

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

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

**JANUARY 14, 2019  
6:00 P. M.**

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

**I. Roll Call**

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

**II. 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.

**III. Organization of Board of 2019**

**A. Election of officers**

**1. (19-001) Election of President**

Mr. Geglein nominated Mrs. Valenti for President.

It was moved by Mrs. Michael and seconded by Mr. Boyd to close nominations.

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

Roll call resulted as follows to elect Mrs. Valenti as President: All in favor. Motion carried.

**2. (19-002) Election of Vice President**

Mr. Cline nominated Mr. Boyd for Vice President.

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

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

Roll call resulted as follows to elect Mr. Boyd as Vice President. All in favor. Motion carried.

**B. Set Time, Date and Place of Regular Meetings**

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

**IV. (19-003) Bond for the Treasurer**  
Set in the amount of \$50,000.

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

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

**V. (19-004) Resolution Adopting Treasurer's Standing Authorization for Calendar Year 2019**

It was moved by Mr. Cline and seconded by Mrs. Michael for the Board to approve consent items V.1-V.3.

**V.1 Request for Advance Draw on Taxes**

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

**V.2 Appropriation Modifications**

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

**V.3 Payment of Bills**

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

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

**VI. (19-005) Recommend the Board approve the Fixed Assets Useful Life. (Board Copies Enclosed)**

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

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

**VII. (19-006) Resolution naming Superintendent as Purchasing Agent for 2019.**

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

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

**VIII. (19-007) Resolution authorizing Superintendent to accept resignations.**

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

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

**IX. (19-008) Resolution authorizing Superintendent to hire staff between board meetings.**

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

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

**X. (19-009) Approval of Legal Firms**

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

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

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

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

**XI. (19-010) Recommend the Board approve the annual membership to Ohio School Board Association (OSBA) for 2019.**

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

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

**XII. Appointments**

Representative for MVECA  
Legislative Liaison for OSBA

Mr. Geglein  
Mr. Boyd

**XIII. (19-011) Superintendent as Designee for Student Disciplinary Suspensions**

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

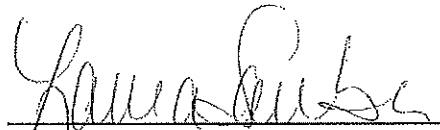
It was moved by Mrs. Michael and seconded by Mr. Geglein.

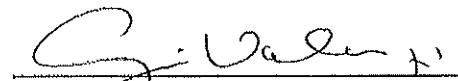
Roll call resulted as follows: All in favor. Motion carried.

**XIV. (19-012) Adjournment**

It was moved by Mr. Geglein and seconded by Mr. Cline for the Board to adjourn at 6:10 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**

**JANUARY 14, 2019  
6:15 P.M.**

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

**I. ROLL CALL**

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

**II. PLEDGE ALLEGIANCE**

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

- A. Board Appreciation Recognition
- B. Certificate Presentation – Students of the Quarter
- C. Public Participation

**III. (19-013) APPROVAL OF MINUTES:** Regular Meeting of December 10, 2018 (Attachment # 1)

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

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

**V. FINANCIAL REPORTS/REQUESTS**

- A. (19-014)** Approve Financial Statements for the month ended December 31, 2018 (Attachment #2)

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

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

- B. (19-015)** Then and Now Certifications: The amount required to meet this obligation was in the treasury or in the process of collection.

Vendor: Jostens  
Date: September 20, 2018  
Amount: \$11,474.94

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

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

- C. (19-016) Recommend the Board approve a \$1,000.00 donation from The Germantown Lions Club to the Valley View 8<sup>th</sup> Grade Trip.

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

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

## VI.

### OLD BUSINESS

- A. (19-017) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICY AND GUIDELINE:

POLICY:

2271 -- College Credit Plus Program

GUIDELINE:

2271 -- College Credit Plus Program

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

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

## VII.

### NEW BUSINESS

- A. (19-018) Recommend the Board approve the resolution declaring it necessary to levy an additional tax in excess of the ten-mill limitation. This is for 6.49 mills to be placed on the May 7, 2019 ballot. (Attachment #3)

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

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

- B. (19-019) Recommend the Board name Laura Sauber from Interim Treasurer to Treasurer effective January 14, 2019 of Valley View Local Schools.

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

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

- C. (19-020) Approve the Organizational Chart for 2019-2020 school year. (Board Copies Enclosed)

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

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

- D. (19-021) Approve the Job Descriptions for Director of Student Services, Director of Curriculum and Instruction, Director of Operations, Dean of Students, and Food Service Coordinator/Head Cook. (Board Copies Enclosed)

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

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

- E. (19-022) Approve the revision to the Administrative pay scale. (Board Copies Enclosed)

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

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

- F. (19-023) PERSONNEL  
1. Approve Personnel Action as Recommended (Attachment # 4)

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

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

- G. (19-024) First Reading of the 2019-2020 and 2020-2021 school calendar (Board Copies Enclosed)

- H. (19-025) Recommend the Board approve the early graduation of Megan Ellenburg who has met all graduation requirements.

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

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

## VIII. SUPERINTENDENT'S COMMENTS

Mr. Richards thanked the maintenance crew for their efforts in making sure that the grounds were clear after the snow storm. He advised he will be making a recommendation for a reduction in extended days for various staff. Mr. Richards addressed the resignation of Mr. Lauson. He also advised that the first facilities meeting is behind us. The next meeting will be February 4<sup>th</sup> in the high school cafeteria.

## IX. BOARD MEMBER COMMENTS

**X. (19-026) EXECUTIVE SESSION**

- To discuss compensation of a public employee
- To discuss employment and compensation of personnel
- To conference with the district's attorney


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

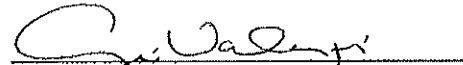
Roll call resulted as follows: All in favor. Motion carried.

All Board members, Ben Richards and Laura Sauber entered executive session at 7:19 P.M. The executive session ended at 8:53 P.M.

**XI. ADJOURNMENT**

The meeting adjourned at 8:53 P.M.

  
Treasurer

  
Board President



**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

**SPECIAL BOARD MEETING**

**JANUARY 28, 2019**

**VALLEY VIEW HIGH SCHOOL - CHOIR ROOM**

**6:00 P.M.**

**I. Roll Call**

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

**II. (19-027) Recommend the Board approve the resolution declaring intent to proceed with election on the question of an additional tax in excess of the ten-mill limitation. This is for 6.49 mills to be placed on the May 7, 2019 ballot. (Attachment #1)**

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

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

**III. (19-028) Executive Session  
- Compensation of Public Employee**

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


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

All Board members, Ben Richards and Laura Sauber entered executive session at 6:08 P.M. The executive session ended at 6:19 P.M.

**IV. Adjournment**

The meeting adjourned at 6:22 P.M.

  
Treasurer

  
Board President

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

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

**FEBRUARY 12, 2019  
6:00 P.M.**

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

**I. ROLL CALL**

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

**II. PLEDGE ALLEGIANCE**

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

**A. Public Participation**

**IV. (19-029) APPROVAL OF MINUTES:** Organizational & Regular Board Meeting of January 14, 2019, Special Board Meeting of January 28, 2019 and Special Board Meeting of March 6, 2018 (Attachment # 1)

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

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

**V. (19-030) FINANCIAL REPORTS/REQUESTS**

It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to approval consent items A-E.

- A.** Recommend the Board approve the Financial Statements for the month ending January 31, 2019. (Attachment # 2)
- B.** Recommend the Board approve a modification to Appropriations for FY19. (Board Copies Enclosed)
- C.** Recommend the Board approve a revised Certificate of Estimated Resources for the Fiscal Year ending June 30, 2019. (Board Copies Enclosed)
- D.** Then and Now Certifications: The amount required to meet this obligation was in the treasury or in the process of collection.  
Vendor: Capitol Varsity Sports  
Date: 07/01/2018  
Amount: \$3,112.10

- E. Recommend the Board approve the donation from the Junior High PTO of \$4,546.48 to the Junior High Principal's account.

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

**VI. (19-031) OLD BUSINESS**

- A. Recommend the Board approve the 2019-2020 and 2020-2021 school calendar. (Board Copies Enclosed)

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

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

**VII. NEW BUSINESS**

**A. (19-032) Personnel**

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

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

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

- B. **(19-033)** Recommend the Board approve the Agreement between the Montgomery County Educational Service Center (MCESC) and the Board of Education of Valley View Local Schools for the FY2019. (Board Copies Enclosed)

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

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

- C. **(19-034)** Recommend the Board approve the appointment of Jon Vincent as a Board of Trustees of the Germantown Public Library.

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

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

- D. **(19-035)** Recommend the Board approve the Resolution requesting the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (LAPSED)  
(Board Copies Enclosed)

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

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

- E. **(19-036)** Recommend the Board approve the High School Boys Tennis team trip to Hilton Head Beach & Tennis Resort, Saturday, March 23, 2019 through Saturday, March 30, 2019.  
(Board Copies Enclosed)

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

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

**VIII. SUPERINTENDENT'S COMMENTS**

Mr. Richards congratulated the Dean of Students and other positions. He also advised that the State Board of Education voted to reject the hearing officer's recommendation regarding the Jefferson Township land transfer.

**IX. BOARD MEMBER COMMENTS**

**X. (19-037) EXECUTIVE SESSION**

- To discuss employment of personnel
- To discuss negotiations with public employees


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

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

All Board members, Ben Richards and Laura Sauber entered executive session at 6:34 P.M. The executive session ended at 7:05 P.M.

**XI. ADJOURNMENT**

The meeting adjourned at 7:05 P.M.

  
Treasurer

  
Board President

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

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

**MARCH 11, 2019  
6:00 P. M.**

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

**I. ROLL CALL**

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

**II. PLEDGE ALLEGIANCE**

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

- A. Certificate Presentation – Students of the Quarter
- B. Public Participation

**IV. (19-038) APPROVAL OF MINUTES: Special Board Meeting of February 12, 2019  
(Attachment # 1)**

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

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

**V. (19-039) FINANCIAL REPORTS/REQUESTS**

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

- A. Recommend the Board approve the Financial Statements for the month ending February 28, 2019. (Attachment # 2)
- B. Then and Now Certification: The amount required to meet this obligation was in the treasury or in the process of collection.  
Vendor: St. Rita  
Date: 12/10/2018.  
Amount: \$20,767.44
- C. Recommend the Board approve the resolution accepting the Amounts and Rates as determined by the Budget Commission (Board Copies Enclosed)
- D. Recommend the Board approve the donation from Germantown Oil in the amount of \$185.00 for the Feed the Homeless field trip.

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

**VI. (19-040) NEW BUSINESS**

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

**A. PERSONNEL**

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

**B. Recommend the Board approve the Valley View High School course additions for the 2019-2020 school year (Board Copies Enclosed)**

**C. Recommend the Board approve the Valley View FFA trip to attend the Washington DC Leadership Conference. The conference will be held the week of June 25-29, 2019 and the transportation will be provided by the parents.**

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

**VII. SUPERINTENDENT'S COMMENTS**


**VIII. BOARD MEMBER COMMENTS**

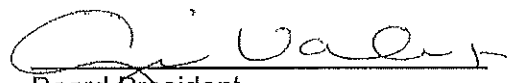
Mr. Richards advised that he will be hiring a Public Records Designee through the district. He advised that he is exploring options to better improve communication. The building facilities meeting will be April 1<sup>st</sup> and 6 P.M. in Farmersville. The communication meeting will be April 15<sup>th</sup> at 6:30 P.M. at the high school cafeteria. Mr. Richards recognized all of the extra-curricular activities for their accomplishments.

**IX. (19-041) ADJOURNMENT**

It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to adjourn at 7:06 P.M.

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

  
Treasurer

  
Board President

**PERSONNEL ACTION**

**FOR BOARD APPROVAL  
MARCH 11, 2019**

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

Stacy Fileccia

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

Shari Ball  
Jason DeGroat  
Sherri Robinson  
Denise Sullivan

**EXTRA DUTY RESIGNATION (2018-2019)**

**Category #3**

H.S. Varsity Softball --- Angie Cook

**Category #4**

H.S. Varsity Assistant Softball --- Joei Collins  
H.S. Assistant Soccer --- Angie Riner

**EXTRA DUTY CONTRACT (\*2018-2019)**

**Category #3**

H.S. Varsity Head Baseball --- Matt Gentry, Step 3-6, 4 yrs. exp.  
H.S. Varsity Head Softball -- Joei Collins, Ste[ 0-2, 2 yrs. exp.

**Category #4**

H.S. Assistant Boys Track -- Laura Stoutenborough, Step 0-2, 0 yrs. exp.  
H.S. Varsity Assistant Softball -- Emily Simpson, Step 0-2, 0 yrs. exp.

**EXTRA DUTY VOLUNTEERS**

H.S. Softball --- Roger Cox, Darren Eversole

**SCHOOL VOLUNTEERS**

Mary Thaxton

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

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

**SPECIAL BOARD MEETING**

**MARCH 20, 2019**

**VALLEY VIEW BOARD OFFICE**

**5:00 P.M.**

**I. Roll Call**

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

**II. (19-042) Executive Session**

**- Employment and Compensation of Public Employees**


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

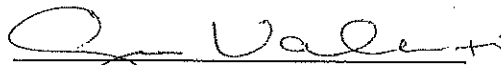
Roll call resulted as follows: All in favor. Motion carried.

All Board members, Ben Richards, Laura Sauber, and Joe Scholler, Jr. entered executive session at 5:06 P.M. The executive session ended at 6:12 P.M.

**III. Adjournment**

The meeting adjourned at 6:12 P.M.

  
Treasurer

  
Board President



**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

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

**APRIL 8, 2019  
6:00 P. M.**

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

**I. ROLL CALL**

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

**II. PLEDGE ALLEGIANCE**

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

**A. Public Participation**

**IV. (19-043) APPROVAL OF MINUTES:** Regular Meeting of March 11, 2019 and Special Board Meeting of March 20, 2019. (Attachment # 1)

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

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

**V. (19-044) FINANCIAL REPORTS/REQUESTS**

**A. Recommend the Board approve the Financial Statements for the month ending March 31, 2019. (Attachment # 2)**

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

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

**VI. NEW BUSINESS**

**A. (19-045) Job Description**

1. Approve the job description for Public Records Officer.  
(Board Copies Enclosed)

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

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

**B. (19-046) Personnel**

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

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

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

**VI. NEW BUSINESS (CONTINUED)**

**C. FIRST READING OF BOARD POLICIES AND GUIDELINES:**

**Policies:**

- 5113.02 - School Choice Options
- 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5610.03 - Emergency Removal of Students
- 6320 - Purchasing and Bidding
- 6325 - Procurement – Federal Grants/Funds
- 6605 - Crowdfunding
- 7540.02 - Web Accessibility, Content, Apps, and Services
- 8400 - School Safety
- 8500 - Food Services.

**D. FIRST READING OF BOARD POLICIES AND GUIDELINES:**

**Guidelines:**

- 5113.02 - School Choice Options
- 5610 - Suspension and Expulsion
- 5610.03 - Emergency Removal of Students
- 6320C1 - Bidding
- 6325 - Procurement – Federal Grants/Funds
- 6605 - Crowdfunding
- 7540.02 - Web-Content and Functionality Specifications
- 8310A - Public Records

**VII. SUPERINTENDENT'S COMMENTS**

Mr. Richards went over last minute plans prior to the levy vote in May. He discussed the importance of looking at history in an effort to be less confusing to the public regarding bond issues versus an operational levy which is what we are doing. Mr. Richards explained that expenditures will continue to increase annually but we are not adding expenses per our strategic plan. Mr. Richards discussed that when the Governor's Office releases their Bi-Annual Budget, we may need to adjust ours accordingly. Mr. Richards also said we are looking at doing \$1.5 million in reductions over the next three years strategically.

**VIII. BOARD MEMBER COMMENTS**

**XI. (19-047) Executive Session**

- **Employment, Evaluation or discipline of a Public Employee, and Negotiations with Public Employees.**

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


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

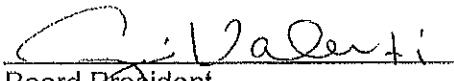
All Board members, Ben Richards, and Laura Sauber entered executive session at 7:02 P.M. The executive session ended at 7:36 P.M.

X. (19-048) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to adjourn at 7:06 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**

**MAY 13, 2019  
6:00 P. M.**

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

**I. ROLL CALL**

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

**II. PLEDGE ALLEGIANCE**

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

**A.** Certificate Presentation – Students of the Quarter

**B.** Recognize Retirees:

- Kimberly Edwards (Music, Junior High)
- Susan Silver (Speech Therapist, Primary/Intermediate School)

**C.** Friends in Education Award from VVTA and Recognition by the Board of Education (Aaron Focht and Travis Shade)

**D.** Public Participation – Lucy Gilbert

**IV. (19-049) APPROVAL OF MINUTES: Regular Meeting of April 8, 2019. (Attachment # 1)**

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

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

**V. (19-050) FINANCIAL REPORTS/REQUESTS**

**A.** Recommend the Board approve the Financial Statements for the month ending April 30, 2019. (Attachment # 2)

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

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

**VI.**

**(19-051) OLD BUSINESS**

- A.** Recommend the Board approve the following Board Policies and Guidelines:

**Policies:**

5113.02 - School Choice Options  
5610 - Removal, Suspension, Expulsion, and Permanent Exclusion  
of Students  
5610.03 - Emergency Removal of Students  
6320 - Purchasing and Bidding  
6325 - Procurement – Federal Grants/Funds  
6605 - Crowdfunding  
7540.02 - Web Accessibility, Content, Apps, and Services  
8400 - School Safety  
8500 - Food Services.

**Guidelines:**

5113.02 - School Choice Options  
5610 - Suspension and Expulsion  
5610.03 - Emergency Removal of Students  
6320C1 - Bidding  
6325 - Procurement – Federal Grants/Funds  
6605 - Crowdfunding  
7540.02 - Web-Content and Functionality Specifications  
8310A - Public Records

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

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

**VII.**

**NEW BUSINESS**

- A. (19-052) PERSONNEL**

Recommend the Board approve Personnel Action as Recommended.  
(Attachment #3)

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

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

- B. (19-053)**

Recommend the Board approve and enter into the Official Board Minutes the names of the 2019 Graduates as verified by the High School Principal. (Board Copies Enclosed)

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

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

- C. (19-054)**

Recommend the board approve continued membership in the Ohio High School Athletic Association for 2019-2020. (Board Copies Enclosed)

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

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

**VII.**

**NEW BUSINESS (CONTINUED)**

**D. (19-055)**

Recommend the Board approve the Primary, Intermediate, Junior High, and High School changes and revisions to the Student/Parent Handbook for the 2019-2020 school year. (Board Copies Enclosed)

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

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

**E. (19-056)**

Recommend the Board approve the resolution to replace a chiller and building temperature control system at the High School by Energy Optimizers, USA, LLC in the amount of \$171,990.00. (Board Copies Enclosed)

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

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

**F. (19-057)**

Recommend the Board approve the Valley View High School Girls Basketball trip to the "Basketball at the beach team camp" in Ft. Walton, Florida from June 9-12, 2019. (Board Copies Enclosed)

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

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

**G. (19-058)**

Recommend the Board approve the Valley View Junior High (8<sup>th</sup> Grade) Washington D.C. trip for the 2019-2020 school year from May 6-9, 2019. (Board Copies Enclosed)

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

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

**VIII.**

**SUPERINTENDENT'S COMMENTS**

Mr. Richards discussed that the district will begin to regroup and focus on a new plan moving forward since the levy failed last week. Mr. Richards spoke about the upcoming "Real Money, Real World" event that will take place at the Junior High. He stated that it would be a great opportunity for students to get an idea of what it will be like once they are finished with school and obtain employment in the real world. Mr. Richards also discussed Graduation coming up on Tuesday, May 21, 2019.

**IX.**

**BOARD MEMBER COMMENTS**

X. (19-059) Executive Session

- To Discuss the Dismissal of a Public Employee and Negotiations with Public Employees.

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

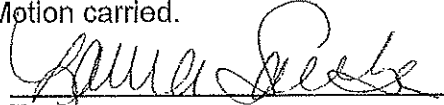
Roll call resulted as follows: All in favor. Motion carried.

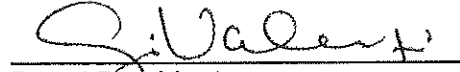
All Board members, Ben Richards, Laura Sauber, Dan Schall, and Dave Lampe entered executive session at 7:04 P.M. The executive session ended at 9:15 P.M.

XI. (19-060) ADJOURNMENT

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

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

  
Treasurer

  
Board President

**ACCEPT CERTIFIED RESIGNATION**

Mark Kozarec -- Athletic Director effective at the end of the 2018-2019 school year

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

Teresa Brooks

**EMPLOY THE FOLLOWING CLASSIFIED STAFF PER CONTRACT 2019-2020 INDICATED -- AS PER BOARD ADOPTED SCHEDULE (EMPLOYED ON AN AS NEEDED BASIS, DUTIES & HOURS AS DETERMINED BY THE SUPERINTENDENT)**

**One Year**

Chris Sears  
Jerry Tinch

**Two Year**

Robin Alsip  
Gladyz Cavender  
Megan Heater  
Mackensie Jones  
Patricia Kidwell

**Continuing**

Ashley Cooper  
Samantha Howard  
Cyrinda Isaacs  
Maria Kincaid  
Kathie Lucas  
Mike Tuck

**EXTENDED SCHOOL YEAR SERVICES (ON AS NEEDED BASIS)**

Patti Leppla

**EMPLOY THE FOLLOWING STAFF ON A ONE YEAR LIMITED TEACHING CONTRACT (2019-2020) AS PER BOARD ADOPTED SCHEDULE**

Kevin Deskins  
Austin Halsey  
Caleb Harrah  
Shannon Hayes  
Courtney Johannssen  
Laura Mendelson  
Bradley Miller

Taylor Moon  
Michael O'Diam  
Callie Purvis  
Michael Randolph  
Lois Schooler  
Keith Shultz

**EMPLOY THE FOLLOWING STAFF ON A THREE YEAR CONTRACT (2019-2020) AS PER BOARD ADOPTED SCHEDULE**

Danyel Bowman  
Laura Wilson Boyd  
Stacie Depew  
Jessica Evans  
Megan Kummer  
Anna Miller

Timothy Mitchell  
Melissa Shirley  
Jessica Swan  
Jillian Swanson

**EMPLOY THE FOLLOWING ADMINISTRATOR ON A TWO YEAR CONTRACT (2019-2020) AS PER BOARD ADOPTED SCHEDULE**

Kevin Phillips -- Director of Student Services  
Nichole Thomas -- Director of Curriculum

**EXTRA DUTY CONTRACTS (2018-2019)**

**Category #7**

Conditioning Coordinator (Spring) -- Matt King, Step 0-2, 2 yrs. exp. (70% contract)



## **EXTRA DUTY CONTRACTS (2019-2020)**

### **Category #2**

H.S. Head Football -- Bob Skidmore, Step 10+, 32 yrs. exp.

Director of Bands -- Mike Burns, Step 10+, 17 yrs. exp.

### **Category #3**

H.S. Boys Varsity Soccer -- Devin Stoutenborough, Step 10+, 17 yrs. exp.

H.S. Girls Varsity Soccer -- Brook Smith, Step 0-2, 1 yr. exp.

H.S. Assistant Football -- Matt King, Step 7-10, 9 yrs. exp.

H.S. Assistant Football -- Jarrod Henry, Step 3-6, 5 yrs. exp.

H.S. Assistant Football -- Andy Keating, Step 10+, 11 yrs. exp.

H.S. Assistant Football -- Butch Stidham, Step 10+, 11 yrs. exp.

Assistant Director of Bands -- Catherine Abner, Step 10+, 18 yrs. exp.

Director of Choral Activities -- Catherine Abner, Step 10+, 15 yrs. exp.

Color Guard Advisor -- Brent Fugate, Step 7-10, 9 yrs. exp.

Marching Band -- Mike Burns, Step 10+, 14 yrs. exp.

Class Advisor -- 11<sup>th</sup> -- Shannon Longman, Step 10+, 14 yrs. exp.

### **Category #4**

H.S. Boys Assistant Soccer -- John King, Step 0-2, 2 yrs. exp.

H.S. Girls Assistant Soccer -- Jenni Shell, Step 7-10, 7 yrs. exp.

H.S. Boys Golf -- Michael Randolph, Step 0-2, 0 yrs. exp.

H.S. Girls Golf -- Ashley Dupps, Step 0-2, 1 yr. exp.

H.S. Girls Tennis -- Tina Berger, Step 3-6, 3 yrs. exp.

H.S. Cross Country -- Denny Shepherd, Step 10+, 22 yrs. exp.

### **Category #5**

H.S. Girls Assistant Tennis -- Susan Holbrook, Step 0-2, 1 yr. exp. (50% contract)

H.S. Girls Assistant Tennis -- William Heistand, Step 7-10, 8 yrs. exp. (50% contract)

J.H. Head Football -- Danny Riley, Step 3-6, 6 yrs. exp.

J.H. (8<sup>th</sup>) Volleyball -- Melissa Feltz, Step 10+, 16 yrs. exp.

J.H. Cross Country -- Julia Pusateri, Step 0-2, 1 yr. exp.

H.S. Drama Coach -- Dawn Gunter, Step 10+, 26 yrs. exp.

### **Category #6**

J.H. Assistant Football -- Chad Cradlebaugh, Step 3-6, 5 yrs. exp.

J.H. Assistant Football -- Chris Creech, Step 10+, 12 yrs. exp.

J.H. Assistant Football -- Jake Stubbs, Step 0-2, 0 yrs. exp.

J.H. (7<sup>th</sup>) Volleyball -- Adam Tolliver, Step 3-6, 3 yrs. exp.

H.S. Yearbook Advisor -- Natalie Walker, Step 3-6, 6 yrs. exp.

J.H. 8<sup>th</sup> grade Trip Advisor -- Amanda Phillips, Step 7-10, 7 yrs. exp.

### **Category #7**

H.S. Varsity Football Cheerleader Advisor -- Shannon Longman, Step 10+, 29 yrs. exp.

H.S. Reserve Football Cheerleader Advisor -- Shannon Longman, Step 10+, 29 yrs. exp.

H.S. Student Council -- Tara Keating, Step 3-6, 4 yrs. exp. (75% contract)

H.S. Student Council -- Penny Green, Step 3-6, 4 yrs. exp. (25% contract)

H.S. Honor Society -- Michael O'Diam, Step 0-2, 1 yr. exp.

H.S. Academic Club Advisor -- Chad Evans, Step 0-2, 1 yr. exp.

H.S. Family & Career Community Leaders of America (FCCLA) -- Jackqueline Nomaou, Step 3-6, 6 yrs. exp.

## EXTRA DUTY CONTRACTS (2019-2020) - CONTINUED

### Category #7

J.H. Cheerleader Advisor (Fall) -- Lois Schooler, Step 3-6, 3 yrs. exp.  
J.H. (7<sup>th</sup>/8<sup>th</sup>) Student Leadership Team -- Stephanie Carmack, Step 0-2, 1 yr. exp.  
J.H. (7<sup>th</sup>/8<sup>th</sup>) Drama -- Jill Weaver, Step 3-6, 6 yrs. exp.

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### Category #8

H.S. STEM Club Advisor -- Melissa Shirley, 0-2, 1 yr. exp.  
Class Advisor -- 9<sup>th</sup> -- Chad Evans, Step 0-2, 2 yrs. exp. (50% contract)  
Class Advisor -- 9<sup>th</sup> -- Kevin Deskins, Step 0-2, 0 yrs. exp. (50% contract)  
Class Advisor -- 12<sup>th</sup> -- Nathan Cottingim, Step 3-6, 3 yrs. exp.  
J.H. (7<sup>th</sup>/8<sup>th</sup>) STEM Club Advisor -- Jill Weaver, Step 3-6, 4 yrs. exp.  
J.H. (7<sup>th</sup>/8<sup>th</sup>) Yearbook -- Stephanie Carmack, Step 3-6, 4 yrs. exp.

## COACHING VOLUNTEERS

H.S. Football -- William Longman, Brock Bolen, Joel Phillips  
J.H. Football -- Jason Reed

## SCHOOL VOLUNTEER

Allison Moyer

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

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

**SPECIAL BOARD MEETING**

**MAY 15, 2019**

**VALLEY VIEW BOARD OFFICE**

**6:00 P.M.**

**I. Roll Call**

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

**II. (19-061) Executive Session**

**- Dismissal of Public Employees and Negotiations with Public Employees**

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

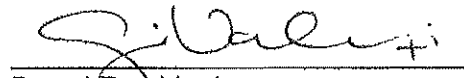
Roll call resulted as follows: All in favor. Motion carried.

All Board members, Ben Richards, Laura Sauber, and Tiffany Hiser entered executive session at 6:00 P.M. The executive session ended at 7:52 P.M.

**III. Adjournment**

The meeting adjourned at 7:56 P.M.

  
Treasurer

  
Board President

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

**SPECIAL BOARD MEETING**

**MAY 28, 2019**

**VALLEY VIEW BOARD OFFICE**

**6:30 P.M.**

**I. Roll Call**

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

**II. (19-062) Executive Session**

**- Negotiations with Public Employees and Dismissal of Public Employees**

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

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

All Board members, Ben Richards, Laura Sauber, and Dan Schall entered executive session at 6:33 P.M. The executive session ended at 9:03 P.M.

**III. Adjournment**

The meeting adjourned at 9:03 P.M.

  
Treasurer

  
Board President

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

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

**JUNE 6, 2019  
6:00 P. M.**

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

**I. ROLL CALL**

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

**II. PLEDGE ALLEGIANCE**

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

**A. Public Participation**

**IV. (19-063) Executive Session**

**- Dismissal of Public Employees and Negotiations with Public Employees**

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

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

All Board members, Ben Richards, Laura Sauber, and Dan Schall entered executive session at 6:03 P.M. The executive session ended at 6:59 P.M.

**V. (19-064) APPROVAL OF MINUTES: Regular Meeting of May 13, 2019 and Special Board Meetings of May 15, 2019 and May 28, 2019. (Attachment # 1)**

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

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

**VI. FINANCIAL REPORTS/REQUESTS**

**A. (19-065) FINANCIAL REPORTS**

Recommend the Board approve the Financial Statements for the month ending May 31, 2019. (Attachment # 2)

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

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

**B. (19-066) 5 YEAR FORECAST**

Recommend the Board approve the 5 year forecast and supporting notes for fiscal years 2019 through 2023. (Board Copies Enclosed))

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

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

NEW BUSINESS

A. (19-067) PERSONNEL

Recommend the Board approve Personnel Action as Recommended.  
(Attachment #3)

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

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

B. (19-068)

Recommend the Board approve the Service Agreement between the Montgomery County Educational Service Center and the Valley View Local School District Board of Education for the 2019-2020 school year. (Board Copies Enclosed)

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

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

C. (19-069)

Recommend the Board approve the Service Agreement between the Warren County Educational Service Center and the Valley View Local School District Board of Education for the 2019-2020 school year. (Board Copies Enclosed)

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

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

D. (19-070)

Recommend the Board approve the Agreement between Valley View Teachers Association and Valley View Local School Board effective July 1, 2019 through June 30, 2020.

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

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

E. (19-071)

Recommend the Board approve the Resolution Implementing Reduction in Force. (Attachment #4)

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

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

F. (19-072)

Recommend the Board approve the 8<sup>th</sup> grade Music in the Parks Competition Friday, April, 24 and Saturday, April 25, 2020.

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

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

## SUPERINTENDENT'S COMMENTS


Mr. Richards honored the military for their service on the 75<sup>th</sup> anniversary of D-Day. Mr. Richards also explained that he was pleased with graduation and that the ceremony was fantastic. Mr. Richards gave a shout out to the Valley View Track team. The students who represented Valley View at the state track meet did an excellent job and represented the school with pride.


## IX. BOARD MEMBER COMMENTS

## X. (19-073) ADJOURNMENT

It was moved by Mr. Cline and seconded by Mr. Boyd for the Board to adjourn at 7:28 P.M.

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

  
Treasurer

  
Board President

PERSONNEL ACTION

FOR BOARD APPROVAL

JUNE 6, 2019

EMPLOY THE FOLLOWING ADMINISTRATOR ON A TWO YEAR CONTRACT (2019-2020) AS PER BOARD ADOPTED SCHEDULE

Brian Lemke -- Athletic Director/Assistant Principal

ACCEPT CERTIFIED RESIGNATION

Brian Lemke -- Social Studies (High School) effective at the end of the 2018-2019 school year

Taylor Moon -- 3<sup>rd</sup> Grade (Primary School) effective at the end of the 2018-2019 school year

Sara Shade -- Physical Education (Primary School) effective August 2, 2019

EMPLOY THE FOLLOWING CLASSIFIED STAFF PER CONTRACT 2019-2020 INDICATED -- AS PER BOARD ADOPTED SCHEDULE (EMPLOYED ON AN AS NEEDED BASIS, DUTIES & HOURS AS DETERMINED BY THE SUPERINTENDENT)

One Year

Mike Lucas

EXTRA DUTY RESIGNATION\* (2019-2020)

Category #6

J.H. (7<sup>th</sup>/8<sup>th</sup>) Assistant Football -- Chris Creech

J.H. (7<sup>th</sup>/8<sup>th</sup>) Assistant Football -- Chad Cradlebaugh

Category #7

J.H. (7<sup>th</sup>/8<sup>th</sup>) Drama -- Jill Weaver

EXTRA DUTY CONTRACTS\* (2019-2020)

Category #3

H.S. Varsity Volleyball -- Danyel Bowman, Step 3-6, 6 yrs. exp.

H.S. Assistant Football -- Chad Cradlebaugh, Step 3-6, 5 yrs. exp.

Category #7

H.S. Art Honor Society -- Natalie Walker, Step 0-2, 2 yrs. exp.

J.H. (7<sup>th</sup>/8<sup>th</sup>) Drama -- Adonis Lemke, Step 0-2, 0 yrs. exp.

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



**VALLEY VIEW LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION RESOLUTION  
IMPLEMENTING REDUCTION IN FORCE**

WHEREAS, due to financial reasons, the Superintendent recommends that three (3) positions in the Valley View Teachers Association ("VVTA") be reduced.

WHEREAS, in accordance with Article 6 of the VVTA Master Agreement and Section 3319.17 of the Ohio Revised Code, the following employees have been identified as being affected by this reduction in force:

Michele Hoog – School Nurse  
Laura Mendelson – Junior High Math  
Michael Randolph – High School Social Studies

BE IT RESOLVED by the Board of Education of the Valley View Local School District that three (3) positions in the VVTA are hereby reduced, for financial reasons, in accordance with Article 6 of the VVTA Master Agreement and Section 3319.17 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that in accordance with the recommendation of the Superintendent, and in accordance with Article 6 of the VVTA Master Agreement and Section 3319.17 of the Ohio Revised Code, the contracts of employment with the following individuals are suspended, effective August 1, 2019:

Michele Hoog  
Laura Mendelson  
Michael Randolph

BE IT FURTHER RESOLVED that the Treasurer is authorized and directed to mail by regular U.S. Mail a copy of this Resolution to each individual whose employment contract is suspended due to this reduction in force, and she is to copy the VVTA President on these mailings.

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

**SPECIAL BOARD MEETING**

**JUNE 27, 2019**

**VALLEY VIEW BOARD OFFICE**

**7:30 A.M.**

**I. ROLL CALL**

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

**II. FINANCIAL REPORTS/REQUESTS**

**A. (19-074) THEN AND NOW CERTIFICATIONS**

Recommend the Board approve the following Then and Now Certifications. The amount required to meet this obligation was in the treasury or in the process of collection.

- Vendor: Challenge Day  
Date: 5/31/2019  
Amount: \$15,225.00
- Vendor: Frost, Brown, Todd, LLC  
Date: 3/18/2019  
Amount: \$5,164.00
- Vendor: Bricker & Eckler, LLP  
Date: 5/02/2019  
Amount: \$9,500.00

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

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

**B. (19-075) CERTIFICATE OF ESTIMATED RESOURCES**

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

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

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

**C. (19-076) FINAL APPROPRIATIONS FOR FISCAL YEAR 2019**

Recommend the Board approve the final Appropriations for the fiscal year ending June 30, 2019. (Board Copies Enclosed)

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

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

**D. (19-077) ADVANCES FROM GENERAL FUND**

Recommend the Board approve the following advances from the General Fund for the fiscal year ending June 30, 2019.

200-9205 Middle School Band/Chorus: \$260.00

300-9453 Cheerleading: \$4,200.00

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

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

**E. (19-078) INITIAL APPROPRIATIONS FOR FISCAL YEAR 2020**

Recommend the Board approve the initial Appropriations for the fiscal year beginning July 01, 2019. (Board Copies Enclosed)

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

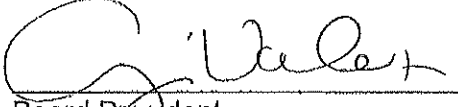
Roll call resulted as follows: All in favor. Motion carried.

**III. (19-079) ADJOURNMENT**

It was moved by Mr. Cline and seconded by Mrs. Michael for the Board to adjourn at 7:41 A.M.

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

  
Treasurer

  
Board President

**VALLEY VIEW BOARD OF EDUCATION**  
**Board Minutes**

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

**JULY 15, 2019**  
**6:00 P. M.**

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

**I. ROLL CALL**

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

**II. PLEDGE ALLEGIANCE**

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

- A. Public Participation
- B. Presentation – South Community
- C. Presentation – Ben Richards, Superintendent

**IV. (19-080) APPROVAL OF MINUTES:** Regular Board Meeting of June 6, 2019 and Special Board Meeting of June 27, 2019 (Attachment #1)

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

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

**V. (19-081) FINANCIAL REPORTS/REQUESTS**

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

- A. Recommend the Board approve the Financial Statements for the month ending June 30, 2019 (Attachment #2)
- B. Recommend the Board approve the Certificate of Estimated Resources for the fiscal year ending June 30, 2020 (Board Copies Enclosed)
- C. Recommend the Board approve the return of advances to the General Fund:  
200-9205 Middle School Band/Chorus: \$260.00  
300-9453 Cheerleading: \$4,200.00
- D. Recommend the Board accept the following non-public students and their school of attendance whose parents accept transportation reimbursement for the 2018-2019 school year. Approve payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2018 and on subsequent amendments.

Meghan Wick  
Rhiannon Wick  
Rylie Pauling

Bishop Leibold  
Bishop Leibold  
Dayton Regional STEM School

Samantha Pauling  
Soda Padgett  
Charles King  
Henry Blair

Dayton Regional STEM School  
Dayton Regional STEM School  
Bishop Leibold  
Alter

- E. Recommend the Board approve anonymous donation of a canopy and 2 starter blocks valued at \$350 to the Valley View Track team.

## VI. NEW BUSINESS

- A. (19-082) Recommend the Board approve the Resolution Implementing Reduction In Force (Attachment #3)

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

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

- B. (19-083) Recommend the Board approve the fee changes for the 2019-2020 school year (Board Copies Enclosed)

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

Roll call resulted as follows: 4-1 (Mr. Geglein, No). Motion carried.

- C. (19-084) Recommend the Board approve name change to the pay scale of Head Custodian/Maintenance to Head Custodian/Maintenance/Food Service Coordinator-Head Cook

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

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

- D. (19-085) PERSONNEL

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

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

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

## VII. SUPERINTENDENT'S COMMENTS

Mr. Richards stated his appreciation towards Mr. Depew and his crew for all their hard work this summer throughout the district. He also thanked the people of our community for the level of outreach and support for individuals within the district during these recent trying times, reiterating once again how supportive our community is.

## VIII. BOARD MEMBER COMMENTS

## IX. (19-086) EXECUTIVE SESSION

- Discuss complaints against an employee and the employment of a public official
- To conference with the district's attorney


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

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

All Board members, Ben Richards, Laura Sauber, Dan Schall, and Jason Stuckey entered executive session at 7:51 P.M. Jason Stuckey exited at 8:12 P.M. VVTA representatives Marcey Hutchinson, Sarajane Steinecker, Allison Batten entered at 8:19 P.M. VVTA representatives exited at 8:51 P.M. The executive session ended at 9:01 P.M.

**X. (19-087) ADJOURNMENT**

The meeting adjourned at 9:04 P.M.

  
Treasurer

  
Board President

**PERSONNEL ACTION**

**FOR BOARD APPROVAL  
JULY 15, 2019**

**CERTIFIED CONTRACT (2019-2020)**

Laura Mendelson  
BS – University of Dayton  
MS – University of Dayton  
License – Elementary (1-8), Middle Childhood (4-9), Math (4-9)  
Assignment – Teacher on Special Assignment  
MA+30, Step 12

**ACCEPT CERTIFIED RESIGNATION**

Amanda McCormick -- Intervention Specialist (Intermediate School) effective at the end of the 2018-2019 school year.

**EXTENDED WORK DAYS FOR THE 2019-2020 SCHOOL YEAR**

Susan Parks (Nurse – Primary/Intermediate) -- 2 days  
Shannon Hayes (Counselor – Primary/Intermediate) -- 6 days  
Stephanie Carmack (Counselor – Junior High) -- 8 days  
Austin Halsey (9<sup>th</sup>/10<sup>th</sup> grade Counselor – High School) -- 10 days  
Heather Keating (11<sup>th</sup>/12<sup>th</sup> grade Counselor – High School) -- 10 days

**TITLE I COORDINATOR STIPEND (2019-2020 SCHOOL YEAR)**

Denny Shepherd in the amount of \$3,000

**CERTIFIED SUBSTITUTES\* (ON AS NEEDED BASIS 2019-2020)**

Duane Burkholder	Kristen Morris
Deanna Fitzharris	Mary Jo Spitler
Elizabeth Handy	Teresa Stemp
Chelsea Holcomb	Nickie Swartz Towery
Tom Keating	Alice Webb
Maudie Jean McIntosh	Sylvia Wenzel
Bill Miller	Duane Vorhees
David Moodie	

**CLASSIFIED SUBSTITUTES\* (ON AS NEEDED BASIS 2019-2020)**

Shari Ball	Michelle Keener	Jennifer Powell
Lydia Berryman	Cheryl Ketchem	Shelly Powers
Carol Bowser	Jason Ketchem	Sherri Robinson
Ron Dale	Robert Key	Chris Scholler
Patricia Duff	Lisa King	Mary Scott
Danial Flory	Clacey Lewis	Denise Sullivan
Shawn Focht	Martin Lewis	Kathey Troyer
Terry Gayhart	Meghan Lucas	Marla Ventura
Sandra Gebhart	James McAleer, Jr.	Niki Vest
Tara Gibbs	Vicki McAtee	Dana Woodson
Sarah Hollon	Cathy Moore	Nancy Worrell
Heather Izor	Steve Moyer	Sarah Worrell

## PERSONNEL ACTION

Page 2

### EXTRA DUTY CONTRACTS\* (2018-2019)

#### Category #8

I.S. STEM Club Advisor -- Erica Hamm, Step 0-2, 2 yrs. exp.

### EXTRA DUTY RESIGNATION (2019-2020)

#### Category #4

H.S. Boys Golf -- Michael Randolph

### EXTRA DUTY CONTRACTS\* (2019-2020)

#### Category #3

H.S. Assistant Football -- William Longman, Step 3-6, 4 yrs. exp.

High School Dean of Students -- Andy Berry, Step 0-2, 0 yrs. exp.

#### Category #4

H.S. Assistant Girls Soccer -- Laci Emrick, Step 0-2, 0 yrs. exp. (30% contract)

H.S. Assistant Girls Soccer -- Abigail Black, Step 0-2, 0 yrs. exp. (70% contract)

H.S. Assistant Boys Soccer -- Zach Simpkins, Step 0-2, 0 yrs. exp.

H.S. Boys Golf -- Pete Gratto, Step 10+, 20 yrs. exp.

H.S. Assistant Varsity Volleyball -- Kevin Sedensky, Step 10+, 11 yrs. exp.

H.S. Assistant Volleyball (Reserve) -- Niki Towery, Step 0-2, 1 yr. exp.

#### Category #5

H.S. Assistant Cross Country -- Jake Kasperski, Step 0-2, 0 yrs. exp.

#### Category #6

J.H. 7<sup>th</sup>/8<sup>th</sup> Assistant Football -- Jason Reed, Step 0-2, 0 yrs. exp.

J.H. 7<sup>th</sup>/8<sup>th</sup> Assistant Football -- Jason Lynch, Step 0-2, 0 yrs. exp. (50% contract)

J.H. 7<sup>th</sup>/8<sup>th</sup> Assistant Football -- Ryan Sarver, Step 0-2, 0 yrs. exp. (50% contract)

#### Category #8

Primary School Dean of Students -- Sarah Pickerell, Step 0-2, 0 yrs. exp.

Intermediate School Dean of Students -- Denny Shepherd, Step 0-2, 0 yrs. exp.

### COACHING VOLUNTEERS

H.S. Girls Soccer -- Emily Eversole, Angie Riner, Jon Vincent

H.S. Boys Soccer -- Todd Geglein

H.S. Girls Tennis -- Amy Webb

### BAND VOLUNTEERS

Andy Collins

Amanda Newton

Michael Tate

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



**VALLEY VIEW BOARD OF EDUCATION**  
**Board Minutes**

**SPECIAL BOARD MEETING**  
**BOARD RETREAT**

**JULY 19, 2019**

**MIDDLETOWN MIDDLE SCHOOL**

**9:00 A.M.**

**I. ROLL CALL**

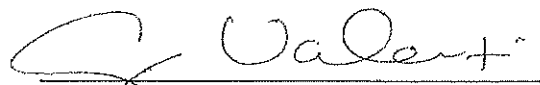
Mr. Boyd: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present.

**II. FACILITY TOUR AND DISCUSSION**

**III. ADJOURNMENT**

The retreat adjourned at 12:50 P.M.

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Board President

**VALLEY VIEW BOARD OF EDUCATION  
Board Minutes**

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

**AUGUST 19, 2019  
6:00 P. M.**

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

**I. ROLL CALL**

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

**II. PLEDGE ALLEGIANCE**

**If a. (19-088)** Amend Agenda to add Financial Presentation under Recognition of Visitors and Communications.

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

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

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

- A.** Public Participation
- B.** Financial Presentation

**IV. (19-089) APPROVAL OF MINUTES:** Regular Board Meeting of July 15, 2019 and Special Board Meeting of July 19, 2019 (Attachment #1)

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

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

**V. FINANCIAL REPORTS/REQUESTS**

- A. (19-090)** Recommend the Board approve the District Tuition Rate for the 2019-2020 school year of \$6,145.64

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

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

- B. **(19-091)** Recommend the Board approve the donation from Eagle Fence & Construction, Inc. for the playground upgrade valued \$2,500.00

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

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

## VI. NEW BUSINESS

A. PERSONNEL

1. Approve Personnel Action as Recommended  
**(19-092)** (Attachment # 2)

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

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

**(19-093)** (Attachment # 3)

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

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

- B. **(19-094)** Recommend the Board approve the Resolution rescinding request for the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (LAPSED) approved February 12, 2019 (Board Copies Enclosed)

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

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

- C. **(19-095)** Recommend the Board approve the Resolution requesting the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (LAPSED)  
(Board Copies Enclosed)

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

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

- D. **(19-096)** Recommend the Board approve the agreement for Speech Therapy services between Lemon Tree of Dayton, LLC and Valley View Local Schools for the 2019-2020 school year (Board Copies Enclosed)

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

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

- E. **(19-097)** Recommend the Board approve the Member Agreement for computer services for FY20 between MVECA and Valley View Local Schools for the 2019-2020 school year (Board Copies Enclosed)

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

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

**VI. NEW BUSINESS (CONTINUED)**

- F. **(19-098)** Recommend the Board approve the Southwestern Ohio Educational Purchasing Council Master Supply Agreement Second Amendment between Interstate Gas Supply, Inc. and Valley View Local Schools (Board Copies Enclosed)

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

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

- G. **(19-099)** Recommend the Board approve the agreement to provide services between Shared Resource Center (SRC) and Valley View Local School District for August 1, 2019 – July 30, 2021 (Board Copies Enclosed)

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

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

- H. **(19-100)** Recommend the Board approve the agreement between South Community, Inc. and Valley View Local Schools for the 2019-2020 school year (Board Copies Enclosed)

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

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

- I. **(19-101)** Recommend the Board approve the agreement between Dayton Cincinnati Technology Services (DCTS) and Valley View Local Schools for July 2, 2019 – June 30, 2022 (Board Copies Enclosed)

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

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

- J. **(19-102)** Recommend the Board approve the Sponsorship and Naming Rights agreement between First National Bank of Germantown (FNB) and the Board of Education of Valley View Local School District (VVLS) for July, 2019 – July, 2024 (Board Copies Enclosed)

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

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

## **VII. SUPERINTENDENT'S COMMENTS**

Mr. Richards explained to the Board that school was dismissed early that day because of the excessive heat index in the buildings. He reminded everyone that starting school after Labor Day isn't conducive academically for students. He welcomed the Valley View Class of 2032, gave a shout out to the FFA, and promoted the Watch D.O.G.S program. Mr. Richards thanked the community for supporting the Grid Iron Classic.

## **VIII. BOARD MEMBER COMMENTS**

### **IX. (19-103) EXECUTIVE SESSION**

- Discuss Superintendent and Treasurer Evaluations
- Compensation of a public employee

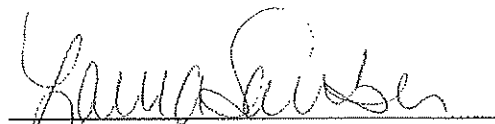
It was moved by Mrs. Michael and seconded by Mr. Boyd.


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

All Board members, Ben Richards, Laura Sauber entered executive session at 7:26 P.M. The executive session ended at 7:46 P.M.

### **X. (19-104) ADJOURNMENT**

The meeting adjourned at 7:46 P.M.

  
Treasurer

  
Board President

**VALLEY VIEW BOARD OF EDUCATION**  
**Board Minutes**

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

**SEPTEMBER 10, 2019**  
**6:00 P. M.**

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

**I. ROLL CALL**

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

**II. PLEDGE ALLEGIANCE**

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

- A. Presentation on Buildings & Grounds – Erick Depew
- B. Public Participation

**IV. (19-105) APPROVAL OF MINUTES:** Regular Board Meeting of August 19, 2019  
(Attachment #1)

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

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

**V. FINANCIAL REPORTS/REQUESTS**

- A. **(19-106)** Recommend the Board approve the Financial Statements for the month ending August 2019 (Attachment #2)

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

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

**VI. NEW BUSINESS**

- A. **(19-107) PERSONNEL**
  - 1. Approve Personnel Action as Recommended (Attachment #3)

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

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

- B. (19-108) Recommend the Board approve the appointment of Judy Carlsen as a Board of Trustees of the Germantown Public Library.

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

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

(19-109) It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to approve consent items C-E, Roll call resulted as follows: All in favor. Motion carried

- C. Recommend the Board approve the FFA National Convention in Indianapolis, Indiana October 30 – November 2, 2019
- D. Recommend the Board approve the FFA State Convention in Columbus, Ohio April 30 – May 1, 2020
- E. Recommend the Board approve the FFA Camp in Carrollton, Ohio June 8 – 12, 2020 or June 22 – 26, 2020

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

- F. Discussion of Treasurer's Goals (Board Copies Enclosed)
- G. Discussion of Superintendent's Goals (Board Copies Enclosed)

## VII. SUPERINTENDENT'S COMMENTS

Mr. Richards started by congratulating the 6 students that had art work accepted into the upcoming art expo. He then shifted to talking about the recent partnership with the Montgomery County ESC, which they were able to pull data from kids about life after graduation stating that this data will help the school better prepare kids in the future. This was followed with a shout out to the Cross Country team and then stated that he is continuing to monitor the heat for early dismissals. Lastly, Mr. Richards thanked the teachers for their overall positive attitudes and adaptability.

## VIII. BOARD MEMBER COMMENTS

### IX. (19-110) EXECUTIVE SESSION

- Discuss Superintendent and Treasurer Evaluations
- To discuss compensation of a public employee(s)

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

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

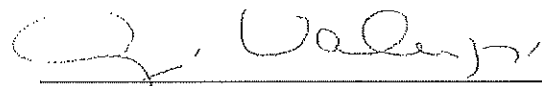
All Board members, Ben Richards, and Laura Sauber entered executive session at 7:05 P.M. The executive session ended at 7:59 P.M.

X. (19-111) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to adjourn at 7:59 P.M.

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

  
Treasurer

  
Board President



**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

**SPECIAL BOARD MEETING**

**SEPTEMBER 23, 2019**

**VALLEY VIEW BOARD OFFICE**

**6:00 P.M.**

**I. ROLL CALL**

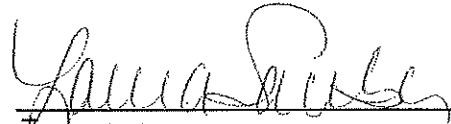
Mr. Boyd: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present.


**II. PRESENT A FACILITY PLAN RECOMMENDATION**

**III. (19-112) ADJOURNMENT**

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to adjourn at 7:58 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 14, 2019**  
**6:00 P. M.**

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

**I. ROLL CALL**

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

**II. PLEDGE ALLEGIANCE**

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

**A. Public Participation**

**IV. (19-113) APPROVAL OF MINUTES:** Regular Board Meeting of September 10, 2019 and Special Board Meetings of September 23, 2019 (Attachment #1)

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

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

**V. FINANCIAL REPORTS/REQUESTS**

**A. (19-114)** Recommend the Board approve the Financial Statements for the month Ending September 30, 2019 (Attachment #2)

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

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

**VI. NEW BUSINESS**

**A. PERSONNEL**

**1. (19-115)** Approve Personnel Action as Recommended (Attachment #3)

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

Roll call resulted as follows: 5-0. Motion carried.

**2. (19-116)** Approve Personnel Action as Recommended (Attachment #4)

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

Roll call resulted as follows: 4-0 (Mr. Boyd, Abstained). Motion carried.

3. **(19-117)** Approve Personnel Action as Recommended (Attachment #5)

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

Roll call resulted as follows: 4-0 (Mrs. Michael, Abstained). Motion carried.

4. **(19-118)** Approve Personnel Action as Recommended (Attachment #6)

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

Roll call resulted as follows: 4-0 (Mrs. Valenti, Abstained). Motion carried.

B. **(19-119)** Recommend the Board approve the Premises Lease Agreement between the Valley View Local Schools and Miami Valley Child Development Centers, Inc. (Board Copies Enclosed)

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

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

C. Discussion of Public Records Officer position.

**VII. SUPERINTENDENT'S COMMENTS**

Mr. Richards talked briefly about the recently obtained Success and Wellness fund. That has been earmarked for behavioral health and how the district is planning at this time to use the funds. He also expressed his excitement about the Junior High School Stem Club being selected to go and show off what all they have been learning at the November OSBA conference, and how much of an honor this is for these kids and our district.

**VIII. BOARD MEMBER COMMENTS**

**IX. (19-120) EXECUTIVE SESSION**

- Purchase or Sale of Property
- Compensation of a Public Employee

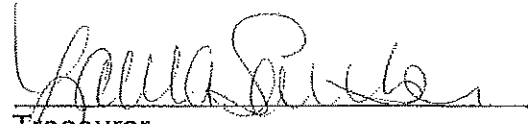
It was moved by Mrs. Michael and seconded by Mr. Boyd.

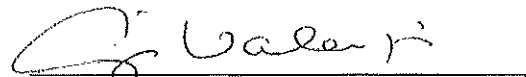
Roll call resulted as follows: All in favor. Motion carried

All Board members, Ben Richards, and Laura Sauber entered executive session at 6:35 P.M. The executive session ended at 6:55 P.M.

X. (19-121) ADJOURNMENT

The meeting adjourned at 6:55 PM

  
Treasurer

  
Board President

**VALLEY VIEW BOARD OF EDUCATION  
BOARD MINUTES**

**SPECIAL BOARD MEETING**

**October 28, 2019**

**VALLEY VIEW BOARD OFFICE**

**6:00 P.M.**

**I. ROLL CALL**

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

**II. (19-122) EXECUTIVE SESSION**

- To discuss acquisition of property
- To discuss employment of personnel

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

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

All Board members, Ben Richards, and Dan Schall entered executive session at 6:05 P.M. The executive session ended at 7:45 P.M.

**III. (19-123) ADJOURNMENT**

The meeting adjourned at 7:45 P.M.

  
Treasurer

  
Board President

**VALLEY VIEW BOARD OF EDUCATION**  
**Board Minutes**

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

**NOVEMBER 4, 2019**  
**6:00 P.M.**

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

**I. ROLL CALL**

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

**II. PLEDGE ALLEGIANCE**

**III. RECOGNITION OF VISITORS AND COMMUNICATIONS**

**A.** Certificate Presentation – Students of the Quarter

**B.** Public Participation

i. Kim Schultz

ii. Lucy Gilbert

**IV. (19-124) APPROVAL OF MINUTES:** Regular Meeting of October 14, 2019 and  
Special Meeting of October 28, 2019 (Attachment #1)

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

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

**V. FINANCIAL REPORTS/REQUESTS**

**A. (19-125)** Recommend the Board approve the 5 Year Forecast and Assumptions  
for FY2020 through FY2024 (Board Copies Enclosed)

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

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

- B. (19-126)** Recommend the Board accept the following non-public students and their school of attendance whose parents accept transportation reimbursement for the 2018-2019 school year. Approve payment at state minimum reimbursement rate for the school year for type IV pupils as reported on the T-1 Transportation report in October 2018 and on subsequent amendments.

Eli Gilbert	Bishop Leibold
Ava Wright	Bishop Leibold
Bailey Wright	Bishop Leibold
Logan Wright	Bishop Leibold
Luke Wright	Bishop Leibold
Grace Peter	Dayton Regional Stem

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

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

## **VI. NEW BUSINESS**

- A.** Discussion update on Comprehensive Financial and Facility Plan

- B. (19-127)** Recommend the Board approve the Resolution rescinding request for the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (LAPSED) approved August 19, 2019 (Board Copies Enclosed)

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

Roll call resulted as follows: All in favor Motion carried

- C. (19-128)** Recommend the Board approve the Resolution requesting the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (LAPSED)  
(Board Copies Enclosed)

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

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

## **VI. NEW BUSINESS (CONTINUED)**

- D. (19-129)** Recommend the Board approve the Resolution declaring necessity of Income Tax and Bond Issue, and to submit the question of same to the electors. Ohio Revised Code Section 5748.08 (Board Copies Enclosed)

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

Roll call resulted as follows: All in favor Motion carried

E. Personnel

1. (19-130) Approve Personnel Action as Recommended (Attachment #2)

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

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

F. **FIRST READING OF BOARD POLICIES AND GUIDELINES:**

**Policies:**

- 1310 - Employment of the Treasurer
- 1340 - Non-Reemployment of the Treasurer
- 1615 - Use of Tobacco by Administrators
- 2431 - Interscholastic Athletics
- 3215 - Use of Tobacco by Professional Staff
- 3217 - Weapons
- 4215 - Use of Tobacco by Classified Staff
- 4217 - Weapons
- 5113.02 - School Choice Options
- 5200 - Attendance
- 5230 - Late Arrival and Early Dismissal
- 5350 - Student Mental health and Suicide Prevention
- 5460 - Graduation Requirements
- 5512 - Use of Tobacco
- 6325 - Procurement – Federal Grants/Funds
- 7217 - Weapons
- 7300 - Disposition of Real Property/Personal Property
- 7434 - Use of Tobacco on School Premises
- 7440.03 - Small Unmanned Aircraft Systems
- 8462 - Student Abuse and Neglect
- 8500 - Food Service

**Guidelines:**

- 1619 - Employee Wellness Program
- 2431 - Interscholastic Athletics
- 3419 - Employee Wellness Program
- 4419 - Employee Wellness Program
- 5113.02 - School Choice Options
- 5200 - Attendance
- 5230 - Early Dismissal
- 7440.03 - Small Unmanned Aircraft Systems

**DELETE:**

**Policy**

- 6423 - Use of Credit Cards

**Guideline:**

- 6423 - Use of Credit Cards



## VII. SUPERINTENDENT'S COMMENTS


Mr. Richards recognized and congratulated the students that were inducted into the National Honor Society on all of their hard work. He also congratulated FFA group on receiving their 3 star award at the National Convention and the fall sports programs that are finished with their seasons. He ended by announcing that the Football team has a playoff game the coming Saturday and showing his excitement for the Players, Cheerleaders, and Band Members.


## VIII. BOARD MEMBER COMMENT

## IX. (19-131) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to adjourn at 7:53 P.M.

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

  
Treasurer

  
Board President

**VALLEY VIEW BOARD OF EDUCATION**  
**Board Minutes**

**SPECIAL BOARD MEETING**  
**VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**NOVEMBER 13, 2019**  
**6:00 P.M.**

**I. ROLL CALL**

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

**II. (19-132) RECOMMEND THE BOARD APPROVE A RESOLUTION REQUESTING STATE CONSENTS TO ISSUE BONDS OF THE SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$28,700,000 AND TO SUBMIT QUESTION OF SUCH ISSUANCE TO THE ELECTORS (BOARD COPIES ENCLOSED)**

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

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

**III. (19-133) RECOMMEND THE BOARD APPROVE A RESOLUTION DETERMINING TO PROCEED WITH INCOME TAX AND BOND ISSUE AND CERTIFYING SAME TO THE BOARD OF ELECTIONS (BOARD COPIES ENCLOSED)**

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

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

**IV. (19-134) EXECUTIVE SESSION**

- To discuss compensation of a public employee

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

Roll call resulted as follows: All in favor Motion carried

All Board members, Ben Richards, and Laura Sauber entered executive session at 6:03 P.M. The executive session ended at 6:32 P.M.

V. (19-135) ADJOURNMENT

The meeting adjourned at 6:32 PM

A handwritten signature in cursive script, appearing to read "Anna Rube", written over a horizontal line.

Treasurer

A handwritten signature in cursive script, appearing to read "G. Valeri", written over a horizontal line.

Board President

## VALLEY VIEW BOARD OF EDUCATION

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM  
REGULAR MEETING

DECEMBER 9, 2019  
6:00 P. M.

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

### I. ROLL CALL

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

### II. PLEDGE ALLEGIANCE

### III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Recognize Retiree:  
- Penny Green (Librarian)

B. Public Participation

None

### IV. (19-136) APPROVAL OF MINUTES: Regular Meeting of November 4, 2019 and Special Board Meeting of November 13, 2019 (Attachment #1)

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

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

### V. FINANCIAL REPORTS/REQUESTS

A. (19-137) Recommend the Board approve the Financial Statements for the month ending October 31, 2019 and November 30, 2019 (Attachment #2)

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

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

B. (19-138) Recommend the Board approve the amended permanent appropriations for FY20 (Board Copies Enclosed)

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

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

VALLEY VIEW BOARD OF EDUCATION

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM  
REGULAR MEETING

DECEMBER 9, 2019  
6:00 P. M.

VI. OLD BUSINESS

A. (19-139) RECOMMEND THE BOARD APPROVE THE FOLLOWING  
POLICIES AND GUIDELINES:

POLICIES:

- 1310 - Employment of the Treasurer
- 1340 - Non-Reemployment of the Treasurer
- 1615 - Use of Tobacco by Administrators
- 2431 - Interscholastic Athletics
- 3215 - Use of Tobacco by Professional Staff
- 3217 - Weapons
- 4215 - Use of Tobacco by Classified Staff
- 4217 - Weapons
- 5113.02 - School Choice Options
- 5200 - Attendance
- 5230 - Late Arrival and Early Dismissal
- 5350 - Student Mental health and Suicide Prevention
- 5460 - Graduation Requirements
- 5512 - Use of Tobacco
- 6325 - Procurement – Federal Grants/Funds
- 7217 - Weapons
- 7300 - Disposition of Real Property/Personal Property
- 7434 - Use of Tobacco on School Premises
- 7440.03 - Small Unmanned Aircraft Systems
- 8462 - Student Abuse and Neglect
- 8500 - Food Service

GUIDELINES:

- 1619 - Employee Wellness Program
- 2431 - Interscholastic Athletics
- 3419 - Employee Wellness Program
- 4419 - Employee Wellness Program
- 5113.02 - School Choice Options
- 5200 - Attendance
- 5230 - Early Dismissal
- 7440.03 - Small Unmanned Aircraft Systems

DELETE:

Policy

- 6423 - Use of Credit Cards

Guideline:

- 6423 - Use of Credit Cards

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

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

VALLEY VIEW BOARD OF EDUCATION

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM  
REGULAR MEETING

DECEMBER 9, 2019  
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**VII. NEW BUSINESS**

**A. Personnel**

1. **(19-140)** Approve Personnel Action As Recommended. (Attachment #3)

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

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

- B. (19-141)** Recommend the Board approve the Service Agreement between Valley View Local School District and Montgomery County Educational Service Center for supervision services for the 2019-2020 school year. (Board Copies Enclosed)

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

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

- C. (19-142)** Recommend the Board approve the Agreement for Pediatric Healthcare between MCH/Home Care Network, Inc. and Valley View Local Schools for the 2019-2020 school year. (Board Copies Enclosed)

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

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

- D. (19-143)** Recommend the Board approve a Resolution authorizing stipends for insurance to employees that are not a part of the Valley View Teachers Association. (Board Copies Enclosed)

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

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

- E.** First Reading of the Resolution to allow third grade students to take the Ohio state tests by paper-and-pencil administered in the 2020-2021 school year.

- F. (19-144)** Recommend the Board approve John Parks be re-appointed as a Board member for the Germantown Public Library Board of Trustees for the term beginning January 1, 2020.

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

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

**VALLEY VIEW BOARD OF EDUCATION**

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

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- G. (19-145)** Recommend the Board approve the Resolution accepting the Ohio Facilities Construction Commission Establishment of the new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (LAPSED) – Segment One (Board Copies Enclosed)

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

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

- H. (19-146)** Recommend the Board approve the Resolution authorizing the exchange of property between Valley View Local School District and W & A Farms, LLC. (Board Copies Enclosed)

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

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

**VIII. SUPERINTENDENT'S COMMENTS**

- Discussion to set the date and time for the 2020 Organizational Board meeting.
- Monday, January 13<sup>th</sup>, 2019 6:00 PM, Regular meeting will start at 6:30 PM

Mr. Richards talked about his excitement that the Boy scouts were in attendance in today's meeting to see how government works on a board level.

**IX. BOARD RECOGNITION**


Jenny Michael and Thomas Geglein were commended for serving the Board for the last 12 years.

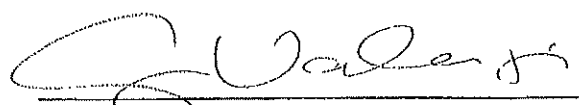
**X. (19-147) ADJOURNMENT**

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

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

The meeting adjourned at 6:34 PM

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Board President