

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, October 28, 2013**

**I. OPENING:**

A. Call to Order

B. Roll Call

Be  Co  Gl  Pe  Ma

C. Pledge of Allegiance

D. Invocation Mr. Glander

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.”*

***Appointment of Treasurer, pro-tem, in lieu of Mrs. Rachel Tait’s absence.***

***Tim Beneke was appointed***

F. Adoption of Agenda Approved

Recommend that the October 28, 2013 Regular Board Meeting Agenda be approved.

**II. APPROVAL OF MINUTES: Approved**

Recommend that the Minutes of the September 23, 2013 Regular Board meeting be approved.

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

Public may address the Board: None

**IV. ADMINISTRATIVE REPORTS**

A. Mrs. Kathy Poor – Director of Food Service

She expressed her thanks to the W.A. Fire Dept. for helping serve during Fire Prevention Week. Reviewed special events schedule and planning. Reported on have a team in the Breast Cancer Walk in Dayton. Mr. Maggard asked for clarification on the equivalency factor determination. Mrs. Poor stated that in was pre-set by USDA or ODE. She explained the ramifications of the impact on revenue and reviewed related personnel concerns.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Dr. Moore reviewed Mr. Myer’s report, in lieu of his absence.

**Twin Valley Community Local S.D.**  
**Regular Board Meeting Summary Report**  
**Monday, October 28, 2013**

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

He reported on the OGT testing update, band lock-in, FFA lock-in and winding down on fall athletics. He announced that they will be holding the Nacho Dinner, National Honor Society induction and Veterans Day Program on November 11<sup>th</sup>.

D. Ms. Patti Holly – K-6, Principal

Dr. Horton reviewed Ms. Holly's report, in lieu of her absence.

E. Dr. Marvin Horton – Director of Pupil Personnel Services

Dr. Horton reported on the teacher inservice Waiver Day, 10/21/13 and intervention planning for the 3<sup>rd</sup> grade guarantee.

**V. BOARD MEMBER COMMENTS**

Mr. Beneke thanked Craig Keener for helping and leading the income tax campaign.

Mr. Pemberton thanked Craig Keener for clearing up rumors on the Facebook page.

Mr. Maggard thanked Craig Keener as well. Congratulated the Wright twins for qualifying for regionals

**VI. DISCUSSION/INFORMATION ITEMS**

A. Ohio School Board Association Policy Updates: First Reading

- AA, School District Legal Status
- AFC-1, Evaluation of Professional Staff (Teachers)
- AFC-2, Evaluation of Professional Staff (Administrators)
- BDC, Executive Sessions
- DD, Funding Proposals and Applications
- DE, Revenues from Tax Sources
- EEAD, Special Use of School Buses
- GCD, Professional Staff Hiring
- GCN-1, Evaluation of Professional Staff (Teachers)
- GCN-2, Evaluation of Professional Staff (Administrators)
- GDC/GDCA/GDD, Support Staff Recruiting/Posting of Vacancies/Hiring
- IGBEA-R, Reading Skills Assessments and Intervention
- IGCH-R, Postsecondary Enrollment Options
- IGD, Cocurricular and Extracurricular Activities
- IGDJ, Interscholastic Athletics
- IGDK, Interscholastic Extracurricular Eligibility
- IKE, Promotion and Retention of Students

**Twin Valley Community Local S.D.**  
**Regular Board Meeting Summary Report**  
**Monday, October 28, 2013**

JEBA, Early Entrance to Kindergarten  
JECBC, Admission of Students from NonChartered or Home Schooling  
JN, Student Fees, Fines and Charges  
JP, Positive Behavioral Interventions and Supports  
LBB, Cooperative Educational Programs  
LEC-R, Postsecondary Enrollment Options

B. Grant Updates: Straight A Fund grant and Safety and Security grants

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

A. Mr. Beneke, Legislative Liaison

B. Mr. Glander, Student Achievement Liaison

OSBA report, parent involvement in online grading can have a detrimental effect.

C. Mr. Cooper, 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 G** 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. Return of Advance of Funds

Recommend motion to make the following return of cash advance:

\$10,000 to 001 0000 General Fund returned from 300 0000 Sports Oriented Activities

D. Creation of New Fund

Recommend motion to create fund 022 for OSHAA Tournament Games.

E. Then and Now

Recommend motion to approve purchase order to Aramark for \$27,941.22 with funds available August 22, 2013 (then) and now.

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, October 28, 2013**

F. Transfer of Funds

Recommend motion to make the following transfer:

\$10,000 from 001 0000 General Fund to 006 0000 Cafeteria Fund

G. Five Year Forecast

Recommend the approval of the Five Year Forecast.

**IX. OLD BUSINESS:**

None at this time.

***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 A** 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: Approved**

A. Authorization for Electric RFP

Recommend the board approve the following resolution:

**RESOLUTION**

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JULY OF 2014 AND TERMINATING NO LATER THAN MAY 2017.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, EPC is conducting a Request for Proposal for competitive retail electric service for participating EPC members for the PJM regional transmission organization (“PJM”) years 2014 to 2017; and

WHEREAS, EPC has sent notices to bid on the School District’s electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio; and

WHEREAS, EPC has selected the lowest responsible bid submitted in response to the attached the Request for Proposal on or before November 4, 2013; and

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, October 28, 2013**

WHEREAS, this School District may review the lowest responsible bid and elect anytime up to November 6, 2013, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign the Master Supply Agreement; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid when the RFP is concluded and, if the lowest responsible bid provides for competitive retail electric service at a price below the current average utility cost per kWh for all of the School District's electric load, and the Superintendent or its designee finds that the EPC RFP was both public and competitive;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT, COUNTY OF PREBLE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the Master Supply Agreement prepared by EPC between the School District and the lowest responsible bidder in the EPC Request for Proposal so long as the price is below the current average utility cost per kWh , and the Superintendent or his appointee finds the EPC Request for Proposal was both public and competitive;

Section 2. This Board hereby directs the Treasurer to review the Master Supply Agreement and determine if the School District has sufficient funds to certify the this resolution assuming that the executed Master Supply Agreement will be at a price equal to or lower than the current average utility cost per kWh.

***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 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.

***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. Food Service Resignation

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, October 28, 2013**

Recommend the board accept the resignation of Peggy Burke from her Food Service position, effective October 25, 2013.

**B. Custodial Position**

Recommend the board employ Delbert Thacker to the Custodial position effective October 14, 2013.

**C. Educational Aide Pay Adjustment**

Recommend the board pay the additional paraprofessional license adjustment of \$.20/hour to Kim Fergus as Educational Aide, effective September 9, 2013, in lieu of her status as a licensed long term substitute teacher.

**D. Substitute Food Service**

Recommend the board employ, Peggy Burke, as substitute, as needed, for Food Service, effective October 25, 2013.

**E. Maintenance/Bus Mechanic Position**

Recommend the board employ Wade Whitesell for the Maintenance/Bus Mechanic position, effective October 21, 2013.

**F. Substitute Custodians**

Recommend the board employ Autumn Richardson and Rose Wolf as substitute custodians, as needed, for custodial services retroactive to October 22, 2013 and October 23, 2013 respectively.

**G. Substitute Food Service**

Recommend the board employ, Kimberly Hile, as substitute, as needed, for Food Service, pending background check.

**H. Substitute Food Service/Educational Aide**

Recommend the board employ, Joyce Deeter, as substitute, as needed, for Food Service and as an Educational Aide, pending educational aide permit and background check.

**Employment – Supplemental**

**A. 2013-2014 Supplemental Extracurricular Positions**

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2013-2014 school year, pending current Pupil Activity Supervisor Permit.

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, October 28, 2013**

Melissa Metzger    Girls Basketball – 7<sup>th</sup> Grade  
Jimmy Wallace    Wrestling - Varsity

Chris Mack            Boys Basketball – Freshman  
James Wagers        Wrestling - Reserve

**B. Spring OHSSA Field Preparation**

Recommend the board hire Darcy Robinson for field preparation for the 2013 Spring OHSSA Softball Game, retroactive to May 16, 2013, at a cost of \$65.00.

**C. Spring OHSSA Ticket Manager**

Recommend the board hire Pat Shockey for Ticket Manager for the 2013 Spring OHSSA Softball Game, retroactive to May 16, 2013, at a cost of \$35.00.

**D. Fall OHSSA Ticket Manager**

Recommend the board hire Sheryl Byrd as Ticket Manager for the 2013 Fall OHSSA Tournament, retroactive to October 17, 2013, at a cost of \$30.00.

**E. Fall OHSSA Security**

Recommend the board hire Scott Cottingim as Security for the 2013 Fall OHSSA Tournament, retroactive to October 17, 2013, at a cost of \$30.00.

**F. Fall OHSSA Site Manager**

Recommend the board hire Tony Augspurger as Site Manager for the 2013 Fall OHSSA Tournament, retroactive to October 17, 2013, at a cost of \$60.00.

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

Cathy Landwehr started that Quiz Team starting up their competitions. She reported on the band programs and competitions, also band lock-in was a successful.

Mr. Maggard asked about the band numbers dwindling, and that the middle school schedule will make a difference in the future.

Craig Keener made an announcement regarding the Town “Pep” Rally, Sunday, November 3<sup>rd</sup> at 3:30 p.m.

**XII. EXECUTIVE SESSION (If needed)**

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

None requested

**XIII. ADJOURNMENT**

Recommend that the meeting be adjourned. 8:21 p.m.