

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

**Regular Meeting
November 20, 2019**

The Valley Local Board of Education met in regular session on Wednesday, November 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, absent; Matthew Perkins, present; Jeremy Buckle, present.

214-19

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

215-19

Jeremy Buckle moved to approve the October 16, 2019 regular meeting minutes. Troy Gahm seconded the motion. Roll call: Troy Gahm, yes; Matthew Perkins, yes; Carl Crabtree, absent; David Flowers, abstain; Jeremy Buckle, yes. The President declared the motion carried.

Treasurer's Report

Mrs. Cyrus presented the following items for discussion and approval:

216-19

Troy Gahm moved to approve the October 2019 fiscal month end documents. David Flowers seconded the motion. Roll call: David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes; Carl Crabtree, absent. The President declared the motion carried.

217-19

Troy Gahm moved to approve the November 2019 Five Year Forecast (Attachment A). David Flowers seconded the motion. Roll call: David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes; Carl Crabtree, absent. The President declared the motion carried.

218-19

Troy Gahm moved to approve the transfer of funds from 001 to 002 9029 to cover the HB264 Project payment. \$40,000 Principal \$8,440.20 Interest. Jeremy Buckle seconded the motion. Roll call: David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes; Carl Crabtree, absent. The President declared the motion carried.

219-19

David Flowers moved to approve restricted set aside reserve funds of \$36,052 to be paid toward workers compensation premiums. Jeremy Buckle seconded the motion. Roll call: David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes; Carl Crabtree, absent. The President declared the motion carried.

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220-19

Troy Gahm moved to approve establishing a 070 Fund with a special cost center for Turf Replacement, transferring \$55,000 each fiscal year beginning in FY21. David Flowers seconded the motion. Roll call: David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes; Carl Crabtree, absent. The President declared the motion carried.

Reports and Recognition of Visitors – None

221-19

Troy Gahm moved to enter into Executive Session at 7:38 p.m. per ORC 121.22 for the employment of public employees and reviewing negotiations. David Flowers seconded the motion. Roll call: Carl Crabtree, absent; David Flowers, yes; Troy Gahm, yes; Jeremy Buckle, yes; Matthew Perkins, yes. The President declared the motion carried.

222-19

Troy Gahm moved to re-enter open session at 7:49 p.m. per ORC 121.22. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, absent; David Flowers, yes; Troy Gahm, yes; Jeremy Buckle, yes; Matthew Perkins, yes. The President declared the motion carried.

Superintendent Report

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

223-19

Matthew Perkins moved to approve the resignation of Ciara Conley, Aide, effective 11/26/2019. Troy Gahm seconded the motion. Roll call: Matthew Perkins, yes; Carl Crabtree, absent; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes. The President declared the motion carried.

224-19

Troy Gahm moved to approve Melody Holsinger as a substitute secretary for the 2019-2020 school year, \$9 hr. Matthew Perkins seconded the motion. Roll call: Carl Crabtree, absent; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

225-19

Troy Gahm moved to approve Kari Lute as a substitute secretary, food service worker, \$9 hr., and latchkey worker \$13.97 for the 2019-2020 school year. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, absent; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

226-19

Troy Gahm moved to approve indoor track as a recognized sport. Matthew Perkins seconded the motion. Roll call: Carl Crabtree, absent; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

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227-19

Matthew Perkins moved to approve a 20% increase to the base amount of supplementals/contracts beginning 2019-2020 school year, per the replacement of Article 28 of the VTA Contract (Attachment B). Troy Gahm seconded the motion. Roll call: Carl Crabtree, absent; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

228-19

Troy Gahm moved to increase the substitute classified positions currently being paid \$9 to \$10 per hour beginning the December 5, 2019 pay. David Flowers seconded the motion. Roll call: Carl Crabtree, absent; 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

Middle School Principal, Aaron Franke and Elementary Principal, Jeremy Clark gave their updates to the Board.

Mr. Rolfe updated the Board regarding the following:

Old Business

- A copy of Scioto County's current sub pay was distributed, a new one will be received in January 2020.
- A thank you from the Bicentennial Planning Committee was received.

New Business

- Various Elementary room floorings will be replaced this summer.
- Estimates are being requested for painting of the Elementary gym.
- Updates to the NEOLA Board policies were distributed for review and approval at the next board meeting.
- Christmas Dinner has been planned for December 11th at 6:30 at Oscar's.

Board Communications - None

229-19

There being no further business, Troy Gahm moved to adjourn the meeting at 8:05 p.m. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, absent; 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

Hitting momentum

Notes to the Five Year Forecast

Valley Local School District

Financial forecast assumptions

Forecasted years 2020-2024 - Based on the November 2019 #1 Foundation Report and Trends

- 1.010 General Property (Real Estate) - FY20 is forecasted at FY19, with the remaining forecast increasing 1% each year. Local Personal Property is also included in this line item.
- 1.035 Unrestricted State Grants-in-Aid - FY20 estimates are based on November #1 ODE Foundation estimates. FY20-FY21 are forecasted to remain steady, however FY22-FY24 has been reduced by \$1,524,225 due to the uncertainty in receiving Capacity Aid past the FY21 budget, per ODE Representatives recommendation.
- 1.040 Restricted State Grants-in-Aid - Estimates are based on FY20 November #1 ODE Foundation estimates for Economic Disadvantaged Funding (122,244) & Career Tech (28,104).
- 1.045 Restricted Federal Grants-in-aid-SFSF - N/A
- 1.050 Property Tax Allocations - These funds are received from the state level and include Rollback and Homestead reimbursements. There is an estimated 1% increase each year 2021-2024 based on trend.
- 1.060 All other revenue categories are projected to be stable FY20-FY24 based on FY20 estimates. Estimates include open enrollment of \$1,976,093 per the FY20 November #1 ODE Foundation report and \$94,800 for IT Services provided to other districts. Estimates for foundation tuition adjustments, catastrophic costs, OE excess costs, donations, facility rentals, insurance proceeds, Medicaid and miscellaneous receipts are also included on this line item.
- 2.010 Proceeds from Sale of Notes - N/A
- 2.060 All other Finance Sources - Reimbursements/refunds from Prior-Year Expenses such as Worker's Compensation reimbursements and SERS refunds. FY20 estimate is held steady throughout the forecast.
- 3.010 Personnel Services - FY20 reflects the current estimated employee salary/stipends/supplemental budgets/termination benefits. FY20-FY24 is estimated with 5% increases each year to factor in 2%-3% raises and step increases.
- 3.020 Employee Benefits. FY20 is budgeted benefit amounts, with remaining years increased based on the estimated salaries and dental, vision, life, unemployment, and tuition benefit costs remaining the same. A 6% increase in benefits is estimated through the remaining forecast.
- 3.030 Purchased Services - FY20 is based on current budget estimates with FY20-FY24 estimates remaining steady. FY21-FY24 is inflated by \$50,000 for Heat Pump Unit replacements. This line includes estimated foundation deductions for ESC Services, based on FY19 data, open enrollment, and community school transfers. Utility costs, additional ESC/META/SCOCA services and any other services received from outside sources are also estimated in this line item.
- 3.040 Supplies and Materials - FY20 is based on current estimates, with the remaining years FY21-FY24 being held steady each year.
- 3.050 Capital Outlay - FY20 is based on current budget estimates. FY21-FY24 estimates remain steady which includes \$8,000 for a new school bus each year. Note: FY18 includes the cost for the MS track re-surfacing/construction and Athletic Facility upgrades. Approx 145,700 MS track and EL playground is included in the FY19 total.
- 4.060 Debt Service: Interest and Fiscal Charges - This is the interest paid on the payments made toward the HS Athletic Complex. The last payment was made in October 2019. Note: Principal cost for this loan is recorded under 4.300 Other Objects.
- 4.300 Other Objects - FY20 reflects the current estimates for expenses such as tax fees, membership fees, interest payments, district property, fleet and liability insurance, etc. The remaining years FY21-FY24 are increased by 2%. Beginning in FY21 the current expense of 55,000 that currently covers the HS Athletic Annex principal payments will be added to the remaining forecast to cover future transfer of funds to fund 070 Capital Upgrades, upgrades.
- 5.010 Operational Transfers Out - This is the HB264 Principal and Interest Payments. Note: There is no amount in FY18 due to getting approval to pay FY18 HB 264 payment directly out of Fund 002, eliminating the need to transfer funds from GF to Bond.
- 5.020 All Other Financing Uses N/A

Valley Five Year Forecast for Fiscal Year 2019

District Type: Local
 IRN: 049643
 County: Scioto
 Date Submitted: Date Processed: 11/15/2019

	Actual			Forecasted				
	2017	2018	2019	2020	2021	2022	2023	2024
1.010 General Property (Real Estate)	1,418,364	1,500,223	1,496,677	1,496,677	1,511,644	1,526,760	1,542,028	1,557,448
1.035 Unrestricted Grants-in-Aid	8,611,935	8,877,516	9,099,142	9,130,371	9,130,371	7,606,146	7,606,146	7,606,146
1.040 Restricted Grants-in-Aid	247,971	236,574	191,345	150,349	150,349	150,349	150,349	150,349
1.045 Restricted Federal Grants-in-Aid - SFSF	0	0	0	0	0	0	0	0
1.050 Property Tax Allocation	240,069	241,437	240,702	240,702	243,109	245,540	247,996	250,475
1.060 All Other Operating Revenue	2,076,335	2,105,172	2,461,445	2,534,762	2,534,762	2,534,762	2,534,762	2,534,762
1.070 Total Revenue	12,594,674	12,960,922	13,489,311	13,552,861	13,570,235	12,063,558	12,081,281	12,099,181
2.010 Proceeds from Sale of Notes	0	0	0	0	0	0	0	0
2.040 Operating Transfers-In	0	0	40,000	0	0	0	0	0
2.060 All Other Financial Sources	81,102	95,079	57,215	12,000	12,000	12,000	12,000	12,000
2.070 Total Other Financing Sources	81,102	95,079	97,215	12,000	12,000	12,000	12,000	12,000
2.080 Total Revenues and Other Financing Sources	12,675,776	13,056,001	13,586,526	13,564,861	13,582,235	12,075,558	12,093,281	12,111,181
3.010 Personnel Services	5,204,383	5,345,882	5,651,089	6,156,224	6,464,035	6,787,237	7,126,599	7,482,929
3.020 Employees' Retirement/Insurance Benefits	2,053,067	2,017,762	2,118,590	2,362,672	2,504,432	2,654,698	2,813,980	2,982,819
3.030 Purchased Services	2,682,270	2,501,866	2,697,809	2,782,455	2,782,455	2,782,455	2,782,455	2,782,455
3.040 Supplies and Materials	328,439	332,895	387,161	526,695	526,695	526,695	526,695	526,695
3.050 Capital Outlay	165,480	693,790	394,536	292,937	292,937	292,937	292,937	292,937
4.060 Debt Service: Interest and Fiscal Charges	7,846	5,994	4,071	4,071	2,074	0	0	0
4.300 Other Objects	148,112	132,934	130,870	133,796	136,472	139,201	141,985	144,825
4.500 Total Expenditures	10,589,597	11,031,123	11,384,126	12,258,850	12,709,100	13,183,224	13,684,651	14,212,660
5.010 Operational Transfers Out	55,958	0	56,412	56,232	55,920	56,559	56,150	56,755
5.020 Advances Out	0	0	0	0	0	0	0	0
5.040 Total Other Financing Uses	55,958	0	56,412	56,232	55,920	56,559	56,150	56,755
5.050 Total Expenditure and Other Financing Uses	10,645,555	11,031,123	11,440,538	12,315,082	12,765,020	13,239,783	13,740,801	14,269,415
6.010 Excess Rev & Oth Financing Sources over(under) Exp & Oth Financing	2,030,221	2,024,878	2,145,988	1,249,779	817,215	-1,164,225	-1,647,521	-2,158,234
7.010 Beginning Cash Balance	5,670,010	7,700,231	9,725,109	11,871,097	13,120,876	13,998,091	12,773,866	11,126,345
7.020 Ending Cash Balance	7,700,231	9,725,109	11,871,097	13,120,876	13,998,091	12,773,866	11,126,345	8,968,111
8.010 Outstanding Encumbrances	98,270	118,501	96,628	120,000	120,000	120,000	120,000	120,000
10.010 Fund Balance June 30 for Certification of Appropriations	7,601,961	9,606,608	11,774,469	13,000,876	13,818,091	12,653,866	11,006,345	8,848,111
12.010 Fund Bal June 30 for Cert of Contracts, Salary Sched, Oth Obligations	7,601,961	9,606,608	11,774,469	13,000,876	13,818,091	12,653,866	11,006,345	8,848,111
15.010 Unreserved Fund Balance June 30	7,601,961	9,606,608	11,774,469	13,000,876	13,818,091	12,653,866	11,006,345	8,848,111

ARTICLE 28: SUPPLEMENTAL SALARY SCHEDULE

The Board reserves the right to add or delete supplemental positions and to set salaries for any additions until the master contract is re-negotiated.

All qualified bargaining unit members will be given first priority for any vacancy.

The procedure for payment of stipends for supplemental assignments is as follows:

1. The staff member will submit a request for payment to the appropriate building administrator.
2. The building administrator will certify completion of the assignment.
3. The building administrator will then forward the approved request to the Treasurer for payment.
4. The Treasurer will pay the stipend the next regular payroll. Years of experience will be understood to be in that position or higher.

Positions	Supplemental Start Pay 2002	Supplemental Start Pay 2015	Supplemental Start Pay 2019	Yearly Increase (1996/1997)	Number of positions
Athletic Director	\$5,000	\$5,000	\$6,000	\$100.00	
HS-Head Football Coach	\$5,000	\$5,000	\$6,000	\$100.00	
HS-Head Boys Basketball Coach	\$5,000	\$5,000	\$6,000	\$100.00	
HS-Head Girls Basketball Coach	\$5,000	\$5,000	\$6,000	\$100.00	
HS-Head Baseball Coach	\$2,750	\$2,750	\$3,300	\$75.00	
HS-Head Soccer Coach	\$2,750	\$2,750	\$3,300	\$75.00	
HS-Head Boys Track Coach	\$2,750	\$2,750	\$3,300	\$75.00	
HS-Head Girls Track Coach	\$2,750	\$2,750	\$3,300	\$75.00	
HS-Cheerleading Coach	\$2,750	\$2,750	\$3,300	\$75.00	
HS-Head Volleyball Coach	\$2,750	\$2,750	\$3,300	\$75.00	
HS-Head Softball Coach	\$2,750	\$2,750	\$3,300	\$75.00	
HS- Assistant Football Coach	\$2,375	\$2,375	\$2,850	\$70.00	4
HS-Boys JV Basketball Coach	\$2,375	\$2,375	\$2,850	\$70.00	
HS-Girls JV Basketball Coach	\$2,375	\$2,375	\$2,850	\$70.00	
HS- Assistant Baseball Coach	\$1,250	\$1,250	\$1,500	\$70.00	
Weight Room Advisor	\$2,250	\$2,250	\$2,700	\$70.00	
HS-Boys Tennis Coach	\$2,125	\$2,125	\$2,550	\$70.00	
HS-Girls Tennis Coach	\$2,125	\$2,125	\$2,550	\$70.00	
HS-Golf Coach	\$2,125	\$2,125	\$2,550	\$70.00	
HS-Cross Country Coach	\$1,875	\$1,875	\$2,250	\$70.00	
HS-JV Volleyball Coach	\$1,250	\$1,250	\$1,500	\$70.00	
HS-Assistant Softball Coach	\$1,250	\$1,250	\$1,500	\$70.00	
HS-Assistant Soccer Coach	\$1,250	\$1,250	\$1,500	\$70.00	
HS-Assistant Track Coach	\$1,250	\$1,250	\$1,500	\$70.00	
Jr. High Head Football Coach	\$1,875	\$1,875	\$2,250	\$60.00	
Jr. High Assistant Football Coach	\$1,000	\$1,000	\$1,200	\$60.00	

Jr. High Boys 8th grade Basketball Coach	\$1,875	\$2,250	\$60.00
Jr. High Girls 8th grade Basketball Coach	\$1,875	\$2,250	\$60.00
Jr. High Boys 7th grade Basketball Coach	\$1,875	\$2,250	\$60.00
Jr. High Girls 7th grade Basketball Coach	\$1,875	\$2,250	\$60.00
Jr. High Cheerleading Coach	\$1,250	\$1,500	\$60.00
Jr. High Cross Country Coach	\$1,250	\$1,500	\$60.00
Jr. High 8th grade Volleyball Coach	\$1,250	\$1,500	\$60.00
Jr. High 7th grade Volleyball Coach	\$1,250	\$1,500	\$60.00
Jr. High Boys Track Coach	\$1,250	\$1,500	\$60.00
Jr. High Girls Track Coach	\$1,250	\$1,500	\$60.00
Jr. High Assistant Track Coach	\$700	\$840	\$50.00
High School Yearbook Advisor	\$2,500	\$3,000	\$50.00
Senior Class Sponsor	\$1,000	\$1,200	\$50.00
Jr. Class Sponsor (Prom)	\$1,000	\$1,200	\$30.00
Drama Club	\$875	\$1,050	\$30.00
National Honor Society	\$875	\$1,050	\$30.00
Jr. High Yearbook Advisor	\$875	\$1,050	\$30.00
HS-Quiz Bowl	\$875	\$1,050	\$30.00
Spanish Club	\$875	\$1,050	\$30.00
Mock Trial	\$875	\$1,050	\$30.00
Elementary Yearbook Advisor	\$875	\$1,050	\$30.00
Ohio Model United Nations (OMUN) Advisor		\$1,050	\$30.00
Jr. High Quiz Bowl	\$625	\$750	\$30.00
8 th Grade Trip Organizer		\$750	\$30.00

If a coach is coaching two separate teams without an assistant, i.e. 7th & 8th Grade Basketball, then that coach will be entitled to compensation at the rate of 1.5 times the stipend for that supplemental assignment.

The Board and the VTA agree supplemental salaries will not be negotiated until 2024.

For the Valley Local School District
Board of Education

For the Valley Local Teachers'
Association

