

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

Regular Meeting
October 19, 2017

The Valley Local Board of Education met in regular session on Thursday, October 19, 2017 at 7:15 p.m. in the Valley High School library. 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.

210-17

Troy Gahm moved to approve the agenda as presented. 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.

211-17

Carl Crabtree moved to approve the September 21, 2017 Regular and September 28, 2017 Special meeting minutes. 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.

Treasurer's Report

Mrs. Cyrus discussed the following with the Board:

- Mr. Rolfe and Mrs. Cyrus reviewed the October Five Year Forecast that is on the agenda for approval. Recommendation to invest 3.5 million with Fifth/Third Securities was recommended for Board consideration.
- Mr. Greg Nartker with the BWC is coming on October 26th to work on the Food Service and Maintenance/Custodial Safety Grants Application.
- American Fidelity was on site last week to complete the Districts Section 125 requirements and also offered additional employee paid benefits to staff if they were interested.
- Since the 2017 Audit went very well Mrs. Cyrus asked the Board members to sign a Post Audit Waiver form, unless they would like to meet with the Auditors.
- The District's Medical and Dental Open Enrollment will begin on October 30th. Online enrollment/waiver is required by all eligible staff.

Mrs. Cyrus requested the following for approval:

212-17

Carl Crabtree moved to approve the September 2017 Financial Reports. 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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213-17

Carl Crabtree moved to approve the October Five Year Forecast. 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.

Reports and Recognition of Visitors - None

Superintendent Report

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

214-17

David Flowers moved to approve the following substitute teacher nominations from the Educational Service Center for the 2017-2018 school year.

Cindy Durant	Professional
Kelly J. Davis	Long Term Substitute
Sally Eshem	Long Term Substitute
Randall W. McMullen	Long Term Substitute
Derek J. Moore	Long Term Substitute
Amanda L. Phillips	Long Term Substitute
Laura M. Abner	Short Term Substitute
Holly R Flaughner	Short Term Substitute
Daniel H. Halstead	Short Term Substitute
Zachary T. Swayne	Short Term Substitute

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.

215-17

Troy Gahm moved to approve the following substitute aide nominations from the Educational Service Center for the 2017-2018 school year.

Sandra Blakeman
Brandi Canter
Rebecca Meeker
Stephanie Neu
Barbara Sarent
Brittany Zetting

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.

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216-17

David Flowers moved to approve Brittany Zetting as a Sub Aide (\$9 hr) for the 2017-2018 school year. Carl Crabtree 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.

217-17

Matthew Perkins moved to approve Ellen Rose as a sub cook and sub custodian (\$9 hr) for the 2017-2018 school year. 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.

218-17

Troy Gahm moved to approve Pam McCoy as a sub aide/nurse (\$9 hr) for the 2017-2018 school year. 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.

219-17

Charles Turner moved to approve Karen Bays as a sub clerical and sub food service worker (\$9 hr) for the 2017-2018 school year. 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.

220-17

David Flowers moved to approve proceeding with any necessary requirements in order to move forward with investing 3.5 Million with 5/3 Securities. Investment will be broken down in order to be FDIC insured. 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.

221-17

Troy Gahm moved to approve Aaron Bowles as a sub custodian for the 2017-2018 school year \$9 hr. 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.

Principal's/Director of Student Services/Transportation

Jane Thayer, High School Principal reported the following to the Board:

- Fall sports will be ending soon and Friday will be Senior night.
- FFA and Agriculture Class is working with the Lucasville Flower Club on their display located on St. Rt. 23 and 728.
- Project Lead-the-Way students participated in a tour of the new highway. Based on students, the experience was a positive one.
- Professional Development classes/trainings are being held.

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Old Business-

Mr. Rolfe discussed the following:

- Asphalt has been completed on the Middle School track project. The rubber will be laid in approximately three weeks if the weather permits. If not, it may be completed in the Spring.
- NEOLA has online Administrative Guidelines to be reviewed and approved.

New Business

Mr. Rolfe discussed the following:

- Mr. Rolfe invited the Board to attend the November 10th Veteran's Day Assembly that will be held in the High School gym.
- Pritchard Family Ministries will be renting the Middle School gym for two days in April.

Board Communications-

Mr. Crabtree commented that he was happy to see how much the public uses the facilities. He also mentioned to the Board that there were three lots on Morris Road that could be sold if there was a need to do so in the future.

The Board asked Mrs. Cyrus to post a public notice regarding a Board member opening in January 2018. Anyone interested in being considered to fill the position will have until noon on December 29, 2017 to submit their application to be picked up in the Treasurer's Office and their letter of interest to Mrs. Cyrus.

222-17

David Flowers moved to enter into Executive Session at 7:58 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees. 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

223-17

Charles Turner moved to re-enter open session at 8:32 p.m. 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

224-17

There being no further business, Troy Gahm moved to adjourn the meeting at 8:34 p.m. 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 and the meeting adjourned.

Board President

Treasurer