

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

Regular Meeting
June 24, 2015

The Valley Local Board of Education met in regular session on Wednesday, June 24, 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.

90-15

Charles Turner 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.

91-15

Carl Crabtree moved to approve the Regular minutes of the May 20, 2015 board meeting. 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.

92-15

Executive Session

Charles Turner moved to enter into Executive Session at 7:33 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. 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.

93-15

David Flowers moved to re-enter open session at 8:17 p.m. 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.

Treasurer's Report

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

- A Resolution for FY2016 Temporary Revenue and Appropriations at 25% of Final FY15 figures.
- A request for approval of the final Amended Certificate of Estimated Resources and Revised Appropriations.
- A request to close out the Morgan Stanley account as recommend by the FY2014 State Audit team.
- Approval to move general fund monies to cover any remaining federal grant shortages.

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94-15

David Flowers moved to approve the following Resolution:

BE IT RESOLVED that the Valley Local Board of Education does approve a temporary appropriation and revenue measure to become effective July 1, 2015 proportionate to 25% of the final fiscal year 2015 appropriations and revenue, until such a time the fiscal year 2016 figures are determined and a more accurate measure can be formulated for fiscal year 2016. This temporary resolution will provide spending authority at the Fund Level until a detailed appropriation measure and estimated revenue is adopted. The fund level is approved at being the legal level of control.

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.

95-15

Troy Gahm moved to approve FY2015 Final Appropriations as presented by the Treasurer, (**See 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.

96-15

Charles Turner moved to approve FY2015 Final Revenue as presented by the Treasurer, (**See Attachment B**). 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.

97-15

Carl Crabtree moved to approve the request to close out the Morgan Stanley accounts, per recommendations from the FY14 State Audit Team, moving the funds to the districts warrant account at US Bank. 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.

98-15

David Flowers moved to approve the May 2015 financial reports, bills paid and investments as presented by the Treasurer. 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.

99-15

Troy Gahm moved to approve moving general fund monies to cover state and federal grant shortages. 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.

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Superintendent Report

Mr. McCrory gave an update regarding the high school, middle school gyms, and the High School parking lot being sealed in addition to discussing the following items as they were presented for approval.

100-15

Troy Gahm moved to approve the following 2015-2016 additional supplemental positions that were not approved during the May board meeting:

Jud White – Head Golf Coach
Tim Brown – Head Softball Coach
Nolan Crabtree – Head Baseball Coach
Logan Crabtree – Assistant Baseball Coach

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.

101-15

David Flowers moved to approve Deborah Long as a Kitchen substitute. 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.

102-15

Carl Crabtree moved to accept Vicki Richard's resignation effective May 27, 2015. 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.

103-15

Troy Gahm moved to a Resolution to approve FY2016 Extended Contracts for the following:

Jeff Rase -	20 Days
Ellen Shope -	20 Days
Bryan Vallandingham -	20 Days
Darren Crabtree -	15 Days
Karrie Daniels-	10 Days
Cindy Stone-	10 Days

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.

104-15

David Flowers moved to approve David Cale on a one year Custodian contract for 2015-2016 at Step 0. 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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105-15

Troy Gahm moved to approve Justin Howard on a one year contract as a 7th grade Science Teacher for the 2015-2015 school year, at Step 0, Column 1. 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.

106-15

Troy Gahm moved to approve contracts with the South Central Ohio ESC for Co-Operative Programs, Related Services, and Gifted Education. 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.

107-15

Charles Turner moved to approve a 12 month contract with SCOCA for the service of Ryan Hawk, IT Field Tech. 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.

108-15

David Flowers moved to approve the 2015-2016 Ohio High School Athletic Association Membership. 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.

109-15

Carl Crabtree moved to approve a new job description (Office Manager/Coordinator) for Lindsey Turner as of July 1, 2015. Matthew Perkins seconded the motion. Roll call: Charles Turner, abstain; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

110-15

Troy Gahm moved to approve a Memorandum of Agreement between Valley Local School District Board of Education and the Scioto County Career Technical Program, project Lead the Way Pre-Engineering Levels 1 & 2 in 2015-2016 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.

111-15

Troy Gahm moved to approve the Teacher Association Contract for FY2016, FY2017 and FY2018, (Excluding Article 17). 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.

112-15

Troy Gahm moved to approve insurance renewal for FY2016 Property, Fleet, Liability, Casualty Insurance at \$32,309, in addition to a new Data Compromise policy for \$756. 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.

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113-15

Troy Gahm moved to approve a Memorandum of Understanding (MOU) between Valley Board of Education and the Valley Teacher Association. 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.

114-15

Troy Gahm moved to approve the purchase of a 54 passenger bus from bidder Edwin Davis for \$80,902. Charles Turner seconded the motion. Roll call: Charles Turner, no; Carl Crabtree, yes; David Flowers, no; Troy Gahm, yes; Matthew Perkins, no. The President declared that this motion did not pass.

115-15

David Flowers moved to approve a one year contract for Amanda Crabtree as a High School English Teacher for the 2015-2016 school year, Step 13, Masters. Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, abstain; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

116-15

Troy Gahm moved to approve a one year contract for retired teacher David Adkins for a part time High School Teacher for the 2015-2016 school year, \$28,101 with no benefits, (per August 19, 2015 Board approval to amend) 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.

117-15

Charles Turner moved to accept the resignation of Lori Jenkins, Elementary Principal, effective July 1, 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.

118-15

Troy Gahm moved to accept the resignation of Assistant Baseball Coach, Chris Schuler. 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.

Principal's/Director of Student Services/Transportation –

High School Assistant Principal Jane Thayer provided the High School Handbook for review and comments before requesting approval at the July Board Meeting. She also reported that classrooms are being set up for the Lead-the-Way Pre-Engineer classes and that a new teacher from the CTC will be here in FY16 to teach Ag. Science.

Middle School Principal, Aaron Frankie introduced the newly hired custodian, David Cale and the newly hired Science Teacher, Justin Howard. He also reported that the Middle School handbook is almost ready for approval.

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Old Business

Mr. McCory, and Mr. Frankie, Middle School Principal discussed the library position and how the time would be split between the Middle and Elementary schools.

New Business – None

Board Communications –

The Board presented Dale Foster with a plaque for being named Coach of the Year in Girls Track.

The Board presented Dean Schuler with a plaque for his thirty four years of coaching.

Reports and Recognition of Visitors – None

Josh Green addressed the Board and Superintendent regarding the number of students that is planned for the 1st grade class.

119-15

There being no further business, Troy Gahm moved to adjourn the meeting at 8:55 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