

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

Regular Meeting
October 21, 2015

The Valley Local Board of Education met in regular session on Wednesday, October 21, 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.

226-15

Matthew Perkins moved to approve the agenda as presented. 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.

227-15

Carl Crabtree moved to approve the Regular minutes of the September 16, 2015 board meeting with minor punctuation corrections and the addition of wages for item 211-15. 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.

Treasurer's Report

Mrs. Cyrus discussed working with Balerstra, Harr and Scherer to review all of the required financial information for an October 31, 2015 submission deadline; J.L. Uhrig is scheduled to begin the FY15 year- end audit on November 17, 18, 19, 2015; ODE has agreed to pay for most of the FY14 TIF grants; there's going to be a November 29th informational meeting with Cincinnati Life and AFLAC at 4:00 p.m. at the High School.

Mrs. Cyrus provided the August 2015 Financial reports for approval in addition to the following for approval.

228-15

Charles Turner moved to approve the September 2015 financial reports as presented by the Treasurer. 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.

229-15

Troy Gahm moved to approve revised FY16 Permanent Appropriations at Fund Level. 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.

230-15

Charles Turner moved to approve the FY16 Revised Estimated Revenue at Fund Level. 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.

231-15

Charles Turner moved to approve the October 2015 Five Year Forecast. 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.

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

Regular Meeting
October 21, 2015

Superintendent Report

The Superintendent discussed and requested the following for approval:

232-15

Charles Turner moved to approve the following as sub workers:

Sub Kitchen:

Rebecca Yazell
Teresa McNutt
Deborah Hammonds
Megan Miller

Sub Aide:

Megan Miller
Kendra Caldwell
Annie Murray

Sub Custodian:

Jeffery Chad Warner

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.

233-15

David Flowers moved to accept the retirement request from Audrey Trusz, effective December 31, 2015. 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.

234-15

Carl Crabtree moved to approve the following as substitutes, per nominations from the South Central Ohio Educational Service Center (ESC).

Long Term Substitute

Rachel McCall – 64-Multi-Age (PK-12) 020012-Visual Arts
Christine Shepherd – 63-Adolescence to Young Adult (7-12) 150004-Integrated Social Studies
Gregory Smith – 66-Vocational (4-12) 140550-Integrated Business
Justin Thompson - 63-Adolescence to Young Adult (7-12) 132040-Earth Sciences
Lori Veach - 63-Adolescence to Young Adult (7-12) 150004-Integrated Social Studies
Emmett Robert West - 63-Adolescence to Young Adult (7-12) 150004-Integrated Social Studies

4-Yr. Resident Educator

Karen DeLong – 65- Intervention Specialist and 196140 –Mild/Moderate (K-12)

Professional

Pamela Scarfpin – 25-High School, 130100-General Studies/150800 History/151100 Political

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

Regular Meeting
October 21, 2015

Short Term

Rebecca Adkins – 01-General Education
Sandra Belford – 01-General Education
Darrell Keller – 01-General Education
McKenzie Maple – 01-General Education
Pauline Minter – 01-General Education
Cynthia Dawn Hay – 01-General Education
Jarrod Knauff – 01-General 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.

235-15

Matthew Perkins moved to approve a District Anti-Harassment Policy (5517). 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.

236-15

David Flowers moved to approve a District Bullying and Other forms of Aggressive Behavior Policy (5517.01) 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.

237-15

Troy Gahm moved to approve a District Care of Students with Diabetes Policy (5336). 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.

238-15

Charles Turner moved to approve a District Career Advising Policy (2413). 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.

239-15

Carl Crabtree moved to approve Den 5 Cub Scouts to use the Elementary Building on Mondays and Fridays from 6-8 p.m. 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.

240-15

Charles Turner moved to approve Fred Doss as a volunteer assistant for Junior High girls' basketball for the 2015-2016 school year. 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.

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

Regular Meeting
October 21, 2015

241-15

Troy Gahm moved to approve Regina McClay as the Senior Class Advisor for the 2015-2016 school year supplemental position. 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.

242-15

David Flowers moved to approve Amy Bradshaw, Preschool Teacher and Dawn Roe, Preschool Aide working a 5 day vs 4 day work week. 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.

Principal's/Director of Student Services/Transportation

Jeremy Clark – Elementary Principal

Reported that the Elementary is now using a discipline database to track individual student behavior; Indian Bucks are being used as a positive behavior incentive; the building theme is Data-Driven Instruction that is being used to analyze student data in order to drive teacher instruction., PTO is working on a book fair and continuing to do amazing things in the building; wireless connection is being upgraded in the building. .

Old Business-None

New Business –

Scott Rolfe - Superintendent

The Guidance Secretary position will be posted next week so interviews can be conducted the second week of November in order to make a recommendation to the Board at the November board meeting. This timeframe should allow approximately 2-3 weeks of on-site training prior to Mrs. Trusz retiring.

There is a meeting on October 29th with the Neola contact, Tom Durbin, to continue working on district policies. It is estimated that the policies will be completed by November 19, 2015.

The new football field scoreboard is up, the sponsors to place on the board is still in process.

We are looking at purchasing a fence to place around the Elementary for safety precautions, two bids have been received. This will be funded through a grant.

The parking lot lights are complete on the HB264 project. There may be some additional items that need to be completed using general fund monies.

Board Communications –

Mr. Gahm discussed the need for replacing the current track at Middle School location or the construction of a new track on the designated land at the High School. Mr. Gahm informed Mr. Rolfe to get in touch with the Mr. Thayer to review the prior bid information that was received for this project.

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

Regular Meeting
October 21, 2015

Reports and Recognition of Visitors – None

243-15

Executive Session

David Flowers moved to enter into Executive Session at 7:53 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees per O.R.C. 121-22. 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.

244-15

Troy Gahm moved to re-enter open session at 8:09 p.m. as per O.R.C 121-22, 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.

245-15

There being no further business, Carl Crabtree moved to adjourn the meeting at 8:10 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 and the meeting adjourned.

Board President

Treasurer