

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

Regular Meeting
September 16, 2015

The Valley Local Board of Education met in regular session on Wednesday, September 16, 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.

199-15

Carl Crabtree 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.

200-15

Charles Turner moved to approve the Regular minutes of the August 19, 2015 board meeting. 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 August 2015 Financial reports for approval and requested the following for approval.

201-15

Troy Gahm moved to approve the August 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.

202-15

Carl Crabtree moved to approve Fiscal month end documents. 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.

203-15

David Flowers moved to approve FY16 Permanent Appropriations 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.

204-15

Charles Turner moved to approve the FY16 Estimated Revenue 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.

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Superintendent Report

The Superintendent discussed and requested the following for approval:

205-15

David Flowers moved to approve the following as sub kitchen workers:

Angie Harris
Marsha Pertuset
Rebecca Williams
Britany Zetting

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.

206-15

Troy Gahm moved to approve switching VSP (Vision Plan) single rates (\$11.27) and family rates (\$25.51) to a composite rate of \$19.78, an estimated saving of \$4,962.96 per year. 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.

207-15

Troy Gahm moved to approve Jerry Hayes as a sub bus driver. 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.

208-15

Charles Turner moved to approve a classified auxiliary schedule. 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.

209-15

Carl Crabtree moved to approve Janice Tackett as the Elementary Yearbook Advisor. 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.

210-15

Troy Gahm moved to approve Ginny Smith as a volunteer helper at the Elementary school. 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.

211-15

Charles Turner moved to approve a one year contract for Joe Hamel as a Bus Driver for the FY16 school year, step 0, (\$15,294.83) effective 9/19/15. 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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212-15

Carl Crabtree moved to approve removing Phil Shephard as a paid Assistant Football Coach to become a Volunteer Football Coach and the following to become paid Assistant Football Coaches:

Tom Spradlin and Tim Buckle

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.

213-15

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

Long Term Substitute

Lauren Dunn – 63-Adolescence to Young Adult (7-12)

4-Yr. Resident Educator

Eric Fitzpatrick – 71-Early Childhood (PK-3)

Richard Pertuset – 63-Adolescence to Young Adult (7-12)

Misty Scott – 71-Early Childhood (PK-3)

Jordan Taylor – 71-Early Childhood (PK-3)

Short Term

Jamie Brown – 01-General Education

Barbara Dixon – 01-General Education

Cody Entenman – 01-General Education

Jordan McClarnon -01-General Education

Ronald Moniger – 01-General Education

Amber Rosier – 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.

214-15

Carl Crabtree moved to accept the notice from the ESC to move Todd Yeagle to a Master's +15 salary. 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.

215-15

Troy Gahm moved to accept the notice from the ESC to move Courtney Lebrun to a Bachelor's plus 5 year salary. 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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216-15

Troy Gahm moved to place Wayne (Ed) Alley on the District Auxiliary salary schedule, Step 1, (\$34,445.20). 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.

217-15

Matthew Perkins moved to create a Nurse Assistant salary scale for the 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.

218-15

Charles Turner moved to create a Nurse Assistant position, this position will be paid using the Nurse salary schedule. 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.

219-15

David Flowers moved to approve a one year contract for Pam Wright as a Nurse Assistant for the 2015-2016 school year, Step 0, (\$22,406.06). 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.

220-15

Carl Crabtree moved to approve Amanda Crabtree and Brandi Cupp as Home Instructors for the 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.

221-15

Charles Turner moved to accept the notice from the ESC to move Regina McClay to the Masters +15 salary. 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.

222-15

Matthew Perkins moved to approve Bonnie Rebecca Smith as a Sub-Instructional Aide. 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.

Principal's/Director of Student Services/Transportation

Jane Thayer – High School Principal

Reported that things are going well; Homecoming is scheduled for September 25th; class officers are being voted on; and the first waiver day went well.

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Aaron Frankie- Middle School Principal

Reported that bus drivers are doing a great job; volleyball and marching band were moved to the High School due to the gym being worked on; 8th grade volleyball hasn't lost a game; MS Football is doing well; no major issues to report. The Middle School has a Twitter account that will be monitored closely; Middle School sales activities have started.

Jeremy Clark – Elementary Principal

Reported that the new school year was off to a smooth start; teachers are working hard; students have a lot of school pride; benchmark testing for 3rd grade reading has started; reading groups and early intervention have also began; the PTO scheduled the Columbus Zoo to put on two shows, 12:30 and 1:30 on September 17th.

Scott Thayer-Maintenance/Bus Supervisor

Reported that bus routes are going smooth; school bus safety is in October; Mechanic's work is going well; the Middle School gym floor renovations resulted in the volleyball holes being too shallow so communications between the contract, Final Floor, are in process to get this issue fixed.

Additional Speakers:

Ellen Shope, High School Guidance Counselor, discussed the UCAN Foundation and gave a summary of the scholarships that this foundation awards and also discussed additional ways that the district could qualify for more money from the foundation. She also discussed the increase in staff payroll deductions to help support the foundation.

Mrs. Karrie Daniels addressed the Board regarding her view of the classified auxiliary schedule that was approved by the Board.

Old Business-None

New Business – None

Board Communications – None

Reports and Recognition of Visitors – None

223-15

Executive Session

Charles Turner moved to enter into Executive Session at 8:07 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, yes; Matthew Perkins, yes. The President declared the motion carried.

224-15

David Flowers moved to re-enter open session at 9:54 p.m. as per O.R.C 121-12, 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.

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There being no further business, Troy Gahm moved to adjourn the meeting at 9:55 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