

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

**Regular Meeting  
September 23, 2009**

The Valley Local Board of Education met in regular session on Wednesday, September 23, 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, present.

### **229-09**

Jerry Buckler moved to table the next three items on the agenda: approve the minutes of the regular meeting of August 19, 2009, approve Treasurer report, and adoption of appropriations for fiscal year 2010. Troy Gahm 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.

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

### **230-09**

Carl Crabtree moved to enter executive session to discuss employment and compensation of personnel. Troy Gahm 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.

The Board entered executive session at 7:35 p.m.

### **231-09**

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; Charles Turner, yes. The President declared the motion carried. The Board entered public session at 9:07 p.m.

### **232-09**

Jerry Buckler moved to suspend custodian, Robert J. (B.J.) Henry for one (1) day for dereliction of duty. 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.

### **233-09**

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

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Donna Caudill	Provisional	Language Arts
Logan Crabtree	Long-Term	Business
Sarah McGraw	Short-Term	General Education
Jeremiah Morrow	Short-Term	General Education
Norma Smith	Short-Term	Psychology/Sociology
Erin Younkin	Long-Term	Language Arts/Social Studies
Cherie Horner	Provisional	Reading
Ryan Adkins	Professional	Intervention Specialist
Gabriel Canary	Permanent	History
Jennifer Bonzo	Short-Term	General Education
Ryan Rachford	Short-Term	General Education
Anne Caudill	Provisional	Visual Arts
Alfred Diedrick	Provisional	Math, Reading, Science
Alicia Hedges	Provisional	Early Childhood
Kristi Caudill	Professional	Elementary
Tena Conley	Professional	Elementary
Christina Hoffer	Professional	Early childhood
Lisa Kepler	Professional	Life Sciences
Lottie McHugh	Professional	Elementary
Anthony Miller	Professional	Elementary
Janis Coriell	Long-Term	Social Studies
Jason Ellis	Long-Term	Social Studies
Ashley Hannah	Long-Term	Early Childhood
Jennifer Phillips	Long-Term	Early Childhood
Mark Morrow	Short-Term	General Education
Joshua Horner	Provisional	Physical Education
Kimberly Frazie	Long-Term	Social Studies
Jessica Bradford	Provisional	Social Studies
Deborah Duning	Provisional	Reading
Amy Lewis	Provisional	Early Childhood
Claire Miller	Provisional	Early Childhood
Kasey Rush	Provisional	Early Childhood
Tawnya Thompson	Provisional	Language Arts/Social Studies
Robert Fultz	Professional	Learning Disabled
Emilie Figlestahler	Professional	Early Childhood
Karrie May	Professional	Physical Education
Charles Nichols	Long-Term	Social Studies
Haley Walsh	Short-Term	General Education
Thomas Bolland	Long-Term	Science
Nolan Crabtree	Long-Term	Social Studies
Teresa Montgomery	Long-Term	Business
Bryan Swords	Long-Term	Life Sciences
Susan Wagner	Long-Term	Business
Linsay Ward	Short-Term	General Education

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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.

**234-09**

Troy Gahm moved to accept applications and file for future reference:

Mary Whitt – teacher's aide	Richard Jenkins – bus driver/custodian
Darrin Robirds – maintenance/custodian	Tonya Bond – clerical/cafeteria
Sandra Merritt – teacher's aide	Jack Blevins – grounds
Logan Crabtree – bus driver/grounds	Vina Gilliam – clerical/aide

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.

**235-09**

Troy Gahm moved to accept the resignation of Michael Powell as High School Assistant Softball Coach. 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.

**236-09**

Jerry Buckler moved to accept resignation of Kristie Copley as Local Professional Development Committee member. 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.

**237-09**

Jerry Buckler moved to approve Kathy Martin as volunteer in the Junior High Girls Basketball program as requested by Jon Will, Middle 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.

**238-09**

Troy Gahm moved to employ the following bus drivers to provide transportation to career-tech, tutored, and handicapped students.

Bobbie McCoy	Angie Harris
Sharon Thayer	Rita Rohr
Michelle George	

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.

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**239-09**

Carl Crabtree moved to accept the district rate of tuition at \$1,566.69 as determined by the Ohio Department of Education. 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.

**240-09**

Charles Turner moved to approve staff handbooks for Valley Elementary, Valley Middle, and Valley High Schools. 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.

**241-09**

Troy Gahm moved to approve the following trips:

- a) Valley Middle School cheerleaders trip to Florida
- b) Valley High School Boys Basketball team trip to Cleveland, Ohio on December 30, 2009.

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.

**NEW BUSINESS:**

Introduction of Mike Ferguson, new Industrial Arts teacher at Valley High School.

Presentation by Lori Jenkins and Paul Alderfer on student report cards.

**242-09**

Troy Gahm moved to change third grade report card grades to letter grades. 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.

**243-09**

Jerry Buckler moved to accept donations from the following for bus safety week:

Jason Crabtree, \$100.00  
Teddie Weeks, \$100.00

Charles Turner 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.

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**244-09**

Jerry Buckler moved to adopt the following resolution:

Whereas, the roofs on the elementary and high school facility are in emergency need for temporary repairs referenced by the building leak investigation of the Valley Local School District performed by Mays Consulting & Evaluation Services, Inc. in conjunction with the Ohio School Facilities Commission on July 20-22, 2009 and issued on August 24, 2009 VOH16-001; and

Whereas, the Superintendent solicited a proposal from Mays Consulting & Evaluation Services, Inc. to evaluate and temporarily repair the damaged roofs in the amount of \$65,400 on the proposal date of August 18, 2009; and

Whereas, based upon the information provided to it for review, the Board believes (1) that it is in the best interest of the District to proceed as quickly as possible for the safety, security, and protection of school property with the repair work and (2) that the work cannot be completed prior to inclement weather whereas the repairs would not be effective if the Board follows the statutory competitive bidding process; and

Whereas, the Board wishes to waive competitive bidding to the extent it is determined to be applicable to the repair work and to authorize a contract with Mays Consulting & Evaluation Services, Inc. to perform the work, so that the repairs can be accomplished as soon as possible to minimize further damages and costs to the Board;

Now, therefore, be it resolved by the Board of Education of the Valley Local School District as follows:

The Board, pursuant to the discretion granted in the Ohio Revised Code section 3313.46, waives the statutory competitive bidding requirements for the safety, security, and protection of school district property for the roofs on the elementary and high school facility for repair work, based on the need to complete the work as quickly as possible so that the roofs will be weather tight prior to inclement weather and will not interfere with other educational and related activities scheduled at the site or cause further damages.

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.

**245-09**

Jerry Buckler moved to approve the estimate for roof repair in the amount of \$65,400 for Mays Consulting & Evaluation. 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.

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

**OLD BUSINESS:**

None

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At this time, the Board met visitors wishing to address non-agenda items. John Smith thanked Valley Local staff members who participated in the Relay For Life event.

**246-09**

Jerry Buckler moved to approve the financial report, the list of bills paid, and the investment report as submitted by the Treasurer. 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.

**247-09**

Jerry Buckler moved to adopt permanent appropriations for fiscal year 2010. 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.

**248-09**

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.

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Board President

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Treasurer