

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

**Regular Meeting
May 20, 2009**

The Valley Local Board of Education met in regular session on Wednesday, May 20, 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.

97-09

Carl Crabtree moved to approve the minutes of the regular meeting of April 15, 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.

98-09

Troy Gahm moved to approve the financial report 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.

99-09

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

100-09

Charles Turner moved to set approve the following investments:

<u>Account</u>	<u>Balance</u>	<u>Interest</u>	<u>Rate</u>
Star Ohio General Fund	1,577,154.69	507.83	0.39%
Star Ohio Construction	22,176.91	7.15	0.39%
Star Ohio Maint Fund	277,372.68	89.28	0.39%
U.S. Bank	757,737.50	635.88	0.05%

Troy Gahm 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.

101-09

Troy Gahm moved to approve the amended five year financial forecast. 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.

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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102-09

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

Krista Venturino – teacher's aide
Chad Tuttle – custodian, groundskeeper
Michael Taylor – custodian, maintenance, cafeteria

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.

103-09

Charles Turner moved to employ substitute teachers as per South Central Ohio ESC Superintendent's nominations.

Brent Woodard	Long-term	Visual Arts
Alison Eichler	Long-term	Early Childhood
Barbara Kaplan	Professional	Early Childhood
Rebecca Kasper	Long-term	Integrated Social Studies
Courtney Rose	Long-term	Integrated Social Studies
Michael Krzan	Professional	Data processing, math, physics

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.

104-09

Carl Crabtree moved to employ J. Michael Ritz as athletic trainer for the 2009-10 school year and set his salary at \$10,000. Troy Gahm 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.

105-09

Charles Turner moved to approve the transfer of Lisa D. Howard from 4th grade to 2nd grade teacher effective with the 2009-10 school year. Troy Gahm 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.

106-09

Troy Gahm moved to set the rate of pay for summer school teachers at \$25 per hour. 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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107-09

Jerry Buckler moved to enter executive session to discuss employment of personnel. 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 entered executive session at 7:42 p.m.

108-09

Troy Gahm moved to re-enter public session. 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. The Board re-entered public session at 8:00 p.m.

109-09

Troy Gahm moved to employ the following supplemental positions for the 2009-10 school year:

Athletic Director	Robert West
Head Football	Darren Crabtree
Boys Head Basketball	Mark Villinger
Girls Head Basketball	Mark Merritt
Head Baseball	Dean Schuler
Girls Track	Jason Fell
Boys Track	Darren Crabtree
Cheerleading	Karrie Lewis
Volleyball	Megan Artrip
Softball	Montie Spriggs
Assistant Football	Montie Spriggs
Assistant Football	Jason Fell
Assistant Football	Phil Shepherd
Assistant Football	Tim Buckle
Assistant Football	Scott Rolfe
Assistant Basketball	Dave Groff
Assistant Basketball	Aaron Kallner
Assistant Basketball	Kyle Mains
Assistant Basketball	Dale Foster
Assistant Baseball	Brian Williams
Weight Room	Darren Crabtree
Boys Tennis	Jill Davis
Girls Tennis	Jill Davis
Golf	Todd Yeagle
Cross Country	Dale Foster
Assistant Volleyball	Beth Coriell
Assistant Soccer	Randy McClay
Assistant Softball	Michael Powell

High School Yearbook	Karrie Daniels
Senior Class	Terri Gregory
Drama	Bonnie Basham
Honor Society	Sandy Carpenter
Business Club	Nicole Crawford
Mock Trial	Robert Castle
Flag Corp	Angela Castle
Quiz Bowl	Peggy Ruggiero
Head Junior High Football	Dale Foster
8 th Grade Boys Basketball	Scott Rolfe
7 th Grade Boys Basketball	Scott Rolfe
Junior High Cheerleading	Jennifer Felty
Junior High Track	Neva Moore
Junior High Volleyball	Fred Doss
Asst. Junior High Track	Fred Doss
Asst. Junior High Football	Jared Montgomery
Junior High Yearbook	Anne Williams
Quiz Bowl	Christina Ballard
Elementary Yearbook	Virginia Smith

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.

110-09

Troy Gahm moved to accept the resignation of Andrew Hall effective at the close of the 2008-09 contract year. 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.

111-09

Kathy Goins moved to employ teachers for summer school. 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.

112-09

Charles Turner moved to authorize the Superintendent to make application for three waiver days to be used for district wide professional development. 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.

113-09

Charles Turner moved to approve membership in the Ohio High School Athletics Association for the 2009-10 school year. 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.

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114-09

Troy Gahm moved to authorize application for all state and federal programs upon receipt of allocations. Carl Crabtree 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.

115-09

Charles Turner moved to authorize the Superintendent to approve extended summer services for those students with special needs based upon I.E.P. committee recommendations. 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.

116-09

Carl Crabtree moved to approve the list of graduates of the Class of 2009. Troy Gahm 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.

117-09

Carl Crabtree moved to approve housing a South Central Ohio ESC multi-handicapped unit at Valley Elementary School. 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.

118-09

Troy Gahm moved to contract with MEC to advertise and receive bids for school buses for the district. 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.

119-09

Carl Crabtree moved to authorize the Superintendent to apply to the Ohio School Facilities Commission for a Corrective Action Grant. 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.

120-09

Troy Gahm moved to authorize the Superintendent to apply for a cafeteria equipment grant. 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.

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121-09

Carl Crabtree moved to authorize the Superintendent to make application of waiver for operating an alternative schedule early childhood education entitlement program for the state 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.

122-09

Troy Gahm moved to approve reimbursement of gas mileage for Dale Thompson for his work on school business. 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.

New Business:

Jerry Buckler and Kathy Goins were selected to represent the Board at graduation ceremonies.

123-09

Troy Gahm moved to approve revised board policy JO-E. 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.

The Board held first reading on board policies CCA, INDB, ING, and IL-R.

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

Presentation by Lori Jenkins on Ohio Improvement Process.

Old Business:

None

Board Communications:

Troy Gahm expressed concern over student safety at a public rest stop on a recent trip to the Columbus Zoo.

Jerry Buckler asked about repairs to tennis courts. The Superintendent responded that arrangements were being made to have the repairs done.

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

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124-09

Carl Crabtree moved to enter into executive session for the purpose of discussing negotiations. Troy Gahm 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 9:20 p.m.

125-09

Troy Gahm moved to re-enter public session. 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. The Board re-entered public session at 9:42 p.m.

124-09

There being no further business, Charles Turner moved to adjourn the meeting. 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 and the meeting adjourned.

Board President

Treasurer