Regular Meeting March 19, 2012

The Valley Local Board of Education met in regular session on Monday, March 19, 2012 at Valley High School at 7:00 p.m. The President, Jerry Buckler, was in the chair.

ROLL CALL: Jerry Buckler, present; Carl Crabtree, present; Troy Gahm, present; Kathy Goins, present; Charles Turner, present.

Moment of silence/prayer

Pledge of Allegiance

51-12

Carl Crabtree moved to approve the agenda. Kathy Goins seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

52-12

Kathy Goins moved to approve the minutes of the regular meeting of February 22. 2012. Charles Turner seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

<u>53-12</u>

Carl Crabtree moved to approve the financial reports as submitted by the Treasurer. Charles Turner seconded the motion. Roll call: Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

54-12

Charles Turner moved to approve the list of bills paid as submitted by the Treasurer. Kathy Goins seconded the motion. Roll call: Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

55-12

Carl Crabtree moved to approve the following investment report:

<u>Account</u>	<u>Balance</u>	<u>Interest</u>	<u>Rate</u>
Star Ohio General Fund	505,286.35	17.62	0.04%
Star Ohio Maint Fund	267,574.99	9.33	0.04%
Star Ohio Construction	1,394.57	0.05	0.04%
US Bank	409 251 65		

Kathy Goins seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

Regular Meeting March 19, 2012

<u>56-12</u>

Carl Crabtree moved to accept the tax rates and amounts as determined by the Scioto County Budget Commission. Charles Turner seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

Public Participation:

Lori Rolfe asked about the number of delinquent property taxpayers in the district. Superintendent Ciraso responded that all schools in the county were working through the South Central Ohio ESC with the Scioto County Prosecutors Office to collect unpaid taxes.

Administrative Reports:

Todd Shoemaker, Valley Elementary Principal, Marc Kreischer, Valley Middle School principal, Lori Jenkins, Curriculum Director, and Lisa Harley, Valley High Principal updated the Board on various activities and events.

Student and Staff Recognition:

Middle School and Elementary science fair winners, Middle School art contest winners, and members of the Valley High School marching band, pep band, and All-County honors band were recognized for their accomplishments.

Whitney Bear was recognized for becoming the all-time leading scorer in the Valley High School girls basketball program.

57-12

Jerry Buckler moved to enter executive session per ORC 121.22 (G1) Employment and Termination of Personnel, (G3) conference with attorney, and (G4) Negotiations. Kathy Goins seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

The Board entered executive session at 7:49 p.m.

58-12

Troy Gahm moved to re-enter public session. Kathy Goins seconded the motion. Roll call: Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

The Board returned to public session at 11:09 p.m.

Regular Meeting March 19, 2012

<u>59-12</u>

Charles Turner moved to employ the following substitute teachers as per the nomination of the South Central Ohio ESC Superintendent:

Barbara Wagner	Permanent	Elementary
Kevin Sheets	Long-Term	Physical Sciences
Brittany Bakenhaster	Short-term	General Education

Kathy Goins seconded the motion. Roll call: Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

60-12

Troy Gahm moved to employ Scott Mains as bus driver pending receipt of background check. Kathy Goins seconded the motion. Kathy Goins seconded the motion. Roll call: Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

61-12

Jerry Buckler moved to approve the list of graduates of the Valley High School Class of 2012 pending successful completion of all requirements. Kathy Goins seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

62-12

Charles Turner moved to approve the following volunteers in the high school baseball program:

Neal Parsley	John Wolford	Logan Crabtree
Brian Williams	Nolan Crabtree	Brandon Coriell
Paul Martin		

Troy Gahm seconded the motion. Roll call: Carl Crabtree, abstain; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

<u>63-12</u>

Kathy Goins moved to approve the following volunteers in the Valley High School softball program:

Chuck Cooper Brian Richard

Carl Crabtree seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

Regular Meeting March 19, 2012

64-12

Charles Turner moved to approve board policy GDKA-E, Over Time Authorization. Carl Crabtree seconded the motion. Roll call: Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

65-12

Charles Turner moved to employ Lisa Harley as Valley High School principal for a period of three (3) years, effective August 1, 2012, and further grant twenty (20) days of vacation per year, with a maximum accumulation of forty (40) days. Carl Crabtree seconded the motion. Roll call: Charles Turner, yes; Jerry Buckler, abstain; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

66-12

Charles Turner moved to employ the following personnel for a period of three (3) years, effective August 1, 2012:

Lori Jenkins Curriculum Director

Marc Kreischer Valley Middle School Principal Valley Elementary School Principal

Carl Crabtree seconded the motion. Roll call: Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

67-12

Troy Gahm moved to approve the school calendar for 2012-13. Charles Turner seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

<u>68-12</u>

Carl Crabtree moved to approve board policy IGBM, Credit Flexibility. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

69-12

There being no further business, Troy Gahm moved to adjourn the meeting. Kathy Goins seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried and the meeting adjourned.

	
Board President	Treasurer