

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

Regular Meeting
December 7, 2017

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

245-17

Troy Gahm moved to approve the agenda as presented. 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.

246-17

Charles Turner moved to approve the November 16, 2017 Regular 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 requested the following for approval:

247-17

Charles Turner moved to approve the November 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.

248-17

Carl Crabtree moved to approve revised FY2017-2018 Appropriations and Revenue (**Attachment A**). 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 - None

Superintendent Report

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

249-17

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

Permanent Substitutes

Myra Parker

Long Term Substitutes

Abby Spears

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Short Term Substitutes

Valerie Sohn
Richard Bentley

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.

250-17

Troy Gahm moved to approve setting the following meetings on January 3, 2018: Tax Budget Public Hearing 7:00 p.m.; Organizational Meeting 7:30 p.m.; Regular Meeting 8:00 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.

251-17

Carl Crabtree moved to approve the OSBA membership renewal (January 2018-December 2018). 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.

252-17

Troy Gahm moved to approve the OSBA Legal Assistance Fund Consultant Service Renewal for calendar year 2018 for \$250. 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.

253-17

Troy Gahm moved to approve adding a Supplemental High School Spanish Club Advisor position. \$875 Base Rate, \$30 per yearly 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.

254-17

Troy Gahm moved to approve purchasing two new score boards for the Middle School gym. 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 - None

Old Business-

Mr. Rolfe discussed the following:

- Mr. Rolfe checked into the sale of the school property located on Morris Lane. A resolution will need to be passed stating that the land is no longer needed for school use; a survey will need to be completed, and if the value of the property is above \$10,000 it will have to be sold a public auction vs private sale. The Board asked Mr. Rolfe to move forward with the survey in order to determine the value.

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- Mr. Gahm commented the new roof on the Middle School fieldhouse looks great.

New Business

Mr. Rolfe discussed the following:

- Mr. Rolfe informed the Board of the two Seniors, Cayton Ruby and Abbey Shephard that received the Wendy's High School Heisman Award.
- Mr. Rolfe also informed the Board regarding an article that was in the Portsmouth Daily Times "Agriculture is Not Lost" about Jacob LeBrun, son of Darren and Courtney LeBrun.
- There is a need to replace the Elementary School stage flooring, tiles are broken and missing.

Board Communications-

With this meeting being Mr. Turner's last board meeting, Mr. Gahm and Mr. Perkins congratulated Mr. Turner and thanked him for his years of service on the Board. Mr. Turner thanked everyone for their efforts and commitment to the District and students.

255-17

There being no further business, Troy Gahm moved to adjourn the meeting at 7:41 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: 12/05/17
Time: 6:03 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 5, 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, 2017, 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, 2017	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE				
General Fund	7,601,960.77	1,657,743.12	10,938,383.70	20,198,087.59
Special Revenue	312,544.99	.00	928,084.05	1,240,629.04
Debt Service	81,096.50	24,236.46-	47,687.60	104,547.64
Capital Projects	14,237.82	24,236.46	24,134.49	62,608.77
PROPRIETARY FUND TYPE				
Enterprise	142,347.92	.00	533,801.45	676,149.37
Internal Service	59,145.22	.00	26,860.00	86,005.22
FIDUCIARY FUND TYPE				
Agency Fund	31,991.87	.00	35,110.12	67,101.99
Total All Funds	8,243,325.09	1,657,743.12	12,534,061.41	22,435,129.62

Budget

Commission

Rev. Code, Sec. 5705.36

Fund		Unencumbered Balance July 1, 2017	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE					
General Fund					
001	GENERAL	7,601,960.77	1,657,743.12	10,938,383.70	20,198,087.59
Total General Fund		7,601,960.77	1,657,743.12	10,938,383.70	20,198,087.59
Special Revenue					
018	PUBLIC SCHOOL SUPPORT	17,442.69	.00	48,398.56	65,841.25
019	OTHER GRANT	4,354.18	.00	.00	4,354.18
029	EDUCATION FOUNDATION FUND	44,112.33	.00	28,000.00	72,112.33
034	CLASSROOM FACILITIES MAINT.	221,356.48	.00	.00	221,356.48
300	DISTRICT MANAGED ACTIVITY	25,271.19	.00	75,822.00	101,093.19
439	PUBLIC SCHOOL PRESCHOOL	.00	.00	88,000.00	88,000.00
451	DATA COMMUNICATION FUND	.00	.00	5,400.00	5,400.00
516	IDEA PART B GRANTS	.00	.00	296,786.61	296,786.61
572	TITLE I DISADVANTAGED CHILDREN	8.12	.00	301,939.97	301,948.09
590	IMPROVING TEACHER QUALITY	.00	.00	51,148.22	51,148.22
599	MISCELLANEOUS FED. GRANT FUND	.00	.00	32,588.69	32,588.69
Total Special Revenue		312,544.99	.00	928,084.05	1,240,629.04
Debt Service					
002	BOND RETIREMENT	81,096.50	24,236.46-	47,687.60	104,547.64
Total Debt Service		81,096.50	24,236.46-	47,687.60	104,547.64
Capital Projects					
003	PERMANENT IMPROVEMENT	432.05	24,236.46	.00	24,668.51
010	CLASSROOM FACILITIES	13,805.77	.00	24,134.49	37,940.26
Total Capital Projects		14,237.82	24,236.46	24,134.49	62,608.77
PROPRIETARY FUND TYPE					
Enterprise					
006	FOOD SERVICE	123,024.21	.00	501,127.92	624,152.13
009	UNIFORM SCHOOL SUPPLIES	6,380.11	.00	1,050.73	7,430.84
020	SPECIAL ENTERPRISE FUND	12,943.60	.00	31,622.80	44,566.40
Total Enterprise		142,347.92	.00	533,801.45	676,149.37

VALLEY LOCAL SCHOOL DISTRICT
Amended Official Certificate of Estimated Resources

Rev. Code, Sec. 5705.36

Fund	Unencumbered Balance July 1, 2017	Taxes	Other Sources	Total
Internal Service				
014 ROTARY-INTERNAL SERVICES	59,145.22	.00	26,860.00	86,005.22
Total Internal Service	59,145.22	.00	26,860.00	86,005.22
FIDUCIARY FUND TYPE				
Agency Fund				
022 DISTRICT AGENCY	18,686.79	.00	16,881.00	35,567.79
200 STUDENT MANAGED ACTIVITY	13,305.08	.00	18,229.12	31,534.20
Total Agency Fund	31,991.87	.00	35,110.12	67,101.99
Total All Funds	8,243,325.09	1,657,743.12	12,534,061.41	22,435,129.62

FY2018 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 7th day of NOVEMBER,
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, 2018, 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	2018 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	11,446,085.14
Total General Fund		11,446,085.14
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	52,222.34
OTHER GRANT	019	4,354.18
EDUCATION FOUNDATION FUND	029	27,330.33
CLASSROOM FACILITIES MAINT.	034	200,000.00
DISTRICT MANAGED ACTIVITY	300	87,825.54
PUBLIC SCHOOL PRESCHOOL	439	88,000.00
DATA COMMUNICATION FUND	451	5,400.00
IDEA PART B GRANTS	516	296,786.61
TITLE I DISADVANTAGED CHILDREN	572	301,948.09
IMPROVING TEACHER QUALITY	590	51,148.22
MISCELLANEOUS FED. GRANT FUND	599	32,588.69
Total Special Revenue		1,147,604.00
Debt Service		
BOND RETIREMENT	002	104,447.20
Total Debt Service		104,447.20
Capital Projects		
PERMANENT IMPROVEMENT	003	24,236.46
CLASSROOM FACILITIES	010	37,940.26
Total Capital Projects		62,176.72
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	520,039.91
UNIFORM SCHOOL SUPPLIES	009	5,900.00
SPECIAL ENTERPRISE FUND	020	31,775.51
Total Enterprise		557,715.42
Internal Service		
ROTARY-INTERNAL SERVICES	014	18,402.62
Total Internal Service		18,402.62

Date: 12/05/17
Time: 6:11 pm

VALLEY LOCAL SCHOOL DISTRICT
Appropriation Recap Sheet

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(APPRES)

Fund Class/Name	Fund	2018 Appropriations
*** Fiduciary Fund Types ***		
Agency Fund		
DISTRICT AGENCY	022	13,288.40
STUDENT MANAGED ACTIVITY	200	21,043.27
Total Agency Fund		34,331.67
Total Appropriations - All Fund Types		13,370,762.77

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