

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

**Regular Meeting  
December 16, 2009**

The Valley Local Board of Education met in regular session on Wednesday, December 16, 2009 at Valley High School. The President, Kathy Goins, was in the chair.

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

## **290-09**

Carl Crabtree moved to approve the minutes of the regular meeting of November 18, 2009. 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.

## **291-09**

Kathy Goins moved to approve the financial reports as submitted by the Treasurer. 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.

## **292-09**

Carl Crabtree moved to approve the list of bills paid as submitted by the Treasurer. 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.

## **293-09**

Charles Turner moved to approve the following investment report:

<b><u>Account</u></b>	<b><u>Balance</u></b>	<b><u>Interest</u></b>	<b><u>Rate</u></b>
Star Ohio General Fund	1,601,094.14	159.38	0.12%
Star Ohio Maint Fund	277,650.76	32.05	0.12%
U.S. Bank	207,172.54	10.23	0.12%

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.

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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**294-09**

Troy Gahm moved to enter into executive session to consider the employment and compensation of personnel. 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.

The Board entered executive session at 6:03 p.m.

**295-09**

Troy Gahm moved to re-enter public session. 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. The Board re-entered public session at 7:50 p.m.

**296-09**

Troy Gahm moved to employ the following substitute teachers as per nomination of Scioto County ESC Superintendent:

Rachel Cobern	Provisional	Integrated Social Studies
Jennifer Singer	Long-Term	Integrated Mathematics

Carl Crabtree 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.

**297-09**

Troy Gahm moved to accept the following applications for employment:

Wayne Engle – custodian  
Christopher Montgomery - custodian

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.

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**298-09**

Jerry Buckler moved to adopt the following resolution:

**AUTHORIZING COMMENCEMENT OF SELECTION PROCESS  
FOR QUALIFIED DESIGN FIRM TO PROVIDE SERVICES**

WHEREAS, the Board of Education of the Valley Local School District (the "Board") needs to replace the roofing systems and repair masonry walls at the existing elementary and high schools, which will be designed and performed in cooperation with the Ohio School Facilities Commission through the Classroom Facilities Assistance Program (referred to as the "Projects"); and

WHEREAS, in connection with the Projects, the Board needs the services of a qualified design professional firm and is required to follow the selection procedures contained in the Ohio Revised Code for selecting a firm to provide these professional services for the Projects; and

WHEREAS, the Board now wishes to select a qualified design professional firm to provide services for the design and construction administration of the Projects; and

WHEREAS, the Board wishes for the Superintendent to solicit, consistent with applicable statutory guidelines, qualifications from qualified individuals and/or firms that can provide these services and conduct a review and evaluation of such professionals in compliance with the applicable sections of the Ohio Revised Code, so that the Board can select the firm most qualified to provide services to the Board, enter into one or more agreements for professional services with the most qualified firm, and begin work on the Projects.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Valley Local School District, that the Superintendent is authorized to work with the Treasurer and legal counsel to prepare the required documents to solicit proposals from qualified design professional firms for the building program, to define and conduct an evaluation process to determine the most qualified firm to provide design professional services to the Board, and bring a recommendation on the most qualified design professional firm to provide services for the building program to the Board for its approval.

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.

**299-09**

Jerry Buckler moved to approve application for hardship loan. 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.

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**300-09**

Carl Crabtree moved to set the time and date of the annual organizational meeting as Wednesday, January 13, 2010 at 7:00 p.m.; the time and date of the first regular meeting as Wednesday, January 13, 2010 at 7:30 p.m.; and the time and date of the public hearing on the tax budget as Wednesday, January 13, 2010 at 6:30 p.m.; and further name Kathy Goins, 2009 Board President, to preside over the meetings until 2010 officers are elected. 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.

**NEW BUSINESS:**

**301-09**

Kathy Goins moved to name Lowell Howard as temporary Superintendent designee. Charles Turner seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, no. The President declared the motion carried.

Administrator reports: Lisa Harley, Jon Will, and Patty Gilmore.

**OLD BUSINESS:**

None

**BOARD COMMUNICATIONS**

Troy Gahm wished Mr. Thomas well in his new job, expressed regret the board wasn't notified sooner.

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

**302-09**

There being no further business, Troy Gahm moved to adjourn the meeting. 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 and the meeting adjourned.

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Board President

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Treasurer

