

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

Regular Meeting
August 19, 2015

The Valley Local Board of Education met in regular session on Wednesday, August 19, 2015 at 7:30 p.m. in the Valley High School library. The Vice-President, Carl Crabtree, was in the chair.

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

Paul Mock and Sharon Manson gave a presentation and certificate to recognized Charles Turner for his 10 years of service as a school board member.

174-15

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, absent, Matthew Perkins, yes. The Vice-President declared the motion carried.

175-15

David Flowers moved to table a resolution to approve prior meeting minutes. Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent, Matthew Perkins, yes. The Vice-President declared the motion carried.

176-15

Executive Session

Matthew Perkins moved to enter into Executive Session at 7:38 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees per O.R.C. 121-22. David Flowers seconded the motion; Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

177-15

David Flowers moved to re-enter open session at 8:21 p.m. as per O.R.C 121-12, Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

178-15

David Flowers moved to amend the June 24, 2015 board minutes to reflect approval for a one year contract for retired teacher David Adkins as a part time High School Teacher for the 2015-2016 school year at \$28,101 with no benefits. Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent, Matthew Perkins, yes. The Vice-President declared the motion carried.

179-15

David Flowers moved to approve the July 15, 2015 (regular), July 22, 2015, August 10, 2015, August 12, 2015, August 13, 2015 and August 17, 2015 (special) board meeting minutes. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent, Matthew Perkins, yes. The Vice-President declared the motion carried.

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Treasurer's Report

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

The scheduling of Industrial Appraisal Company to complete a district wide inventory.

Morgan Stanley was contacted and the account has been closed out, a check is being process and will be deposited in the general fund.

J.L Uhrig won the bid performed by the Auditor of State, they will be performing the districts audits for the next five years, FY15. FY16, FY17, FY18 and FY19.

Some records have been moved into the high school and maintenance will be working on installing shelves in the room so we can continue moving and organizing the records.

180-15

Charles Turner moved to approve the July 2015 financial reports, bills paid and investments as presented by the Treasurer. David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

181-15

David Flowers moved to approve the Auditor of State Memorandum of Agreement and Certificate of Compliance and a five year agreement for J.L. Uhrig to perform the districts audits, FY15 – FY19. Carl Crabtree seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

182-15

Charles Turner moved to approve an Agreement with Scioto County Board of Developmental Disabilities to provide aide services for a student attending The Vern Riffe School. Carl Crabtree seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

183-15

David Flowers moved to approve Industrial Appraisal Company to perform the districts appraisal. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

Interim Superintendent Report

Mrs. Sandy Mers discussed the following items as they were presented for approval.

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184-15

Charles Turner moved to approve the following as substitute kitchen workers:

Terri Baldrige
Kimberly Parsley
Jeannie Moore
Jeanette Warner
Samantha Turvey
Ginny Smith

David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

185-15

David Flowers moved to approve Lena Rowe as a volunteer Tennis Assistant and Evan Keaton as a volunteer Boys Basketball Assistant. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

186-15

Carl Crabtree moved to approve John Craig as a volunteer Guitar teacher for the High School for the 2015-2016 school year. Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

187-15

David Flowers moved to approve Paul Keller and John Turvey as substitute bus drivers. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

188-15

Matthew Perkins moved to accept the resignation of Robyn Yates effective immediately. David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

189-15

David Flowers moved to approve Nancy Stone as a substitute custodian. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

190-15

Carl Crabtree moved to approve the following substitute teacher nominations from the South Central Education Service Center for the 2015-2016 school year:

PROFESSIONAL:
Samantha Bohlen
Cindy Durant

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Carolyn Kitts
Mark Merritt
Samuel Vinson

PERMANENT:

Jeffrey Berry
Gabriel Canary
Fred Doss
Sharon Moore
Paula Williams

LONG TERM SUBSTITUTE:

Andrew Bugg
Jane Caudill
Ruth Charles
James Coburn
Danette Colley
Betty Day
Sally Eshem
Charles Gilmore
Derrick Hammond
Jane Johnson
Robert Klouman
Patricia Marcum-Thayer
Wallace McClurg
Mary McGraw
Anthony Miller
Dominic Naglee
Sandra Packard
Amanda Phillips
Courtney Powell
Sheena Preston
Vickie Seal
Juan Shipley
Alisha Shultz
Mary Shultz
James Taylor
Gail Anne Vankirk
Meridith Wagner
Susan Wellman

SHORT TERM SUBSTITUTE:

Alissa Allison
Melissa Bowels
Claudette Hudson
Jason Johnson
Erica Moore
Lisa Taulbee
Marcia Tolliver
Heather Wills

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4-YEAR RESIDENT EDUATOR

Timothy Armstrong
John Barnes
Brittany Coomer
Teresa Franz
Lesley Hayslip
Chad Inman
Devin Janita
Lynnsey Kilgore
Thomas Kock
Andrea Willis

PROVISIONAL

Donald Andre

David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

191-15

David Flowers moved to approve the 2015-2016 Student Accident Insurance Policy from Portsmouth Insurance Agency. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

192-15

David Flowers moved to approve the following as the 2015-2016 Latchkey caregivers:

Lisa Taulbee
Annie Murray
Savannah Jackson

Carl Crabtree seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

193-15

David Flowers moved to approve a one year contract for Dawn Roe as a four day Pre-School Aide for the 2015-2016 school year. Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

194-15

Charles Turner moved to accept Scott Rolfe's resignation as the Assistant Football Coach and Head Basketball Coach. David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

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195-15

Charles Turner moved to approve Scott Rolfe as a volunteer Assistant Football Coach and volunteer Head Basketball Coach. David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

196-15

Charles Turner moved to approve Scott Rolfe as Superintendent of Valley Local School District for a three year contract for 243 days per year; \$90,000 per year. Mr. Rolfe's beginning date will be dependent upon his replacements start date in his current job. David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

197-15

Matthew Perkins moved to approve 20 days at \$344.42 per day diem for Lori Jenkins to complete TIF for the district. David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried.

Principal's/Director of Student Services/Transportation

Jane Thayer – High School Principal

Mrs. Thayer informed the Board that the High School was ready for the new school year and Open House on Thursday from 5:00 – 7:00 p.m. She recognized the Cheerleaders for their decorations in support of the team and discussed PARK testing.

Aaron Franke – Middle School Principal

Mr. Franke informed the Board that the Middle School was also ready to go. He also provided the status of the lights being worked on by ABM for the HB-264 project and the gym floor repairs. He also discussed a new math program called Go Math for K-6th grade.

Jeremy Clark – Elementary School Principal

Mr. Clark thanked the Board for the opportunity to be the Elementary Principal and that he was excited to be in the position. He commended the work that the teachers had performed in preparing for the schools open house. He also discussed the new math program that Mr. Franke had mentioned; the Kindergarten Camp; and the positive behavior rewards provided by the PTO.

Interim Superintendent, Sandy Mers, commended the principals and the staff that she has had the opportunity to meet and work with during her time in the district.

Old Business-None

New Business – None

Board Communications – None

Reports and Recognition of Visitors – None

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There being no further business, David Flowers moved to adjourn the meeting at 9:27 p.m. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The Vice-President declared the motion carried and the meeting adjourned.

Board Vice-President

Treasurer