

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

Regular Meeting
December 19, 2018

The Valley Local Board of Education met in regular session on Wednesday, December 19, 2018 at 7:30 p.m. in the High School library. The President, Matthew Perkins was in the chair.

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

233-18

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

Reports and Recognition of Visitors

Threat Extinguisher gave a presentation to the Board.

234-18

Carl Crabtree moved to approve the November 14, 2018 regular board minutes. Troy Gahm seconded the motion. Roll call: Jeremy Buckle, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

Treasurer's Report

Mrs. Cyrus requested approval of the following:

235-18

Troy Gahm moved to approve the November 2018 Financial Reports. Matthew Perkins seconded the motion. Roll call: Jeremy Buckle, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

236-18

Matthew Perkins moved to approve revised FY2018-2019 Appropriations and Revenue. (Attachment A) Jeremy Buckle seconded the motion. Roll call: Jeremy Buckle, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

Superintendent Report

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

237-18

Troy Gahm moved to approve January 8, 2019 as the date for the following meetings in the High School Library: 6:30 p.m. Public Hearing on the Tax Budget, 7:00 p.m. Organizational meeting, and 7:30 first regular meeting of 2019. Matthew Perkins seconded the motion. Roll call: Jeremy Buckle, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

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238-18

Carl Crabtree moved to approve Ohio School Board Association (OSBA) membership renewal (January 2019-December 2019) \$4,179. Matthew Perkins seconded the motion. Roll call: Jeremy Buckle, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

239-18

Troy Gahm moved to approve OSBA Legal Assistance Fund Consultant Service Renewal (January 2019-December 2019) \$250. Jeremy Buckle seconded the motion. Roll call: Jeremy Buckle, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

240-18

Matthew Perkins moved to approve Zach Shope as a Basketball volunteer for the 2018-2019 season, pending ESC background. David Flowers seconded the motion. Roll call: Jeremy Buckle, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

241-18

Troy Gahm moved to approve Rose Williams as a substitute custodian and substitute food service worker (\$9 hr). Matthew Perkins seconded the motion. Roll call: Jeremy Buckle, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

Principal's/Director of Student Services/Transportation –

Middle School Principal – Aaron Franke

- The first semester has went very well.
- 7th and 8th grade PBS qualifiers attended the movies on 12/19/18.
- The ICU programs are improving homework and attendance.
- 85 food baskets have been prepared this year, thanks to all involved in the effort.

High School Principal – Jane Thayer

- NHS Induction Ceremony was held on December 12th with 32 new members inducted, bringing total membership to 56.
- VHS students attended and participated in the Southern Ohio Veteran's Memorial Highway ribbon-cutting dedication ceremony.
- Leadership students participating in community service activities; delivering Christmas cards, wrapping presents, and singing Christmas carols at area nursing homes and ringing bells/collecting donations for local charities.

Elementary School Update – Scott Rolfe

- 55% passed the 3rd Grade tests, this is the 2nd highest in the county. The scores continue to improve each year.
- Currently 82% of the 3rd grades have passed the reading guarantee.

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Old Business

Mr. Rolfe updated the Board regarding the following:

- The Elementary playground equipment arrive 12/19/18, the equipment will be installed as weather permits.

New Business

Mr. Rolfe updated the Board regarding the following:

- The Threat Extinguisher presentation is just one of the additional safety measures that can be considered, various other options will be reviewed before a decision is made.

Board Communications -

The lighting at the Middle School needs to be serviced as soon as possible, in addition to any other exterior lights that are not working properly in the District.

242-18

There being no further business, Matthew Perkins moved to adjourn the meeting at 8:36 p.m. Troy Gahm seconded the motion. Roll call: Jeremy Buckle, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried and the meeting adjourned.

Board President

Treasurer

Date: 12/14/18
Time: 2:38 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, December 14, 2018

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, 2018 , 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, 2018	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE				
General Fund	9,556,657.38	1,756,662.16	11,364,658.94	22,677,978.48
Special Revenue	211,939.67	.00	1,023,797.83	1,235,737.50
Debt Service	100.44	.00	56,512.20	56,612.64
Capital Projects	22,031.31	.00	.00	22,031.31
PROPRIETARY FUND TYPE				
Enterprise	72,936.84	.00	452,785.73	525,722.57
Internal Service	73,126.78	.00	22,080.00	95,206.78
FIDUCIARY FUND TYPE				
Agency Fund	38,189.79	.00	99,246.00	137,435.79
Total All Funds	9,974,982.21	1,756,662.16	13,019,080.70	24,750,725.07

Budget

Commission

Rev. Code, Sec. 5705.36

Fund		Unencumbered Balance July 1, 2018	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE					
General Fund					
001	GENERAL	9,556,657.38	1,756,662.16	11,364,658.94	22,677,978.48
Total General Fund		9,556,657.38	1,756,662.16	11,364,658.94	22,677,978.48
Special Revenue					
018	PUBLIC SCHOOL SUPPORT	26,759.75	.00	49,785.15	76,544.90
019	OTHER GRANT	4,354.18	.00	.00	4,354.18
029	EDUCATION FOUNDATION FUND	44,038.40	.00	28,862.19	72,900.59
034	CLASSROOM FACILITIES MAINT.	221,356.48	.00	.00	221,356.48
300	DISTRICT MANAGED ACTIVITY	11,795.33	.00	86,098.49	97,893.82
439	PUBLIC SCHOOL PRESCHOOL	13,331.36	.00	114,662.88	101,331.52
451	DATA COMMUNICATION FUND	.00	.00	5,400.00	5,400.00
499	MISCELLANEOUS STATE GRANT FUND	726.00	.00	6,489.00	5,763.00
516	IDEA PART B GRANTS	42,300.53	.00	311,274.78	268,974.25
572	TITLE I DISADVANTAGED CHILDREN	40,006.58	.00	344,608.15	304,601.57
587	IDEA PRESCHOOL-HANDICAPPED	.00	.00	1,513.37	1,513.37
590	IMPROVING TEACHER QUALITY	.00	.00	34,281.14	34,281.14
599	MISCELLANEOUS FED. GRANT FUND	.00	.00	40,822.68	40,822.68
Total Special Revenue		211,939.67	.00	1,023,797.83	1,235,737.50
Debt Service					
002	BOND RETIREMENT	100.44	.00	56,512.20	56,612.64
Total Debt Service		100.44	.00	56,512.20	56,612.64
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	55,348.06	.00	420,349.63	475,697.69
009	UNIFORM SCHOOL SUPPLIES	5,012.71	.00	186.10	5,198.81
020	SPECIAL ENTERPRISE FUND	12,576.07	.00	32,250.00	44,826.07
Total Enterprise		72,936.84	.00	452,785.73	525,722.57

VALLEY LOCAL SCHOOL DISTRICT
Amended Official Certificate of Estimated Resources

Rev. Code, Sec. 5705.36

Fund	Unencumbered Balance July 1, 2018	Taxes	Other Sources	Total
Internal Service				
014 ROTARY-INTERNAL SERVICES	73,126.78	.00	22,080.00	95,206.78 ✓
Total Internal Service	73,126.78	.00	22,080.00	95,206.78
FIDUCIARY FUND TYPE				
Agency Fund				
022 DISTRICT AGENCY	23,331.35	.00	26,061.00	49,392.35
200 STUDENT MANAGED ACTIVITY	14,858.44	.00	73,185.00	88,043.44
Total Agency Fund	38,189.79	.00	99,246.00	137,435.79
Total All Funds	9,974,982.21	1,756,662.16	13,019,080.70	24,750,725.07

FY2019 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 19th day of December,
2018, 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, 2019, 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	2019 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	11,706,415.26
Total General Fund		11,706,415.26
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	45,981.11
OTHER GRANT	019	4,354.18
EDUCATION FOUNDATION FUND	029	26,000.00
CLASSROOM FACILITIES MAINT.	034	220,000.00
DISTRICT MANAGED ACTIVITY	300	97,863.84
PUBLIC SCHOOL PRESCHOOL	439	101,331.52
DATA COMMUNICATION FUND	451	5,400.00
MISCELLANEOUS STATE GRANT FUND	499	5,763.00
IDEA PART B GRANTS	516	268,974.25
TITLE I DISADVANTAGED CHILDREN	572	304,601.57
IDEA PRESCHOOL-HANDICAPPED	587	1,513.37
IMPROVING TEACHER QUALITY	590	34,281.14
MISCELLANEOUS FED. GRANT FUND	599	40,822.68
Total Special Revenue		1,156,886.66
Debt Service		
BOND RETIREMENT	002	56,512.20
Total Debt Service		56,512.20
Capital Projects		
PERMANENT IMPROVEMENT	003	22,031.31
Total Capital Projects		22,031.31
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	475,697.69
UNIFORM SCHOOL SUPPLIES	009	5,012.71
SPECIAL ENTERPRISE FUND	020	36,887.06
Total Enterprise		517,597.46
Internal Service		
ROTARY-INTERNAL SERVICES	014	65,848.44

Date: 12/14/18
Time: 2:53 pm

VALLEY LOCAL SCHOOL DISTRICT
Appropriation Recap Sheet

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(APPRES)

Fund Class/Name	Fund	2019 Appropriations
Total Internal Service		65,848.44
*** Fiduciary Fund Types ***		
Agency Fund		
DISTRICT AGENCY	022	23,488.44
STUDENT MANAGED ACTIVITY	200	74,645.70
Total Agency Fund		98,134.14
Total Appropriations - All Fund Types		13,623,425.47

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