

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

Regular Meeting
April 15, 2015

The Valley Local Board of Education met in regular session on Wednesday, April 15, 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.

53-15

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.

54-15

Chuck Turner moved to approve the Regular minutes of the March 18, 2015 board meeting. 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.

Treasurer's Report

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

- A request from Morgan Stanley, the district's investment company, to approve a resolution to change the Treasurer contact.
- A request for a resolution to close out all three STAR accounts and place the funds into the District's Warrant account at US Bank.
- A request for approval of an Amended Certificate of Estimated Resources and Revised Appropriations due to the HB-264 funds being received, grants being adjusted, and various budget accounts updates.

55-15

David Flowers moved to approve the financial reports as submitted 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.

56-15

Troy Gahm moved to approve the resolution to change the Treasurer contact name on Morgan Stanley's documents to Frieda Cyrus. 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.

57-15

David Flowers moved to approve the request to close out all three STAR accounts and move of the funds to the districts warrant account at US Bank. 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.

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

Regular Meeting
April 15, 2015

58-15

Troy Gahm moved to approve the Amended Certificate of Estimated Resources 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.

59-15

Chuck Turner moved to approve the revised Appropriations 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.

Superintendent Report

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

Jamie Keeran and Mike Price as a substitute bus drivers and Amanda Turvey and Rachel Turvey as a substitute cook/janitor.
Non-renew all supplemental contracts
The following baseball volunteers for the 2015 baseball season: Brian Williams, Paul Martin, Neal Parsley, Chad Wolfe, Scott Bloomfield, and Scott Rolfe.
Pam Scarfpin's request to retire at the end of the school year of 2014-2015.
Renewal Contract for the Valley Local School District webpage.
The Band spring trip from June 4-7, 2015.
The need to move the May 20th board meeting
Agreement between Southern Ohio Medical Center, an Ohio non-profit corporation (SOMC), Valley Local Schools, and Rehab Group, Inc.
Bonnie Basham for Home instruction for one High School student for the remainder of the 2014-2015 school year.
Ed Alley for a one year contract.
Bid for a 54 passenger school bus.
(Urgent) Middle School Gym Floor being done.

60-15

Troy Gahm Turner moved to approve the following:

Substitute Bus Driver:

Jamie Keeran
Mike Price

Substitute Cook/Janitor

Amanda Turvey
Rachel Turvey

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

Regular Meeting
April 15, 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.

61-15

Carl Crabtree moved to approve the non-renewal of all supplemental contracts as amended. 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.

62-15

Troy Gahm moved to approve the following baseball unpaid volunteers for the 2015 baseball season:

Brian Williams
Paul Martin
Neal Parsley
Chad Wolfe
Scott Bloomfield
Scott Rolfe

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.

63-15

Carl Crabtree moved to accept Pam Scarfpin's request to retire at the end of the 2014-2015 school year. 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.

64-15

Troy Gahm moved to approve the renewal of the Valley Local School District's web page. 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.

65-15

Carl Crabtree moved to approve the Band Spring trip from June 4th – June 7th, 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.

66-15

Troy Gahm moved to approve changing the time of the May 20, 2015 board meeting to 6:30 p.m. to be held in the High School cafeteria. 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.

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

Regular Meeting
April 15, 2015

67-15

Carl Crabtree moved to approve the agreement between the Southern Ohio Medical Center, an Ohio non-profit corporation (SOMC), Valley Local Schools, and Rehad Group, Inc. 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.

68-15

Chuck Turner moved to approve Bonnie Basham for Home Instruction for one High School student for the remainder of 2014-2015 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.

69-15

Troy Gahm moved to approve a one year contract for Ed Alley as custodian for the 2015-2016 school year. 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.

70-15

Troy Gahm moved to approve the request to obtain bids for a 54 passenger school bus. 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.

71-15

Troy Gahm moved to approve an urgent request for the Middle School's gym floor being repaired. 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.

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

Old Business - None

New Business – None

Board Communications -

The board reminded everyone regarding the induction of Valley's first class of Hall of Fame honorees recognition to be held at next month's board meeting at 7:00 p.m.

Reports and Recognition of Visitors – None

72-15

Executive Session

Troy Gahm moved to enter into Executive Session at 7:59 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees and preparing for, conducting, or reviewing negotiations or bargaining session with public employees as per O.R.C. 121-22. 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.

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

Regular Meeting
April 15, 2015

Mr. Crabtree left the meeting at 8:00 p.m. for personal reasons.

73-15

Troy Gahm moved to re-enter open session at 10:08 p.m. as per O.R. C 121-12, David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, absent; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

74-15

There being no further business, Troy Gahm moved to adjourn the meeting at 10:09 p.m. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, absent; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried and the meeting adjourned.

Board President

Treasurer