

VALLEY VIEW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

JANUARY 10, 2022

The Board of Education met in regular session on January 10, 2022 at 6:00 in the Valley View High School Choir Room, 6027 Farmersville Pike, Germantown, OH 45327

ROLL CALL

By call of roll, the following members were present: Mr. DeGroat, Mrs. Izor, Mr. Rudd, Mr. Skidmore, Mrs. Smith as well as Student Board Representatives Ms. Devillez and Mr. Cradlebaugh.

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

PLEDGE ALLEGIANCE

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

RECOGNITION OF VISITORS

On behalf of Ohio School Board Association, Mr. Richards recognized January as School Board Appreciation Month and thanked the Board members for their service to the community.

HEARING OF THE PUBLIC

Drew Smith	12565 Eagle Road
Jaymi Cordell	309 W. Walnut Street
Joni Sears	110 Pollyanna Avenue
Lucy Gilbert	5415 Diamond Mill Road

2022-014: APPROVAL OF MINUTES

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the minutes of the following Board of Education Meetings: December 9th, 2021 – Work Session and December 9th, 2021 - Regular Board Meeting.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

BUILDING PROJECT

Mr. Richards and representatives from Fanning Howey Associates, Inc. facilitated a discussion regarding inflationary pressures impact on the LFI (locally funded initiative) portion of the building project.

FINANCIAL REPORTS/REQUESTS

2022-015: APPROVAL OF FINANCIAL STATEMENTS

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

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

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COVID PROTOCOL DISCUSSION

2022-016: COVID PROTOCOL

A motion was made by Mrs. Izor and seconded by Mrs. Smith to institute a mask mandate for Valley View Local School District while zip codes 45325 and 45327 are in a red status.

Call on motion: Mr. DeGroat, no; Mrs. Izor, yes; Mr. Rudd, no; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (3 yes – 2 no)

NEW BUSINESS

2022-017: APPROVAL OF PERSONNEL ACTION

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

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

2022-018: APPOINT TRUSTEE - GERMANTOWN PUBLIC LIBRARY

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve Dani Jacoby to be reappointed as a Trustee for the Germantown Public Library Board of Trustees for the term expiring December 31, 2027.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

2022-019: APPROVAL OF SCHOOL CALENDAR

A motion was made by Mrs. Izor and seconded by Mr. DeGroat to approve the 2022-2023 and 2023-2024 school calendars as recommended.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

2022-020: APPROVAL TO REPLACE TURF AT NISWONGER FIELD

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve replacing the turf at Niswonger Field by the Motz Group at a cost of \$396,500 from the permanent improvement fund.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

2022-021: APPROVAL OF HIGH SCHOOL AND JUNIOR HIGH COURSE DESCRIPTION GUIDES

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the High School and Junior High course description guides.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

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2022-022: APPROVE 2022 HEAD VARSITY FOOTBALL COACH RESOLUTION

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to approve a resolution formalizing the search for the 2022 Valley View Varsity Football Coach.

Mr. Rudd amended this motion and Mr. Skidmore seconded to exclude the second paragraph of the resolution regarding candidate favorable traits. No vote required as Mr. Rudd amended his own motion.

2022-023: A motion was made by Mr. Skidmore and seconded by Mrs. Smith to replace the Superintendent from the search committee with the High School Principal.

Call on motion: Mr. DeGroat, abstain; Mrs. Izor, no; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (3 yes – 1 no – 1 abstention)

Call on motion 2022-022: Mr. DeGroat, no; Mrs. Izor, no; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (3 yes – 2 no)

SUPERINTENDENT'S COMMENTS

Mr. Richards discussed the role of Board members on Superintendent committees. The following members volunteered for committees:

Policy Committee - Mr. Rudd and Mr. Skidmore

Finance Committee - Mr. DeGroat and Mr. Skidmore

Building Committee – To be Determined

Football Coach Selection Committee – Mr. Skidmore and Mr. Rudd

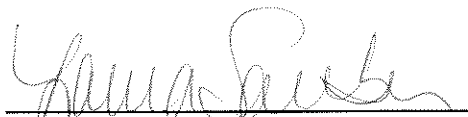
BOARD MEMBER COMMENTS

2022-024 ADJOURN


A motion was made by Mr. DeGroat and seconded by Mrs. Smith to adjourn the meeting at 8:43 p.m.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)



Treasurer



Board President

VALLEY VIEW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

ORGANIZATIONAL MEETING

JANUARY 10, 2022

2022-010: HIRING OF STAFF BETWEEN BOARD MEETINGS

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to authorize the Superintendent to hire staff between board meetings.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

2022-011: STUDENT DISCIPLINARY SUSPENSIONS

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to appoint the Superintendent as the designee for purposes of hearing and deciding appeals of student disciplinary suspensions per Ohio Revised Code Section 3313.66 and Board Policy 5611. BE IT FUTHER RESOLVED that the decision of the Superintendent may be appealed under Chapter 2506 of the Ohio Revised Code.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

2022-012: APPROVAL OF LEGAL FIRMS

A motion was made by Mr. DeGroat and seconded by Mr. Skidmore to approve the following firms to handle legal activities on behalf of the Board of Education, usage is at the direction of the Board, Superintendent or Treasurer:

- Bricker & Eckler LLP
- Ennis Briton Co., LPA
- Frost Brown Todd

Mr. Rudd added Subashi Wildermuth & Justice to the recommended list of legal firms.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, no; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (4 yes - 1 no)

2022-013: ANNUAL MEMBERSHIP TO OHIO SCHOOL BOARD ASSOCIATION

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the annual membership to the Ohio School Board Association (OSBA) for 2022.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

APPOINTMENTS

- Representative for MVECA
- Legislative Liaison for OSBA
- Delegate/Alternate for OSBA Capital Conference

- None
- Timothy Rudd
- Bob Skidmore/Stephanie Smith

VALLEY VIEW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

ORGANIZATIONAL MEETING

JANUARY 10, 2022

RESOLUTION ADOPTING TREASURER'S STANDING AUTHORIZATION FOR CALENDAR YEAR 2022

2022-005: REQUEST FOR ADVANCE DRAW ON TAXES

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to authorize the Treasurer to request advance payment of taxes collected as funds are available in accordance with Section 231.34 of the Ohio Revised Code.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

2022-006: APPROPRIATION MODIFICATIONS

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to authorize the Treasurer to make appropriation modifications between fund accounts with these modifications being reported to the Board.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

2022-007: PAYMENT OF BILLS

A motion was made by Mr. DeGroat and seconded by Mrs. Smith to authorize the Treasurer 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.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

SUPERINTENDENT'S STANDING AUTHORIZATION FOR CALENDAR YEAR 2022

2022-008: PURCHASING AGENT FOR 2022

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to authorize the Superintendent as Purchasing agent for 2022.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

2022-009: RESIGNATION ACCEPTANCE

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to authorize the Superintendent to accept resignations.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

VALLEY VIEW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

ORGANIZATIONAL MEETING

JANUARY 10, 2022

The Board of Education met in regular session on January 10, 2022 at 5:45 in the Valley View High School Choir Room, 6027 Farmersville Pike, Germantown, OH 45327

OATH OF OFFICE FOR NEW BOARD MEMBERS

ROLL CALL

By call of roll, the following members were present: Mr. DeGroat, Mrs. Izor, Mr. Rudd, Mr. Skidmore and Mrs. Smith.

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

PRESIDENT PRO TEM CALL MEETING TO ORDER

ORGANIZATION OF BOARD FOR 2022

2022-001: ELECTION OF PRESIDENT

A motion was made by Mr. Skidmore and seconded by Mrs. Smith to nominate Mr. Rudd for Board President. A motion was made by Mr. DeGroat and seconded by Mrs. Izor to nominate Mrs. Smith for Board President. Mrs. Smith declined the nomination.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes) – Mr. Rudd elected as Board President.

2022-002: ELECTION OF VICE PRESIDENT

A motion was made by Mr. DeGroat and seconded by Mr. Skidmore to nominate Mrs. Smith for Board Vice President.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes) – Mrs. Smith elected as Board Vice President.

2022-003: SET TIME, DATE AND LOCATION OF REGULAR MEETINGS

A motion was made by Mr. DeGroat and seconded by Mrs. Smith to schedule 2022 Regular Board meetings for the second Monday of each month in the High School Cafeteria at 6:00 PM.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

2022-004: BOND FOR TREASURER

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to set the Bond for the Treasurer at \$50,000.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)

VALLEY VIEW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

ORGANIZATIONAL MEETING

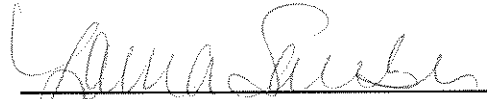
JANUARY 10, 2022

ADJOURN


A motion was made by Mr. DeGroat and seconded by Mrs. Izor to adjourn the meeting at 6:00 p.m.

Call on motion: Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Mrs. Smith, yes.

Motion Passed (5 yes)



Treasurer



Board President