

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, May 19, 2014**

I. OPENING:

A. Call to Order

B. Roll Call

Be X De X Ra X Pe X Ma X

C. Pledge of Allegiance

D. Invocation Mr. Delong

E. District Mission Statement: Mr. Maggard

“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

Recommend that the May 19, 2014 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the April 28, 2014 Regular Board meeting be approved.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Public may address the Board:

Mr. Corey Mangan would like to address the board regarding Special Olympics.

Mr. Mangan thanked the board members and administrators for their continue support of the Preble County Special Olympics, which has been held at the Twin Valley Community Local S.D. track facility for the past several years. Elizabeth Bresher, student, also thanked everyone for their continued support.

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Director of Food Service

Reviewed monthly report, community engagement – support for the softball Wounded Warrior Project and Relay for Life clothing donations to Kettering Hospital.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Reviewed monthly report, shard information from site visit on used buses considered for potential purchasing.

C. Mr. Scott Cottingim – 7-12, Principal

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Reviewed monthly report, shared results on OGT testing (met all indicators), completion of the 7-12 master schedule and students' potential ineligibility for graduation.

D. Dr. Marvin Horton – Director of Pupil Services (absent)

V. BOARD MEMBER COMMENTS

Mr. Delong asked for follow-up information on the primary grade hallway entry door security and solution to re-entry in cases of emergency. Dr. Moore explained that the playground supervisor now has access to a 2-way radio to communicate directly with the offices.

VI. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Updates - Second Reading

EB Safety Program

EBAA Reporting Hazards

EBBC Bloodborne Pathogens

EBCD Emergency Closings

ECD Integrated Pest Management

GBK Tobacco Use On The District Property By Staff Members

IC/ICA School Year/School Calendar

JFCG Tobacco Use By Students

KDC Tobacco Use On District Property

B. School Fees

Dr. Moore presented the restructured elementary school fees for each grade level, and thanked Ms. Holly and the teachers for making the listing more specific to the consumables necessary at each grade level.

C. Pay to Participate Fees

Dr. Moore recommended the board return to the 2012 – 2013 school year level of \$60.00 per student, and Mr. Maggard recommend to reinstitute the \$180.00 family cap.

D. Elementary Art

Dr. Moore and Mr. Cottingim presented the revised schedule for 7-12 art classes that will allow for the reinstatement of elementary art instruction for grades 3 and 4 in the 2014 -2015 school year.

E. Bus routing for 2014 – 2015 school year

Dr. Moore explained the district bus routes for the 2014 – 2015 school year are being restructured from eight routes into seven with the addition of a dedicated route for the

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students participating in the ESC Alternative School in Eaton, OH. Additionally, parents will be receiving a letter to confirm whether or not their student(s) needs to ride the district's busses in an effort to better balance the length of time and number of students on each route.

F. Mental Health Services

Dr. Moore shared data on student referrals for mental health services provided by Michelle Gebhart.

VII. BOARD MEMBER REPORTS

- A. Mr. Beneke, Legislative Liaison (None)
- B. Mr. Delong, Student Achievement Liaison (None)
- C. Mr. Randolph, District Athletic Council Liaison (None)

ADOPTION OF CONSENT CALENDAR – FINANCIAL *Approved*

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **items A through C** 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.

VIII. 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. Five-Year Forecast

Recommend motion to approve the Five-Year Forecast.

Mrs. Tait reviewed the assumptions for the revised 5-year Forecast

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS *Approved*

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **Item A through Item F** 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.

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IX. NEW BUSINESS:

A. Membership in the Ohio High School Athletic Association

Recommend the board approve membership for 2014 – 2015 in the Ohio High School Athletic Association.

B. Preble County Educational Service Center Service Agreement

Recommend the board approve the 2014-2015 Preble County ESC Service Contract Agreement for \$293,066.

C. OSBA Policy Updates

Recommend the board approve the following Ohio School Board Association policy updates:

EB Safety Program

EBAA Reporting Hazards

EBBC Bloodborne Pathogens

EBCD Emergency Closings

ECD Integrated Pest Management

GBK Tobacco Use On The District Property By Staff Members

IC/ICA School Year/School Calendar

JFCG Tobacco Use By Students

KDC Tobacco Use On District Property

D. School Fees for 2014 – 2015 School Year

Recommend the board approve the Elementary School Fees as presented.

E. Pay to Participate Fee for 2014 – 2015 School Year

Recommend the board approve the Pay to Participate Fee of \$60.00 for all extracurricular activities starting in the 2014 – 2015 school year.

F. Food Service Employee Handbook

Recommend the board approve the Food Service Employee Handbook as presented

G. Duty Calendars

Recommend the board approve the 2014 – 2015 school year staff duty calendars.

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H. Mental Health Contract

Recommend the board approve the School Based Mental Health Services Contract with Gebhart Counseling Solutions, LLC for \$11,500 for services July 1, 2014 through June 30, 2015.

ADOPTION OF CONSENT CALENDAR – PERSONNEL ***Approved***

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Employment – Certified Item A through Supplemental Item D** 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.

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. One (1) Year Contracts

Recommend the board approve the following individuals to be employed for a one-year teaching contract for the 2014-2015 school year.

~~Amy Dils~~, Josh Haburn, Sarah Payne

Amy Dils’ contract was voted on separately.

B. Two (2) Year Contracts

Recommend the board approve the following individuals to be employed for a two-year teaching contract beginning with the 2014-2015 school year.

Lisa Childs, Parker Fields, Chris Fogle, Sara Hamilton, Chris Mack, Patrick Shockey

C. Three (3) Year Contracts

Recommend the board approve the following individuals to be employed for a three-year teaching contract beginning with the 2014-2015 school year.

Amanda Beneke, Sherri Bostic, Jane Cottingim, Annette Jacobs, Kathleen Klaber, Jane Osborn, Jason Schondelmyer, Brian Sprada, Brandy Woodrey

D. Part-time Elementary Counselor Contract

Recommend the board approve Elementary Counselor, Beth Wilmoth, for a 91.50 day contract for the 2014 – 2015 school year.

E. Substitute Teacher Roster

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

F. Re-employment of Substitute Teachers

Recommend that the Board adopt the following resolution to re-employ the list of substitute teachers for the 2014-2015 school year.

WHEREAS to prepare for temporary absences of certificated personnel for whom substitute teachers may be needed to provide educational services for students during the 2014-2015 school year, the substitute teachers that were employed during the 2013-2014 school year are re-employed for the 2014-2015 school year. Their services cannot be used during the 2014-2015 school year until they have been properly certified by the Preble County Superintendent.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.10, the aforementioned employment action is taken, subject to the established 2012-2013 substitute teacher per diem rate.

G. Extended School Year Tutors

Recommend the board approve Sara Hamilton for tutoring special need students for *extended school year* at the assigned tutor rate starting July 22, 2014 through August 16, 2014.

H. Resignation

Recommend the board approve the resignation of Industrial Technology teacher, David Maddox, effective end of the 2013 – 2014 school year.

Employment – Classified

A. Maintenance Contract

Recommend the board approve the 2-year contract for Wade Whitesell for July 1, 2014 through June 30, 2016.

B. Bus Driver Contract

Recommend the board approve the 3-year contract for Dean Fudge retroactively for the 2013 -2014 through 2015-2016 school years.

C. Custodial Contract

Recommend the board approve the 2-year contact for Delbert Thacker July 1, 2014 through June 30, 2016.

D. Food Service Contract

Recommend the board approve the 2-year contact for Sharon McQueen for the 2014 – 2015 and 2015 – 2016 school years.

E. Educational Aide Contracts

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Recommend the board approve the 2-year contracts for the 2014 – 2015 and 2015 – 2016 school years for the following individuals.

Kim Petry, Misty Clayton, Jennifer London and Kim Fergus

F. Substitute Custodial Employee

Recommend the board approve Jacob Hickey as substitute custodian for summer technology assistance, not to exceed 80 hours starting June 9, 2014.

G. Substitute Cook Employee

Recommend Mary Stebbins be added to the Substitute Cook Employee for the 2014 – 2015 school year.

H. Substitute Educational Aide, Food Service and Secretarial Employee

Recommend Robin Yost be added to the substitute Education Aide, Food Service and Secretarial Employee list pending background check and certification where needed.

I. Elementary Secretary

Recommend the board approve JoEllen Hickey for the Elementary Secretary position effective July 30, 2014.

Employment – Supplemental

A. Site Manager

Recommend the board hire Tony Augspurger as the 2014 CCC Baseball Tournament Site Manager, retroactive to May 12, 2014, at a cost of \$35.00 per event.

B. Site Manager

Recommend the board hire Tony Augspurger as the 2014 CCC Softball Tournament Site Manager, retroactive to May 13, 2014, at a cost of \$35.00 per event.

C. Field Prep and Ticket Manager

Recommend the board hire Darcy Robinson for the 2014 CCC Softball Tournament as Field Prep and Ticket Manager, retroactive to May 13, 2014, at a cost of \$30.00 per event.

D. Field Prep and Ticket Manager

Recommend the board hire Eric Staggs for the 2014 CCC Baseball Tournament as Field Prep and Ticket Manager, retroactive to May 12, 2014, at a cost of \$30.00 per event.

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

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Roxanne Turner spoke about her concern over the changes being prescribed for restructuring of the district's bus routes.

Cathy Landwehr spoke about the band concerts, King's Island trip, Memorial Day parade and dates for Band Camp (7/24/14 – 7/29/14).

XI. EXECUTIVE SESSION (If needed)

Recommend motion for the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1,4).

(1) Consideration of personnel matters

(4) Preparing for negotiations

Motion: Beneke

Second: Delong

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

Time In: 7:11 P.M.

Time Out: 8:26 P.M.

XII. JUNE BOARD OF EDUCATION MEETING

Due to need to close out the 2013 – 2014 fiscal year, recommend the board change the scheduled Monday, June 23, 2014 Board of Education meeting to Wednesday, June 25, 2014 starting at 6:30 p.m.

XIII. ADJOURNMENT

Recommend that the meeting be adjourned. 8:27 p.m.

