

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

**Agenda – Regular Meeting**

**Monday, November 28, 2016 – 6:00 P.M. Media Center**

*South Strong ♦ Panther Proud*

**I. OPENING:**

A. Call to Order -6:00p

B. Roll Call

Mr. Pemberton, Mr. Randolph, Mr. Beneke, Mr. Maggard – Present

Mr. Delong – Arrived at 6:02p

C. Pledge of Allegiance - ALL

D. Invocation - Mr. Beneke

E. District Mission Statement: - Mr. Pemberton

*“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

Recommend that the November 28, 2016 Regular Board Meeting Agenda be approved.

Motion: Randolph

Second: Maggard

Vote: 4-0 Be Y De AB Ma Y Ra Y Pe Y

**II. APPROVAL OF MINUTES:**

A. Regular Board Meeting Minutes

Recommend that the Minutes of the October 24, 2016 Regular Board Meeting be approved.

Motion: Randolph

Second: Beneke

Vote: 4-0-1 Be Y De Y Ma ABST Ra Y Pe Y

**III. STUDENT RECOGNITION**

A. Honda-Ohio State Math Medal Award – **Recognized Jarrod Cottingim for receiving the Honda-OSU Math Medal**

B. State Cross Country Qualifiers – **Recognized Megan and Madison Wright for the accomplishments at the 2016 OHSAA State Cross Country Meet**

C. FFA Student Presentation – **Chyann Kendel, Haley Back and Preston Glander spoke about the TVS/MVCTC Chapter Activities during the first semester of the 2016-2017 School year.**

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

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**Monday, November 28, 2016 – 6:00 P.M. Media Center**

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**IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:**

Public may address the Board:

**Jennifer Denlinger – 2017 Washington D.C. Trip – Asked the Board to look into potential options for students who were unable to attend the 2017 Washington DC Trip. Per the discussion a one-call and group email would be sent to the class of 2021 checking to see if any other students would be interested in attending. Additionally, the school will look at the difference between money donated and money sent in for scholarships to help defray the cost.**

**V. ADMINISTRATIVE REPORTS**

**A. Ms. Megan Perry – Director of Food Service**

- Discussed the email communication that Megan has started monthly with parents

**B. Mr. Jeff Tully– Director of Transportation/Maintenance**

- Discussed upcoming additions to the playground (Mulch & Swing-set)
- Football Field Winterized
- Sub updates for busing/maintenance

**C. Mr. Daniel Lewis – Director of Pupil Services**

- Fall OGT and 3<sup>rd</sup> GD ELA Finished
- Make-up EOC Testing will take place in January

**D. Ms. Patti Holly – K-6 Principal**

- Talked about the walk-thru's being done in the building
- 2<sup>nd</sup> Round of MAP Testing will be starting
- 1<sup>st</sup> Semester Evals are almost completed
- PBIS is going strong- Will have a presentation in December

**E. Mr. Scott Cottingim – 7-12 Principal**

- Mr. Mabry gave a breakdown of the 2016 Fall Sports Season

**VI. EXECUTIVE SESSION**

If required, resolution will contain specific language regarding the purpose pertaining to the requirements of ORC 121.22 (G)(1).

(1) Matters related to public employees, officials, licensees, or regulated individuals

Motion:     Randolph    

Second:     Beneke    

Vote:     5-0          Be     Y          De     Y          Ma     Y          Ra     Y          Pe     Y    

Time In:     6:55     P.M.

Time Out:     8:01     P.M.

**VII. BOARD MEMBER COMMENTS**

Mr. Beneke thanked Mr. Fischer for planning and scheduling the Town Hall MTG on Monday, November 21 2016

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

**Agenda – Regular Meeting**

**Monday, November 28, 2016 – 6:00 P.M. Media Center**

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**VIII. DISCUSSION/INFORMATION ITEMS**

A. Ohio School Board Association Policy Updates: Second Reading

BBFA	Board Member Conflict of Interest
GBE/GBE-R	Staff Health and Safety
GBL	Personnel Records
GBP	Drug-Free Workplace
IGBM/IGBM-R	Credit Flexibility
IGEE	Awarding of High School Diplomas to Veterans of War
JEA	Compulsory Attendance Ages
JEG	Exclusions and Exemptions from School Attendance
JO/JO-R	Student Records
KBA	Public’s Right to Know

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

- Mr. Fischer reviewed the upcoming Agenda items

**IX. BOARD MEMBER REPORTS (As requested)**

- A. Mr. Beneke, Student Achievement Liaison - **NO REPORT**  
B. Mr. DeLong, Legislative Liaison – **Discussed the Capitol Conference and the plan to return to Columbus to be part of the upcoming State BOE MTGS**  
C. Mr. Maggard, District Athletic Council Liaison - **NO REPORT**

***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 B** 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.

Motion:   Maggard    
Second:   Beneke    
Vote:   5-0        Be   Y      De   Y      Ma   Y      Ra   Y      Pe   Y  

**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.

***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 **Items A through 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.

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

**Agenda – Regular Meeting**

**Monday, November 28, 2016 – 6:00 P.M. Media Center**

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Motion:     Randolph    

Second:     Beneke    

Vote:     5-0          Be   Y      De   Y      Ma   Y      Ra   Y      Pe   Y  

**XI. NEW BUSINESS:**

**A. Ohio School Board Association Policy Updates:**

Recommend the board approve the following Ohio School Board Association Policy Updates:

BBFA	Board Member Conflict of Interest
GBE/GBE-R	Staff Health and Safety
GBL	Personnel Records
GBP	Drug-Free Workplace
IGBM/IGBM-R	Credit Flexibility
IGEE	Awarding of High School Diplomas to Veterans of War
JEA	Compulsory Attendance Ages
JEG	Exclusions and Exemptions from School Attendance
JO/JO-R	Student Records
KBA	Public’s Right to Know

**B. Addition of Two (2) One-On-One Educational Aides**

Recommend the Board create two (2) one-on-one Educational Aide positions as a result of special education placement with some costs offset by Special Education State Funding.

**C. Payment in Lieu of Transportation**

WHEREAS parents/guardians of those pupil(s) listed below have been determined to be residents of this school district, eligible for transportation services to their selected school(s) and that the pupil(s) are eligible to receive transportation in accordance with Section 3327.02 of the Ohio Revised Code; and

WHEREAS, the manager of transportation, after examination of existing school bus routes, time schedules, student residence locations, school location, and available school conveyances has determined that such services by school conveyance is impractical; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education declares such services by school conveyance impractical; and

BE IT FURTHER RESOLVED that the Board authorizes offering parents/guardians of pupil(s) attending these schools payment in lieu of providing such services, that the amount which is reimbursed by the state to the district and shall not exceed the state average cost to transport all pupils in the state the preceding year.

I recommend the following Payment in Lieu of Transportation for the 2015-2016 school year for the following:

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

**Agenda – Regular Meeting**

**Monday, November 28, 2016 – 6:00 P.M. Media Center**

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Parent - Joseph and Tina Scheckel  
Student - Elliana Scheckel (5th)  
School - Salem Christian Academy

I recommend the following Payment in Lieu of Transportation for the 2016-2017 school year for the following:

Parent - Joseph and Tina Scheckel  
Student - Logan Scheckel (K)  
School - Salem Christian Academy

***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 B** 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.

Motion: Maggard  
Second: DeLong  
Vote: 5-0      Be Y      De Y      Ma Y      Ra Y      Pe Y

**Employment – Classified Item A was removed from the Agenda and Supplemental Item C was voted on separately**

***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.

**Employment – Classified**

A. Administrative Salary – **ITEM REMOVED FROM AGENDA AND WAS NOT VOTED ON AT THE NOVEMBER MEETING**

As a result of the Fair Labor Standards Act and the overtime law change in the State of Ohio of “nonexempt” employees, recommend the board approve the salary of \$49,500.00 for Jeff Tully, effective, December 1, 2016.

B. Sub Educational Aide

Recommend the Board approve Erica Davidson as a substitute educational aide.

C. Sub Custodian

Recommend the Board approve Barry Bolton as a substitute custodian.

D. Volunteer/Chaperone Roster

Recommend the board approve the attached volunteer/chaperone roster. [EXHIBIT A]

**Employment – Supplemental**

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

**Agenda – Regular Meeting**

**Monday, November 28, 2016 – 6:00 P.M. Media Center**

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**A. Non-Renewal of Supplemental Contracts**

Recommend the board approve the non-renewal of the following 2016-2017 fall supplemental contracts, effective at the completion of the fall season.

**Athletic Supplemental Contracts 2016-2017**

Football – Varsity	Clint Bartlett	Soccer, Boys - Varsity	Clay Young
Football, Reserve, Volunteer	Nick Bartlett	Soccer, Boys - Reserve	Mason Kuykendoll
Football – Reserve	Pat Shockey	Soccer, Boys – Off Season	Clay Young
Football – Reserve	Eric Wolfe	Soccer, Boys - Off Season	Mason Kuykendoll
Football – Reserve	James Coleman	Flag Corp	Kathryn Adams
Football – Reserve	Patrick Couch	Volleyball - Varsity	Leslie Roberts
Football - Middle School	Shain Wyka	Volleyball - JV	Kaylee Johnson
Football - Middle School	Cory Bassler	JH Volleyball	Erin Utsinger
Football - Middle School	Andy Huddleston	JH Volleyball	Nancy Briley
Football – Off Season	Clint Bartlett	Volleyball – Off Season	Leslie Roberts
Football – Off Season	Pat Shockey	Volleyball – Off Season	Kaylee Johnson
Football – Off Season	Eric Wolfe	Soccer, Girls - Varsity	Dustin Zimmer
Football – Off Season	James Coleman	Soccer, Girls - Reserve	Cody Meyer
Football – Off Season	Patrick Couch	Soccer, Girls – Off Season	Dustin Zimmer
Golf, Varsity	Darcy Robinson	Soccer, Girls – Off Season	Cody Meyer
Golf, Off Season	Darcy Robinson	HS/MS Cross Country, Co-Ed	Richie Faber

**B. 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.

**Athletic Supplemental Contracts 2016-2017**

Basketball, Girls, JV Volunteer	Jandee Mowell	Baseball, Varsity (split stipend)	Cory Bassler
Softball, Varsity	Nicholas Randall	Baseball, Varsity (split stipend)	John Bassler
Track, Varsity, Boys	Richie Faber	Track, Girls, Varsity	Glen Mabry
ES, K-6 Music	Annette Jacobs		

**C. Middle School Boys Basketball**

Recommend Mike DeLong be employed for Middle School Boys Basketball for the 2016-2017 school year, pending background check and current Pupil Activity Permit.

Motion: Randolph

Second: Beneke

Vote: 4-0-1 Be Y De ABST Ma Y Ra Y Pe Y

**XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

**XII. MISCELLANEOUS**

A. December Regular Board of Education meeting is set for Monday, December 19, 2016 at 5:30 pm in the Twin Valley Community Local School District Media Center.

B. Are there any schedule conflicts?

C. Do we need to schedule a special meeting before the regular meeting?

**XIII. ADJOURNMENT – Meeting ended at 8:15p**

Recommend that the meeting be adjourned.

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Motion: Maggard

Second: DeLong

Vote: 5-0

Be Y

De Y

Ma Y

Ra Y

Pe Y