

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**JANUARY 4, 2016
6:00 P. M.**

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

I. Oath of Office to New Board Members

Treasurer Dan Schall administered the oath of office to Mr. Geglein and Mrs. Michael.

II. Roll Call

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

III. President Pro Tem will call meeting to order

It has been the custom of the Board of Education for the Past President to be appointed President Pro Tem for the Organizational Meeting.

IV. Organization of Board of 2016

A. Election of officers

1. (16-001) Election of President

It was moved by Mrs. Valenti and seconded by Mr. Cline to nominate Tom Geglein for President.

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

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

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

2. (16-002) Election of Vice President

Mr. Byerly nominated Mrs. Michael.

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

It was moved by Mr. Cline and seconded by Mr. Geglein to nominate Mrs. Valenti for Vice President.

Roll call resulted as follows: All in favor. Motion carried.
It was moved by Mr. Cline and seconded by Mr. Byerly to close nominations.

Mrs. Michael withdrew.

It was moved by Mr. Cline and seconded by Mr. Byerly for the Board to approve Mrs. Valenti as Vice President.

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

B. (16-003) Set Time, Date and Place of Regular Meetings

It was moved by the Board to meet the second Monday of each month at 6:00PM in the choir room with the exception of the June meeting. The Board will meet on Monday, June 20, 2016 at 6:00PM in the choir room.

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

C. (16-004) Set Board Member Compensation for Meetings

It was moved by Mr. Byerly and seconded by Mrs. Michael to compensate the Board members \$50 each for each meeting attended not to exceed 24.

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

V. (16-005) Bond for the Treasurer
Set in the amount of \$50,000.

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Bond of the Treasurer set to the amount of \$50,000.

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

VI. (16-006) Resolution Adopting Treasurer's Standing Authorization for Calendar Year 2016

VI.1 Request for Advance Draw on Taxes

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

VI.2 Investments of Interim and Inactive Funds

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

VI.3 Appropriation Modifications

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

VI.4 Payment of Bills

The Treasurer is authorized to pay all bills within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the Superintendent or his designee.

VI.5 Advancement of Funds

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

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

VII. (16-007) Recommend the Board approve the Fixed Assets Useful Life (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the Fixed Assets Useful Life.

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

VIII. (16-008) Resolution naming Superintendent as Purchasing Agent for 2016.

It was moved by Mrs. Valenti and seconded by Mr. Cline to name the Superintendent as Purchasing Agent for 2016.

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

IX. (16-009) Resolution authorizing Superintendent to accept resignations.

It was moved by Mr. Cline and seconded by Mr. Byerly for the board to authorize the Superintendent to accept resignations.

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

X. (16-010) Resolution authorizing Superintendent to hire staff between board meetings.

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

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

XI. (16-011) Approval of Legal Firms

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

XI.1 Bricker & Eckler LLP

XI.2 Ennis Britton Co., LPA

XI.3 Rich & Gillis Law Group

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

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

XII. (16-012) Authorizing Political Subdivision to participate in the State of Ohio Cooperative Purchasing program.

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

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services. Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

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

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

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

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

It was moved by Mr. Byerly and seconded by Mrs. Michael to authorize Valley View Local Schools to participate in the State of Ohio Cooperative Purchasing program.

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

XIII. Appointments

Representative for MDECA	<u>Tom Geglein</u>
Legislative Liaison for OSBA	<u>Mark Cline</u>
Financial Advisory Committee Liaison	<u>Brent Byerly</u>

XIV. (16-013) Approval of Records Retention Schedule (Board Copies Enclosed)

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

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

XV. (16-014) Superintendent as Designee for Student Disciplinary Suspensions

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

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

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

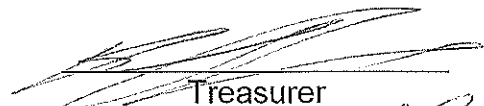
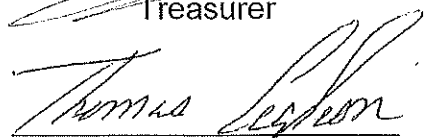
XVI. Executive Session

The Board did not enter executive session.

XVII. (16-015)Adjournment

It was moved by Mrs. Valenti and seconded by Mr. Cline for the Board to adjourn the meeting.

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


Treasurer

Board President

VALLEY VIEW BOARD OF EDUCATION

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM REGULAR MEETING

JANUARY 11, 2016
6:00 P.M.

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

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Special Education Presentation – Melissa Iser
- B. Mr. Earley presented certificates to the board members in recognition of Board of Education Appreciation Month
- C. Public Participation - None

IV. (16-016) APPROVAL OF MINUTES: Regular Meeting of December 21, 2015 and Organizational Meeting of January 4, 2016 (Attachment # 1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the minutes of the Regular Meeting of December 21, 2015 and the Organizational Meeting of January 4, 2016.

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

V. FINANCIAL REPORTS/REQUESTS

- A. (16-017) Approve Financial Statements (Attachment #2)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the financial statements.

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

- B. (16-018) Recommend the Board approve an account to be opened with Raymond James to invest public funds with Daniel Schall and Lauren Morris as authorized signers.

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve an account to be opened with Raymond James to invest public funds with Daniel Schall and Lauren Morris as authorized signers.

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

- C. **(16-019)** Recommend the Board approve the agreements for creating a Scholarship Fund for the Dursch-Jackson Scholarship Fund, Knights of Pythias Scholarship Fund, Valley View Local Schools Conduit Fund, Valley View Local Schools Discretionary Fund and Sam Lindenmuth Fund for Valley View High School with The Dayton Foundation (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the agreements for creating a Scholarship Fund for the Dursch-Jackson Scholarship Fund, Knights of Pythias Scholarship Fund, Valley View Local School Conduit Fund, Valley View Local Schools Discretionary Fund and Sam Lindenmuth Fund for Valley View High School with The Dayton Foundation.

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

VI. **NEW BUSINESS**

- A. **(16-020) PERSONNEL**
1. Approve Personnel Action as Recommended (Attachment # 3)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the personnel action as amended.

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

- B. **(16-021)** Recommend the Board approve the updated job descriptions for the Superintendent, Principal, Assistant Principal, Athletic Director and Special Educational Director.

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the updated job descriptions for the Superintendent, Principal, Assistant Principal, Athletic Director and Special Education Director.

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

- C. **(16-022)** The Athletic Committee and the Superintendent recommends the Board approve a reduction in the pay to participate fee for Junior High from \$200 per sport to \$100 with unlimited participation.

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve a reduction in the pay to participate fee for Junior High from \$200 per sport to \$100 with unlimited participation.

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

- D. **(16-023)** The Superintendent recommends the reinstatement of the Varsity Assistant coaching positions for baseball and softball.

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the reinstatement of the Varsity Assistant coaching positions for baseball and softball.

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

- E. **(16-024)** Recommend the Board approve the proposal to create a credit option for a Work Experience elective credit option at Valley View High School. (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the proposal to create a credit option for a Work Experience elective credit option at Valley View High School.

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

VII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported that DCTS will make a presentation to the Board in February. The board members were asked to bring information back from their respective committees to report to the full board. Mr. Earley stated that the maintenance department is building a topographical table. He has asked that the topographical table be at a board meeting prior to going to the junior high. We will also be getting a robot that will be used by the science department. Mr. Earley will have the science department come in to a board meeting to demonstrate how to use the new equipment that the board authorized to purchase.

VIII. BOARD MEMBER COMMENTS

IX. (16-025) EXECUTIVE SESSION TO DISCUSS PERSONNEL

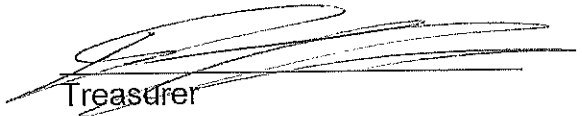
It was moved by Mr. Cline and seconded by Mrs. Michael for the board to adjourn to Executive Session to discuss personnel.


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

X. (16-026) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn at 8:33 P. M.

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


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**FEBRUARY 8, 2016
6:00 P.M.**

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

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation - None
- B. Jill Weaver – Topographical Table - rescheduled
- C. DCTS
- D. Primary School – Bill Lauson, Principal

IV. (16-027) APPROVAL OF MINUTES: Regular Meeting of January 11, 2016 (Attachment # 1)

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the minutes of the regular meeting of January 11, 2016.

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

V. FINANCIAL REPORTS/REQUESTS

**A. (16-028) Financial Statements
(Attachment # 2)**

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the financial statements.

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

B. (16-029) Recommend the Board approve the contract between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District for Speech Therapy Services (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the contract between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District for Speech Therapy Services.

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

- C. **(16-030)** Recommend the Board approve the contract between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District for a Curriculum Supervisor (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the contract between Montgomery County Education Service Center (MCESC) and the Board of Education of Valley View Local School District for a Curriculum Supervisor.

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

- D. **(16-031)** Recommend the Board approve the contract between Eastway Corporation and the Board of Education of Valley View Local School District for Eastway Behavioral Healthcare – The Webster Street Academy (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the contract between Eastway Corporation and the Board of Education of Valley View Local School District for Eastway Behavioral Healthcare – The Webster Street Academy.

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

- E. **(16-032)** Recommend the Board approve the contract between Montgomery County Educational Service Center (MCESC) and Valley View Local School District for Graduation Alliance (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the contract between Montgomery County Educational Service Center (MCESC) and Valley View Local School District for Graduation Alliance.

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

VI.

NEW BUSINESS

- A. **(16-033)** Personnel
1. Approve Personnel Action as Recommended (Attachment # 3)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve personnel action as recommended.

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

- B. **(16-034)** Recommend the Board approve the Valley View High School course additions/deletions for 2016-2017 (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the Valley View High School course additions/deletions for 2016-2017.

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

- C. **(16-035)** Recommend the Board approve the change in Graduation requirements for the class of 2018 and beyond to be required to have .5 credits in Personal Finance.

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the change in graduation requirements for the class of 2018 and beyond to be required to have .5 credits in personal finance.

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

- D. **(16-036)** Recommend the Board approve the Varsity Softball trip to the "Florida Softball Beach Bash" in Fort Walton from Saturday, March 26, 2016 to Thursday, March 31, 2016 during spring break.

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Varsity Softball trip to the "Florida Softball Beach Bash" in Fort Walton from Saturday, March 26, 2016 to Thursday, March 31, 2016 during spring break.

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

- E. **(16-037)** Recommend the Board approve the 8th grade Band/Choir trip. They will be participating in the "Music in the Parks" held at Kings Island on Friday, April 29, 2016 and Saturday, April 30, 2016.

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the 8th grade band/choir trip to participate in "Music in the Parks" held at Kings Island on Friday, April 29, 2016 and Saturday, April 30, 2016.

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

VII. SUPERINTENDENT'S COMMENTS

Mr. Earley stated that financial literacy and industrial arts/tech are courses that will be offered again starting with the 2016-2017 school year. The high school will be participating in a Dayton area drug survey. The cafeteria is doing much better financially this school year due to changes that has been made in the department. The education committee of the community drug task force has met for the first time. The committee is discussing what we can incorporate into our curriculum to help educate kids not only on drugs, but also self-esteem, conflict and other issues. Mr.

Earley shared sample policies dealing with the possibility of implementing drug testing for the 2016-2017 school year for any students participating in extra-curricular activities and any students driving to school. The science fair is Saturday, February 13, 2016 at the junior high. The last home basketball game is Saturday, February 13, 2016 and also the Rotary chili cook-off.

VIII. BOARD MEMBER COMMENTS


IX. (16-038) EXECUTIVE SESSION

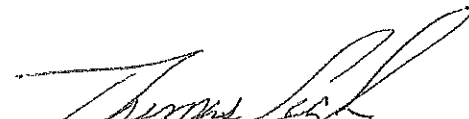
It was moved by Mrs. Valenti and seconded by Mr. Cline for the board to enter executive session to discuss personnel at 7:18 P. M.

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

X. (16-039) ADJOURNMENT

Adjournment was declared by board president Mr. Geglein at 8:53 P. M.



Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**SPECIAL BOARD MEETING
VALLEY VIEW BOARD OFFICE**

**FEBRUARY 18, 2016
6:00 P. M.**

I. ROLL CALL

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

II. (16-040)EXECUTIVE SESSION

At 6:02 P. M. it was moved by Mr. Cline and seconded by Mrs. Valenti for the board to enter executive session to discuss the employment of a public employee.


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

III. (16-041)ADJOURNMENT

At 7:18 P. M. it was moved by Mr. Byerly and seconded by Mrs. Valenti for the board to adjourn.

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


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**SPECIAL BOARD MEETING
VALLEY VIEW BOARD OFFICE**

**FEBRUARY 18, 2016
6:00 P. M.**

I. ROLL CALL

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

II. (16-040)EXECUTIVE SESSION

At 6:02 P. M. it was moved by Mr. Cline and seconded by Mrs. Valenti for the board to enter executive session to discuss the employment of a public employee.


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

III. (16-041)ADJOURNMENT

At 7:18 P. M. it was moved by Mr. Byerly and seconded by Mrs. Valenti for the board to adjourn.

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


Treasurer


Board President

VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES

VALLEY VIEW BOARD OFFICE
WORK SESSION

MARCH 12, 2016
8:00 A.M.

I. ROLL CALL

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

II. DISTRICT FACILITY PLAN DISCUSSION

III. (16-042) ADJOURNMENT

It was moved by Mr. Byerly and seconded by Mrs. Valenti for the Board to adjourn at
11:12 A.M.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**MARCH 14, 2016
6:00 P. M.**

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

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A.** Intermediate School Presentation – Invention Convention & Science Fair
- B.** Junior High Tennis – William Heistand
- C.** Public Participation
 - Ashley Deters reported on the VVTA food drive
 - Tom Arnold VV Marching Band scaffolding Eagle Scout project
 - Valley View High School science department demonstrated new equipment purchased this school year.

IV. (16-043) ADDITION OF ADDENDUM

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the addition of the addendum to the agenda.

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

V. (16-044) APPROVAL OF MINUTES: Regular Board Meeting of February 8, 2016 and Special Board Meeting of February 18, 2016.
(Attachment # 1)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Regular Board Meeting minutes of February 8, 2016 and the Special Board Meeting minutes of February 18, 2016.

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

VI. FINANCIAL REPORTS/REQUESTS

- A. (16-045) Financial Statements**
(Attachment # 2)

It was moved by Mr. Byerly and seconded by Mr. Cline to approve the financial statements.

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

- B. (16-046)** Recommend the Board approve the Resolution for the Settlement Agreement and Mutual Release of Claims with Reiter Dairy, LLC and Authorizing Board Representative to Execute Settlement Agreement and Mutual Release of Claims. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the Resolution for the Settlement Agreement and Mutual Release of Claims with Reiter Dairy, LLC and Authorizing Board Representative to Execute Settlement Agreement and Mutual Release of Claims.

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

- C. (16-047)** Recommend the Board approve the agreement for creating a scholarship fund for the Doug Riley Scholarship Fund and the Heather Anderson-Land Scholarship Fund with The Dayton Foundation, Inc. (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mr. Cline to approve the agreement for creating a scholarship fund for the Doug Riley Scholarship Fund and the Heather Anderson-Land Scholarship Fund with The Dayton Foundation, Inc.

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

- D. (16-048)** Recommend the Board approve the contract between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District for 60 days/Pre-School Psychologist. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the contract between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District for 60 days/Pre-School Psychologist.

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

- E. (16-049)** Recommend the Board approve the quote from DCTS for computers to be used in the industrial technology course. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the quote from DCTS for computers to be used in the industrial technology course.

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

- F. (16-050)** Recommend the Board approve the following transfers:

<u>From Fund 007</u>	<u>To Fund 018</u>
Valley View Hall of Fame	\$ 219.79
C. Klipfer Memorial Fund	\$ 1,752.18
Roger Kindig Memorial Fund	\$ 2,405.22
James Heaton Memorial Fund	\$ 572.73

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the transfers listed above.

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

- G. (16-051)** Recommend the Board approve the Basic Electrical Service Company for the project of the Fire Alarm System Improvements. (Board Copies Enclosed)
It was moved by Mr. Cline and seconded by Mr. Byerly to approve the Basic Electrical Service Company for the project of the Fire Alarm System Improvements.

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

- H. (16-052)** Recommend the Board approve the donation of \$1,000 a year for 2016-2019 totaling \$4,000 from the Germantown Lions Club for the use of scholarships for the Washington DC 8th grade trip.

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the donation of \$1,000 a year for 2016-2019 totaling \$4,000 from the Germantown Lions Club for the use of scholarships for the Washington DC 8th grade trip.

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

- I. (16-053)** Recommend the Board approve the FMLA for April 7-21, 2016 for Jessica Evans, Junior High Art teacher. This is a 2 week extension past her maternity leave.

It was moved by Mr. Byerly and seconded by Mr. Cline to approve the FMLA for April 7-21, 2016 for Jessica Evans, Junior High Art teacher.

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

VII.

NEW BUSINESS

- A. (16-054) PERSONNEL**
1. Approve Personnel Action as Recommended
(Attachment # 3)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the personnel action as recommended.

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

- B. (16-055)** Recommend the Board approve Valley View Junior High to offer a Summer Academy starting May 31, 2016 – June 17, 2016. (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mr. Byerly to approve Valley View Junior High to offer a Summer Academy starting May 31, 2016 – June 17, 2016 and to provide transportation.

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

- C. (16-056)** Recommend the Board approve allowing the Booster Club to expand the locker room facility at Barker Field.

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve allowing the Booster Club to expand the locker room facility at Barker Field.

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

- D. (16-057)** Recommend the Board approve the updated job descriptions for the Treasurer, EMIS Coordinator, Secretary to the Superintendent, School Secretary, School Nurse, Maintenance Director, Maintenance, Head Custodian, Custodian, Van Driver, Head Cook, Foodservice Worker. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the updated job descriptions for the Treasurer, EMIS Coordinator, Secretary to the Superintendent, School Secretary, School Nurse, Maintenance Director, Maintenance, Head Custodian, Custodian, Van Driver, Head Cook, Foodservice Worker.

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

- E. (16-058)** Recommend the Board approve the appointment of Shawn Fenton as a Board of Trustees of the Germantown Public Library. Mr. Fenton will be taking the place of Laura Boyd. (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the appointment of Shawn Fenton as a Board of Trustees of the Germantown Public Library.

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

- F. (16-059)** Recommend the Board approve the High School Girls Soccer Team trip to Dayton KOA campground for a Team Building Retreat July 11-12, 2016. (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the High School Girls Soccer Team trip to Dayton KOA campground for a Team Building Retreat July 11-12, 2016.

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

- G. (16-060)** Recommend the Board approve the High School Hip Hop Dance Team to participate in the National Competition "The One" to be held April 16 & 17, 2016 at Kalahari Resort at the Poconos in Pennsylvania.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the High School Hip Hop Dance Team to participate in the National Competition "The One" to be held April 16 & 17, 2016 at Kalahari Resort at the Poconos in Pennsylvania.

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

- H.** Presentation by Mr. Richard Earley and Mr. Dan Schall regarding update on goals.

VIII. SUPERINTENDENT'S COMMENTS

Congratulations to the band on a 1 rating at the district competition. Thanks to the students for their presentations tonight. Mr. Earley stated that he was going out on a limb, but the way it looks right now the cafeteria will end the year in the black.

IX. BOARD MEMBER COMMENTS

X. (16-161) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti to adjourn at

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

Treasurer

Board President

VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES

VALLEY VIEW BOARD OFFICE
WORK SESSION

APRIL 20, 2016
6:30 P.M.

I. ROLL CALL

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

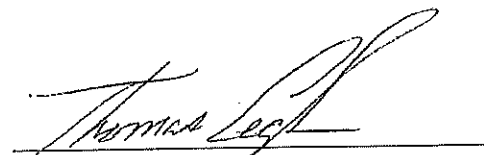
II. DISTRICT FACILITY PLAN DISCUSSION

III. (16-062) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the Board to
adjourn at 9:15 P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**APRIL 25, 2016
6:00 P. M.**

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

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. High School Presentation – Todd Kozarec
- B. Public Participation- None

IV. (16-063) APPROVAL OF MINUTES: Board Work Session of March 12, 2016 and Regular Meeting of March 14, 2016 (Attachment #1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the Board Work Session minutes of March 12, 2016 and Regular Meeting minutes of March 14, 2016.

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

V. FINANCIAL REPORTS/REQUESTS

- A. **(16-064)** Financial Statements (Attachment #2)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the financial statements.

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

- B. **(16-065)** Recommend the Board approve fiscal year 2016 Appropriations (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mr. Byerly to approve fiscal year 2016 Appropriations.

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

- C. (16-066)** Recommend the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2016 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2016.

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

- D. (16-067)** Recommend the Board approve the Resolution for the Valley View Local School District to join the Miami Valley Educational Computer Association Regional Council of Governments to efficiently operate as an Information Technology Center (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the Resolution for the Valley View Local School District to join the Miami Valley Educational Computer Association Regional Council of Governments to efficiently operate as an Information Technology Center.

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

- E. (16-068)** Recommend the Board approve the General Service Contract with Miami Valley Educational Computer Association (MVECA) (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the General Service Contract with Miami Valley Educational Computer Association (MVECA).

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

- F. (16-069)** Recommend the board approve the Service Provider Contract Internet Access Service between Valley View Local Schools and Miami Valley Educational Computer Association (MVECA) beginning July 1, 2016 and ending June 30, 2017 (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the Service Provider Contract Internet Access Service between Valley View Local Schools and Miami Valley Educational Computer Association (MVECA) beginning July 1, 2016 and ending June 30, 2017.

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

- G. (16-070)** Recommend the Board approve the extension of the Southwestern Ohio Educational Purchasing Council Natural Gas Sales Agreement (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the extension of the Southwestern Ohio Educational Purchasing Council Natural Gas Sales Agreement.

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

- H. **(16-071)** Recommend the Board approve the FMLA for March 7 – April 15, 2016 for Jessica Wafzig, Preschool Teacher. This is a 6 week extension past her maternity leave.

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the FMLA for March 7 – April 15, 2016 for Jessica Wafzig, Preschool Teacher.

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

- I. **(16-072)** Recommend the Board approve the temporary disability leave for George Myers, Custodian, Valley View High School.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the temporary disability leave for George Myers, Custodian, Valley View High School.

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

- J. **(16-073)** Recommend the Board approve the following donations to the Heather Anderson-Land Scholarship Fund:

- \$100 – Beverley S. & Jeffrey A. Anderson
- \$ 50 - Glen E. & Lareen K. Bowman
- \$ 50 Harold G. & Oma L. Bowman
- \$ 25 - James C. & Paula J. Brown
- \$100 – Boyle Mechanical Solutions LLC
- \$ 20 – Faith G. Caden
- \$ 50 – Catherine P. Chitty
- \$100 Jan G. Christian
- \$100 – Sandra L. & Joseph S. Christian
- \$ 25 - Richard S. & Karen M. Cline
- \$ 50 Richard N. & Katherine A. Collins
- \$ 25 Marise E. Comley
- \$ 25 Kenneth L. & Kathleen L. Dickey
- \$ 25 Tom & Vickie Geglein
- \$ 25 Charlotte & Kent E. Genslinger
- \$ 50 Robert G. & Patricia R. Haring
- \$ 25 E.C. Hayward
- \$ 25 Kevin F. Hill
- \$ 50 Dennis L. & Carma J. Hodson
- \$ 30 Joyce Horner
- \$ 50 Michael & Rochelle L. Howard
- \$ 50 James T. Hunt Jr.
- \$100 Joe & Susan K. Jandes
- \$ 25 Forrest A. & Carol A. Johns
- \$ 50 April Z. Judy
- \$ 25 Henry E. Konicki
- \$ 25 Kristine Ann Konicki
- \$ 25 Gerald M. & Holly J. Kurtz
- \$ 50 Michael C. Lavey
- \$ 25 Rita S. Leis
- \$100 Edward M. & Lynn A. Mathes
- \$100 Richard H. & Beverly A. Mayberry
- \$ 25 J. Michael & Peggie A. McCable
- \$ 50 James T. & Donna A. McDonald

\$ 50 J.D. & M.A. McDonald
 \$ 50 Kali M. McDonald
 \$ 40 Theresa A. & James M. Metter
 \$100 David & Susan Miller
 \$ 50 Carol H. & Harrison A. Moore
 \$100 Richard E. & Deborah Morris
 \$ 40 Brent A. & Taryn K. Nance
 \$ 50 Cheryl L. Peters
 \$100 Philip E. & Sharon L. Rench
 \$ 30 Rita J. Roberts
 \$ 30 Eddie Lee & Cherie L. Roeth
 \$ 25 Karen K. Sandberg
 \$ 50 James C. & Denise J. Sargent
 \$100 Scott L. & Wendy L. Schultz
 \$ 50 Thomas E. & Bonnie J. Sears
 \$ 50 Philip M. Showalter, D.D.S.
 \$100 Robert M. & Sandra A. Swanson
 \$100 Southwestern Buckeye League
 \$ 30 Robert E. & Charlene R. Tanner
 \$ 25 Lorraine R. Terrill
 \$100 James K. & Bonnie L. Tewksburg
 \$100 TiER1 Performance Solutions
 \$ 50 Jon A. & JoAnne T. Vincent
 \$ 50 Russell D. & Janice A. Wallace
 \$100 Barbara L. Weadick
 \$ 75 Diane F. Welday
 \$ 30 John F. & Judith V. Wilson
 \$ 50 Gregory J. & Carleene A. Wolf
 \$200 VVPS & VVIS
 \$ 80 Cash Donations

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the above donations to the Heather Anderson-Land Scholarship Fund.

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

- K. (16-074)** Recommend the Board approve the donation of a 1985 Waymatic trailer from Pepsi Beverage Company to be used for concessions.

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the donation of a 1985 Waymatic trailer from Pepsi Beverage Company to be used for concessions.

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

- L. (16-075)** Recommend the Board approve the donation of \$204 by Bluestone Law Group, LLC to the art club.

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the donation of \$204 by Bluestone Law Group, LLC to the art club.

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

- M. (16-076)** Recommend the Board approve a \$450 anonymous donation to be used for baseball field improvements.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve a \$450 anonymous donation to be used for baseball field improvements.

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

- N. (16-077)** Recommend the Board approve the following donations to the Band of Brothers Zachary "Minne" Gekeler Scholarship fund:
- \$50 from Daniel W. & Kay E. Large.
 - \$1,000 from Terry W. & Andrea L. Gekeler
 - \$371 in cash donations from anonymous donors

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the above donations to the Band of Brothers Zachary "Minne" Gekeler Scholarship fund.

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

VI. NEW BUSINESS

- A. (16-078) PERSONNEL**
1. Approve Personnel as Recommended
(Attachment #3)

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

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

- B. (16-079)** Approve and Enter into the Official Board Minutes the names of the 2016 Graduates as verified by the High School Principal

It was moved by Mr. Cline and seconded by Mrs. Michael to approve and enter into the Official Board Minutes the names of the 2016 Graduates as verified by the High School Principal.

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

- C. (16-080)** Recommend the Board approve the updated job descriptions for Teacher, Educational Aide, Fiscal Analyst, Library/Media Specialist, Temporary or Season Worker and National Honor Society Advisor (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the updated job descriptions for Teacher, Educational Aide, Fiscal Analyst, Library/Media Specialist, Temporary or Season Worker and National Honor Society Advisor.

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

- D. (16-081)** Recommend the Board approve the elective courses for the Junior High School (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the elective courses for the Junior High School.

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

- E. **(16-082)** Recommend the Board approve the trip for Tyler Black from Wednesday, May 4, - Monday, May 9, 2016. Tyler is a senior at Valley View High School and has won this trip from Miami Valley CTC based on a Business class stock project (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the trip for Tyler Black from Wednesday, May 4, - Monday, May 9, 2016. Tyler is a senior at Valley View High School and has won this trip from Miami Valley CTC based on a Business class stock project.

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

- F. **(16-083)** Recommend the Board approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on May 5 - 6, 2016. The transportation will be provided by the Miami Valley CTC.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the Valley View FFA trip to attend the State FFA Convention in Columbus, Ohio on May 5 - 6, 2016. The transportation will be provided by the Miami Valley CTC.

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

VII. SUPERINTENDENT'S COMMENTS


Mr. Earley reported that Valley View students performed well at Invention Convention winning approximately \$2100 prize money and a group of students qualified to compete in Washington D.C. The high school is taking the pictures of the National Merit Scholars out of the case and hanging them on the wall to create a focal point. Banners have been ordered and once received will hang in the gym recognizing the FFA program. There is a meeting scheduled for April 27th with the townships and municipalities to discuss the facilities. A threatening note was found at the junior high and we are working with Jackson Township in the investigation. Mr. Earley will be bringing a quote to the board soon for the purchase of new science textbooks.

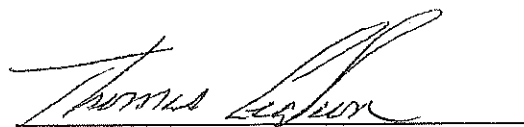
VIII. BOARD MEMBER COMMENTS

IX. (16-084) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti for the board to adjourn at 7:18 P.M.

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


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

MAY 9, 2016

EXECUTIVE SESSION

5:00 P.M.

REGULAR MEETING

6:00 P.M.

VALLEY VIEW HIGH SCHOOL CHOIR ROOM

"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

Mrs. Michael: Present, Mr. Byerly: Present, Mr. Cline: Present, Mr. Geglein: Present, Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. CHANGE TO AGENDA

Board President, Tom Geglin, informed those in attendance that the personnel action was being changed. Athletic Director, Mark Kozarec, was being removed from the personnel action.

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation- April McLynn 7494 Dayton-Germantown Pike, Germantown, OH 45327. Wishes to address the board regarding allowing her children to attend Valley View and waive tuition.

B. Recognize Retirees- Jerry Tinch

C. Friends in Education Awards from VVTA and Recognition by the Board of Education (Beth Genslinger and Rosie Pate)

V. (16-085) APPROVAL OF MINUTES: Board Work Session of April 20, 2016 and Regular Board Meeting of April 25, 2016 (Attachment #1)

It was moved by Mr. Byerly and seconded by Mr. Cline to approve the Board Work Session of April 20, 2016 and Regular Board Meeting of April 25, 2016.

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

V. FINANCIAL REPORTS/REQUESTS

A. (16-086) Financial Statements (Attachment #2)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the financial statements.

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

B. (16-087) Recommend the Board approve the Five Year Financial Forecast

(Attachment #3)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Five Year Financial Forecast.

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

VI. NEW BUSINESS

A. (16-088) PERSONNEL

1. Approve Personnel Action as Recommended
(Attachment #4)

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

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

B. (16-089) Recommend the Board approve the purchase of new science textbooks (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the purchase of new science textbooks.

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

C. (16-090) Recommend the Board approve continued membership in the Ohio High School Athletic Association for 2016-2017 (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the continued membership in the Ohio High School Athletic Association for 2016-2017.

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

D. (16-091) The Superintendent recommends the Board approve the policy for Random Urine Drug Testing of Valley View Schools Parking Permit Holders and Participants in Athletic/Extracurricular Activities effective starting with the 2016-17 school year.

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the policy for Random Urine Drug Testing of Valley View Schools Parking Permit Holders and Participants in Athletic/Extracurricular Activities effective starting with the 2016-17 school year.

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

E. (16-092) The Superintendent recommends the reinstatement of the following Supplemental positions.

Varsity Assistant Volleyball – Category 4
Assistant Swim Coach – Category 5
Conditioning Coordinator – Category 7

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the above supplemental positions.

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

VI. SUPERINTENDENT'S COMMENTS


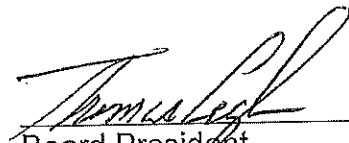
Mr. Earley stated that the Fine Arts show is scheduled for Thursday, May 12, 2016 at 6:00 P.M. Mr. Earley thanked the retirees. In June Mr. Earley will be bringing the board a proposal for a drug coalition curriculum. The numbers are not final yet, but the cafeteria should be in the black at the end of the fiscal year. Mr. Earley thanked the cafeteria staff for their hard work and the administrators for using the cafeteria to provide food for events.

VII. BOARD MEMBER COMMENTS

There is a special board meeting scheduled for Monday, May 23, 2016 at 6:00 P.M.
The regular board meeting for June is scheduled for Monday, June 20, 2016 at 6:00 P.M.

IX. (16-093) ADJOURNMENT

Adjournment was declared at 6:49 P.M. by president Geglein.


Treasurer
Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**VALLEY VIEW BOARD OFFICE
SPECIAL BOARD MEETING**

**MAY 23, 2016
6:00 P.M.**

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

**III. (16-094) RECOMMEND THE BOARD APPROVE THE RESOLUTION TO ACCEPT THE OHIO SCHOOL FACILITIES COMMISSION ESTABLISHMENT OF THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)
(BOARD COPIES ENCLOSED)**

It was moved by Mr. Byerly and seconded by Mr. Cline to approve the resolution to accept the Ohio School Facilities Commission establishment of the new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (LAPSED).

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

**IV. (16-095) RECOMMEND THE BOARD APPROVE THE RESOLUTION TO PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JUNE OF 2017 AND TERMINATING NO LATER THAN MAY 2020
(BOARD COPIES ENCLOSED)**

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the resolution to purchase of competitive retail electric service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council for the period commencing June of 2017 and terminating no later than May 2020.

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


V. (16-096) EXECUTIVE SESSION

VI. (16-097) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Byerly for the board to adjourn at 7:46 P.M.

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


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**VALLEY VIEW BOARD OFFICE
SPECIAL BOARD MEETING
BOARD WORK SESSION**

**JUNE 18, 2016
8:00 A.M.
9:00 A.M.**

I. ROLL CALL

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

II. OSBA WORKSHOP


**III. (16-098) EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT
OF A PUBLIC EMPLOYEE**

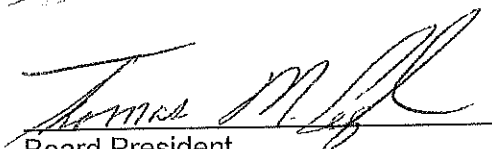
It was moved by Mr. Byerly and seconded by Mrs. Valenti for the board to enter executive session at 11:35 AM.

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

IV. (16-099) ADJOURNMENT

President Mr. Geglein declared adjournment at 11:45 AM.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**JUNE 20, 2016
7:00 P. M.**

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

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. (16-100) ADDITION OF ADDENDUM

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the addition of the addendum.

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

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation - None

V. (16-101) APPROVAL OF MINUTES: Regular Board Meeting of May 9, 2016 and Special Board Meeting of May 23, 2016 (Attachment #1)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the minutes of the Regular Board Meeting of May 9, 2016 and Special Board Meeting of May 23, 2016.

VI. FINANCIAL REPORTS/REQUESTS

**A. (16-102) Financial Statements
(Attachment #2)**

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the financial statements.

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

**B. (16-103) Recommend the Board approve fiscal year 2017 Appropriations.
(Board Copies Enclosed)**

It was moved by Mr. Byerly and seconded by Mr. Cline to approve the fiscal year 2017 appropriations.

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

C. (16-104) Recommend the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2016 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2016.

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

- D. (16-105) Recommend the board approve the advance of funds up to the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
001	516	\$ 16,000
001	590	14,000
001	572	20,000

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the advance of funds up to the above amounts.

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

- E. (16-106) Recommend the Board approve the Final Appropriations for fiscal year 2016 as presented (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the Final Appropriations for fiscal year 2016 as presented.

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

- F. (16-107) Recommend the Board approve payment of non-public students that accept transportation reimbursement for 2015-2016. Approve payment at actual state reimbursement rate for the type IV pupils as reported.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve payment of non-public students that accept transportation reimbursement for 2015-2016. Approve payment at actual state reimbursement rate for the type IV pupils as reported.

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

- G. (16-108) Recommend the Board Authorize the Superintendent to purchase technology from DCTS up to \$200,000

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the recommendation of the Superintendent to purchase technology from DCTS up to \$200,000.

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

- H. (16-109) Recommend the Board approve the Proposal for Valley View Local Schools to enter into a contract with South Community Inc. for counseling services (Board Copies Enclosed).

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Proposal for Valley View Local Schools to enter into a contract with South Community Inc. for counseling services.

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

- I. **(16-110)** Recommend the Board approve the Resolution to create the Shared Resource Center and approves Valley View Local School District's entry into the Shared Resource Center (Board Copies Enclosed).

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the Resolution to create the Shared Resource Center and approves Valley View Local School District's entry into the Shared Resource Center.

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

- J. **(16-111)** Recommend the Board approve the Resolution to name the Superintendent to the Shared Resource Center Board.
(Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mr. Cline to approve the Resolution to name the Superintendent to the Shared Resource Center Board.

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

- K. **(16-112)** Recommend the Board approve the Contract for Services for FY2017 between St. Rita School for the Deaf and the Valley View Local School District
(Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Contract for Services for FY2017 between St. Rita School for the Deaf and the Valley View Local School District.

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

- L. **(16-113)** Recommend the Board approve the request that The Dayton Foundation distribute \$200 from the Sam Lindenmuth Fund for Valley View High School #3976 to Valley View High School, Germantown, Ohio.

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the request that The Dayton Foundation distribute \$200 from the Sam Lindenmuth Fund for Valley View High School #3976 to Valley View High School, Germantown, Ohio.

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

- M. **(16-114)** Recommend the Board approve Linda Parks for EMIS Consulting at \$20.83/hour.

It was moved by Mr. Cline and seconded by Mr. Byerly to approve Linda Parks for EMIS Consulting at \$20.83/hour.

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

- N. **(16-115)** Recommend the Board approve the Office Aide position in the Primary Building be changed to a Building Secretary position.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Office Aide position in the Primary Building be changed to a Building Secretary position.

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

- O. (16-116) Recommend the Board approve payment of Title I Coordinator Stipend to Denny Shepherd.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve payment of Title I Coordinator Stipend to Denny Shepherd.

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

- P. (16-117) Recommend the Board approve the following donations to the Band of Brothers Zachary "Minne" Geckeler Scholarship Fund:
- \$100.00 from Keith E. Neargarder Jr. and Karla R. Miller
 - \$ 50.00 from Laura A. & David Urvina Jr.

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the above donations to the Band of Brothers Zachary "Minne" Geckeler Scholarship Fund.

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

- Q. (16-118) Recommend the Board approve the donation of Wilson Prestige ladies golf clubs, golf bag and pull cart at an estimated value of \$300.00 from Bryan & Patty Cavender.

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the donation of Wilson Prestige ladies golf clubs, golf bag and pull cart at an estimated value of \$300.00 from Bryan & Patty Cavender.

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

- R. (16-119) First Reading to void outstanding checks:

<u>Check Date</u>	<u>Issued To</u>	<u>Amount</u>
12/22/09	Louise Epperson	\$ 73.00
10/19/11	Marty Gillespie	30.00
03/17/14	Marilyn Miller	5.00
03/17/14	Amanda Lynch	15.85
06/13/14	Layne Vance	26.00
05/18/15	Deborah Kuhn	49.00

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the First Reading to void the above outstanding checks.

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

- S. (16-120) Recommend the Board approve the Resolution Declaring Necessity of Bond Issue in an Amount Not to Exceed \$27,455,000 and to Submit the Question of Such Bond Issue to the Electors.

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the resolution declaring necessity of bond issue in an amount not to exceed \$27,455,000 and to submit the question of such bond issue to the electors.

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

VII. NEW BUSINESS

A. (16-121) PERSONNEL

1. Approve Personnel as Recommended
(Attachment #3)

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the personnel action as recommended.

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

B. (16-122) Recommend the Board approve the addition of three (3) new positions:

- Art Teacher at the Elementary
- Intervention Specialist at the Elementary
- Intervention Specialist at the Junior High

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the addition of three (3) new positions as listed above.

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

C. (16-123) Recommend the Board approve the Novel list for the Junior High School (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Novel list for the Junior High School.

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

D. (16-124) Recommend the Board approve Music Technology elective for the Junior High School (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve Music Technology elective for the Junior High School.

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

E. (16-125) Recommend the Board approve the Great Lakes Biomedical for the random urine drug testing of Valley View Schools parking permit holders and participants in athletic/extracurricular activities (Board Copies Enclosed).

It was moved by Mr. Byerly and seconded by Mr. Cline to approve the Great Lakes Biomedical for the random urine drug testing of Valley View Schools parking permit holders and participants in athletic/extracurricular activities.

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

F. (16-126) Recommend the Board approve the Drug Education Programs for grades 4-6 The Courage to Speak, 7-8 Robert Crown Centers for Health Education and 9-12 Drug Free World Online Education. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Drug Education Programs for grades 4-6 The Courage to Speak, 7-8 Robert Crown Centers for Health Education and 9-12 Drug Free World Online Education.

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

- G. **(16-127)** Recommend the Board approve a summer school program at the High School (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve a summer school program at the High School.

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

- H. **(16-128)** Approve the 2016-2017 Primary, Intermediate, Junior High and High School Student/Parent Handbooks (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the 2016-2017 Primary, Intermediate, Junior High and High School Student/Parent Handbooks.

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

- I. **(16-129)** The Superintendent recommends the reinstatement of the following Supplemental position:
- H.S. Boys Assistant Soccer (50% contract) – Category #4
 - H.S. Girls Assistant Soccer (50% contract) – Category #4

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Superintendent's recommendation for the reinstatement of Supplemental positions listed above.

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

- J. **(16-130)** Recommend the Board approve the changes to Guideline 2260.010B – Section 504/ADA Parents' Procedural Rights, Including Due Process Hearing.

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the changes to Guideline 2260.010B – Section 504/ADA Parents' Procedural Rights, Including Due Process Hearing.

VIII. SUPERINTENDENT'S COMMENTS

Mr. Earley updated the Board on the fire alarm upgrades at the buildings and the new entry doors at the primary building. Upgrades to the boys and girls batting cages. The administrators have gone through project based learning training. The gap analysis will begin in August.

IX. BOARD MEMBER COMMENTS

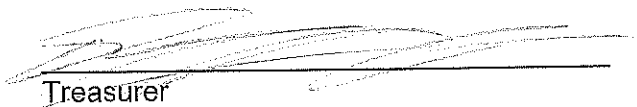
- X. **(16-131) EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A PUBLIC EMPLOYEE**


It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to enter Executive Session to Discuss the Employment of a Public Employee at 8:38 P.M.

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

XI. (16-132) ADJOURNMENT

Adjournment was declared by President, Mr. Geglein.



Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**JULY 25, 2016
6:00 P. M.**

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

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation - None

IV. (16-133) APPROVAL OF MINUTES: Special Board Meeting of June 18, 2016 and Regular Board Meeting of June 20, 2016 (Attachment #1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the minutes of the Special Board Meeting of June 18, 2016 and the minutes of the Regular Board Meeting of June 20, 2016.

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

V. FINANCIAL REPORTS/REQUESTS

A. (16-134) Financial Statements (Attachment #2)

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

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

B. (16-135) Second Reading to void outstanding checks:

<u>Check Date</u>	<u>Issued To</u>	<u>Amount</u>
12/22/09	Louise Epperson	\$ 73.00
10/19/11	Marty Gillespie	30.00
03/17/14	Marilyn Miller	5.00
03/17/14	Amanda Lynch	15.85
06/13/14	Layne Vance	26.00
05/18/15	Deborah Kuhn	49.00

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Second Reading to void the above outstanding checks.

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

- C. (16-136) Recommend the board approve the modified advance of funds up to the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
001	516	\$45,994.07
001	572	\$60,640.15
001	590	\$ 4,641.63

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the modified advance of funds up to the above amounts.

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

- D. (16-137) Recommend the board approve the transfer of funds for the following:

<u>From</u>	<u>To</u>	<u>Amount</u>
001	008	\$17,963.27

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the transfer of funds above.

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

- E. (16-138) Recommend the Board approve the modified Final Appropriations for Fiscal Year 2016 as presented. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the modified Final Appropriations for Fiscal Year 2016 as presented.

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

- F. (16-139) Recommend the Board approve the Certificate of Estimated Resources for the Fiscal Year ending June 30, 2017. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Certificate of Estimated Resources for the Fiscal Year ending June 30, 2017.

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

- G. (16-140) Recommend the Board approve the Fiscal Year 2017 Appropriations (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the Fiscal Year 2017 Appropriations.

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

- H. **(16-141)** Recommend the Board approve the Agreement to Provide Services between Valley View Local School District and the Shared Resource Center. (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Agreement to Provide Services between Valley View Local School District and the Shared Resource Center.

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

- I. **(16-142)** Recommend the Board approve a book adjustment of \$188,267.74 to account for variation in market value and investment values in the Dursch Jackson Scholarship Account. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve a book adjustment of \$188,267.74 to account for variation in market value and investment values in the Dursch Jackson Scholarship Account.

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

- J. **(16-143)** Recommend the Board approve the Resolution Determining to Proceed with the Issuance of Bonds in an amount not to exceed \$27,455,000.00 and certifying the same to the Board of Elections. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the Resolution Determining to Proceed with the Issuance of Bonds in an amount not to exceed \$27,455,000.00 and certifying the same to the Board of Elections.

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

- K. **(16-144)** Recommend the Board approve the following donations to the Band of Brothers Zachary "Minne" Gekeler Scholarship Fund:
\$1,950 from cash and checks given to Terry and Andrea Gekeler
\$50.00 from Jean Pummill
\$50.00 from Susan Clayton
\$50.00 from Marlyn C. Gekeler

It was moved by Mr. Cline and seconded by Mrs. Valenti to approve the above donations to the Band of Brothers Zachary "Minnie" Gekeler Scholarship Fund.

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

- L. **(16-145)** Recommend the Board approve the Professional Services proposal between Valley View Local Schools and the Dayton Cincinnati Technology Services (DCTS). (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the Professional Services proposal between Valley View Local Schools and the Dayton Cincinnati Technology Services (DCTS).

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

VI.

NEW BUSINESS

- A. (16-146) Recommend the Board approve a book Modern Woodworking for the Industrial Technology class at the High School called Modern Woodworking.

It was moved by Mrs. Michael and seconded by Mr. Cline to approve a book Modern Woodworking for the Industrial Technology class at the High School called Modern Woodworking.

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

- B. (16-147) The Superintendent recommends the Board approve the Pre School Aides contract be changed from 4 days a week to 5 days a week.

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Pre School Aides contract be changed from 4 days a week to 5 days a week.

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

- C. (16-148) The Superintendent recommends the Board approve the H.S. Assistant Boys and H.S. Assistant Girls Soccer coach be changed from a 50% contract to a 100% contract.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the H.S. Assistant Boys and H.S. Assistant Girls Soccer coach be changed from a 50% contract to a 100% contract.

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

- D. (16-149) The Superintendent recommends the Board approve the addition of a 2nd shift Custodian position at the Junior High School.

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the addition of a 2nd shift Custodian position at the Junior High School.

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

- E. (16-150) The Superintendent recommends the Board add a new supplemental position:

Category #5 -- H.S. Assistant Boys Tennis
H.S. Assistant Girls Tennis
H.S. Assistant Cross Country

It was moved by Mr. Byerly and seconded by Mrs. Michael to add the new supplemental positions.

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

F. (16-151) PERSONNEL

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

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve personnel action as recommended.

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

VII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported that work on the baseball field will begin soon. The Board was provided with a financial report on the food service department for the 2016 fiscal year reflecting that the department finished the year in the black. For the 2016-2017 school year the high school cafeteria will pilot using washable plastic trays. Mr. Earley has a meeting with a new vendor to host the schools website. Mr. Earley provided the Board with handout on new equipment that was purchased for the woodshop. The Board was provided with a list of the open house dates and times. Learn21 will provide training to the Board and staff to be able to make the Board meetings paperless.

VIII. BOARD MEMBER COMMENTS

The Board set a work session for 5:30 P.M. on Monday, August 8, 2016 immediately preceding the regular board meeting on Monday, August 8, 2016 at 6:30 P.M.

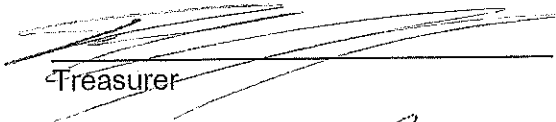
IX. (16-152)EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A PUBLIC EMPLOYEE

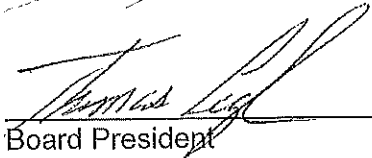
It was moved by Mr. Cline and seconded by Mrs. Valenti for the Board to enter executive session to discuss the employment of a public employee at 7:19 P.M.

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

X. (16-153)ADJOURNMENT

Adjournment was declared at 7:52 P.M. by President, Mr. Geglein.


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**AUGUST 8, 2016
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. Byerly: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present.

II. PLEDGE ALLEGIANCE

III. (16-154)ADDENDUM TO AGENDA

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the addition of the addendum to the agenda.

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

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Presentation on Buildings & Grounds – Dave Eshbaugh
- B. Public Participation- None

**V. (16-155) APPROVAL OF MINUTES: Regular Board Meeting of July 25, 2016
(Attachment #1)**

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the minutes of the Regular Board Meeting of July 25, 2016.

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

VI. FINANCIAL REPORTS/REQUESTS

- A. Financial Statements – Updated financial statements and an updated master plan will be presented at the September Board meeting.
- B. (16-156) Recommend the Board approve a salary increase for Administration that matches increases awarded to Certified and Classified staff, effective August 1, 2016.

It was moved by Mr. Cline and seconded by Mrs. Michael to approve a salary increase for Administration that matches increases awarded to Certified and Classified staff, effective August 1, 2016.

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

VII. NEW BUSINESS

A. (16-157) PERSONNEL

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

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

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

B. (16-158) Recommend the Board approve the agreement with the Germantown Public Library. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the agreement with the Germantown Public Library.

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

C. (16-159) Recommend the Board approve the following donations to the FFA:

- \$ 50.00 Elizabeth Wingerter
- \$ 50.00 John O'Diam
- \$100.00 Claire Longman
- \$ 25.00 Frederick Flory

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the above donations for the FFA.

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

**D. (16-160) Approve Richard Earley as District Homeless Liaison
(at no additional cost)**

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve Richard Earley as District Homeless Liaison.

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

E. (16-161) Recommend the Board approve the Contract for the Superintendent.

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the Contract for the Superintendent.

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

VII. SUPERINTENDENT'S COMMENTS

Mr. Earley thanked the board for the contract extension. The fire alarm project was a little difficult this summer, but it has been completed. Friday, August 12th is the district opening day. Breakfast will be served between 7:30-8am. We will then have an all

staff meeting with lunch following. Mr. Earley appreciates the board coming in early tonight for a work session on training to go paperless. We have a meeting scheduled for Tuesday, August 9th with SHP to start developing a marketing strategy for the upcoming bond issue.

VIII. BOARD MEMBER COMMENTS

The next board meeting is scheduled for Monday, September 12, 2016 at 6:00P.M.

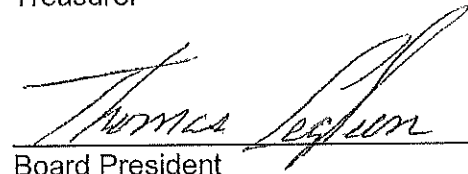
IX. EXECUTIVE SESSION - None

X. (16-162) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valenti to adjourn at 6:55 P.M.



Treasurer



Board President

VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES

VALLEY VIEW BOARD OFFICE
WORK SESSION

AUGUST 22, 2016
6:00 P.M.

I. ROLL CALL

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

II. WEBSITE CHANGES

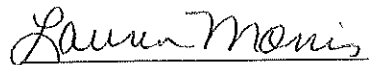
The Board discussed using a new vendor for the website.

III. LEVY INFORMATION/CAMPAIGN

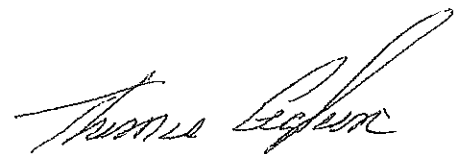
The Board discussed developing a brochure to distribute information to the public
with levy information and the annual cost to the homeowner.

IV. (16-163) ADJOURNMENT

It was moved by Mr. Cline and seconded by Mr. Byerly for the Board to adjourn at
7:17 P.M.



Treasurer



Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**SEPTEMBER 12, 2016
6:00 P. M.**

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

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. (16-164) ADDENDUM TO AGENDA

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

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

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Presentation on Transportation – Rick Wharton - None
- B. Public Participation

Josh Sears addressed the board about coaching.

Ashley Deters addressed the board regarding substitute teachers and inclusion planning.

IV. (16-165) APPROVAL OF MINUTES: Regular Board Meeting of August 8, 2016 and Work Session of August 22, 2016 (Attachment #1)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the regular board meeting minutes of August 8, 2016 and the work session minutes of August 22, 2016.

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

V. FINANCIAL REPORTS/REQUESTS

- A. (16-166) Financial Presentation
(Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the financial presentation.

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

- B. **(16-167)** Recommend the Board approve the FMLA for Emily Davis, 1st grade Teacher. This is a 2 week extension past her maternity leave.

It was moved by Mr. Byerly and seconded by Mrs. Valenti to approve the FMLA for Emily Davis, 1st grade Teacher.

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

- C. **(16-168)** Recommend the Board approve the District Tuition Rate for the 2016-2017 school year of \$5,629.34.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the District Tuition Rate for the 2016-2017 school year of \$5,629.34.

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

- D. **(16-169)** Recommend the Board approve the contract between VillaGraphX and the Valley View Board of Education to be the Web Site Host for the District. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the contract between VillaGraphX and the Valley View Board of Education to be the Web Site Host for the District.

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

- E. **(16-170)** Recommend the Board approve the request for funding to the National Council of Teachers of English (NCTE) Annual Convention taking place November 17-20, 2016 in Atlanta, Georgia for Sarah Markus. (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the request for funding to the National Council of Teachers of English (NCTE) Annual Convention taking place November 17-20, 2016 in Atlanta, Georgia for Sarah Marcus.

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

- F. **(16-171)** Recommend the Board approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission.

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

- G. **(16-172)** Recommend the Board approve the Resolution adopting a Plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board for participation by "eligible employees" of the Valley View Local Schools.

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the Resolution adopting a Plan under the Ohio Public Employees Deferred

Compensation Program administered by the Ohio Public Employees Deferred Compensation Board for participation by "eligible employees" of the Valley View Local Schools.

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

- H. **(16-173)** Recommend the Board approve the Agreement between Eastway Corporation and the Valley View Schools for the school year 2016-2017. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the Agreement between Eastway Corporation and the Valley View Schools for the school year 2016-2017.

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

- I. **(16-174)** Recommend the Board approve the reimbursement for a parent to transport student to the Youth Partial Hospitalization (YPH) Program, Dayton, Ohio.

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the reimbursement for a parent to transport student to the Youth Partial Hospitalization (YPH) Program, Dayton, Ohio.

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

- J. **(16-175)** Recommend the Board approve the Maintenance Director and Maintenance job descriptions and now classify the positions as exempt salaried positions effective July 1, 2016.

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Maintenance Director and Maintenance job descriptions and now classify the positions as exempt salaried positions effective July 1, 2016.

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

VI. NEW BUSINESS

- A. **(16-176)** PERSONNEL
1. Approve Personnel Action as Recommended (Attachment #2)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the personnel action as recommended.

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

- B. **(16-177)** Recommend the Board approve the Memorandum of Understanding for calamity days for staff during the 2016-2017 school year. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Memorandum of Understanding for calamity days for staff during the 2016-2017 school year.

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

- C. **(16-178)** The Superintendent recommends the ACT as the College Entrance Test for the class of 2018. The first administration is paid for by the State of Ohio.

It was moved by Mrs. Valenti and seconded by Mrs. Michael to approve the ACT as the College Entrance Test for the class of 2018.

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

- D. **(16-179)** Recommend the Board approve the adoption of History Alive! for grades 4th – 6th.

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the adoption of History Alive! For grades 4th – 6th.

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

- E. **(16-180)** The Superintendent recommends the Board approve the STEM club for the Intermediate Building as a supplemental contract. This club will meet after school to enhance STEM activities for students. It will be listed under Category #8

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the STEM club for the Intermediate Building as a supplemental contract.

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

- F. **(16-181)** Recommend the Board approve the High School Cross Country team to participate in the cross country meet (Tiffin XC Carnival), Tiffin, Ohio on September 9 & 10, 2016.

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the High School Cross Country team to participate in the cross country meet (Tiffin XC Carnival), Tiffin, Ohio on September 9 & 10, 2016.

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

- G. **(16-182)** Recommend the Board approve the 8th grade Band/Choir trip. They will be participating in the "Music in the Parks" held at Kings Island on Friday, April 28, 2017 and Saturday, April 29, 2017. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the 8th grade Band/Choir trip. They will be participating in the "Music in the Parks" held at Kings Island on Friday, April 28, 2017 and Saturday, April 29, 2017.

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

- H. **(16-183)** Recommend the Board approve the Bus Routes for the school year 2016-2017. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Bus Routes for the school year 2016-2017.

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

- I. **(16-184)** Recommend the Board approve the Valley View FFA members to attend the National FFA Convention and Expo in Indianapolis, Indiana. The convention is from October 19 – 22, 2016. The transportation for this event will be provided by the Miami Valley CTC. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Cline to approve the Valley View FFA members to attend the National FFA Convention and Expo in Indianapolis, Indiana.

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

VII. SUPERINTENDENT'S COMMENTS

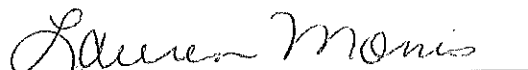
Mr. Earley informed the board that there is a push by superintendents in Ohio to go to the state legislature to discuss all of the testing and how it is affecting education. This meeting may take place in November at the Capital Conference in Columbus. The district has recently registered 31 new special education students. We are trying to work through issues to find best placements for the students to educate them to the best of our ability. Busses have been rerouted and the district is looking at other accommodations that may need to be made for the students. Currently the district has a special education population of roughly 20%. The 2015-2016 school year had a special education population of 16-18%. Our attendance officer is verifying the residency of all the newly registered students. This year the intermediate school did not qualify for Title I services. Mr. Lauson has been creative with the schedule to provide intervention for students who need to be served. The Board discussed the 18 points required on end of course exams to be able to graduate.


VIII. BOARD MEMBER COMMENTS

IX. (16-185) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mrs. Valent for the board to adjourn at 7:15 P.M.

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


Treasurer


Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**OCTOBER 10, 2016
6:00 P.M.**

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

I. ROLL CALL

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

II. (16-186) EXECUTIVE SESSION

It was moved by Mr. Cline and seconded by Mrs. Michael for the board to enter executive session at 6:03pm.

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

III. PLEDGE ALLEGIANCE

IV. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation – Mary Akers, 100 Eagle Ridge Dr., Carlisle, OH 45005 – addressed the board regarding offering core math classes to Seniors.
- B. Presentation Athletics – Mark Kozarec

**V. (16-187) APPROVAL OF MINUTES: Regular Board Meeting of September 12, 2016
(Attachment #1)**

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the Regular Board Meeting minutes of September 12, 2016.

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

VI. FINANCIAL REPORTS/REQUESTS

- A. **(16-188)** Approve Financial Statements
(Attachment #2)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the financial statements.

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

- B. (16-189)** Recommend the Board approve the 5-Year Forecast
(Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the 5-Year Forecast.

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

- C. (16-190)** Recommend the Board approve the Contract for Services between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District
(Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the Contract for Services between Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local School District.

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

- D. (16-191)** Recommend the Board approve Title I services paid from the Title I Funding for Alicia Lykins, Intermediate School and Adam Tolliver, Junior High School.

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Title I services paid from the Title I Funding for Alicia Lykins, Intermediate School and Adam Tolliver, Junior High School.

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

- E. (16-192)** Recommend the Board approve the Maintenance Director and Maintenance salary schedules effective July 1, 2016 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the Maintenance Director and Maintenance salary schedules effective July 1, 2016.

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

VII. NEW BUSINESS

- A. (16-193) PERSONNEL**
1. Approve Personnel Action as Recommended (Attachment #3)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the personal action as recommended.

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

- B. (16-194)** Recommend the Board approve the Resolution Adopting a Calamity Day Alternative Make-Up Plan (Board Copies Enclosed)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the resolution adopting a calamity day alternative make-up plan.

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

C. DISCUSSION OF BOARD POLICIES:

1130	-- Conflict of Interest (Administration)
3113	-- Conflict of Interest (Professional)
4113	-- Conflict of Interest (Classified)
6110	-- Grant Funds
6111	-- Internal Controls
6112	-- Cash management of Grants
6116	-- Time and Effort Reporting
6325	-- Procurement – Federal Grants/Funds
6550	-- Travel Payment & Reimbursement
7310	-- Disposition of Surplus Property
7450	-- Property Inventory
8500	-- Food Services

VIII. SUPERINTENDENT'S COMMENTS

Mr. Earley thanked the Teacher's Association for handing out flyers pertaining to the upcoming bond issue at the Pretzel Festival. He also thanked the board members, administrators and maintenance staff, for attending the open houses. He feels that a lot of questions were answered. Last month Mr. Earley discussed the increase in special education student enrollment. There were three students found not to be residents of the district that have been transferred. There will be a law enforcement training centered around crisis on October 11th at 2:30pm at the Junior High. We are asking that students stay away from the campus at that time. We will be running a new student online paperless registration pilot for MVECA. This information will feed directly into DASL and we feel this will help mainstream the system, and relay information to the teachers and offices quickly. This program will run us about \$3000, but will pay for itself in approximately one year through more efficient processes and less paper expense. There are signs above the water fountains at the high school alerting of the water testing October 11th. There have been issues with the water fountains and the government requires a lead component test. Temporary water has been brought. We should receive results in 10 days. Update on the bond issue we will be visiting the Senior Center at lunch October 11th to give a presentation. We will continue the letters and posting on social media. Signs will be placed up about 2 weeks prior to the election. There will be large signs at the major intersections. The ballot language was placed on the web page October 10th for the public to read prior to the election.

IX. BOARD MEMBER COMMENTS

The next board meeting is scheduled for November 14, 2016 at 6:00P.M.

X. (16-195) ADJOURNMENT

Adjournment was declared by President, Mr. Geglein at 7:20 P.M.

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

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

**NOVEMBER 14, 2016
6:00 P.M.**

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

I. ROLL CALL

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation - None
- B. Curriculum and Instruction Presentation – Lindsey Schmidt

IV. (16-196) APPROVAL OF MINUTES: Regular Meeting of October 10, 2016
(Attachment #1)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the minutes of the Regular Meeting of October 10, 2016.

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

V. FINANCIAL REPORTS/REQUESTS

- A. **(16-197)** Financial Statements
(Attachment #2)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the financial statements.

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

- B. **(16-198)** Recommend the Board approve Frost Brown Todd LLC to handle legal activities on behalf of the Board of Education, usage is at the discretion of the Board, Superintendent or Treasurer.

It was moved by Mr. Cline and seconded by Mrs. Michael to approve Frost Brown Todd LLC to handle legal activities on behalf of the Board of Education.

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

- C. **(16-199)** Recommend the Board approve the following donations:

- Valley View Athletic Boosters - \$2,050.00 to defray the cost of turf maintenance.
- Terry W. & Andrea L. Gekeler - \$265.00 from an event to raise funds for the Band of Brothers in memory of Zachary "Minne" Gekeler Scholarship fund.
- Glen R. & Connie S. Roe - \$50.00 for the Band of Brothers in memory of Zachary "Minne" Gekeler Scholarship fund.
- David R. & Joy L. Shotwell - \$50.00 for the Band of Brothers in memory of Zachary "Minne" Gekeler Scholarship fund.
- Nancy Griffith - \$30.00 for the Band of Brothers in memory of Zachary "Minne" Gekeler Scholarship fund.

It was moved Mr. Byerly and seconded by Mrs. Valenti to approve the above donations with thanks.

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

VI. **(16-200) OLD BUSINESS**

A. **RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES:**

POLICIES:

- 1130 -- Conflict of Interest (Administration)
- 3113 -- Conflict of Interest (Professional)
- 4113 -- Conflict of Interest (Classified)
- 6110 -- Grant Funds
- 6111 -- Internal Controls
- 6112 -- Cash Management of Grants
- 6116 -- Time and Effort Reporting
- 6325 -- Procurement – Federal Grants/Funds
- 6550 -- Travel Payment & Reimbursement
- 7310 -- Disposition of Surplus Property
- 7450 -- Property Inventory
- 8500 -- Food Services

It was moved Mrs. Michael and seconded by Mrs. Valenti to approve the above policies.

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

VII. **NEW BUSINESS**

A. (16-201) Personnel

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

It was moved by Mr. Cline and seconded by Mrs. Michael to approve Personnel Action with the removal of HS Boys Basketball Volunteer Brandon Hassell.

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

B. (16-202) Recommend the Board approve the Memorandum of Understanding between the Valley View Teachers Association (VVTa) and the Valley View Board of Education for the 2016-2017 school year. (Board Copies Enclosed)

It was moved by Mrs. Valenti and seconded by Mr. Byerly to approve the Memorandum of Understanding between the Valley View Teachers Association (VVTa) and the Valley View Board of Education for the 2016-2017 school year.

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

C. (16-203) Recommend the Board approve Title I services paid from the Title I funding for Sarah Markus and Kathy Borchers.

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve Title I services paid from the Title I funding for Sarah Markus and Kathy Borchers.

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

D. DISCUSSION OF BOARD POLICIES AND GUIDELINES:

POLICIES:

- 2460.03 -- Independent Educational Evaluations
- 4162 -- Drug and Alcohol Testing of CDL License Holders
- 5112 -- Entrance Requirements
- 5200 -- Attendance
- 5223 -- Released Time for Religious Instruction
- 5320 -- Immunization
- 7300 -- Disposition of Real Property/Personal Property
- 9270 -- Equivalent Education Outside the Schools (Home Schooling)

GUIDELINES:

- 2460.03 -- Independent Educational Evaluations
- 2623.02 -- Midyear Promotion for Third Grade Students Retained Due to Performance on English Language Arts Assessment.
- 4162A -- Memorandum to CDL License Holders Regarding the District's Drug-Testing Program
- 5112 -- Admission to Kindergarten
- 5320 -- Immunization
- 8310A -- Public Records
- 8330 -- Student Records
- 8310E -- Records Retention and Disposal

DELETING FORMS:

- 8310 F4 -- Application for One-Time Records Disposal
- 8310 F5 -- Schedule of Records Retention and Disposition
- 8310 F6 -- Certificate of Records Disposal

VIII. SUPERINTENDENT'S COMMENTS

Mr. Earley notified the Board that the district and the Intermediate School received the Ohio's State Board of Education 2016 Momentum Award for having A's on every value-added measure included on the 2016 Ohio School Report Cards. Mr. Earley advised that as of today, November 14, 2016, the field house expansion project has been started. He followed by updating the Board that he attended a meeting today regarding the Title IX complaint that was brought upon the conference 10 years ago. He stated that after meeting with the attorneys, a resolution to close is hopeful. He also congratulated the fall student athletes and coaches on their success and progression. Mr. Earley closed by thanking the community for voting and thanked those who supported the levy.

IX. BOARD MEMBER COMMENTS

There is a special board meeting scheduled for November 28, 2016 at 6:00P.M. in the conference room at the Board of Education office. The next regular monthly board meeting is scheduled for December 12, 2016 at 6:00P.M.

X. (16-204) ADJOURNMENT

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

Treasurer

Board President

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**WORK SESSION
BOARD OF EDUCATION OFFICE – CONFERENCE ROOM**

**NOVEMBER 28, 2016
6:00 P.M.**

I. ROLL CALL

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

II. DISCUSSION OF SCHOOL LEVY

III. (16-205) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to adjourn.

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

Treasurer

Board President