

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, June 27, 2016 – 6:30 P.M. Media Center

Traditional Values...Terrific Kids

I. OPENING:

- A. Call to Order – **6:30p**
- B. Roll Call – **ALL MEMBERS PRESENT**
- C. Pledge of Allegiance
- D. Invocation – **MR. DELONG**
- E. District Mission Statement – **MR. RANDOLPH**

“The Mission of the Twin Valley Community Local School District is to provide a safe learning environment where all children are challenged to achieve their maximum potential based on individual needs and abilities, utilizing a team effort among parents, educators, staff and community.”

- F. Adoption of Agenda – **APPROVED 5-0**

Recommend that the June 27, 2016 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES:

- A. Regular Board Meeting Minutes – **APPROVED 5-0**

Recommend that the Minutes of the May 23, 2016 Regular Board meeting be approved.

- B. Special Board Meeting Minutes – **APPROVED 5-0**

Recommend that the Minutes of the June 7, 2016 Special Board meeting be approved.

III. SPECIAL RECOGNITION

Board member recognition of State Track Meeting participants:

- A. **2016 OHSAA State Track Participants – Mr. Pemberton presented the students with a certificate of recognition**

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

- A. **Mr. Fischer recognized Daniel Lewis (Candidate for Director of Pupil Services) and Janette Hittle (Candidate for Elementary Intervention Specialist)**

V. ADMINISTRATIVE REPORTS

- A. Mr. Jeff Tully – Transportation and Facilities Director
Mr. Tully reviewed his monthly report and gave summer classroom progress and building updates.
- B. Mr. Scott Cottingim – 7-12 Principal
Mr. Cottingim let the board know that Spring testing results would be available shortly

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VI. BOARD MEMBER COMMENTS

Mr. Beneke – Commented on the Blacktop work and congratulated the staff for their work in preparing our Seniors for the recent Graduation Program

Mr. Delong – Thanked Mr. Randolph, Mr. Cottingim and Mr. Tully for their work in working with Waibel to replace the new AC unit in the court yard.

Mr. Pemberton – Congratulated Dr. Moore on his upcoming retirement and thanked him on the Boards behalf for the service he provided the district.

VII. EXECUTIVE SESSION (If needed) – NO EXECUTIVE SESSION NEEDED

Recommend the board enter into executive session for the purpose pertaining to the requirements of ORC 121.22 (G).(1).

(1) Consideration of personnel matters

VIII. DISCUSSION/INFORMATION ITEMS

A. 2015-2016 End-of Year Discipline Report

Dr. Moore reviewed the documentation provided to the Board on disciplinary activity during the 2015-2016 School Year.

B. Review of New Business & Personnel Items (Mr. Fischer)

Deputy Matt Lunsford was recognized and reviewed activities that took place on June 8, 2016 as part of the District Critical Response Training

Mr. Fischer reviewed agenda items and gave additional background information

IX. BOARD MEMBER REPORTS

A. Mr. Beneke, Student Achievement Liaison

- **Congratulated the class of 2016 for their accomplishments**

B. Mr. DeLong, Legislative Liaison

C. Mr. Maggard, District Athletic Council Liaison

- **Congratulated the Track Team on their recent accomplishments**

- **Reminded members about the upcoming Football Camps**

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **items A through L** be adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

ALL ITEMS APPROVED 5-0

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X. TREASURER’S REPORT

A. Financial Reports

Recommend motion to approve Financial Reports as submitted.

B. Payment of Bills

Recommend motion to approve payment of bills as submitted.

C. Certificate of Estimated Resources for 2015-2016

Recommend that the Estimated Resources for July 1, 2015 – June 30, 2016 be approved as submitted.

D. Final Appropriations for 2015-2016

Recommend that the Final Appropriations for July 1, 2015 – June 30, 2016 be approved as submitted.

E. Advance or Transfer of Funds

Recommend motion to authorize the Treasurer to make the following advances to end fiscal year with clear balances:

Advances from General Fund to:

IDEA-B	\$18,296.09
Title I-A	\$13,693.63
Title II-A	\$5064.48
Total Advanced:	\$37,054.20

F. Appropriations for 2016-2017

Recommend that the Temporary Appropriations for July 1, 2016 – June 30, 2017 be approved as submitted.

G. Board Service Fund

Recommend the Fiscal Year 2017 Board Service Fund be established at \$2,500.00.

H. Establish New Fund

Recommend the approval of creation of the Class of 2022 fund 200-9422.

I. Establish New Fund

Recommend the approval of creation of the Title VI-B Rural and Low-Income fund 599-9017.

J. Then and Now

Recommend motion to approve purchase order to Aramark Corporation for \$11,000 with funds available May 1, 2016 (then) and now.

K. Accept Donations

Recommend the Board accept the following donations:

Aramark Corporation in the amount of \$500 for 2015-2016 scholarship
Anonymous Donor in the amount of \$8200 for Track Maintenance Fund
Track Foundation in the amount of \$1550 for Athletic Facility Improvements
Preble County Chiropractor, Dr. Matt Roberts, in the amount of \$250 for the
Preble County Spirit Day Scholarship
Coterie Club in the amount of \$225 for Camp Kern Camperships
Henny Penny in the amount of \$100 for a wheelchair swing

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L. Accept Donations

Recommend motion to accept donations from King Hiram #88 (\$100), American Legion (\$1000), West Alexandria Lions/AKS/Kiwanis (\$900), and Farmersville OES (\$100) for sponsorship of students to participate in Invention Convention.

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Item A through Item Q** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

ALL ITEMS APPROVED 5-0

XI. NEW BUSINESS:

A. Federal School Lunch and Breakfast Program

Recommend that the district’s participation in the Federal School Lunch and Breakfast Program for the 2016 – 2017 school year be approved. The Board’s hearing officer pertaining to disputes regarding applications is Mr. Jim Pemberton.

B. New Superintendent Transition Program

Recommend the Board approve Robert Fischer, Superintendent, to take part in the BASA New Superintendent Transition Program. This program will take place over the course of the 2016-2017 school year.

July 27-28, 2016	February 21, 2017
September 13, 2016	March 15-16, 2017
October 4-5, 2016	April 25, 2017
December 6, 2016	June 13-14, 2017

C. Duty Calendars

Recommend the board approve the revision of the 2016-2017 school year staff duty calendar

D. Property and Liability Insurance Renewal

Recommend the Board approve the property and liability insurance renewal from Hamler-Gingrich Insurance Agency at a rate of \$50,202.00

E. Workers Compensation

Recommend the board approve the Workers Compensation – Group Retrospective Rating Program for January 1, 2017 – December 31, 2017 at a cost of \$858.00.

F. Aramark Contract

Recommend approval of one year contract with Aramark Educational Services, LLC beginning July 1, 2016 at an estimated cost of \$256,700.00 for food service management, renewable for up to two additional one year terms.

G. Resolution Declaring Necessity to Levy a Renewal Income Tax

H. FFA Officer Retreat

Recommend the board approve the FFA Officer Retreat at Hocking Hills, Ohio, July 6 – 8, 2016.

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I. 2016 – 2017 Student Fees

Recommend the Board approve the 2016 – 2017 student fees [EXHIBIT D]:

Elementary Grades - K-6

Middle/High School Grades 7-12

J. Student Handbooks

Recommend the Board approve the Elementary and Middle/High School Student Handbooks for the 2016-2017 school year. [EXHIBIT E]

K. 2016 – 2017 Season Athletic Pass Pricing

Recommend the Board approve the 2016 – 2017 Season Athletic Pass pricing as listed:

Student Pass \$60.00

Adult Pass \$75.00

Family Pass \$195.00

Senior Citizen Pass Free (Age 62 and older who live and/or own property in the TVS District)

L. 2016 – 2017 Lunch Prices

Recommend the board approve the lunch and breakfast prices as listed below:

Regular Priced Lunch: Grades K- 8/\$2.85; Grades 9-12/\$3.00 and Adults/\$3.45

Reduced Price Lunch: All Grades - \$0.40

Regular Priced Breakfast: All Grades - \$2.00 and Adults - \$2.25

Reduced Priced Breakfast: All Grades - Free

M. High School Volleyball Team Camp

Recommend the board approve the High School Volleyball Team Camp at Tiffin University, July 7 – 9, 2016.

N. Southwest Ohio Computer Association (SWOCA)

Recommend the board approve the SWOCA contract for the Fiscal year 2016-2017 for the total of \$74,333.92.

O. Emergency Operation Plan

Recommend the board approve the revised Emergency Operation Plan as required by the Ohio Department of Education.

P. Treasurer Contract with Montgomery County ESC

Recommend the board approve the Consulting and Interim Treasurer contract with Montgomery County Educational Service Center as attached effective July 1, 2016.- through December 31, 2016

Q. Foreign Language Club France Trip

Recommend the board approve the Foreign Language overnight trip to Paris France. Depart to Paris, France Monday, July 10, 2017 and return Tuesday, July 17, 2017.

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Employment – Certificated Item A through Supplemental Item C** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

ALL ITEMS APPROVED 5-0 WITH THE EXCEPTION OF CERTIFICATED ITEM F AND SUPPLEMENTAL ITEM C

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Employments – All employment is contingent upon the named person meeting all Federal, State of Ohio, Preble County Educational Service Center, and Twin Valley Community Local School District employment requirements for that position.

Employment – Certificated

A. Substitute Teacher Roster

Recommend the board approve the amended Preble County Educational Service Center Substitute Teacher roster.

B. Administrative Salaries

Recommend the board approve the following Administrator salaries effective August 1, 2016:

Scott Cottingim - \$88,796.23

Patti Holly - \$79,374.82

C. Resignation

Recommend the board accept the resignation of Kristin Reighley, ES Intervention Specialist, effective the end of the 2015-2016 school year. [EXHIBIT I]

D. Pupil Services Director

Recommend the board approve the employment of Daniel Lewis as Pupil Services Director on a two (2) year (210 days annually) contract for the 2016 – 2017 and 2017-2018 school years, effective August 1, 2016 at annual salary of \$70,000 with 10% State Teacher Retirement System pick-up.

E. Secondary Health/Physical Education

Recommend the board approve a one (1) year limited contract for Lindsey Cole as a Middle/High School Health and Physical Education teacher for the 2016 – 2017 school year

F. Intervention Specialist

Recommend the board approve a one (1) year limited contract for Janette Hittle as Elementary Intervention Specialist teacher for the 2016 – 2017 school year.

ITEM APPROVED SEPERATLY

Employment – Classified

A. Re-employment of Substitute Classified Employees

B. Other Administrative Salaries

Recommend the board approve the following Other Administrator Salaries, effective August 1, 2016:

Derrick Myers – \$52,342.88

Jeff Tully – \$44,186.36

C. Assistant Treasurer Salary

Recommend the board approve the salary of \$35,090.55 for Angela Morgan, effective, August 1, 2016.

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D. Assistant Treasurer Salary

Recommend the board approve the salary of \$23,769 for Paula Durkle, effective, August 1, 2016.

E. District Office Administrative Assistant Salary

Recommend the board approve the hourly rate of \$16.10 for Tina Cook, effective, August 1, 2016.

Employment – Supplemental

A. Resignation – Girls Varsity Soccer

Recommend the board accept the resignation of Chad Newport, Girls Varsity Soccer Coach, effective immediately. [EXHIBIT J]

B. Extended Day Contracts

Recommend that the following employees be approved for the corresponding extended days at their per diem rate of pay.

Tony Augspurger, Athletic Director	20 Days
Sheryl Byrd, Family & Consumer Sciences Teacher	10 Days
Jane Cottingim, grades 7-12 School Counselor	20 Days
Susan Bowman, grades K-6 School Counselor	10 Days
Kathy Oaster, Media Specialist	10 Days
Robin Judd, Career Based Instruction Teacher	10 Days

C. 2016-2017 Supplemental Extracurricular Positions

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2016-2017 school year, pending background check and current Pupil Activity Permit.

Supplemental Contracts 2016-2017

Kaylee Johnson	Volleyball, JV	Adelee Small	Basketball, Girls - MS
Shelby Hager	Cheer, MS	Richie Faber	Off Season, Cross Country
Darcy Robinson	Off Season, Golf	Clay Young	Off Season, Soccer, Boys
Chris Mack	Off Season, Basketball, Boys	Tony Augspurger	Off Season, Basketball, Boys
Kaylee Johnson	Off Season, Volleyball	Jeff Case	Off Season, Basketball, Girls

D. Supplemental, Off Season Soccer, Boys

Recommend the Mason Kuykendoll be approved for Boys off season soccer conditioning for the 2016-2017 school year, pending background check and current Pupil Activity Permit.

ITEM APPROVED SEPERATLY

XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Mr. Fischer thanked and congratulated the Band Boosters for the work on June 15, 2016 in sponsoring the GOBA stop at Twin Valley South.

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XIII. MISCELLANEOUS

A. Next Regular Board of Education meeting is set for July 25, 2016 at 6:30 pm in the Twin Valley Community Local School District Media Center.

XIV. ADJOURNMENT

Recommend that the meeting be adjourned at 7:23p

