

VALLEY VIEW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

FEBRUARY 12, 2024

The Board of Education met in a regular session on February 12, 2024, at 6:00 p.m. in the Valley View High School Cafeteria, 6027 Farmersville Pike, Germantown, OH 45327.

ROLL CALL

By call of roll, the following members were present: Ms. Griffith, Dr. Smith, Mr. Dillon, and Mr. Skidmore.

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

PLEDGE ALLEGIANCE

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

RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Students of the Semester
- B. Valley View Performing Arts Committee - Update

PUBLIC PARTICIPATION

Joni M. Sears
Martha Moyer

110 Pollyanna Avenue, Germantown
104 California Street, Farmersville

2024-030: MINUTES

A motion was made by Mr. Dillon and seconded by Mr. Skidmore to approve the minutes of the following Board of Education Meetings: January 16, 2024 – Organizational Meeting and January 16, 2024 – Regular Board Meeting.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

BUILDING PROJECT UPDATE

Erick Depew presented current progress on the building project.

BOARD DISCUSSION OF FARMERSVILLE BUILDING

FINANCIAL REPORTS/REQUESTS

2024-031: FINANCIAL REPORTS/REQUESTS

A motion was made by Mr. Skidmore and seconded by Ms. Griffith to approve the Financial Statements for the month ending January 31, 2024.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

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2024-032: THEN AND NOW CERTIFICATION

A motion was made by Mr. Dillon and seconded by Mr. Skidmore to approve the following Then and Now Certifications. The amount required to meet these obligations was in the treasury or in the process of collection:

Vendor: MCESC Learning Center West

Date: 12/18/2023

Amount: \$6,171.00

Date: 12/21/2023

Amount: \$5,808.00

Date: 12/18/2023

Amount: \$16,944.00

Vendor: MVECA

Date: 11/09/2023

Amount: \$129,142.29

Invoice Date: 11/21/23

Date: 11/09/2023

Amount: \$11,777.61

Vendor: Bricker Graydon, LLC

Date: 02/24/2023

Amount: \$5,374.06

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

2024-033: PURCHASE ORDER APPROVAL

A motion was made by Mr. Dillon and seconded by Ms. Griffith to approve the Purchase Order for First Student in the amount of \$53,164.93.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

2024-034: CELL PHONE ALLOWANCE

A motion was made by Mr. Skidmore and seconded by Mr. Dillon to approve a \$40 per month cell phone allowance for the Board Policy authorized staff for calendar year 2024.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

2024-035: DONATION APPROVAL

A motion was made by Mr. Dillon and seconded by Mr. Skidmore to approve a donation from the First National Bank to Valley View Schools for the National Art Honor Society graduation cords in the amount of \$540.00.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

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NEW BUSINESS

2024-036: PERSONNEL

A motion was made by Mr. Dillon and seconded by Ms. Griffith to approve personnel action as recommended.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

2024-037: OFCC PROJECT

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

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

2024-038: ACCEPTANCE OF FUNDS

A motion was made by Mr. Dillon and seconded by Ms. Griffith to accept the Stronger Connections Grant (Federal Competitive Grant) \$8,053.38. The purpose of the grant is to provide students with safer and healthier environments.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

2024-039: ACCEPTANCE OF FUNDS

A motion was made by Mr. Skidmore and seconded by Mr. Dillon to accept the ARP-Homeless Targeted Support Grant (Federal Competitive Grant) \$16,500.00. The grant aims to provide wraparound services and assistance needed to enable homeless children and youth to attend school and participate fully in school activities.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

2024-040: MEMORANDUM OF UNDERSTANDING

A motion was made by Mr. Dillon and seconded by Ms. Griffith to approve the Memorandum of Understanding between the Valley View Local School District Board of Education and the Valley View Teachers Association.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

2024-041: SCHOOL CALENDAR

A motion was made by Mr. Skidmore and seconded by Ms. Griffith to approve the school calendar for the 2024-2025 school year.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

2024-042: PRESCHOOL CALENDAR

A motion was made by Mr. Dillon and seconded by Mr. Skidmore to approve the Preschool calendar for the 2024-2025 school year.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

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2024-043: TEACHING POSITION

A motion was made by Mr. Dillon and seconded by Ms. Griffith to approve a 5th grade teaching position for the 2024-2025 school year.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (4 yes)

2024-044: HEATH AND WELLNESS POSITION

A motion was made by Mr. Skidmore and seconded by Ms. Griffith to approve a Health & Wellness certified position for the 2024-2025 school year.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (4 yes)

2024-045: OHSAA MEMBERSHIP

A motion was made by Ms. Griffith and seconded by Mr. Skidmore to approve continued membership in the Ohio High School Athletic Association for 2024-2025.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (4 yes)

2024-046: BOARD POLICY APPROVAL

A motion was made by Mr. Dillon and seconded by Ms. Griffith to approve the following board policies:

- 1240 - Evaluation of the Superintendent
- 1330 - Evaluation of the treasurer
- 7530.01 - Cell Phone Allowance

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (4 yes)

2024-047: PLAYGROUND CHANGE ORDER APPROVAL

A motion was made by Mr. Dillon and seconded by Mr. Skidmore to approve the Resolution Authorizing Change Order for New Playground at New PK-12 Building Portion of Valley View-Montgomery-CFAP-2021 Project.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (4 yes)

2024-048: RESOLUTION DECLARING URGENT NECESSITY

A motion was made by Mr. Dillon and seconded by Ms. Griffith to approve the Resolution Declaring Urgent Necessity and Safety and Protection of School Property, Waiving Competitive Bidding and Authorizing Agreement with Energy Optimizers, USA, LLC, for the Facility Improvement and Energy Savings Project at the Preschool.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (4 yes)

2024-049: GENERAL FUND TRANSFER

A motion was made by Mr. Dillon and seconded by Ms. Griffith to approve a transfer under RC 5705.13(C) of \$500,000.00 from the General Fund (001) to the Capital Projects Fund (070) for remodeling a portion of the existing High School for a Preschool.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (4 yes)

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2024-050: BUILDING PROJECT RESOLUTION AUTHORIZING AGREEMENT

A motion was made by Mr. Skidmore and seconded by Ms. Griffith to approve the Building Project Resolution Authorizing Agreement with Miami Valley Education Computer Association.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

2024-051: CUM LAUDE HONORS SYSTEM

A motion was made by Mr. Dillon and seconded by Ms. Griffith to approve the Cum Laude Honors System for graduation.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

2024-052: GRADUATION COMMUNITY SERVICE HOURS REQUIREMENT

A motion was made by Mr. Skidmore and seconded by Ms. Griffith to approve the updated Community Service Hours Requirement for graduation.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

2024-053: ASSISTANT FOOTBALL COACH

A motion was made by Mr. Dillon and seconded by Mr. Skidmore to approve the addition of one (1) 100% paid position for Assistant Football

Call on motion: Ms. Griffith, no; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (3 yes, 1 no)

SUPERINTENDENT'S COMMENTS

Mr. Scholler thanked the administrative team for working well together and the effort they've put forth, hoped the community would back the construction of a performing arts auditorium, stated the building program is going great, thanked First National Bank for their donation, and stated the current student enrollment is 1,806 students at Valley View Local Schools.

BOARD MEMBER COMMENTS

2024-054: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), a motion was made by Mr. Dillon and seconded by Ms. Griffith to enter into executive session for the purpose of discussing negotiations. Ms. Griffith, Mr. Dillon, Mr. Skidmore, Dr. Smith, Mrs. Hill, Mr. Scholler and Dave Lampe, Bricker Graydon attorney, entered into Executive Session at 6:59 p.m. Executive session ended at 7:45 p.m.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)

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2024-055: ADJOURNMENT

A motion was made by Mr. Skidmore and seconded by Ms. Griffith to adjourn the meeting at 7:46 P.M.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (4 yes)



Treasurer



Board President