

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

**Regular Meeting
June 21, 2010**

The Valley Local Board of Education met in regular session on Monday, June 21, 2010 at Valley High School. The President, Troy Gahm, was in the chair.

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

122-10

Carl Crabtree moved to approve the minutes of the regular meeting of May 17, and the special meeting of May 29, 2010. Jerry Buckler seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

123-10

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

124-10

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

125-10

Troy Gahm moved to approve the following investment report:

<u>Account</u>	<u>Balance</u>	<u>Interest</u>	<u>Rate</u>
Star Ohio General Fund	926,518.96	88.91	0.12%
Star Ohio Maint Fund	277,790.12	27.33	0.12%
U.S. Bank	563,881.70	25.04	0.05%

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

126-10

Jerry Buckler moved to approve the amended appropriations for fiscal year 2010. Carl Crabtree seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

127-10

Jerry Buckler moved to amend the estimated resources for fiscal year 2010. Troy Gahm seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

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

**Regular Meeting
June 21, 2010**

128-10

Carl Crabtree moved to approve temporary appropriations for fiscal year 2011. Jerry Buckler seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Jerry Buckler, yes. The President declared the motion carried.

129-10

Jerry Buckler moved to approve advances from General Fund. Troy Gahm seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

130-10

Jerry Buckler moved to award a depository contract to US Bank for the period of July 1, 2010 to June 30, 2015. Troy Gahm seconded the motion. Roll call: Kathy Goins, abstain; 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 the Board. A video presentation was given of the 8th grade field trip to Washington, D.C. Mr. White introduced Alison Braun, new high school science teacher, to the Board.

131-10

Carl Crabtree moved to employ the following employees in new positions for the 2010-11 school year:

Rhonda Crabtree	EMIS Coordinator
Scott Thayer	Maintenance Supervisor
Trish Mollette	Full time Cook
Tom Vallance	Technology Coordinator
Virginia Smith	Part time cook (5.5 hours per day)
Shirley Madden	Part time cook (4 hours per day)

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

132-10

Jerry Buckler moved to employ Brenda Anderson as a substitute cook effective May 13, 2010. Carl Crabtree seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

133-10

Jerry Buckler moved to accept the resignation of Emily Harner as a teacher in the Valley Local School District. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Jerry Buckler, yes. The President declared the motion carried.

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

**Regular Meeting
June 21, 2010**

134-10

Kathy Goins moved to employ substitute teachers as per nomination of South Central Ohio ESC Superintendent.

Andrew Bugg	Long-Term	Integrated Social Studies
Jill Fischer	Long-Term	Language Arts, Social Studies
Sara Wilson	Long-Term	Early Childhood

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

135-10

Troy Gahm moved to approve the following re-assignments and status of instructional aides for the 2010-2011 year:

Angel Romanello	aide assigned to student Gavin Zimmerman
Jill Davis	OWA/OWE/Transportation
Aimee Elswick	aide assigned to Chasilyn Metzler
Janice Tackett	aide assigned to Allison Arnett
Robyn Yates	aide assigned to Chase Shaeffer
Neva Moore	aide assigned to Rebecca Risner/Nate Potts
Mike Stevens	aide assigned to Dustin Adkins

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

136-10

Troy Gahm moved to approve a Reduction in Force for the following instructional aide positions:

Cathy Spradlin
Jeannette McCoy
Angela Hartley
Gail Rowe

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

137-10

Carl Crabtree moved to approve the move of Stephanie West to third grade teacher for the 2010-2011 school year. Jerry Buckler seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

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

**Regular Meeting
June 21, 2010**

138-10

Kathy Goins moved to employ Jessica Perkins and Tina Smith as Pre-school teachers for the 2010-11 school year. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Jerry Buckler, yes. The President declared the motion carried.

139-10

Carl Crabtree moved to approve a request for the use of facilities by the Valley Peewee Football Program for the 2010-11 school year. Jerry Buckler seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

140-10

Troy Gahm moved to approve housing a multi-handicapped cooperative unit at Valley Middle School for the 2010-11 school year. Kathy Goins seconded the motion. Roll call: Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

141-10

Jerry Buckler moved to table the next item on the agenda, approve incentive pay for principals, curriculum director, Treasurer, Assistant Treasurer and Reading Specialist if "no-deficit spending" goal is met. Troy Gahm seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

142-10

Troy Gahm moved to approve the Superintendent enter into an agreement with an individual to pursue re-enrolling Valley resident students who have left the district with compensation to be incentive based on the number of students re-enrolled. Kathy Goins seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

143-10

Kathy Goins moved to employ Justin Wiget as a teacher in the Valley Local School District for the 2010-11 school year pending nomination of South Central Ohio ESC Superintendent. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Jerry Buckler, yes. The President declared the motion carried.

144-10

Carl Crabtree moved to employ Marc Kreischer as Valley Middle School Principal for a period of two years, effective August 1, 2010 at a salary of \$73,584.00. Kathy Goins seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

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

**Regular Meeting
June 21, 2010**

145-10

Kathy Goins moved to approve application for an extension from the requirements of Credit Flexibility for school year 2010-11. Jerry Buckler seconded the motion. Roll call: Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

146-10

Troy Gahm moved to approve a Memorandum of Understanding with the Valley Teachers Association with regards to the 2010-11 salary schedule. Carl Crabtree seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

NEW BUSINESS

147-10

Jerry Buckler moved to approve a Memo of Agreement between the Valley Local School District and the Scioto County Career Technical Center. Kathy Goins seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

148-10

Jerry Buckler moved to approve an agreement for Professional Design Services between the Valley Local School District and Tanner, Stone, Holsinger, Donges & Company for the roof replacement project. Troy Gahm seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

149-10

Jerry Buckler moved to approve renewal of property, fleet, and liability insurance with Trident Insurance. Carl Crabtree seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Jerry Buckler, yes. The President declared the motion carried.

150-10

Jerry Buckler moved to authorize the Superintendent to negotiate terms with parties interested in cutting hay on district property. Troy Gahm seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

151-10

Troy Gahm moved to employ Tracy Riehl as Varsity Boys Assistant Basketball Coach. Motion died for lack of a second.

152-10

Troy Gahm moved to enter executive session for discussion of the employment of personnel. Motion died for lack of a second.

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

**Regular Meeting
June 21, 2010**

At this time, the Board conducted a hearing on a grievance filed by the Valley Teachers Association on behalf of teachers Laura Nourse and Kelly McGraw. Troy Gahm read the Superintendent's response to the grievance. Tracy Riehl and Cindy Stone spoke on behalf of the Valley Teachers Association.

153-10

Kathy Goins moved that the Board affirm the previous decision of the Superintendent with regards to the grievance filed on behalf of Laura Nourse and Kelly McGraw. Jerry Buckler seconded the motion. Roll call: Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

154-10

There being no further business, Troy Gahm moved to adjourn the meeting. Jerry Buckler seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried and the meeting adjourned.

Board President

Treasurer