REGULAR MEETING

AUGUST 14, 2023

The Board of Education met in a regular session on August 14, 2023, at 6:00 p.m. in the Valley View High Cafeteria, 6027 Farmersville Pike, Germantown, OH 45327.

ROLL CALL

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

Also in attendance were Carson Kinder, student representative, Ella Moler, recommended student representative, Mr. Joe Scholler, Superintendent, and Mrs. Valorie Hill, Treasurer.

2023-089: APPROVAL OF STUDENT BOARD MEMBER

A motion was made by Mr. DeGroat and seconded by Dr. Smith to approve Ella Moler for Student Board Member.

<u>Call on motion:</u> Mrs. Izor, yes; Dr. Smith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. DeGroat, ves.

Motion Passed (5 yes)

OATH OF OFFICE TO NEW STUDENT BOARD MEMBER

PLEDGE ALLEGIANCE

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

RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Valley View Performing Arts Committee Update
- B. Public Participation None

2023-090: MINUTES

A motion was made by Mrs. Izor and seconded by Mr. Skidmore to approve the minutes of the following Board of Education Meeting: July 10, 2023 – Regular Board Meeting. Call on motion: Mrs. Izor, yes; Dr. Smith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. DeGroat, yes.

Motion Passed (5 yes)

BUILDING PROJECT UPDATE

Erick Depew presented current progress on the building project.

FINANCIAL REPORTS/REQUESTS

2023-091: CERTIFICATE OF ESTIMATED RESOURCES

A motion was made by Mrs. Izor and seconded by Mr. DeGroat to approve the Certificate of Estimated Resources for the fiscal year 2024.

<u>Call on motion:</u> Mrs. Izor, yes; Dr. Smith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. DeGroat, yes.

Motion Passed (5 yes)

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2023-092: PERMANENT APPROPRIATIONS

A motion was made by Mrs. Izor and seconded by Mr. Skidmore to approve Permanent Appropriations – FY24.

<u>Call on motion:</u> Mrs. Izor, yes; Dr. Smith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. DeGroat, ves.

Motion Passed (5 yes)

2023-093: GENERAL FUND TRANSFER

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the transfer of \$186,083.33 from the General Fund (Joseph H. Swartsel/Frank Breeding Fund) to the Building Fund for the purpose of playground construction.

<u>Call on motion:</u> Mrs. Izor, yes; Dr. Smith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. DeGroat, ves.

Motion Passed (5 yes)

2023-094: REPORT APPROVAL

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the Commercial Paper and Bankers Acceptances Report.

<u>Call on motion:</u> Mrs. Izor, yes; Dr. Smith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. DeGroat, yes.

Motion Passed (5 yes)

2023-095: DONATION

A motion was made by Mrs. Izor and seconded by Mr. DeGroat to approve a donation from Gregory Worrell to the Valley View Athletic Department for the Football program in the amount of \$1,000.

<u>Call on motion:</u> Mrs. Izor, yes; Dr. Smith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. DeGroat, yes.

Motion Passed (5 yes)

NEW BUSINESS

2023-096: PERSONNEL

A motion was made by Mrs. Izor and seconded by Mr. Skidmore to approve Personnel Action as recommended – with exception, pulling out Chelsey Keller to own motion.

<u>Call on motion:</u> Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2023-097: PERSONNEL - CHELSEY KELLER

A motion was made by Mr. Skidmore and seconded by Mr. Rudd to approve Chelsey Keller as a certified substitute teacher.

<u>Call on motion:</u> Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, abstain.

Motion Passed (4 yes, 1 abstain)

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2023-098: SALARY INCREASE

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve a salary increase of 2.5% for the Superintendent and Treasurer following the "MeToo Practice." This increase is the same that was given to the Certified and Classified staff for the 2023-2024 contract

<u>Call on motion:</u> Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, ves.

Motion Passed (5 yes)

2023-099: JUNIOR HIGH FEES

A motion was made by Mrs. Izor and seconded by Mr. Skidmore to approve the Junior High School fees: Core classes (Math, Science, Social Studies, English) - \$10.00, Art - \$10.00 and STEM - \$10.00.

<u>Call on motion:</u> Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2023-100: OFCC PROJECT FUND

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to authorize 100% of the District's LFI budget to be committed to the OFCC project and authorizing the Superintendent and Treasurer to sign the revised LFI MOU summary to evidence the same.

<u>Call on motion:</u> Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2023-101: SCHOOL RESOURCE OFFICER MEMORANDUM

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the School Resource Officer Memorandum of Understanding (MOU) between Germantown Township and Valley View Local School District Board of Education.

<u>Call on motion:</u> Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2023-102: FUNDRAISING

A motion was made by Mrs. Izor and seconded by Dr. Smith to approve the Valley View Educational Foundation Resolution for fundraising.

<u>Call on motion:</u> Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2023-103: ADMINISTRATOR SALARY SCHEDULE

A motion was made by Mrs. Izor and seconded by Mr. Skidmore to approve the Administrator salary schedule.

<u>Call on motion:</u> Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes.

Motion Passed (5 yes)

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2023-104: INFORMATION TECHNOLOGY DIRECTOR JOB DESCRIPTION

A motion was made by Mr. Rudd and seconded by Dr. Smith to approve the job description for Information Technology Director.

<u>Call on motion:</u> Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2023-105: BUS ROUTES

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to approve the adoption of bus routes for the school year 2023-2024.

<u>Call on motion:</u> Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2023-106: TENNIS TEAM TRIP

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the Valley View Boys Tennis team trip to Hilton Head, South Carolina over Spring Break, 2024.

<u>Call on motion:</u> Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2023-107: BASEBALL TEAM TRIP

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to approve the Valley View Boys Baseball team trip to Vero Beach, Florida over Spring Break, 2024.

<u>Call on motion:</u> Mr. DeGroat, yes; Mrs. Izor, yes; Mr. Rudd, yes; Mr. Skidmore, yes; Dr. Smith, yes.

Motion Passed (5 yes)

SUPERINTENDENT'S COMMENTS

Mr. Scholler stated the buses have been inspected for the upcoming school year, thanked administrators for their hard work, and expressed the district's need for aides, cooks, and custodians for the upcoming school year.

BOARD MEMBER COMMENTS

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2023-108 ADJOURNMENT

A motion was made by Mr. DeGroat and seconded by Mrs. Izor to adjourn the meeting at 6:15 P.M.

<u>Call on motion:</u> Mrs. Izor, yes; Dr. Smith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. DeGroat, yes.

Motion Passed (5 yes)

Treasurer

Board President