

VALLEY VIEW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

FEBRUARY 10, 2025

The Board of Education met in a regular session on February 10, 2025, at 6:00 p.m. in the Valley View K-12 School Cafeteria, 6057 Farmersville-Germantown Pike, Germantown, Ohio.

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 Ella Moler and Kyla McLaughlin, Student Representatives, Ms. Andrea Cook, Superintendent, and Mrs. Valorie Hill, Treasurer.

PLEDGE ALLEGIANCE

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

RECOGNITION OF VISITORS AND COMMUNICATIONS

- High School Curriculum 2025-2026 – Patrick McKee

PUBLIC PARTICIPATION

Nick Lamb

112 Ashland Trail, Farmersville

2025-033: MINUTES

A motion was made by Mr. Rudd and seconded by Ms. Griffith to approve the minutes of the following Organizational Meeting – January 13, 2025 and Board of Education Regular Meeting – January 13, 2025.

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

BUILDING PROJECT UPDATE

Erick Depew presented current progress on the building project.

FINANCIAL REPORTS/REQUESTS

2025-034: FINANCIAL REPORTS/REQUESTS

A motion was made by Dr. Smith and seconded by Mr. Skidmore to approve the Financial Statements for the month ending January 31, 2025.

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

2025-035: DONATION APPROVAL

A motion was made by Mr. Dillon and seconded by Dr. Smith to approve the following donations:

Germantown Lions Club

Mary & Dan Hill

Susan & Frank Kozarec

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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2025-036: LIONS CLUB DONATION APPROVAL

A motion was made by Dr. Smith and seconded by Ms. Griffith to approve the donation from the Germantown Lions Club for the 8th grade trip to Washington D.C. in the amount of \$1,000.

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

2025-037: CELL PHONE ALLOWANCE APPROVAL

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to approve a \$40 per month cell phone allowance for the Board policy authorized staff for calendar year 2025.

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

NEW BUSINESS

2025-038: PERSONNEL

A motion was made by Mr. Dillon and seconded by Ms. Griffith 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)

2025-039: SALE OF PROPERTY APPROVAL

A motion was made by Mr. Skidmore and seconded by Mr. Dillon to approve the resolution authorizing the sale of personal property owned by the Board and no longer needed for school purposes.

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

2025-040: CONSTRUCTION APPROVAL

A motion was made by Mr. Rudd and seconded by Ms. Griffith to approve the resolution approving the construction documents, cost of construction, and issuance of an invitation to bid for general contracting services associated with the district's Valley View Primary School abatement and demolition project.

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

2025-041: JUNIOR HIGH CLOSURE APPROVAL

A motion was made by Mr. Rudd and seconded by Dr. Smith to approve the resolution authorizing closure of the former Valley View Junior High School in accordance with R.C. 3313.49.

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

2025-042: WAIVING COMPETITIVE BIDDING APPROVAL

A motion was made by Mr. Rudd and seconded by Mr. Dillon to approve the resolution waiving competitive bidding based on urgent necessity and approving contract with Verdantas, LLC for the removal of three underground oil storage tanks.

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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2025-043: MEMORANDUM OF UNDERSTANDING APPROVAL

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to approve the resolution authorizing the Memorandum of Understanding with Montgomery County Land Reutilization Corporation regarding an application for an Ohio Brownfield Remediation Program Grant related to the former Valley View Junior High School.

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

2025-044: MATCH COMMITMENT LETTER APPROVAL

A motion was made by Mr. Rudd and seconded by Ms. Griffith to approve the match commitment letter.

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

2025-045: LITERACY PLAN APPROVAL

A motion was made by Dr. Smith and seconded by Ms. Griffith to approve the Valley View Elementary Literacy Plan.

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

2025-046: GIFTED IDENTIFICATION/SERVICE PLAN APPROVAL

A motion was made by Mr. Rudd and seconded by Dr. Smith to approve the Valley View District Gifted Identification and Service Plan.

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

2025-047: 2025-2026 COURSE OF STUDIES APPROVAL

A motion was made by Mr. Rudd and seconded by Ms. Griffith to approve the Valley View Middle School 2025-2026 course of studies.

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

2025-048: 2025-2026 COURSE OF STUDIES APPROVAL

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to approve the Valley View High School 2025-2026 course of studies.

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

DISCUSSION OF POLICIES

5463 – Credits from state-chartered, special, and non-chartered schools
8451 – Pediculosis (head lice)

2025-049: TENNIS TRIP APPROVAL

A motion was made by Mr. Rudd and seconded by Mr. Dillon to approve the Valley View Boys Tennis team trip to Hilton Head, South Carolina over spring break, 2025.

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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2025-050: OHSAA MEMBERSHIP APPROVAL

A motion was made by Mr. Rudd and seconded by Ms. Griffith to approve continued membership in the Ohio High School Athletic Association for 2025-2026.

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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2025-051: BOARD POLICY APPROVAL

A motion was made by Mr. Rudd and seconded by Dr. Smith to approve the following board policies with the exclusion of 0142.1 and 5780.

- 0100 Definitions
- 0142.1 Oath – **Excluded**
- 0151 Organizational Meeting
- 0152 Officers
- 0155 Committees
- 0163 Presiding Officer
- 0164 Notice of Meetings
- 0165 Board Meetings – New
- 0165.1 Regular Meetings – New
- 0165.2 Special Meetings – Rescind
- 0166 Agendas – New
- 0167.2 Executive Session – Renumbered
- 0167.7 Personal Communication Devices – Renumbered
- 0173 Board Officers – **Delete**
- 1130 Conflict of Interest
- 2265 Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology
- 3113 Conflict of Interest
- 4113 Conflict of Interest
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4121 Criminal History Record Check
- 5131 Student Transfers
- 5136.01 Electronic Equipment
- 5200 Attendance
- 5500 Student Conduct
- 5780 Student/Parent Right – **Excluded**
- 6110 Grant Funds
- 6111 Internal Controls
- 6112 Cash Management of Grants
- 6114 Cost Principles – Spending Federal Funds
- 6220 Budget Preparation – New
- 6320 Purchasing and Bidding
- 6325 Procurement – Federal Grants/Funds
- 6460 Vendor Relations
- 6550 Travel Payment & Reimbursement/Relocation Costs
- 7310 Disposition of Surplus Property
- 7450 Property Inventory
- 7530.01 Cellular Telephone Allowance
- 7530.02 Staff Use of Personal Communication Devices
- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety
- 7540.09 Artificial Intelligence (“AI”) – New
- 8310 Public Records
- 9160 Public Attendance at School Events

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

Ms. Cook thanked Mr. McKee for his presentation on curriculum, expressed excitement about the Associate Pathway as an opportunity for Valley View students, and thanked Mr. Kozarec and his family for serving the district for so many years.

BOARD MEMBER COMMENTS

2025-052: ADJOURNMENT

A motion was made by Mr. Rudd and seconded by Dr. Smith to adjourn the meeting at 7:03 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