

**Minutes of Valley Local Board of Education
Held at Valley High School**

**Regular Meeting
March 20, 2019**

The Valley Local Board of Education met in regular session on Wednesday, March 20, 2019 at 7:30 p.m. in the Valley High School Library. The President, David Flowers was in the chair.

ROLL CALL: David Flowers, present; Troy Gahm, present; Carl Crabtree, present; Matthew Perkins, present; Jeremy Buckle, present.

40-19

Troy Gahm moved to approve the agenda as amended. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes.

41-19

Jeremy Buckle moved to approve the February 20, 2019 regular and the March 13, 2019 special board meeting minutes. Carl Crabtree seconded the motion. Roll call: Troy Gahm, yes; Matthew Perkins, yes; Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes. The President declared the motion carried.

Treasurer's Report

Mrs. Cyrus requested the following for approval:

42-19

Matthew Perkins moved to approve the February 2019 Financials. Troy Gahm seconded the motion. Roll call: David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes; Carl Crabtree, yes. The President declared the motion carried.

43-19

Carl Crabtree moved to accept the tax rates and amounts as determined by the Scioto County Budget Commission, effective July 1, 2019, (Attachment A). Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Jeremy Buckle, yes; Matthew Perkins, yes. The President declared the motion carried.

44-19

Troy Gahm moved to approve Comp Management as the District's Worker's Comp Program PTA Services (2020 Group Rating Enrollment); contract beginning September 1, 2019 \$965. Matthew Perkins seconded the motion. Roll call: David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes; Carl Crabtree, yes. The President declared the motion carried.

Reports and Recognition of Visitors

Sandy Mers and Andy Riehl of the South Central Ohio ESC provided an overview of the ESC services they provide and their workforce.

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Superintendent Report

Mr. Rolfe presented the following items for discussion and approval:

45-19

Troy Gahm moved to approve non-renewal of all supplemental positions effective at the end of their season in the 2018-2019 school year. David Flowers seconded the motion. Roll call: Matthew Perkins, yes; Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes. The President declared the motion carried.

46-19

David Flowers moved to approve the following 2019-2020 certified teaching contract renewals:

Contract Length	FY20 Pay	Step	Column	Days	Position	Bld	Education	First Name	Last Name
Three Year FY20, 21, 22	11	1	183	Teacher	E	B	Amy	Bradshaw	
2nd One Year FY20	1	1	183	Teacher	M	B	Emily	Brown	
Two Year FY20 & 21	2	1	183	Teacher	H	B	Ryan	Conley	
Two Year FY20 & 21	2	1	183	Teacher	E	B	McKenzie	Coriell	
Three Year FY20, 21,22	17	4	183	Teacher	H	M+15	Amanda	Crabtree	
Three Year FY20, 21,22	9	3	183	Teacher	H	M	Nolan	Crabtree	
2nd One Year FY20	10	3	183	Teacher	H	M	Eric	Horton	
Three Year FY20, FY21, FY22	4	2	183	Teacher	H	B+5th	Justin	Howard	
Continuing	7	3	183	Teacher	H	M	Daniel	Kauffman	
Three Year FY20,21,22	9	3	183	Teacher	E	M	Amanda	King	
2nd One Year FY20	1	2	183	Teacher	M	B+5th	McKenzie	Lambert	
Three Year FY20,21,22	16	3	183	Teacher	H	M	Clinton	Lansing	
Three Year FY20, FY21, FY22	15	1	183	Teacher	M	B	Kelly	McGraw	
Three Year FY20,21,22	17	3	183	Teacher	E	M	Summer	Mollette	
Three Year FY20,21,22	4	2	183	Teacher	M	B+5th	Nicholas	Mounts	
2nd One Year	8	3	183	Teacher	M	M	Natasha	Pence	
Two Year FY20,21	12	3	183	Teacher	M	M+15	Kari	Venturino-Smith	
Two Year FY20,21	6	2	183	Teacher	E	B+5th	Sara	Wilson	

Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

47-19

Carl Crabtree moved to accept the resignation of Madeline Hartley, Food Service Department, effective June 1, 2019. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

48-19

Troy Gahm moved to approve the 8th grade trip to Washington DC May 14th – 17th, 2019. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

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49-19

Jeremy Buckle moved to approve Dean Schuler to mow the baseball fields during the baseball season at \$11.00 hr. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

50-19

Carl Crabtree moved to approve a 3% increase on the classified base salary schedule for the 2019-2020 school year. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, abstain; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

51-19

Carl Crabtree moved to approve a revised Administrative Salary Schedule, effective on the 2019-2020 school year. Adding four additional steps in two year increments to the Student Services Director position at \$3,500 per step. Matthew Perkins seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

52-19

Jeremy Buckle moved to approve Christopher Lykins as a sub custodian for the 2018-2019 school year at \$9 hr. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

53-19

Troy Gahm moved to approve the temporary assignment agreement between the Board of Education and Jim Daniels, April 4, 2019 to October 25, 2019. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

54-19

Matthew Perkins moved to approve a five year (FY20-FY24) META internet access agreement (E-Rate). Minimum service agreement is \$118,000. Approximately \$35,500 will be paid using District funds, remaining will be E-rate funds. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

Principal's/Director of Student Services/Transportation

Jeremy Clark – Elementary Principal, updated the Board on the following:

- 3rd and 4th grade testing.
- 3rd grade reading guarantee.
- Building safety drills.
- Spelling Bee placements.
- Preschool and Kindergarten registration to be held on May 20th and 21st.

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Aaron Franke – Middle School Principal, updated the Board on the following:

- The Middle School staff and students are preparing for testing.
- There are approximately 150 chrome books at the middle school, which helps tremendously with testing and definitely puts the school in a better place technologically.
- The Middle School attended the High School musical production of Camp Rock.
- There are 6th – 8th graders that have been coming over to the High School to attend the Robotics Club which is taught by Craig Tackett. There will be a CTC robotics tournament on Friday.
- Middle School Spelling Bee representatives were MJ Basham and Camry Carpenter.
- A report on the Middle School safety drill was discussed.

Old Business

Mr. Rolfe updated the Board regarding the following:

- Tiles are in for the Elementary playground so that project will be complete very soon.
- There are only two more rooms to complete at the Middle School field house.

New Business

Mr. Rolfe updated the Board regarding the following:

- Professional Development Waiver Day and Parent Teacher Conferences will be held on 3/28/19.
- Mr. Rolfe invited the Board to attend the Time Capsule ceremony on 5/15/19.
- There is a need for a Health Education teacher for next school year.
- The baseball field backstop fence has been installed.
- Arrangements are being made for a student to attend classes via a leased telepresence robot. This new method of keeping students connected to the classroom who cannot otherwise attend in person is made possible by Assistive Technology of Ohio, The Ohio State University.

Board Communications -

- Mr. Gahm congratulated Mr. Crabtree on his 50 year award received during the Ohio School Board Associations Spring Conference on March 19, 2019. The Board members thanked Mr. Crabtree for his service and commitment to the District.

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55-19

There being no further business, Troy Gahm moved to adjourn the meeting at 8:37 p.m. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried and the meeting adjourned.

Board President

Treasurer