

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

**Regular Meeting
July 17, 2019**

The Valley Local Board of Education met in regular session on Wednesday, July 19, 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.

136-19

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

137-19

Carl Crabtree moved to approve the June 19, 2019 regular meeting minutes. Matthew Perkins 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:

138-19

Matthew Perkins moved to approve the June 2019 fiscal month end documents. 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.

139-19

Troy Gahm moved to approve the FY2020 Temporary Certification of Estimated Resources and the FY2020 Temporary Appropriations (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

Reports and Recognition of Visitors

Rick and Becky Miller addressed the Board concerning the grounds of the District.

140-19

David Flowers moved to enter into Executive Session at 7:43 p.m. per ORC 121.22 for the appointment of and compensation of public employees and matters required to be kept confidential by Federal law, rules or state statutes. Troy Gahm 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.

141-19

Troy Gahm moved to re-enter open session at 9:19 p.m. per ORC 121.22. David Flowers 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

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Superintendent Report

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

142-19

David Flowers moved to accept the resignation of Megan Artrip, 5th Grade Science teacher, effective, 8/13/19). Jeremy Buckle 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.

143-19

Troy Gahm moved to accept the resignation of Ashley Buckle, Aide, effective 8/13/19. David Flowers 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.

144-19

Troy Gahm moved to Ashley Buckle as a substitute aide for the 2019-2020 school year, at \$9.00 hour. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, abstain yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

145-19

Matthew Perkins moved to approve a one year contract for Jordan West as a High School History teacher, Bachelors, Step 0, \$38,722. 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.

146-19

David Flowers moved to approve a one year contract for Drew Brown as a 4th Grade English Language Arts teacher, Bachelors, Step 1, \$40,193 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.

147-19

Jeremy Buckle moved to approve rescinding the resignation of Ciara Conley that was approved at the June 19, 2019 Board meeting and continue as an Aide. Reading Intervention Aide for grades 2-6, Step 1, \$20,362.89. 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.

148-19

David Flowers moved to approve the 2019-2020 Preschool Handbook. 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.

149-19

Carl Crabtree moved to approve Pee Wee Football to use the Middle School and High School grounds for practices and games. 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.

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150-19

David Flowers moved to approve 23 extra days for Jane Thayer for Grant Work in FY20 to be paid by Title I 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.

151-19

Troy Gahm moved to approve \$1.60 for Adult Breakfast (.10 increase) and \$3.50 for Adult Lunch (.50) increase. Adult meals are not reimbursed. 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.

152-19

Carl Crabtree moved to approve a blanket approval of the substitute teacher nominations from the Scioto County ESC as entered by the ESC into the Smart Find Express substitute calling system throughout the 2019-2020 school year. 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.

153-19

Troy Gahm moved to approve Wendy Pahl for an as needed van driver for the 2019-2020 school year at \$20.00 hour. 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.

154-19

Troy Gahm moved to approve Dean Schuler as a substitute bus driver for the 2019-2020 school year at \$12.00 regular rate, \$22.00 first two trip hours. David Flowers 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.

155-19

Troy Gahm moved to approve Sierra Williams as a full time bus driver for the 2019-2020 school year, Step 0 \$ 19,587.14. 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.

156-19

Jeremy Buckle moved to approve Angie Harris as a sub food service worker for the 2019-2020 school year, \$9 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.

157-19

David Flowers moved to Lisa Buckle as sub custodian and secretary for the 2019-2020 school year. \$9.00 hour. 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.

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158-19

Troy Gahm moved to approve Sierra Williams as a sub food service worker for the 2019-2020 school year, \$9 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.

159-19

Jeremy Buckle moved to Marsha Pertuset as a sub food service worker for the 2019-2020 school year, \$9 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.

160-19

David Flowers moved to approve JR General Construction Minford LLC to complete a catch basin culvert project along the main drive, \$23,900. 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.

161-19

Jeremy Buckle moved to approve paying transportation cost for athletics extracurricular trips from the general fund. 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.

Principal's/Director of Student Services/Transportation/Food Service

Shanna Cox, Food Service Director updated the Board on the following:

- Required Public Release
- Increase of adult meals documentation
- Free/Reduced school percentages

Mr. Rolfe updated the Board regarding the following:

Old Business

- Trees and stumps are being removed. Work on the islands will be begin soon.

New Business

- Custodian schedules are going well and everything should be ready for a new school year.

Board Communications - None

162-19

There being no further business, Jeremy Buckle moved to adjourn the meeting at 9:08 p.m. 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 and the meeting adjourned.

Board President

Treasurer

Date: 07/15/19
Time: 3:06 pm

VALLEY LOCAL SCHOOL DISTRICT
Amended Official Certificate of Estimated Resources

Rev. Code, Sec. 5705.36

Office of Budget Commission, SCIOTO County, Ohio.
LUCASVILLE, Ohio, July 15, 2019

TO THE TAXING AUTHORITY of VALLEY LOCAL SCHOOL DISTRICT

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1, 2019 , as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year:

| Fund | Unencumbered Balance July 1, 2019 | Taxes | Other Sources | Total |
|-------------------------------|---|---------------------|----------------------|----------------------|
| GOVERNMENTAL FUND TYPE | | | | |
| General Fund | 11,672,642.97 | 1,737,379.18 | 11,849,146.39 | 25,259,168.54 |
| Special Revenue | 222,241.94 | .00 | 1,019,766.75 | 1,242,008.69 |
| Debt Service | .00 | .00 | 56,411.76 | 56,411.76 |
| Capital Projects | 22,031.31 | .00 | .00 | 22,031.31 |
| PROPRIETARY FUND TYPE | | | | |
| Enterprise | 134,495.12 | .00 | 558,966.73 | 693,461.85 |
| Internal Service | 41,202.29 | .00 | 13,680.00 | 54,882.29 |
| FIDUCIARY FUND TYPE | | | | |
| Agency Fund | 21,440.67 | .00 | 109,904.21 | 131,344.88 |
| Total All Funds | 12,114,054.30 | 1,737,379.18 | 13,607,875.84 | 27,459,309.32 |

Budget

Commission

Rev. Code, Sec. 5705.36

| Fund | | Unencumbered Balance July 1, 2019 | Taxes | Other Sources | Total |
|------------------------|--------------------------------|---|--------------|---------------|---------------|
| GOVERNMENTAL FUND TYPE | | | | | |
| General Fund | | | | | |
| 001 | GENERAL | 11,672,642.97 | 1,737,379.18 | 11,849,146.39 | 25,259,168.54 |
| Total General Fund | | 11,672,642.97 | 1,737,379.18 | 11,849,146.39 | 25,259,168.54 |
| Special Revenue | | | | | |
| 006 | FOOD SERVICE | .00 | .00 | 1,000.00 | 1,000.00 |
| 018 | PUBLIC SCHOOL SUPPORT | 34,786.37 | .00 | 47,556.89 | 82,343.26 |
| 019 | OTHER GRANT | 4,354.18 | .00 | .00 | 4,354.18 |
| 029 | EDUCATION FOUNDATION FUND | 57,208.91 | .00 | 39,170.51 | 96,379.42 |
| 034 | CLASSROOM FACILITIES MAINT. | 221,356.48 | .00 | .00 | 221,356.48 |
| 300 | DISTRICT MANAGED ACTIVITY | 2,495.10 | .00 | 70,679.80 | 73,174.90 |
| 439 | PUBLIC SCHOOL PRESCHOOL | 15,388.52 | .00 | 114,445.92 | 99,057.40 |
| 451 | DATA COMMUNICATION FUND | .00 | .00 | 5,400.00 | 5,400.00 |
| 499 | MISCELLANEOUS STATE GRANT FUND | 5,763.00 | .00 | .00 | 5,763.00 |
| 516 | IDEA PART B GRANTS | 42,541.72 | .00 | 338,744.69 | 296,202.97 |
| 572 | TITLE I DISADVANTAGED CHILDREN | 42,363.74 | .00 | 330,511.49 | 288,147.75 |
| 590 | IMPROVING TEACHER QUALITY | 3,428.12 | .00 | 40,015.90 | 36,587.78 |
| 599 | MISCELLANEOUS FED. GRANT FUND | .00 | .00 | 32,241.55 | 32,241.55 |
| Total Special Revenue | | 222,241.94 | .00 | 1,019,766.75 | 1,242,008.69 |
| Debt Service | | | | | |
| 002 | BOND RETIREMENT | .00 | .00 | 56,411.76 | 56,411.76 |
| Total Debt Service | | .00 | .00 | 56,411.76 | 56,411.76 |
| Capital Projects | | | | | |
| 003 | PERMANENT IMPROVEMENT | 22,031.31 | .00 | .00 | 22,031.31 |
| Total Capital Projects | | 22,031.31 | .00 | .00 | 22,031.31 |
| PROPRIETARY FUND TYPE | | | | | |
| Enterprise | | | | | |
| 006 | FOOD SERVICE | 127,965.89 | .00 | 533,856.73 | 661,822.62 |
| 009 | UNIFORM SCHOOL SUPPLIES | 3,009.93 | .00 | .00 | 3,009.93 |
| 020 | SPECIAL ENTERPRISE FUND | 3,519.30 | .00 | 25,110.00 | 28,629.30 |
| Total Enterprise | | 134,495.12 | .00 | 558,966.73 | 693,461.85 |

Rev. Code, Sec. 5705.36

| Fund | Unencumbered Balance July 1, 2019 | Taxes | Other Sources | Total |
|------------------------------|---|--------------|---------------|---------------|
| Internal Service | | | | |
| 014 ROTARY-INTERNAL SERVICES | 41,202.29 | .00 | 13,680.00 | 54,882.29 |
| Total Internal Service | 41,202.29 | .00 | 13,680.00 | 54,882.29 |
| FIDUCIARY FUND TYPE | | | | |
| Agency Fund | | | | |
| 022 DISTRICT AGENCY | 13,209.28 | .00 | 12,269.40 | 25,478.68 |
| 200 STUDENT MANAGED ACTIVITY | 8,231.39 | .00 | 97,634.81 | 105,866.20 |
| Total Agency Fund | 21,440.67 | .00 | 109,904.21 | 131,344.88 |
| Total All Funds | 12,114,054.30 | 1,737,379.18 | 13,607,875.84 | 27,459,309.32 |

FY2020 APPROPRIATION RESOLUTION

City, Exempted Village, Joint Vocational or Local Board of Education

Rev.Code Sec. 5705.38

The Board of Education of the Valley Local School District,
Scioto County, Ohio, met in regular session on the 17th day of July,
2019, at the office of Board of Education with the following members present:

Matthew Perkins
David Flowers
Carl Crabtree
Jeremy Buckle
Troy Gahm

moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Valley Local
School District, Scioto County, Ohio, that to provide for
the current expenses and other expenditures of said Board of Education, during
the fiscal year, ending June 30, 2020, the following sums be and the
same are hereby set aside and appropriated for the several purposes for which
expenditures are to be made and during said fiscal year, as follows, viz:

| Fund Class/Name | Fund | 2020 Appropriations |
|---------------------------------|------|------------------------|
| *** Governmental Fund Types *** | | |
| General Fund | | |
| GENERAL | 001 | 11,502,540.98 |
| Total General Fund | | 11,502,540.98 |
| Special Revenue | | |
| PUBLIC SCHOOL SUPPORT | 018 | 40,610.27 |
| EDUCATION FOUNDATION FUND | 029 | 26,000.00 |
| DISTRICT MANAGED ACTIVITY | 300 | 73,174.90 |
| PUBLIC SCHOOL PRESCHOOL | 439 | 95,210.27 |
| DATA COMMUNICATION FUND | 451 | 5,400.00 |
| MISCELLANEOUS STATE GRANT FUND | 499 | 5,763.00 |
| IDEA PART B GRANTS | 516 | 255,418.04 |
| TITLE I DISADVANTAGED CHILDREN | 572 | 275,948.21 |
| IMPROVING TEACHER QUALITY | 590 | 36,587.78 |
| MISCELLANEOUS FED. GRANT FUND | 599 | 18,872.55 |
| Total Special Revenue | | 832,985.02 |
| Debt Service | | |
| BOND RETIREMENT | 002 | 56,411.76 |
| Total Debt Service | | 56,411.76 |
| *** Proprietary Fund Types *** | | |
| Enterprise | | |
| FOOD SERVICE | 006 | 461,238.90 |
| UNIFORM SCHOOL SUPPLIES | 009 | 2,002.78 |
| SPECIAL ENTERPRISE FUND | 020 | 28,629.30 |
| Total Enterprise | | 491,870.98 |
| Internal Service | | |
| ROTARY-INTERNAL SERVICES | 014 | 9,804.49 |
| Total Internal Service | | 9,804.49 |
| *** Fiduciary Fund Types *** | | |
| Agency Fund | | |
| DISTRICT AGENCY | 022 | 22,391.47 |
| STUDENT MANAGED ACTIVITY | 200 | 99,554.51 |

Date: 07/15/19
Time: 3:06 pm

VALLEY LOCAL SCHOOL DISTRICT
Appropriation Recap Sheet

Page 18
(APPRES)

| Fund Class/Name | Fund | 2020 Appropriations |
|---------------------------------------|------|------------------------|
| Total Agency Fund | | 121,945.98 |
| Total Appropriations - All Fund Types | | 13,015,559.21 |

seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Vote:

Matthew Perkins,
David Flowers,
Carl Crabtree,
Jeremy Buckle,
Troy Gahm,

CERTIFICATE
(O.R.C. 5705.412)

RE:

IT IS HEREBY CERTIFIED that the Valley Local School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

DATED: _____

BY: _____
Treasurer

BY: _____
Superintendent of Schools

BY: _____
President, Board of Education