

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

**Special Meeting
December 10, 2009**

The Valley Local Board of Education met in special session on Thursday, December 10, 2009 at 5:00 p.m. at Valley High School. Kathy Goins, Board President, was in the chair.

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

286-09

Jerry Buckler moved to enter into executive session for the purpose of employment and compensation of personnel. 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 executive session at 5:08 p.m.

287-09

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 entered public session at 6:15 p.m.

288-09

Jerry Buckler moved to accept the resignation of Eugene Thomas as Superintendent of the Valley Local School District effective January 3, 2010 as per the following agreement:

EMPLOYMENT SEPARATION AGREEMENT

This agreement is entered into this 10th date of December 2009 and between the Valley Local Board of Education (the "Board") and Eugene Thomas. For good consideration shown, the Board and Eugene Thomas mutually agree as follows:

Whereas, Eugene Thomas has accepted employment as Superintendent of the Shenango Area School District in New Castle, Pennsylvania effective January 4, 2010; and

Whereas, Eugene Thomas wishes to resign his position of the Valley Local School District effective January 3, 2010; and

Whereas, The Board believes it is in the best interest of the school district and of the community to accept his resignation with said conditions.

Now, therefore, the Board and Eugene Thomas mutually agree to modify Eugene Thomas's contract with the Board as follows:

1. Eugene Thomas shall resign as Superintendent of the Valley Local School District effective January 3, 2010
2. Eugene Thomas will forgo payment for any accumulated but unused vacations days.
3. Eugene Thomas will repay to the district on or before January 3, 2010, \$1,750 of the \$3,000 tuition reimbursement he received for the 2009-2010 school year.

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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.

289-09

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

Board President

Treasurer