

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, May 23, 2016**

**I. OPENING:**

- A. Call to Order            6:31 p.m.
- B. Roll Call                            Be X De X Ma X Ra X Pe X
- C. Pledge of Allegiance
- D. Invocation            Mr. DeLong
- E. District Mission Statement:        Mr. Beneke

*“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 23, 2016 Regular Board Meeting Agenda be approved.

**II. APPROVAL OF MINUTES:**

- A. Approval of Minutes        Approved  
Recommend that the Minutes of the April 25, 2016 Regular Board meeting be approved.

**III. 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.

Cathy Landwehr asked for the Pay to Participate fee to be waived for band members, or, at least, the name to reflect that the funds are used for transportation of extra-curricular activities.

**IV. ADMINISTRATIVE REPORTS**

- A. Ms. Megan Perry – Assistant Director of Food Service (absent)

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B. Mr. Jeff Tully – Director of Transportation and Facilities

Reviewed his monthly report. Mr. Maggard asked about the schedule for cutting the grass on the football field and the mower crossing the track.

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

Reviewed his monthly report. Recognized Mrs. Ackerman for the awards from DP & L that she and her students received.

D. Ms. Patti Holly – K-6, Principal

Introduced the two students Joslynn Beneke (5 gr.) and Lily Bailey (5 gr.) that were selected to attend Invention Convention in Washington, D.C. The students both shared their invention ideas with those in attendance.

E. Mr. Derrick Myers – Director of Technology

Reviewed his monthly report.

F. Mr. Robert Fischer – Administrative Assistant

1. Nick Randall – Potential France Trip

Reviewed proposal for a trip to France in June of 2017

2. Recognized Waibel presentation on the energy savings for the district in 2015 – 2016. Additionally, they presented information on AC chiller replacement options.

**V. BOARD MEMBER COMMENTS**

Mr. Maggard recognized the accomplishments of the Girls and Boys Track Teams.

**VI. 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) Matters related to employee bargaining negotiations

Motion: DeLong

Second: Randolph

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

Time In: 734 P.M.

Time Out: 808 P.M.

**VII. DISCUSSION/INFORMATION ITEMS**

A. OSBA Policy Updates – Second Reading (Dr. Moore)

AFC-1/GCN-1, Evaluation of Professional Staff (OTES)

AFC-2/GCN-2, Evaluation of Professional Staff (Administrators)

GCB-2-R, Professional Staff Contracts and Compensation Plans (Administrators)

B. OFCC/Waibel Contract (Dr. Moore/Mr. Tully/Mr. Fischer)

Dr. Moore reviewed the information shared from OFCC officials regarding future funding for co-funded (state/local) facilities projects.

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

Mr. Fischer reviewed agenda items.

**VIII. BOARD MEMBER REPORTS**

A. Mr. Beneke, Student Achievement Liaison

Complimented the staff and students for the 8<sup>th</sup> grade promotion and 12<sup>th</sup> grade graduation.

B. Mr. DeLong, Legislative Liaison

None at this time.

C. Mr. Maggard, District Athletic Council Liaison

Thanked all the Track Booster volunteers for their continued support and dedication.

***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 E** 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.

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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.

D. Accept Donations

Recommend the Board accept the following donations for 2015-2016 Scholarships:

Faye Voge in the amount of \$500.00 for the Charlie Voge Scholarship

Max Benton in the amount of \$250.00 for the Durkle Scholarship

Carl Beneke Living Trust in the amount of \$500.00 for the Alma Beneke Scholarship

E. Accept Donations

Recommend motion to accept donation from Alpha Kappa, West Alexandria Lions, Kiwanis, and the Coterie Club of \$75.00 each for the Senior Dinner.

**X. OLD BUSINESS:**

None.

***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 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.

**Item C was removed for separate vote.**

**XI. NEW BUSINESS:**

A. Membership in the Ohio High School Athletic Association

Recommend the Board approve membership for 2016 – 2017 in the Ohio High School Athletic Association.

B. Preble County Educational Service Center Service Agreement

Recommend the Board approve the 2016-2017 Preble County ESC Service Contract Agreement for \$360,193. [EXHIBIT A]

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C. ~~Pay to Participate~~ **Transportation Fee for 2016 – 2017 School Year**

*Recommend the Board approve the Pay to Participate Fee of \$60.00 for all extracurricular activities starting in the 2016 – 2017 school year.*

*Approved as amended.*

D. TVACT Master Agreement

Recommend that the Master Agreement with the Twin Valley Association of Classroom Teachers, OEA/NEA, effective dates of September 1, 2016 through August 31, 2019 be approved.

E. Professional Development Date Change

Recommend the Board approve moving the professional development day from Monday, September 19, 2016 to Monday, September 12, 2016.

F. OSBA Policy Updates

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

AFC-1/GCN-1, Evaluation of Professional Staff (OTES)

AFC-2/GCN-2, Evaluation of Professional Staff (Administrators)

GCB-2-R, Professional Staff Contracts and Compensation Plans (Administrators)

G. Montgomery County Educational Service Center Service Agreement

Recommend the Board approve the 2016-2017 Montgomery County ESC Service Contract Agreement for \$83,383.72 [EXHIBIT B]

H. Natural Gas Extension for 2017-2018

Recommend the Board approve the Southwest Ohio EPC pricing for the natural gas extension for the 2017-2018 school year with Direct Energy as presented. [EXHIBIT C]

I. Gym Padding

Recommend the Board approve the amount \$4,725.00 for new wall padding to be added to the High School Gym. [EXHIBIT D]

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**J. Twin Valley South High School Class of 2016**

Recommend the Board approve the revised Twin Valley South High School listing of potential graduates for the May 26, 2016 graduation.

<i>Madison Nicole Ankrom</i>	<i>Hayley Lane Flory</i>	<i>Morgan Taylor Newhart</i>
<i>Becca Lily Anspaugh</i>	<i>Kenzi Nikole Futrell</i>	<i>Martin Tae Paek</i>
<i>Jacob Daniel Bassler</i>	<i>Aaron Scott Glander</i>	<i>Matthew D. Pence</i>
<i>Sarah Marie Bingham</i>	<i>Dylan Lee Guehring</i>	<i>Jordan Keith Peterson</i>
<i>Daniel Laurence Blankenship</i>	<i>Taryn Shaye Haynes</i>	<i>Tanner Beckett Pinkerton</i>
<i>David Allen Blankenship</i>	<i>Madison Chyanne Heeter</i>	<i>Branden James Purvis</i>
<i>Denton James Blaylock</i>	<i>Shade Allen Holsapple</i>	<i>Sarah Kathleen Randolph</i>
<i>Miryha Kaylynne Blevins</i>	<i>Jacob Lee Huddleson</i>	<i>Austin Michael Roell</i>
<i>Pailyn Nakisha Brierly</i>	<i>Autumn Marie Irwin</i>	<i>Cody Lee Roell</i>
<i>Allyson Lee Brown</i>	<i>Kara Renae Johnson</i>	<i>Alexis Megan-Jean Salyer</i>
<i>Hunter N. Buehler</i>	<i>Lance Amon Johnson</i>	<i>Bailey Dawn Schwaberow</i>
<i>Mistin Nicole Campbell</i>	<i>Haily Yvette Keener</i>	<i>Chase Alexander Sochacki</i>
<i>Courtney Marie Carr</i>	<i>Kirsten Samantha Keener</i>	<i>Logan Edward South</i>
<i>Hannah Nicole Cline</i>	<i>Paul M. Kempton</i>	<i>Madeline Jane Stewart</i>
<i>Andrea Michelle Cokley</i>	<i>Jared Matthew Kirkpatrick</i>	<i>Kayla Marie Stiver</i>
<i>Mitchell Alexander Cook</i>	<i>Levi Christopher Klips</i>	<i>Luke Samuel Stoner</i>
<i>Gabrielle Alizabeth Cooper</i>	<i>Aubree Taelor Kurtz</i>	<i>Tiffani Alanna Strike</i>
<i>Winston Ford Crosier</i>	<i>Jazmin Amy Lutz</i>	<i>John Henry Taulbee</i>
<i>Mikayla Nicole Crowe</i>	<i>Jonathan Christopher Mackie</i>	<i>Jarod Michael Utz</i>
<i>Autumn Nicole Daniel</i>	<i>Samantha Joann McDaniel</i>	<i>Ethan James Wells</i>
<i>Aaron Alan Deaton</i>	<i>Andrew Isiah McGuire</i>	<i>Dalton L. White</i>
<i>Victoria Hope Denlinger</i>	<i>Aaron M. McKee</i>	<i>Evelyn Marie Wogoman</i>
<i>Chad Michael Ehler</i>	<i>Brandon Kristopher Miller</i>	<i>Tanner Clay Wolfe</i>
<i>Destiny Rae Fenske</i>	<i>Jacob Arnold Moore</i>	
<i>Jaycie Lynn Fisher</i>	<i>Hunter Todd Newhart</i>	

Motion: \_\_\_\_\_  
 Second: \_\_\_\_\_  
 Vote: \_\_\_\_\_ Be \_\_\_\_\_ De \_\_\_\_\_ Ma \_\_\_\_\_ Ra \_\_\_\_\_ Pe \_\_\_\_\_

**K. Teacher Professional Development Early Release Dates , 2016-2017 School Year**

Recommend the Board approve the following two (2) hour early release dates for students for teacher professional development during the 2016-2017 school year.

Monday, January 23, 2017  
 Monday, February 27, 2017  
 Monday, March 20, 2017

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L. NaviGate School Safety Emergency Response System

Recommend the Board approve the initial first year license and onsite implementation service for the K-12 facility at \$4,000.00. [EXHIBIT E]

M. Retail Electric Service

Recommend the Board approve the following:

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 JUNE OF 2017 AND TERMINATING NO LATER THAN MAY 2020.

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 will be conducting a Request for Proposal (“RFP”) for competitive retail electric service for participating EPC members for the PJM regional transmission organization (“PJM”) years 2017 to 2018, 2018 to 2019 and 2019 to 2020; and

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

WHEREAS, EPC will select the lowest responsible bid along with the corresponding term for the bid, to be submitted in response to the RFP on or before June 13, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term, and elect anytime up to June 14, 2016, to accept the lowest responsible bid and corresponding term with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent’s designee will review the lowest responsible bid and corresponding term 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:

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Section 1. The Board of Education of this School District does hereby consent, as a member of the EPC, to the conducting of an RFP process by the EPC for competitive retail electric service for participating EPC members for PJM years 2017 to 2018, 2018 to 2019, and 2019 to 2020 on such terms and conditions as the EPC deems appropriate;

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement prepared by EPC between the School District and the lowest responsible bidder in the EPC RFP so long as the price is below the current average utility cost per kWh, and the Superintendent or his appointee finds the EPC RFP was both public and competitive;

Section 3. This Board hereby directs the Treasurer to review the Master Supply Agreement once and as prepared and determine if the School District has sufficient funds to certify 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 – Certified 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.***

**Item Employment – Supplemental A. approved separately**

**Employment – Certificated**

A. Two (2) Year Contracts

Recommend the Board approve the following individuals to be employed for a two-year teaching contract beginning with the 2016-2017 school year.

Amanda Bassler, Dianna Beneke, Adrienne Brooks, Kelly Coffman, Amber Fogle, Amy Mary, Kathleen Oaster, Kristin Reighley, Dane Sadowski, Aaron Schmitmeyer, Garrett Smith, Eric Wolfe

B. Three (3) Year Contracts

Recommend the Board approve the following individuals to be employed for a three-year teaching contract beginning with the 2016-2017 school year.

Lisa Childs, Angela Fairchild, Parker Fields, Christopher Fogle, Glen Mabry, Chris Mack, Patrick Shockey



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C. Continuing Contract

Recommend the Board approve the following individual to be granted a continuing contract beginning with the 2016-2017 school year.

Melissa Rieger

D. Substitute Teacher Roster

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

E. Re-employment of Substitute Teachers

Recommend that the Board adopt the following resolution to re-employ the list of substitute teachers for the 2016-2017 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 2016-2017 school year, the substitute teachers that were employed during the 2015-2016 school year are re-employed for the 2016-2017 school year. Their services cannot be used during the 2016-2017 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 2015-2016 substitute teacher per diem rate.

F. Family and Consumer Sciences Conference

Recommend the Board approve the overnight participation of Sheryl Byrd, Teacher, in the “Impact 2016: New Directions for Family and Consumer Sciences” conference, August 1 – August 3, 2016 in Columbus, Ohio.

G. Secondary Social Studies Teacher Employment

Recommend the Board approve the employment of Clinton Bartlett as a secondary social studies teacher for the 2016 – 2017 school year, pending background check and licensure.

H. Industrial Technology Registration

Recommend the Board accept the resignation of Marcus Hileman, Industrial Technology, effective the end of the 2015 – 2016 school year. [EXHIBIT F]

I. Intervention Specialist Registration

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Recommend the Board accept the resignation of Sara Hamilton, Intervention Specialist, effective the end of the 2015 – 2016 school year. [EXHIBIT G]

**Employment – Classified**

A. Assistant Treasurer

Recommend the Board approve a two year contract to Angie Morgan effective August 1, 2016 to July 31, 2018.

B. Assistant Treasurer, Part Time

Recommend the Board employ Paula Durkle as Assistant Treasurer for a one year .6 contract effective August 1, 2016 to July 31, 2017.

C. Educational Aide Contract

Recommend the Board approve the continuing contract for the following individuals starting with the 2016 -2017 school year.

Kim Petry, Misty Clayton, Kim Fergus, Jennifer London

D. Food Service Contract

Recommend the Board approve a continuing contract for the following individual starting with the 2016 -2017 school year.

Sharon McQueen

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E. Custodian Contact

Recommend the following individuals be given a two-year contract for the 2016-2017 and 2017-2018 school year.

Stacy Bolton, Kammie Jenkins, Dale Lockmeyer, Pamela Reed

F. Food Service Worker

Recommend the Board hire Aleesha Voge as a food service worker for the 2016-2017 school year.

G. Maintenance/Mechanic Contact

Recommend the following individual be given a two-year contract for the 2016-2017 and 2017-2018 school year.

James Snyder

H. Sub Custodian

Recommend the Board approve Promise Spaeth as sub custodian for summer technology assistance, as needed, not to exceed 40 hours.

I. Sub Custodian

Recommend the Board approve Todd French as sub custodian, as needed, pending background check.

**Employment – Supplemental**

A. Soccer, Boys – Reserve

*Recommend the Board employ Mason Kuykendall for the Soccer, Boys – Reserve for the 2016-2017 school year, pending background check and current Pupil Activity Permit.*

*Approved separately.*

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.

<b>Athletic Supplemental Contracts 2016-2017</b>			
Athletic Director	Tony Augspurger	Cheerleaders - Reserve	Nicole Ehler
Assistant Athletic Director	Glen Mabry	Soccer, Boys - Varsity	Clay Young
Football - Reserve	Pat Shockey	Soccer, Girls - Varsity	Chad Newport
Football - Reserve	Eric Wolfe	Volleyball - Varsity	Leslie Roberts
Football - Reserve	Nick Bartlett	JH Volleyball	Erin Utsinger

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Football - Reserve	James Coleman	Cross Country, HS, Co-Ed	Richie Faber
Football - Middle School	Richie Hahn	Cross Country - Middle School	Richie Faber
Football - Middle School	Andy Huddleston	Indoor Track	Richie Faber
Football, Varsity, Off Season	Clint Bartlett	Basketball, Girls - Varsity	Jeff Case
Football, Varsity, Off Season	Nick Bartlett	Basketball, Girls - Reserve	Connie Wells
Football, Varsity, Off Season	James Coleman	Basketball, Girls - MS	Lindsey Cole
Football, Varsity, Off Season	Pat Shockey	Basketball, Boys - Varsity	Tony Augspurger
Football, Varsity, Off Season	Eric Wolfe	Basketball, Boys - MS	Dane Sadowski
Golf , Varsity	Darcy Robinson		

**XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

Cathy Landwehr reviewed the following items:

- Band Calendars for sale
- Great Ohio Bicycle Adventure planning
- May 16<sup>th</sup> Band Concert
- Parent Meeting for 8<sup>th</sup> grade students

**XIII. MISCELLANEOUS**

- A. Next Regular Board of Education meeting is set for June 27, 2016 at 6:30 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?

**XIV. ADJOURNMENT**

Recommend that the meeting be adjourned.                      831 p.m.

