

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

**Regular Meeting
March 18, 2009**

The Valley Local Board of Education met in regular session on Wednesday, March 18, 2009 at 7:30 p.m. at Valley High School. Kathy Goins, Board President, was in the chair.

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

51-09

Carl Crabtree moved to approve the minutes of the regular meeting of February 18, 2009. Troy Gahm seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

52-09

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

53-09

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

54-09

Carl Crabtree moved to set approve the following investments:

<u>Account</u>	<u>Balance</u>	<u>Interest</u>	<u>Rate</u>
Star Ohio General Fund	1,875,599.29	1,163.79	0.70%
Star Ohio Construction	22,155.24	13.14	0.70%
Star Ohio Maint Fund	277,101.72	164.65	0.70%
U.S. Bank	184,268.20	1.59	0.05%

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

55-09

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

At this time, the Board met visitors wishing to address items on the agenda. No one wished to address the Board.

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56-09

Troy Gahm moved to employ the following substitute teachers as per nomination of South Central Ohio ESC.

Vickie Seal	Long-Term	Math/Social Studies
Elizabeth Wood	Provisional	Early Childhood
Chris Robinson	Long-Term	Life Sciences
Doris Cattrell	Provisional	Math/Science
Jeffrey Augustin	Long-Term	Integrated Business
Steven Climer	Long-Term	Integrated Mathematics
Kristopher Schuler	Long-Term	Health/Physical Educ
Cynthia Hammons	Long-Term	Social Studies

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

57-09

Carl Crabtree moved to employ Jodi Harrison as an Intervention Specialist tutor at Valley Elementary at the substitute teacher daily rate of pay for the remainder of the 2008-2009 school year. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Jerry Buckler, yes. The President declared the motion carried.

58-09

Carl Crabtree moved to employ Michael Powell as assistant softball coach for the 2008-09 school year, pending receipt of certification. Troy Gahm seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

59-09

Troy Gahm moved to approve Shirley Newton to transport a student to the Carousel Center at the rate of \$15 per day, four days per week, effective February 23, 2009. Kathy Goins seconded the motion. Roll call: Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

60-09

Kathy Goins moved to employ Connie Jordan Lipp to transport a student to Bloom-Vernon Elementary at the rate of \$20 per day, five days a week, effective February 6, 2009. Troy Gahm seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

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61-09

Troy Gahm moved to employ Elizabeth Dawn Wood as a tutor at Valley Elementary at the substitute teacher rate of pay for the remainder of the 2008-09 school year. Carl Crabtree seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

62-09

Kathy Goins moved to accept the following application for employment:

Karen Murphy - cook

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

63-09

Troy Gahm moved to approve the following volunteers as requested by respective administrators and coaches, pending receipt of certification:

Track:	Don Venturino
Baseball:	Neal Parsley
	Kris Schuler
	Dustin Schneider
	Paul Martin
	Dan Bradshaw
	John Wolford
Softball:	Jason Gearheart
Jr High Track:	Kyle Mains

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

64-09

Carl Crabtree moved to accept a letter of resignation from Casey Wright as Junior High Volleyball coach. Troy Gahm seconded the motion. Roll call: Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

65-09

Troy Gahm moved authorize the Superintendent and Treasurer to enter into contracts with the South Central Ohio ESC to (a) provide instructional and related services to resident students with handicaps, (b) cooperative programs and (c) provide service to resident students with low-incidence disabilities for the 2009-2010 school year. Kathy Goins seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

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66-09

Carl Crabtree moved to approve the school calendar for the 2009-2010 school year. Troy Gahm seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

67-09

Troy Gahm moved to approve a request for the use of district facilities by the Valley Junior High Softball Club. Kathy Goins seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

68-09

Troy Gahm moved to endorse Valley High School in helping with Lucasville Community Cleanup Day. Carl Crabtree seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Jerry Buckler, yes. The President declared the motion carried.

69-09

Troy Gahm moved to approve Valley High School's participation in Key Club. Kathy Goins seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

70-09

Troy Gahm moved to approve Week's Wrecker Service as a Valley business partner. Kathy Goins seconded the motion. Roll call: Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

New Business:

The Board held first reading on revisions to policies JO-E and JO-R

Administrator reports: Lisa Harley, Jon Will, Paul Alderfer, Lori Jenkins, and Patty Gilmore.

Board Communications:

Mr. Buckler asked that teachers be encouraged to attend high school graduation ceremonies.

At this time the Board met visitors wishing to address non-agenda items:

Claudia Zaler spoke to the Board about various activities of the Elementary PTO and invited the Board to attend PTO meetings.

Dawn Wood asked about the possibility of protective netting at the softball field.

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71-09

Carl Crabtree moved to enter into executive session for the purpose of discussing negotiations with the Valley Teachers Association. Troy Gahm seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

The Board entered executive session at 8:35 p.m.

72-09

Jerry Buckler moved to re-enter public session. Troy Gahm seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried. The Board re-entered public session at 8:50 p.m.

73-09

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

Board President

Treasurer