

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

Regular Meeting
June 15, 2017

The Valley Local Board of Education met in regular session on Wednesday, June 15, 2017 at 7:15 p.m. in the Valley High School cafeteria. The President, Matthew Perkins was in the chair.

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

106-17

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

107-17

Troy Gahm moved to approve the May 25, 2017 regular meeting minutes. Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

Reports and Recognition of Visitors

A break was taken to present the following 2017 Hall of Fame Inductees:

Betty Dikeman; Helen Mays; Reynold Warren; Lucille Warren, Sylvia Warren; Bill Weaver; Connie Weaver, Adele White.

Treasurer's Report

Mrs. Cyrus discussed the following with the Board:

- SERS has begun a new online reporting/tracking system. It is now necessary to correct the 260 day contracts to be within fiscal years. In order to do this, FY17 contract days and pay dates will be adjusted accordingly with their last pay on their FY17 contract being July 7th. This covers work days through June 30, 2017. Their new FY18 contracts and salary increases will start on the July 21, 2017 pay, beginning on July 1st/FY18.
- Pre-employment drug screening for all new hires/subs/non-employee coaches/etc. is still being discussed with the ESC and internally. Mrs. Cyrus asked the Board to give it some thought regarding implementing pre-employment drug testing.

Mrs. Cyrus requested the following for approval:

108-17

Matthew Perkins moved to approve the following FY2018 Temporary Appropriation and Revenue Resolution.

BE IT RESOLVED that the Valley Local Board of Education does approve a temporary appropriation and revenue measure to become effective July 1, 2017 proportionate to 100% of the final fiscal year 2017 appropriations and revenue until such a time the fiscal year 2018 figures are determined and a more accurate measure can be formulated for fiscal year 2018.

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This temporary resolution will provide spending authority at the Fund Level. The fund level is approved at being the legal level of control.

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

109-17

Charles Turner moved to approve the FY2017 Final Appropriations and Revenue (See Attachment A). Troy Gahm seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

110-17

Carl Crabtree moved to approve the May 2017 financial reports as presented by the Treasurer. Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; 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:

111-17

Troy Gahm moved to approve FY18 (July 2017 – June 2018) contract with META for Field Tech Ryan Hawk at \$67,750. Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

112-17

David Flowers moved to approve FY18 (July 1, 2017 – July 30, 2018) Property, Liability and Casualty Insurance which includes data compromise coverage, \$32,747. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

113-17

Troy Gahm moved to approve Teresa McNutt as a substitute kitchen and custodian worker for the 2016-2017 (Effective 4-19-2017) and the 2017-2018 school year (\$9). Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

114-17

Carl Crabtree moved to approve a continuing contract for Wayne "Ed" Alley as a custodian/maintenance worker beginning the 2017-2018 school year, \$37,171.77 Step 3. Troy Gahm seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

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115-17

Charles Turner moved to approve a one year contract for Jill Hardin as a school secretary, Step 0 \$22,640.45 (2017-2018). David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, abstain; Matthew Perkins, yes. The President declared the motion carried.

116-17

Matthew Perkins moved to approve Jason Ruby as an Assistant HS Soccer Coach for the 2017-2018 season, 1 year experience, \$1,320. David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

117-17

Charles Turner moved to approve Ryan Conley as a High School Science Teacher for the 2017-2018 school year – Pending ESC Certification. David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes; The President declared the motion carried.

118-17

Matthew Perkins moved to approve adding a High School Assistant Boys/Girls Track Coach to the Supplemental List beginning the 2017-2018 season. (Base \$1,250, +\$70 per year of experience). David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

119-17

Matthew Perkins moved to approve adding a Middle School Assistant Boys/Girls Track Coach to the Supplemental List beginning the 2017-2018 season (Base \$700, +\$50 per year of experience). Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

120-17

Carl Crabtree moved to approve adding an additional High School Assistant Football Coach to the Supplemental List beginning 2017-2018 season (Base \$2,375, +\$70 per year of experience). Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

121-17

David Flowers moved to approve FY18 META Energy Consulting Agreement \$468.00. Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

122-17

Charles Turner moved to approve FY18 META EMIS Service Agreement \$10,808.40. David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

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123-17

Matthew Perkins moved to approve adding 5 additional extended days for the High School Athletic Director. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

124-17

Troy Gahm moved to approve Lona Lynn Chaffin as a Preschool Aide for the 2017-2018 school year, pending ESC certification. Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

125-17

David Flowers moved to approve moving forward with the VASCO MS Track Proposal. (\$371,843). Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

126-17

Matthew Perkins moved to approve moving the July board meeting to July 27, 2017. The time of 7:15 p.m. and HS Library location remains the same. David Flowers seconded the motion. Roll call: Charles Turner, 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-None

Old Business

Mr. Rolfe reported he will be posting an Elementary Custodian position due to the retirement of Charlie McDaniel.

Mr. Rolfe also reminded the Board about the Alumni activities planned for June 24, 2017.

New Business –

Mr. Rolfe informed the Board that due to the Opioid epidemic in Ohio, ODE is recommending that schools provide Opioid education at the Middle and Elementary level; it is requirement at the High School level.

Board Communications

The Board discussed moving the July meeting to July 27th, then it was discussed and voted on, per 126-17.

127-17

There being no further business, Troy Gahm moved to adjourn the meeting at 8:31 p.m. Charles Turner seconded the motion. Roll call: Charles Turner, 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: 06/12/17
 Time: 6:25 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, June 12, 2017

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, 2016 , 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, 2016	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE				
General Fund	5,578,465.13	1,658,433.67	11,035,697.79	18,272,596.59
Special Revenue	362,256.15	.00	1,011,615.86	1,373,872.01
Debt Service	24,236.46	.00	55,958.40	80,194.86
Capital Projects	14,237.82	.00	.00	14,237.82
PROPRIETARY FUND TYPE				
Enterprise	96,419.75	.00	509,070.17	605,489.92
Internal Service	34,801.81	.00	26,860.00	61,661.81
FIDUCIARY FUND TYPE				
Agency Fund	17,540.99	.00	18,979.12	36,520.11
Total All Funds	6,127,958.11	1,658,433.67	12,658,181.34	20,444,573.12

 Budget

 Commission

VALLEY LOCAL SCHOOL DISTRICT
 Amended Official Certificate of Estimated Resources

Rev. Code, Sec. 5705.36

Fund		Unencumbered Balance July 1, 2016	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE					
General Fund					
001	GENERAL	5,578,465.13	1,658,433.67	11,035,697.79	18,272,596.59
Total General Fund		5,578,465.13	1,658,433.67	11,035,697.79	18,272,596.59
Special Revenue					
018	PUBLIC SCHOOL SUPPORT	11,441.05	.00	43,862.86	55,303.91
019	OTHER GRANT	4,354.18	.00	.00	4,354.18
029	EDUCATION FOUNDATION FUND	46,855.93	.00	25,256.40	72,112.33
034	CLASSROOM FACILITIES MAINT.	221,356.48	.00	.00	221,356.48
300	DISTRICT MANAGED ACTIVITY	32,699.02	.00	71,544.00	104,243.02
439	PUBLIC SCHOOL PRESCHOOL	143.11	.00	113,780.10	113,923.21
451	DATA COMMUNICATION FUND	.00	.00	5,400.00	5,400.00
516	IDEA PART B GRANTS	.00	.00	269,165.76	269,165.76
572	TITLE I DISADVANTAGED CHILDREN	30,239.00-	.00	361,117.49	330,878.49
590	IMPROVING TEACHER QUALITY	75,645.38	.00	96,233.22	171,878.60
599	MISCELLANEOUS FED. GRANT FUND	.00	.00	25,256.03	25,256.03
Total Special Revenue		362,256.15	.00	1,011,615.86	1,373,872.01
Debt Service					
002	BOND RETIREMENT	24,236.46	.00	55,958.40	80,194.86
Total Debt Service		24,236.46	.00	55,958.40	80,194.86
Capital Projects					
003	PERMANENT IMPROVEMENT	432.05	.00	.00	432.05
010	CLASSROOM FACILITIES	13,805.77	.00	.00	13,805.77
Total Capital Projects		14,237.82	.00	.00	14,237.82
PROPRIETARY FUND TYPE					
Enterprise					
006	FOOD SERVICE	89,031.70	.00	476,746.87	565,778.57
009	UNIFORM SCHOOL SUPPLIES	6,991.74	.00	980.50	7,972.24
020	SPECIAL ENTERPRISE FUND	396.31	.00	31,342.80	31,739.11
Total Enterprise		96,419.75	.00	509,070.17	605,489.92

Date: 06/12/17
Time: 6:25 pm

VALLEY LOCAL SCHOOL DISTRICT
Amended Official Certificate of Estimated Resources

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(AMDCERT)

Rev. Code, Sec. 5705.36

Fund	Unencumbered Balance July 1, 2016	Taxes	Other Sources	Total

Internal Service				
014 ROTARY-INTERNAL SERVICES	34,801.81	.00	26,860.00	61,661.81
Total Internal Service	34,801.81	.00	26,860.00	61,661.81
FIDUCIARY FUND TYPE				
Agency Fund				
022 DISTRICT AGENCY	10,248.56	.00	1,037.00	11,285.56
200 STUDENT MANAGED ACTIVITY	7,292.43	.00	17,942.12	25,234.55
Total Agency Fund	17,540.99	.00	18,979.12	36,520.11
Total All Funds	6,127,958.11	1,658,433.67	12,658,181.34	20,444,573.12

Final FY17

FY2017 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 15TH day of June,
2017, at the office of Board of Education with the following members present:

- Matthew Perkins
- Charles Turner
- Carl Crabtree
- David Flowers
- 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, 2017, 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	2017 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	11,014,336.69
Total General Fund		11,014,336.69
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	42,487.01
OTHER GRANT	019	4,354.18
EDUCATION FOUNDATION FUND	029	28,000.00
CLASSROOM FACILITIES MAINT.	034	221,000.00
DISTRICT MANAGED ACTIVITY	300	98,586.03
PUBLIC SCHOOL PRESCHOOL	439	113,923.21
DATA COMMUNICATION FUND	451	5,400.00
IDEA PART B GRANTS	516	269,165.76
TITLE I DISADVANTAGED CHILDREN	572	330,878.49
IMPROVING TEACHER QUALITY	590	171,878.60
MISCELLANEOUS FED. GRANT FUND	599	25,256.03
Total Special Revenue		1,310,929.31
Debt Service		
BOND RETIREMENT	002	55,958.40
Total Debt Service		55,958.40
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	476,688.68
UNIFORM SCHOOL SUPPLIES	009	2,453.21
SPECIAL ENTERPRISE FUND	020	25,950.83
Total Enterprise		505,092.72
Internal Service		
ROTARY-INTERNAL SERVICES	014	27,391.55
Total Internal Service		27,391.55
*** Fiduciary Fund Types ***		
Agency Fund		
DISTRICT AGENCY	022	595.00
STUDENT MANAGED ACTIVITY	200	18,491.30

Date: 06/12/17
Time: 6:26 pm

VALLEY LOCAL SCHOOL DISTRICT
Appropriation Recap Sheet

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(APPRES)

Fund Class/Name	Fund	2017 Appropriations
Total Agency Fund		19,086.30
Total Appropriations - All Fund Types		12,932,794.97

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

Vote:

Matthew Perkins,
Charles Turner,
Carl Crabtree,
David Flowers,
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