

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

Regular Meeting
December 16, 2015

The Valley Local Board of Education met in regular session on Wednesday, December 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, absent; David Flowers, present; Matthew Perkins, present.

253-15

Carl Crabtree moved to approve the agenda as presented. Matthew Perkins seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes, Matthew Perkins, yes. The President declared the motion carried.

254-15

Troy Gahm moved to approve the Regular minutes of the November 18, 2015 board meeting. Matthew Perkins seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes, Matthew Perkins, yes. The President declared the motion carried.

Reports and Recognition of Visitors

The Board recognized Audrey Trusz for her years of services and wished her well in her retirement.

The Board recognized the High School football team and distributed certificates to the following players for their individual achievements during the 2015-2016 season: Drew Wolford, Bryan Rolfe, Blake Howard, Jordan Spradlin, Bryce Romanello, Derek Burk, Sam Basham, J. T. Ward, Blake Brewer, Heath Greathouse.

Treasurer's Report

Mrs. Cyrus discussed FY15 Financial Audit completion and the final results being very good. She also discussed the revised appropriations and revenue that is being submitted for approval.

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

255-15

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

256-15

Carl Crabtree moved to approve the revised Appropriations and Revenue. David Flowers seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

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257-15

Troy Gahm moved to approve the transfers of \$7,105.43 from General Fund to cover the unapproved FY2014 Federal Grant expenditures from the TIF Assessment Literacy Grant (590-914A). David Flowers seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

258-15

Troy Gahm moved to approve the transfer of \$24,524.81 from General Fund to cover an error in overpayment of the FY2015 Federal TIF Teacher Incentive Grant, (STRS and Medicare Costs) (590-915I). Carl Crabtree seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

259-15

Troy Gahm moved to approve the transfer of \$56,966.64 from General Fund to cover the December HB264 payment. Funds were deposited into the General Fund (001), but payments must be made out of the Bond Fund (002) then a transfer approved by the board. Carl Crabtree seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

Superintendent Report

The Superintendent discussed and requested the following for approval:

260-15

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

Long Term Substitute

Jordan, Alisa A. – 65-Intervention Specialist; 196140-Mild/Moderate (K-12)

Short Term

Hickerson, Tristan – 01-General Education

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

261-15

Troy Gahm moved to set the following meetings on January 11, 2016 in the High School Library: Public Hearing on the Tax Budget at 6:00 p.m.; Organizational Meeting at 6:30 p.m.; First Regular Board Meeting of 2016 at 7:00 p.m. David Flowers seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

262-15

David Flowers moved to approve Myra Parker as a volunteer in Choir and Band to assist her husband John Parker. Matthew Perkins seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

263-15

Carl Crabtree moved to approve Samantha Foreman as a substitute kitchen worker. Troy Gahm seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

264-15

David Flowers moved to approve Marcie Morrow on a one year contract as the Guidance Secretary for FY2016, Step 0, with a prorated salary of \$12,613.58. Matthew Perkins seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

265-15

Matthew Perkins moved to approve the OSBA membership renewal in the amount of \$3,871, covering January –December 2016 membership and the annual virtual Transportation Supervisor subscription. David Flowers seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

266-15

Matthew Perkins moved to approve getting a district credit card through US Bank. David Flowers seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, no; Matthew Perkins, yes. The President declared the motion carried.

267-15

Troy Gahm moved to approve the following VTA Insurance Stipend Memorandum of Understanding (MOU) under Section G, 1 in Article 19 to read as follows:

1. The \$2,500 stipend will be paid as follows:
 - a. All first year bargaining unit members for the school year 2015-2016, will receive a prorated payment (\$208.33 per month) of \$1,250.00 in January for each qualifying month waived from September – December for opting out of the district insurance coverage.
 - b. For all bargaining unit members, a stipend of \$1,250.00 will be paid in July for opting out from January through June. The other 50% of the stipend, \$1,250.00 will be paid in January for opting out from July through December.

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

268-15

Troy Gahm moved to accept David Adkins retirement request effective at the end of the 2015-2016 school year. Carl Crabtree seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

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Troy Gahm moved to accept Brenda Hays retirement request effective at the end of the 2015-2016 school year. Carl Crabtree seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

270-15

David Flowers moved to approve recognizing Indoor Track as a District sport. Matthew Perkins seconded the motion. Roll call: Charles Turner, absent; 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

Mrs. Thayer discussed the results of the OGT and PAARC tests.

The following students were recognized: Wendy's Heisman winners, Amber Altman & Alex Gahm: Honda/OSU Math Medal recipient, Megan Knox: Daughter's of the American Revolution Essay Award, Megan Knox.

Mrs. Thayer reported the success of the Veteran's Day Assembly in which over 40 local veterans were recognized.

The Sweetheart Court – to be crowned at the Wheelersburg game on January 22, 2016; Queen-Kam Conaway, 1st Senior-Laken Munn, 2nd Senior-Rebekah Roth, SCCTC-Christina Roberts, Junior-Brooklyn Jenkins, Sophomore-Brooklyn Large, Freshman-Bailee Day.

As a fundraiser, the Junior Prom held its 1st Annual Little Miss Indian Pageant, over 32 Valley Elementary and Middle School students participated.

The Community Outreach Activities are under way with over 100 hats, gloves, mittens being donated to the Elementary School. The annual district wide food basket initiative collected enough food to assemble 100 donated baskets to families in the community.

Brooklyn Price, Valley High School Band Field Commander, was selected to participate in the Ohio University Honors Band. She was one of 160 that were selected out of a total of over 2000 applicants to perform in December.

VHS Senior Sabrina Hammonds was named SCCTC Student of the Month in November. She is in her second year of Criminal Justice.

Mrs. Thayer asked High School Guidance Counselor, Ellen Shope to discuss the process and results of the OMUN competition.

The Board Members were invited to attend the Christmas lunch at the High School at 12:30 on December 18th.

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Old Business

Mr. Rolfe informed the Board that Scott Thayer is looking into the track field bids.

New Business –

Mr. Rolfe informed the Board that there is a need for improved bus radio transmission due to the loss of communication on two radios in specific areas. Options of paying a \$150 monthly fee for repeater services, new tower; moving the current tower, etc. are being considered.

Board Communications –None

271-15

Executive Session

David Flowers moved to enter into Executive Session at 8:11 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees per O.R.C. 121-22. Troy Gahm seconded the motion; Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

272-15

Troy Gahm moved to re-enter open session at 8:50 p.m. as per O.R.C 121-22, David Flowers seconded the motion. Roll call: Charles Turner, absent; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

273-15

There being no further business, Troy Gahm moved to adjourn the meeting at 8:50p.m. Matthew Perkins seconded the motion. Roll call: Charles Turner, absent; 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