

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

Regular Meeting
March 18, 2015

The Valley Local Board of Education met in regular session on Wednesday, March 18, 2015 at 7:30 p.m. in the Valley High School library. The President, Troy Gahm, was in the chair.

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

35-15

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.

36-15

Carl Crabtree moved to approve the Regular minutes of the February 25, 2015. 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

The Treasurer provided the February 2015 Financial reports for approval and discussed the following.

- The State Audit team will be here on March 24th to hopefully wrap up the FY14 audit.
- Due to the Affordable Care Act laws, it is necessary for the “non-contracted” supplemental employees to complete time sheets for their hours worked per week. If they meet the 30 hour rule, then they must be offered school insurance.
- The HB264 Project is moving along with an expected close date of March 25th then the funds will be wired to the district to begin the energy conservation projects.
- I’m was looking into the best use of the Star Account funds, I checked to see if it was possible to pay off a current loan in order to avoid the interest, but currently there’s a (No Early Payoff) clause, however, the finance company said that possibly they would consider waiving the clause in a year. Regardless, I would like to close out the STAR accounts and move all monies US Bank next month, after approval from the board in April.
- I’m working on changing some procedures, such as running checks weekly vs monthly, requisition entry from just one person to various people in the buildings, giving access to principals and food services etc. to view their budgets in real time.

37-15

Chuck Turner moved to approve the financial reports as submitted by the Treasurer. 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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38-15

Matthew Perkins moved to approve the acceptance of the following tax rates and amounts as determined by the Scioto County Budget Commission.

General Fund

Outside Rate 21.00 Amount to be derived from levies outside 10 Mill Limitation \$1,164,000
Inside Rate 4.21 Amount approved by Budget Commission inside 10 Mill Limitation \$301,000

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.

39-15

David Flowers moved to approve the Treasurer's attendance at the OASBO Conference April 14th – April 16th, 2015. Chuck 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.

40-15

Executive Session

Carl Crabtree moved to enter into Executive Session at 7:36 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees as per O.R.C. 121-12. 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.

41-15

David Flowers moved to re-enter open session at 8:01 p.m. as per O.R. C 121-12, 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.

Superintendent Report

Mr. McCrory discussed the following items prior to request for resolution to approve:

- Substitute nominations from Lowell Howard.
- Jason Dunham as a volunteer High School Track coach.
- The list of the graduation class of 2015.
- Renewal of employee contracts that expire in 2015.
- Adding back the High School Weight Lifting Advisor position to the Supplemental list.
- Mary Meachem as a substitute kitchen worker.
- Supplemental form for 2015-2016 coaches to complete.
- 2015-2016 Yearly Calendar.
- Acceptance of Barb Bailey's request to retire at the end of this school year 2014-2015.

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Mr. McCrory also discussed the following:

- VTA President, Tracy Riech requested to address the board.
- ABM is expected to work on the electric during the Spring Break.
- Three quotes for repairing the damaged gym floor at the Middle School gym are expected soon.
- The new playground equipment has arrived, however the ground has been too wet to install.
- The High School will be purchasing graphic calculators which are interactive with the new smart boards that were purchased.
- There is a need for a newer truck for snow removal by next year, the 1988 model is no longer efficient.
- Mr. McCrory recognized Mr. Turner for his 10 years of services as a Board Member.
- Mr. McCrory introduced Lexi Dodridge and her father Stan and congratulated her on obtaining 1000 points in her basketball career.

Mrs. Reihl, VTA President addressed the Board on behalf of all three buildings regarding the concerns and affects from the required testing. On-line content and difficulty is an issue in addition to scheduling for the testing and computer labs needed to be updated. She stressed the need for technology to be available in all three buildings to assist in the testing procedures. Despite the obstacles that the students and staff had to go through, they all worked together to complete the required testing. Mrs. Reihl also discussed the needed for additional staff such as an additional Guidance Counselor, IT classes, Testing Coordinator, etc. She also feels that Google Chrome computers are an excellent tool and the way to go in the future. Mr. McCrory confirmed the on-line testing concerns.

42-15

Chuck Turner moved to approve the substitute teacher nominations from Lowel Howard, South Central Ohio E.S.C. Superintendent:

Short-term

Rebecca Adkins and Robert Webb

Long-term

Steven Biars and Gregory Smith

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.

43-15

Troy Gahm moved to approve Jason Dunham as a volunteer High School track coach. 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.

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44-15

David Flowers moved to approve the list of the graduation class of 2015, 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.

45-15

Carl Crabtree moved to approve renewal the following employee contracts that expire in 2015.

Bonnie Basham	Continuing
Debra Baughman	Continuing
Jeremy Clark	Continuing
Brandi Cupp	Continuing
Timothy Fuller	Two Year
Brenda Hays	One Year
Courtney LeBrun	Two Year
Janet Meriwether	Continuing
Kelly Montgomery	One Year
Jessica Perkins	One Year
Jeff Rase	Continuing
Kasey Rush	Two Year
Susan Shelton	Continuing
Margaret Shope	Continuing
Tina Smith	One Year
Bryan Vallandingham	One Year

Troy Gahm seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes (abstained from voting on renewal of Jessica Perkins). The President declared the motion carried.

46-15

Chuck Turner moved to approve adding back the High School Weigh Lifting Advisor position to the 2015-2016 Supplemental list. 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.

47-15

Troy Gahm moved to approve Mary Meachem as a substitute kitchen worker. 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.

48-15

Chuck Turner moved to approve the 2015-2016 supplemental form for the 2015-2016 coaches to complete. 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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49-15

Troy Gahm moved to approve the 2015-2016 Yearly Calendar, (See Attachment B). Chuck 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.

50-15

Carl Crabtree moved to approve the request of Barb Bailey to retire at the end of this school year, 2014-2015. 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.

51-15

Troy Gahm moved to approve the following Hall of Fame nominations per the committee recommendation.

Dough Booth, Lawrence Comer, Don Crabtree, Roger Gahm, Charles Wilson, James Young

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.

Principal's/Director of Student Services/Transportation - None

Old Business -

Mr. McCrory informed the Board that he has met with Karrie Daniels to discuss the possibility of a combined Liberian/Tech position. Mr. McCrory said that online testing is here to stay and there is a need to prepare the students for this learning experience.

New Business – None

The Valley Board of Education Hall of Fame Inductee ceremony class of 2015 will be held during the May 20th Board meeting.

Board Communications

Mr. Gahm recognized and thanked the basketball players for their outstanding season and accomplishments

Reports and Recognition of Visitors – None

52-15

There being no further business, David Flowers moved to adjourn the meeting at 8:30 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