr. Reed: Hopes everyone has a great holiday and thanked the staff for there contributions during a very difficult year.

**IX. (12-199) Executive Session**

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve an executive session.

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

**X. (12-200) Adjournment**

It was moved by the Board to adjourn the meeting.

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

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TREASURER

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BOARD PRESIDENT