

VALLEY VIEW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

MARCH 11, 2024

The Board of Education met in a regular session on March 11, 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: Mr. Rudd, Ms. Griffith, Dr. Smith, Mr. Dillon, and Mr. Skidmore.

Also in attendance were Carson Kinder and Ella Moler, Student Representatives, Mr. Joe Scholler, Superintendent, and Mrs. Valorie Hill, Treasurer.

PLEDGE ALLEGIANCE

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

RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Valley View High School Coffee Shop
- B. Valley View Primary and Intermediate PTO

PUBLIC PARTICIPATION

Sarah Markus

62 Lindell Drive, Germantown

2024-056: MINUTES

A motion was made by Mr. Dillon and seconded by Dr. Smith to approve the minutes of the following Board of Education Meetings: February 12, 2024 – Regular Board Meeting.

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

Motion Passed (4 yes, 1 abstain)

BUILDING PROJECT UPDATE

Erick Depew presented current progress on the building project.

FINANCIAL REPORTS/REQUESTS

2024-057: FINANCIAL REPORTS/REQUESTS

A motion was made by Mr. Skidmore and seconded by Ms. Griffith to approve the Financial Statements for the month ending February 29, 2024.

Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

2024-058: CERTIFICATE OF ESTIMATED RESOURCES

A motion was made by Dr. Smith and seconded by Mr. Rudd to approve the updated Certificate of Estimated Resources.

Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

2024-059: APPROPRIATION CERTIFICATE

A motion was made by Mr. Skidmore and seconded by Ms. Griffith to approve an updated Appropriation Certificate.

Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

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2024-060: 2024/2025 TAX YEAR RESOLUTION

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to approve the Resolution Accepting the Tax Year 2024/2025 Amounts and Rates as determined by the Budget Commission.
Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

NEW BUSINESS

2024-061: PERSONNEL

A motion was made by Mr. Rudd and seconded by Dr. Smith to approve personnel action as recommended.
Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

2024-062: DONATION APPROVAL

A motion was made by Mr. Rudd and seconded by Dr. Smith to approve a donation from the Valley View High School Coffee Shop for the Playground in the amount of \$15,000.00.
Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

2024-063: DONATION APPROVAL

A motion was made by Mr. Skidmore and seconded by Dr. Smith to approve a donation from the Primary and Intermediate PTO for the Playground in the amount of \$50,000.00.
Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

2024-064: ACCEPTANCE OF FUNDS

A motion was made by Mr. Dillon and seconded by Ms. Griffith to approve the AG03 Ohio Attorney General's FY24 School Safety Grant in the amount of \$7,781.86. The purpose of the grant is to purchase logo printed uniform clothing that will help law enforcement easily identify staff in the event of a lockdown.
Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

2024-065: COMPLAINT AGAINST TAX VALUATION

A motion was made by Mr. Rudd and seconded by Ms. Griffith to approve the Resolution Authorizing Filing of Original Complaint Against Tax Valuation Pursuant to R.C. 5715.19.
Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

2024-066: ORIGINAL BOARD OF REVISION COMPLAINT

A motion was made by Mr. Rudd and seconded by Dr. Smith to approve the Resolution Authorizing the Filing of an Original Board of Revision Complaint – as Authorized by Ohio Revised Code #5715.19 – with the Montgomery County Board of Revision, asking that the True Value of the Real Property Located at 2376 Beechwood Drive, Germantown, Ohio be increased to the September 2022 sale price of \$4,042,348.00.
Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

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2024-067: URGENT NECESSITY RESOLUTION

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to approve the Resolution Declaring Urgent Necessity, Waiting Competitive Bidding, and Authorizing Agreement with Energy Optimizers, USA, LLC, for the HVAC Replacement Project.

Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

2024-068: REPLAT OF SCHOOL DISTRICT LAND

A motion was made by Dr. Smith and seconded by Mr. Rudd to approve the Resolution Authorizing Replat of School District Land and Authorizing Superintendent, Board President, and Treasurer to act in furtherance of the same.

Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

2024-069: COMPETITIVE RETAIL ELECTRIC SERVICE

A motion was made by Mr. Rudd and seconded by Dr. Smith to approve the Resolution Authorizing the Purchase of Competitive Retail Electric Service for the Billing Period Commencing with the December 2024 Billing Cycle and Terminating no later than the December 2027 Billing Cycle.

Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

2024-070: CHANGE ORDER

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

Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

2024-071: 2024-2025 COURSE OF STUDIES

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to approve the Valley View High School 2024-2025 Course of Studies – amended for date corrections.

Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

2024-072: EARLY GRADUATION

A motion was made by Dr. Smith and seconded by Ms. Griffith to approve the early graduation of Thaddeus Renneker, who has met all graduation requirements.

Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

2024-073: EARLY GRADUATION

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to approve the early graduation of Ashton Poe, who has met all graduation requirements.

Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

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SUPERINTENDENT'S COMMENTS

Mr. Scholler thanked the coffee shop and the PTO for their generous donations, thanked all those involved in the recent Mary Poppins play, and explained how the Board approval process works.

BOARD MEMBER COMMENTS

2024-074: EXECUTIVE SESSION

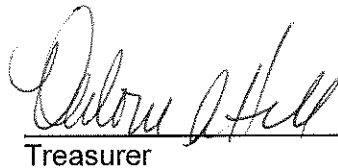
Pursuant to Ohio Revised Code 121.22(G)(1), a motion was made by Mr. Rudd and seconded by Mr. Skidmore to enter into executive session for the purpose of discussing negotiations and to consider the employment and/or compensation of a public employee. Mr. Rudd, Ms. Griffith, Mr. Dillon, Mr. Skidmore, Dr. Smith, Mrs. Hill, Mr. Scholler and Dave Lampe, Bricker Graydon attorney, entered into Executive Session at 6:30 p.m. Mr. Lampe exited at 7:17 p.m. and executive session ended at 7:40 p.m.

Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)

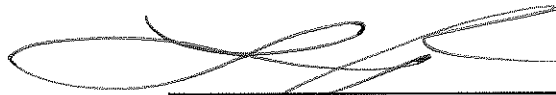
2024-075: ADJOURNMENT

A motion was made by Mr. Skidmore and seconded by Mr. Rudd to adjourn the meeting at 7:45 P.M.

Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes.
Motion Passed (5 yes)



Treasurer



Board President