

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

**Regular Meeting**  
November 16, 2017

The Valley Local Board of Education met in regular session on Thursday, November 16, 2017 at 7:15 p.m. in the Valley Elementary 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.

**225-17**

Charles Turner moved to approve the agenda as presented. 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.

**226-17**

Carl Crabtree moved to approve the October 19, 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.

**Treasurer's Report**

Mrs. Cyrus discussed the following with the Board:

- The process has been completed to invest the 3.5 million with Fifth/Third Securities.
- Mr. Greg Nartker with the BWC will be here on November 21st to complete the Safety Grant Application process.
- I received a utility auditing report from our energy consultant, Tony VanGundy with META. Please let me know if you would like a copy.

Mrs. Cyrus requested the following for approval:

**227-17**

Troy Gahm moved to approve the October 2017 Financial Reports. 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.

**228-17**

Matthew Perkins moved to approve closeout of the Roof Replacement Project with the Ohio Facilities Construction Commission (formally known as the Ohio School Facilities Commission.)

WHEREAS, the Valley Local School District, Scioto County, Ohio entered in to a Classroom Facilities Assistance Program-Roof Replacement Project with the Ohio Facilities Construction Commission (fka Ohio School Facilities Commission) on March 29, 2010, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

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WHEREAS, the final reconciliation of the Valley Local School District's Project Construction Fund (Fund 10) with the Ohio Facilities Construction Commission has been completed,

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Local School District, Scioto County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

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:

**229-17**

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

Long Term Substitutes

Ashraf Greene  
Andrew Rawlings  
James Savage  
Mark Smith

Short Term Substitutes

Lindsay Parker  
Meghan Schultz

4 Yr Resident Education

Linnsey Kilgore

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.

**230-17**

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

Brandi Canter  
Jane Sherrett  
Bryan Stevens  
Alice Gardner  
Brooklyn Ruby-Dillow  
Kathleen Cowan  
Jamie Gambill

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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.

**231-17**

Troy Gahm moved to approve the purchase of two Ohio Cat 71-72 passenger buses per the META Bid process \$162,598. (Estimated arrival is December and April). 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.

**232-17**

Carl Crabtree moved to approve use of the facilities for the Boys and Girls Bid Basketball for the 2017-2018 school season. 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.

**233-17**

Matthew Perkins moved to approve Christina Bumgardner as a sub food service worker for the 2017-2018 school year (\$9 hr.). 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.

**234-17**

Troy Gahm moved to approve Alan Barnett as a sub food service and sub custodial worker 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.

**235-17**

Charles Turner moved to approve Chris Canter as a sub custodian for the 2017-2018 school year (\$9 hr.). 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.

**236-17**

Matthew Perkins moved to approve Carrie Craycraft-Burgett as a sub food service and sub custodian worker for the 2017-2018 school year (\$9 hr.) 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.

**237-17**

Troy Gahm moved to approve Caleb Copas as a sub custodian worker for the 2017-2018 school year (\$9 hr.) and a sub bus driver (\$12 hr.). 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.

**238-17**

Troy Gahm moved to approve Alexa Pratt as a sub nurse for the 2017-2018 school year. (\$9 hr.). 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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**239-17**

Charles Turner moved to approve Gregory Gibbs as a Girls Basketball volunteer assistant to run the video and record stats for the 2017-2018 school year. 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.

**240-17**

Carl Crabtree moved to approve a two year contract (August 1, 2018 through July 31, 2020) for Frieda Cyrus, Treasurer. Step 7, \$75,911 per the approved Administrative Salary Schedule. 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.

**241-17**

David Flowers moved to approve Shirley Newton as a full time bus driver, Step 0 Effective November 20, 2017. Prorated 120 days \$11,718 2017-2018 salary. 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.

**242-17**

Troy Gahm moved to approve Blake Howard as Boys High School Basketball volunteer. 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.

**243-17**

Matthew Perkins moved to approve changing the date of the December Board meeting to December 7, 2017. The time of 7:15 p.m. and the High School 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**

Jeremy Clark – Elementary Principal reported the following to the Board:

- Mr. Clark stated that the Preschool “I Love My Indian” program contained some great info. and expressed his appreciation for Mrs. Harley, Mrs. Shope and Mr. Rase to provide the parent meeting.
- State testing is complete, taranova testing will begin next week.
- The Board was invited to the Elementary Christmas Play on December 5<sup>th</sup> at 6:00 p.m. or December 7<sup>th</sup> at 7:00p.m.
- PTO is doing a great job, students are treated to the movies, etc. due to their efforts.
- The can food drive will begin soon, thanks to Mrs. Shope and Mr. Rase heading up the program.

Aaron Franke – Middle School Principal reported the following to the Board:

- Basketball is going well.

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- Mr. Franke stated what a great job the kitchen staff did in preparing and serving the students and staff. He also mentioned his appreciation for the staff that volunteered to serve the dessert.
- The ICU Program is being used by his staff and he has received positive feedback on the software.
- Board Works software is being used on the Smartboards, this was a positive purchase.
- Mr. Franke also noted his appreciation and the efforts of Ryan Hawk, IT Coordinator for working with Mr. Rolfe to purchase additional chrome books and carts for the district.

Old Business-

Mr. Rolfe discussed the following:

- The rubber for the Middle School track project will more than likely be installed this Spring due to the temperature requirements. The inside work on the Middle School Fieldhouse will continue next week.
- 260 day classified calamity days were discussed and Mr. Rolfe discussed his thoughts regarding weather guidelines for the 260 day classified staff.

New Business

Mr. Rolfe discussed the following:

- Being that the District has been charged for water based on the size of each meter vs that actual water consumption; in addition to continued increased billings and various overage charges it has become necessary for discussions to take place between Water One, Mr. Rolfe, Mrs. Cyrus and Tanner and Stone in hopes of working out a reasonable billing for the water usage of the District. Options will be discussed and presented to the Board at a later time.
- Mr. Rolfe also asked the Board to consider extending the Board Presidents term in order for the Superintendent, Treasurer and President to become more familiar with each of their roles.

Board Communications-

Mr. Perkins gave an update regarding two applications that have been picked up in the Treasurer's Office for the open Board position in January and one being returned to date. He reminded everyone that December 29<sup>th</sup> at noon is the deadline to return the applications to Mrs. Cyrus.

244-17

There being no further business, Troy Gahm moved to adjourn the meeting at 7:57 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.

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Board President

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Treasurer