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

Regular Meeting March 16, 2017

The Valley Local Board of Education met in regular session on Thursday, March 16, 2017 at 7:30 p.m. in the Valley High School library. The President, Matthew Perkins was in the chair.

ROLL CALL: Matthew Perkins, present; Charles Turner, absent; Carl Crabtree, present; David Flowers, present; Troy Gahm, present.

## 43-17

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

#### 44-17

David Flowers moved to approve the February 16, 2017 regular meeting minutes. Troy Gahm seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

## Treasurer's Report

Mrs. Cyrus provided the February 2017 Financial reports for approval; the Tax Budget that was approved by the Scioto County Budget Commission effective July 1, 2017; and discussed the renewal of the District's third party workers' compensation administrator, CompManagement.

#### 45-17

Troy Gahm moved to approve the February 2017 financial reports as presented by the Treasurer. Matthew Perkins seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

#### 46-17

David Flowers moved to approve acceptance of the tax rates and amounts as determined by the Scioto County Budget Commission, effective July 1, 2017, (Attachment A). Matthew Perkins seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

#### <u>47-17</u>

Troy Gahm moved to approve CompManagement as the District's third party workers' compensation administrator (\$930). Matthew Perkins seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

#### Superintendent Report

The Superintendent discussed and requested the following for approval:

## 48-17

Troy Gahm moved to approve the following nominations for the BOE Hall of Fame for the 2016-2017 school year: Betty Dikeman; Helen Mays; Reynold, Susie and Syliva Warren; Bill and Connie Weaver; and Adele White. Matthew Perkins seconded the motion. Roll call: Charles

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Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

#### 49-17

Carl Crabtree moved to approve non-renewal of all supplemental positions effective at the end of their season in the 2016-2017 school year. Matthew Perkins seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

## 50-17

David Flowers moved to approve the following as teacher substitutes, per nominations from the South Central ESC for the 2016-2017 school year.

## Long Term Substitute

Bennett, Donald – 66-Vocational (4-12) 140100-Accounting Rush, Brenda – 71 – Early Childhood (PK-3)

## **Short Term**

Collins, Brady – 01 – General Education Guinevere, Mercer – 63 – Adolescence to Young Adult (7-12) 050145-Integrated Language Arts

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

#### 51-17

Matthew Perkins moved to approve Christopher Spencer as the 2016-2017 Assistant Softball Coach, Step 0, \$1,250. David Flowers seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

#### 52-17

Carl Crabtree moved to approve Justin Howard, Ryan Wamsley and Jay Taylor as Baseball Volunteer Assistants for the 2016-2017 season. Matthew Perkins seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

#### 53-17

Troy Gahm moved to approve Tawana Siebert as a sub custodian for the 2016-2017 school year (\$9.00). Matthew Perkins seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

## 54-17

Matthew Perkins moved to approve Gage Kinder as a sub custodian for the 2016-2017 school year (\$9.00). David Flowers seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

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#### 55-17

Troy Gahm moved to accept the retirement request from Charles McDaniel, effective July 29, 2017. Matthew Perkins seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

#### 56-17

David Flowers moved to accept the retirement request from Raymond Days, effective April 29, 2017. Troy Gahm seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

## 57-17

Carl Crabtree moved to accept a pay scale change for extracurricular trips from \$12 hour to \$22 an hour for the first two hours then \$12 for all remaining hours.. David Flowers seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

## Reports and Recognition of Visitors - None

## Principal's/Director of Student Services/Transportation

Mr. Jeremy Clark, Elementary School Principal informed the Board of the following:

## Preschool and Kindergarten Registration

Preschool: March 29-30Kindergarten: April 25-26

## State Testing

• ELA: 4/3 - 4/6

Math and SS: 4/19 - 4/28

TGRG: 12 students still have work left to be promoted

#### Chromebooks

- Purchased 90 new Chromebooks
- Every student in grades 3-4 will have a Chromebook

## Spelling Bee

- Camry Carpenter champion
- Did very well in the County Bee

#### PTO

Sent PS, K, 3, and 4 to Lion King, Jr.

## Summer School

- Tentatively scheduled for June 5 June 30
- Grades K 3
- Community Action will be providing lunch

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Compassion to Action

- Partnership with the Scioto County Juvenile Court
- Teaches students and parents skills for building successful relationships and understanding how choices determine consequences
- 3 Sessions: Active Parenting, It Begins With Me, and Nutrition Education

Mrs. Jane Thayer, High School Principal informed the Board of the following:

- VHS Quiz Bowl Team was the semi-final runner-up in the Scioto County Academic Tournament on March 9<sup>th</sup> at the ESC. They were coached by Justin Howard with assistance from Randy McClay.
- VHS Science Bowl Teams competed in the South Central Ohio Regional Science Bowl 5 hosted by USEC/DOE at SSU on March 10<sup>th</sup>. Team 2 made it to the quarter-finals, finishing in the top 8; Team 1 made it to the finals and finished in the top 4 out of 32 teams. The Science Bowl Team is coached by Randy McClay with the assistance of Justin Howard.
- The All County Music Festival was held at SSU on March 7<sup>th</sup>. Valley was proudly represented by 14 outstanding musicians.
- Leah Shephard named Scioto County's Franklin B. Walter All-Scholastic Award Recipient.
- Testing Schedule: Junior ACT March 21<sup>st</sup> and EOC Exams April 4<sup>th</sup> May 4<sup>th</sup>
- Senior job shadowing will be on March 21<sup>st</sup>. Seniors will shadow a professional in one of their proposed career fields of choice as part of the district's College and Career readiness preparation. Each student will complete a reflective written assignment to round out the experience.
- Parent Teacher Conferences will be March 23<sup>rd</sup>.

## Mr. Rolfe discussed the following transportation topics:

- The outstanding job the Mr. Thayer has done in keeping up with the routes and maintenance of the district all while dealing with continued road closures and revised routes due to the contracts project.
- Mr. Rolfe discussed his ongoing effort of working with officials in hope of seeking some sort of reimbursement to the District for the additional costs incurred due to the road construction.
- Sub drivers are needed in addition to full time drivers due to retirements this year.
- Road closure hardships continue to be an issue, resulting in more drive time and split routes.

## Mr. Thayer continued addressing the Board by informing them of the following:

- The need to replace motors in two buses, and general discussions of the current status
  of the fleet.
- Thermostats and online access issues to control and monitor HVAC are being worked on, but the warranty is still in effect.

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Mrs. Lisa Harley, Student Services Director, presented a presentation to inform the board of Early Childhood grant requirements and funding concerns in addition to going over the number of students that benefit from attending preschool and the benefits of keeping two preschool classes next year.

## Old Business -

Mr. Rolfe discussed the following old business:

- The current number of students in ECE-2<sup>nd</sup> ranging from 80-95, resulting in the need to hire an additional teacher next year.
- Vasco is schedule to be on-site March 21<sup>st</sup> in regards to a replacement or new Track and Field.
- The quotes that he requested from Pepsi and Coke should arrive soon for review.

#### New Business -

Mr. Rolfe discussed the following new business:

 A new interactive supplemental program called Board Works which aides in core content areas. Groups are being formed in order to review the program and gain feedback. The one time license fee would be approximately \$21,000, which also includes continued updates to meet Ohio standards each year.

## Board Communications -None

#### 58-17

There being no further business, Troy Gahm moved to adjourn the meeting at 8:35 p.m. Carl Crabtree seconded the motion. Roll call: Charles Turner, absent; 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