

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Wednesday, May 24, 2015**

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Public may address the Board:

Visitors that wish to address the Board are requested to state their name, address, topic and organization (if appropriate) and comply with the Board Policy pertaining to visitors.

All meetings of the Board and Board-appointed committees will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board shall state his/her name and address. If several people wish to speak, each person is allotted three (3) minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

Roxanne Turner stated that she had not received the posting of the 2nd Shift custodian position.

V. ADMINISTRATIVE REPORTS

A. Mr. Kyle Mahan – Director of Food Service

Absent

B. Mr. Jeff Tully – Transportation and Facilities Director

Mr. Tully reviewed his board summary. Mr. Pemberton asked about the HVAC software upgrade recommendation and the status of the current hardware it will be controlling. He also inquired about Mr. Tully's insights regarding current staffing levels for the 2nd shift custodial schedule.

VI. BOARD MEMBER COMMENTS

None

VII. DISCUSSION/INFORMATION ITEMS

A. Athletic Accomplishments

Mr. Mabry reviewed his report on the outstanding spring athletic season. Many highlights were shared.

B. Safety Award

Dr. Moore shared a letter from State Senators Keith Faber and Bill Beagle regarding the accomplishment of the district to reduce the BWC claims for workplace accidents. Dr. Moore shared that these are benefits that can be directly tied back to the

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implementation of the Public School Works compliance training modules every employee must complete annually.

C. eDays/Blizzard Bag Parent Survey

Dr. Moore shared the data from the year end parent survey regarding the potential implementation of the online eDays lessons or hard copy Blizzard bag lesson for calamity days number 6, 7, and 8. The parents were overwhelmingly in favor of implementation of this means of making-up excess calamity days in the future.

The board will be considering the appropriate resolution necessary to begin utilizing eDays/Blizzard Bags at its July 20, 2015 regular board meeting.

D. Stadium Bleacher Inspection

Dr. Moore shared that the stadium bleachers continue to fail to meet code and are now becoming more problematic with respect to footer and bracing problems. He outlined potential timelines and options that the board could consider. It was decided by the board to hold a special board meeting Monday, July 6, 2015 to consider community input regarding plans for correcting the chronic problem and creating potential fundraising efforts to seek out private donations.

VIII. BOARD MEMBER REPORTS

- A. Mr. Beneke, Student Achievement Liaison
- B. Mr. DeLong, Legislative Liaison
- C. Mr. Maggard, District Athletic Council Liaison

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 F** 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.

IX. 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. Final Appropriations for 2014-2015

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Recommend that the Final Appropriations for July 1, 2014 – June 30, 2015 be approved as submitted.

D. Temporary Appropriations for 2015-2016

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

E. Board Service Fund

Recommend the Fiscal Year 2016 Board Service Fund be established at \$2,500.00.

F. Establish New Fund

Recommend the approval of creation of the Class of 2021 fund 200-9421.

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 M** 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.

X. 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 2015 – 2016 school year be approved. The Board’s hearing officer pertaining to disputes regarding applications is Mr. Jim Pemberton.

B. Resolution Declaring Necessity to Levy a Renewal Tax

Recommend the board approve the following resolution:

TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT

RESOLUTION DECLARING IT NECESSARY TO LEVY A
RENEWAL TAX IN EXCESS OF THE TEN-MILL
LIMITATION

WHEREAS, the electors of the Twin Valley Community Local School District approved a renewal tax in excess of the ten-mill limitation at the November 2, 2010 election in order to

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raise the amount of \$255,092 each year for a period of five years, for the purpose of providing funds for the emergency requirements of this school district; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2015 tax list and duplicate for collection in calendar year 2016, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing levy for five years.

BE IT RESOLVED by the Board of Education of the Twin Valley Community Local School District (herein the "School District").

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of providing funds for the emergency requirements of the school district, in the amount of \$255,092 each year for a five (5) year period.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on November 3, 2015. If approved by the electors, said tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law so that said county auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the county auditor may certify to this board of education the total current tax valuation of the district, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

C. Resolution Declaring Necessity to Levy a Renewal Tax

Recommend the board approve the following resolution.

TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT

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RESOLUTION DECLARING IT NECESSARY TO LEVY A
RENEWAL TAX AND REQUESTING THE COUNTY
AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH
A PROPOSED TAX LEVY

WHEREAS, an outstanding five (5) year, nine (9.00) mill renewal levy for current operating expenses approved by the electors voting at an election held on November 2, 2010 is due to expire with last collection in 2016.

BE IT RESOLVED by the Board of Education of the Twin Valley Community Local School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current operating expenses at a rate not exceeding nine (9.00) mills for each one dollar (\$1.00) of valuation for a period of five (5) years.

SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the school district at the election to be held on November 3, 2015. If approved by the electors, said tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

- 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 \$48,578.00.

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E. Workers Compensation

Recommend the board approve the Workers Compensation – Group Retrospective Rating Program for January 1, 2016 – December 31, 2016 at a cost of \$866.00.

F. Aramark Contract

Recommend approval of one year contract with Aramark Educational Services, LLC beginning July 1, 2015 at an estimated cost of \$256,700.00 for food service management, renewable for up to two additional one year terms. [EXHIBIT A]

G. High School, Middle School and Elementary School 2015 – 2016 Student Fees

Recommend the Board approve the 2015 – 2016 student fees:

High School – [EXHIBIT B]

Middle School – [EXHIBIT C]

Elementary School – [EXHIBIT D]

H. Student Handbooks

Recommend the Board approve the Elementary, Middle School, and High School Student Handbooks for the 2015-2016 school year.

I. 2015 – 2016 Season Athletic Pass Pricing

Recommend the Board approve the 2015 – 2016 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)

J. 2015 – 2016 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/\$3.40

Reduced Price Lunch: All Grades - \$0.40

Regular Priced Breakfast: All Grades - \$2.00

Reduced Priced Breakfast: All Grades - Free

K. FFA Officer Retreat

Recommend the board approve the FFA Officer Retreat at Kelley’s Island, Ohio, July 8 – 10, 2015.

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L. High School Volleyball Team Camp

Recommend the board approve the High School Volleyball Team Camp at Tiffin University, July 9 – 11, 2015.

M. Southwest Ohio Computer Association (SWOCA)

Recommend the board approve the SWOCA contract for the Fiscal year 2015-2016 for the total of \$84,593.90. [EXHIBIT E]

XI. EXECUTIVE SESSION

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 - compensation

Motion: Maggard

Second: _____

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

Time In: 750 P.M.

Time Out: 828 P.M.

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 – 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.

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. Superintendent Resignation

Recommend the board approve the resignation of Superintendent, Dr. Clinton A. Moore, effective the end of his current contract year, July 31, 2016. [EXHIBIT F].

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C. Administrative Salaries

Recommend the board approve the following Administrator salaries effective August 1, 2015:

Rachel Tait - \$71,400.00
Scott Cottingim - \$85,178.16
Patti Holly - \$76,138.92
Marvin Horton - \$78,030.00

D. Band and Choir Teacher

Recommend the board hire, Garrett Smith, as 7-12 Band and Choir teacher, effective for the 2015 – 2016 school year.

E. Health and Physical Education Teacher

Recommend the board hire Eric Wolfe as Health and Physical Education Teacher, effective for the 2015 – 2016 school year.

F. Professional Leave

Recommend the board approve the overnight professional leave for Sheryl Byrd to attend the OATFACS Summer Conference in Columbus, Ohio, August 3 – August 4, 2015.

Employment – Classified

A. Re-employment of Substitute Classified Employees

Recommend that the Board adopt the following resolution to re-employ the list of substitute classified employees for the 2015-2016 school year.

WHEREAS to prepare for temporary absences of classified personnel for whom substitute classified employees may be needed to provide educational services for students during the 2015-2016 school year, the substitute classified employees that were employed during the 2014-2015 school year are re-employed for the 2015-2016 school year. Their services can be used during the 2015-2016 school year with authorization of the Superintendent or the respective classification supervisor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.10, the aforementioned employment action is taken, and subject to the established 2015-2016 classified employee wage schedules at the zero steps shall serve as the hourly rate. [EXHIBIT G]

B. Other Administrative Salaries:

Recommend the board approve the following Other Administrator Salaries, effective August 1, 2015:

Derrick Myers – \$50,209.00

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C. Assistant Treasurer Salary

Recommend the board approve the salary of \$33,660.00 for Angela Morgan, effective, August 1, 2015.

D. District Office Administrative Assistant Salary

Recommend the board approve the hourly rate of \$15.44 for Tina Cook, effective, August 1, 2015.

G. SERS Disability Leave

Recommend the board approve Patricia Worley for SERS disability leave retroactive to February 1, 2015.

E. Custodian Employment

Recommend the board hire the following second shift custodians, effective July 6, 2015:

- 1.) Pamela Reed,
- 2.) Kahmara Jenkins,
- 3.) Dale Lockmeyer, and
- 4.) Stacy Bolton

Employment – Supplemental

A. 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	5 Days
TBD, Media Specialist	10 Days
Robin Judd, Career Based Instruction Teacher	10 Days

B. 2015-2016 Supplemental Extracurricular Positions

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2015-2016 school year, pending background check and current Pupil Activity Permit.

Supplemental Contracts 2015-2016

Tony Augspurger	Athletic Director	Glen Mabry	Asst. Athletic Director
Chelsea Barney	JH Cheer	Erin Wright	JH Volleyball – 7 th Grade

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Nicole Ehler	JV Cheer	Melissa Metzger	JH Volleyball – 8 th grade
James Harless	Football, Summer	Eric Wolfe	Football, Reserve
Tyler Parks	Football, Summer	Tyler Parks	Football, Reserve (50%)
Tom Byrd	Football, Summer	Tom Byrd	Football, Reserve (50%)
John Vanetti	Soccer, Boys - Reserve	Maggie Krauss	Power of the Pen - MS
Nicholas Randall	Student Council – HS	Maggie Krauss	Quiz Team - MS
Nicholas Randall	Foreign Language Advisor	Sheryl Byrd	Class Advisor – Jr. Class
Cathy Ackerman	Class Advisor – Jr. Class	Cathy Ackerman	Science Club
Cathy Ackerman	Science Fair – HS	Cathy Ackerman	Science Olympiad - HS
Cathy Ackerman	Science Fair – MS	Cathy Ackerman	Science Olympiad – MS
Tyler Cates	Saturday School Monitor	Tyler Cates	National Honor Society

XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr reported that the newly hire band and choir teacher had met with the marching band parents and students, and that all went well.

XIII. EXECUTIVE SESSION

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

Motion: Beneke

Second: Randolph

Vote: 4-0 Be Yes De Yes Ma Absent Ra Yes Pe Yes

Time In: 836 P.M.

Time Out: 953 P.M.

XIV. ADJOURNMENT

Recommend that the meeting be adjourned. 9:55 p.m.

Reminder – The July Regular Board meeting is Monday, July 20, 2015 starting at 6:30 p.m.

