

# VALLEY VIEW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

## REGULAR MEETING

JUNE 10, 2024

The Board of Education met in a regular session on June 10, 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. Mr. Rudd attended virtually.

Also in attendance were 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. Certificate Presentation – Students of the Semester

### PUBLIC PARTICIPATION

Tom Tiller 15691 St. Rt. 725, Germantown

### 2024-106: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), a motion was made by Mr. Skidmore and seconded by Mr. Dillon to enter into Executive Session for the purpose of discussing employment and/or compensation of a public employee. Mr. Rudd (virtual), Ms. Griffith, Mr. Dillon, Mr. Skidmore, Dr. Smith, Mrs. Hill, and Mr. Scholler entered into Executive Session at 6:20 P.M. Dave Lampe entered the Executive Session at 6:25 P.M. Executive Session ended at 6:51 P.M.

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

Motion Passed (4 yes)

### 2024-107: MINUTES

A motion was made by Mr. Dillon and seconded by Ms. Griffith to approve the minutes of the following Board of Education Meetings: May 13, 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.

### FINANCIAL REPORTS/REQUESTS

#### 2024-108: FINANCIAL REPORTS/REQUESTS

A motion was made by Mr. Dillon and seconded by Mr. Skidmore to approve the Financial Statements for the month ending May 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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### 2024-109: CERTIFICATE OF ESTIMATED RESOURCES

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

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

Motion Passed (4 yes)

### 2024-110: THEN AND NOW

A motion was made by Mr. Skidmore and seconded by Mr. Dillon to 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: Center Point Energy

Date: 05/03/2024

Amount: \$37,511.05

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

Motion Passed (4 yes)

## NEW BUSINESS

### 2024-111: 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)

### 2024-112: MEMORANDUM OF UNDERSTANDING TO AMEND WVTA MASTER AGREEMENT

A motion was made by Mr. Skidmore and seconded by Ms. Griffith to approve the Memorandum of Understanding to amend the WTA Master Agreement.

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

Motion Passed (4 yes)

### 2024-113: NON-NEGOTIATED SALARY SCHEDULE

A motion was made by Mr. Dillon and seconded by Mr. Skidmore to approve the Non-Negotiated Salary Schedule for Athletic Events.

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

Motion Passed (4 yes)

### 2024-114: ADMINISTRATOR SALARY SCHEDULE

A motion was made by Mr. Skidmore and seconded by Ms. Griffith to approve the Administrators Salary Schedule.

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

Motion Passed (4 yes)

### 2024-115: CHANGE ORDER AUTHORIZATION

A motion was made by Mr. Dillon and seconded by Mr. Skidmore to approve the resolution authorizing change order for canopies for entrances at new Pk-12 building portion of Valley View - Montgomery – CFAP-2024 Project.

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

Motion Passed (3 yes, 1 no)

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## **2024-116: MCESC SERVICE AGREEMENT**

A motion was made by Mr. Skidmore and seconded by Ms. Griffith to approve the service agreement for the 2024-2025 school year between the Montgomery County ESC and Valley View Local School District.

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

## **2024-117: PSI II LLC CONTRACT**

A motion was made by Mr. Dillon and seconded by Ms. Griffith to approve the contract for the 2024-2025 school year between PSI II LLC and Valley View Local School District.

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

## **2024-118: CHROMEBOOK PURCHASE**

A motion was made by Mr. Dillon and seconded by Mr. Skidmore to approve the purchase of 260 Chromebooks from DCTS (Dayton Cincinnati Technology Services) supporting the District's One 2 World Program at a cost of \$99,200.00.

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

## **2024-119: EPC 2025 RENEWAL RATES**

A motion was made by Mr. Skidmore and seconded by Ms. Griffith to approve the EPC 2025 renewal rates.

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

## **2024-120: SRC CONTRACT**

A motion was made by Mr. Dillon and seconded by Mr. Skidmore to approve the contract between Shared Resource Center (SRC) and Valley View Local School District for Financial Services August 1, 2024 – July 31, 2026.

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

## **2024-121: INSTRUCTIONAL MATERIALS PURCHASE**

A motion was made by Mr. Skidmore and seconded by Ms. Griffith to approve the purchase of Amplify K-3 Core Knowledge Language Arts for \$175,657.24. This is a 5-year adoption.

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

## **2024-122: DECLARE TRANSPORTATION IMPRACTICAL**

A motion was made by Mr. Dillon and seconded by Ms. Griffith to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code #3327 and the procedures set forth by the Ohio Department of Education and Workforce.

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

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**2024-123: INSURANCE RENEWAL**

A motion was made by Mr. Dillon and seconded by Mr. Skidmore to approve the Ohio School Plan Insurance renewal for property, liability violence, auto and pollution.

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

Motion Passed (4 yes)

**SUPERINTENDENT'S COMMENTS**

Mr. Scholler congratulated the students of the semester and their parents, thanked the boys and girls track coach and congratulated them on a successful season.

**BOARD MEMBER COMMENTS**

**2024-124: ADJOURNMENT**

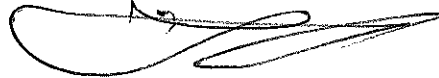
A motion was made by Mr. Skidmore and seconded by Ms. Griffith to adjourn the meeting at 7:15 P.M.

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

Motion Passed (4 yes)



Treasurer



Board President