

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

**Regular Meeting  
July 15, 2009**

The Valley Local Board of Education met in regular session on Wednesday, July 15, 2009 at 7:00 p.m. at Valley High School. Kathy Goins, Board President, was in the chair.

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

### **152-09**

Carl Crabtree moved to approve the minutes of the regular meeting of June 17, 2009. Charles Turner seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

### **153-09**

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

### **154-09**

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

### **155-09**

Charles Turner moved to set approve the following investments:

<b><u>Account</u></b>	<b><u>Balance</u></b>	<b><u>Interest</u></b>	<b><u>Rate</u></b>
Star Ohio General Fund	1,577,841.25	290.02	0.22%
Star Ohio Construction	22,186.56	4.07	0.22%
Star Ohio Maint Fund	277,493.44	51.01	0.22%
U.S. Bank	560,838.96	21.75	0.05%

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

At this time, the Board met visitors wishing to address agenda items. Chris McClaskey, attorney, updated the Board on the progress of the roof replacement/repair project.

Troy Gahm entered the meeting at 7:25 p.m.

### **156-09**

Jerry Buckler moved to employ Stacey Riber as an Intervention Specialist for the 2009-10 school year, pending receipt of nomination from South Central Ohio ESC Superintendent. 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.

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**157-09**

Troy Gahm moved to employ Jessica Bradford as Swim Coach for the 2009-2010 school year. Jerry Buckler 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.

**158-09**

Carl Crabtree moved to employ Brian Glenn as High School Assistant Girls Basketball coach for the 2009-2010 school year. Jerry Buckler 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.

**159-09**

Jerry Buckler moved to employ David Spriggs as Junior High Assistant Football coach for the 2009-2010 school year. 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.

**160-09**

Charles Turner moved to employ Michael Taylor as a substitute custodian effective June 9, 2009. Jerry Buckler 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.

**161-09**

Charles Turner moved to approve extended service days for the following personnel only:

Jeff Rase	40 days
Jill Mullins	20 days
Cindy Stone	10 days
Brenda Hays	20 days
Suzanne Walters	20 days
Angel Romanello	2 days
Lee Auer	20 days
Ellen Shope	20 days
Karrie Daniels	10 days
Kristie Copley	10 days
Virginia Smith	2 days
Rhonda Crabtree	20 days
Robert West	15 days

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.

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**162-09**

Troy Gahm moved to approve \$1,000 stipends to Tom Vallance and Dave Wagner for work on the Valley School Network. 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.

**163-09**

Carl Crabtree moved to set the salaries of the following personnel for the 2009-2010 school year:

Bruce Ottens, Data Network Manager	\$74,075
Patricia Gilmore, Literacy Specialist	\$61,600
David Bibbey, Technology Coordinator	\$69,106
Ken Smith, School Psychologist	\$72,502
Lori Jenkins, Curriculum Director	\$69,360
Jon Will, MS Principal	\$73,584
Paul Alderfer, ES Principal	\$69,919
Gerald McGinnis, Transportation/Grounds	\$40,873

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.

**164-09**

Troy Gahm moved to set the salary of the following administrator for the 2009-10 school year.

Lisa Harley, HS Principal	\$79,968
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Charles Turner seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, abstain. The President declared the motion carried.

**165-09**

Jerry Buckler moved to accept the following applications for employment:

Tyler Messer – maintenance  
Brent Knauff – maintenance  
Melody Corns – teacher's aide  
Sandy Merritt - secretary

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.

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**166-09**

Troy Gahm moved to accept the following volunteer coaches per request of the respective coaches:

Junior High Cheerleading:	Mary Felty
High School Soccer:	Anthony Maynard
High School Football:	Jeff Crabtree, Tom Spradlin
High School Tennis:	Trent Burchett, Jennifer Johnson

Jerry Buckler 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.

**167-09**

Carl Crabtree moved to employ the following pre-school teachers for the 2009-10 school year pending receipt of funding:

Jessica Perkins	Tina Smith
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Jerry Buckler 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.

**168-09**

Troy Gahm moved to employ the following substitute maintenance personnel:

Tyler Messer, effective June 22, 2009  
Brent Knauff, effective June 23, 2009

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.

**169-09**

Jerry Buckler moved to employ Robert (B.J.) Henry as custodian for a period of two years, effective August 1, 2009. 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.

**170-09**

Jerry Buckler moved to approve a continuing contract for Angela Henson as Assistant Treasurer, effective August 1, 2009. 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.

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**171-09**

Troy Gahm moved to approve vision insurance rates with Vision Service Plan for the period August 1, 2009 to July 31, 2011 as follows:

Single plan	\$9.54
Family plan	\$21.60

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.

**172-09**

Carl Crabtree moved to approve continued participation in the Youth Employment Services Program at a cost of \$15,000. 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.

**173-09**

Troy Gahm moved to set the rate of pay for substitute and part-time employees in custodial, food service, clerical, and instructional aide classifications at \$9.00 per hour, effective August 1, 2009. Jerry Buckler 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.

**174-09**

Kathy Goins moved to approve non-teaching salary schedules for the 2009-2010 contract year at an increase of 2%. 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.

**175-09**

Charles Turner moved to accept the resignation of Kelsey Burkett, effective at the close of the contract year. 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.

**176-09**

Jerry Buckler moved to authorize the Treasurer to advertise for bids for cafeteria supplies. 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.

**177-09**

Carl Crabtree moved to authorize the purchase of accidental health insurance for students involved in extra-curricular activities in the school district. Jerry Buckler 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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**178-09**

Troy Gahm moved to approve the use of facilities as requested by the Valley Pee Wee Football program for the 2009-2010 school year. Jerry Buckler 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.

**179-09**

Troy Gahm moved to approve the revised school calendar for 2009-2010. Jerry Buckler 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.

**180-09**

Jerry Buckler moved to set school lunch and breakfast prices for the 2009-2010 school year:

Elementary Breakfast (Pre K-4)	\$1.00	Reduced lunch	\$.40
Breakfast (5-12)	\$1.00	Extra student milk	\$.30
Adult Breakfast	\$1.25	Extra adult milk	\$.30
Reduced breakfast	\$0.30	Medium salad	\$1.25
Elementary lunch (Pre K-4)	\$1.50	Large salad	\$1.75
Middle/HS lunch (5-12)	\$1.75	Extra sandwich/pizza	\$1.50
Adult lunch	\$2.25	Extra vegetables	\$1.00

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.

**New business:**

Doug Booth scholarship – Kathy Goins will be contacting the Scioto Foundation to discuss a school board representative on the selection committee as well as potentially renaming the scholarship.

**181-09**

Jerry Buckler 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 8:09 p.m.

**182-09**

Troy Gahm moved to re-enter public session. Jerry Buckler 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 10:06 p.m.

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**183-09**

Jerry Buckler moved to amend the 2008-09 base salary of Superintendent Eugene Thomas to \$88,695, reflecting a 3% raise erroneously omitted. 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.

**184-09**

Jerry Buckler moved to amend the contract of Superintendent Eugene Thomas to set the salary for the 2009-10 contract year at \$90,469 and extend the contract an additional three years. 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.

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

**185-09**

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

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Board President

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Treasurer