

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, January 11, 2016**

I. OPENING: Organizational Meeting

A. Call to Order 6:30 p.m.

B. Oath of Office for Newly Re-Elected Board Members

Mr. Jim Pemberton and Mr. Tim Beneke took their oath of office

C. Roll Call Be_X__ De__AB_ Ma__X_ Pe_X__ Ra_X__

D. Pledge of Allegiance

E. Invocation Mr. Sean Maggard

F. District Mission Statement: Mr. Jim 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.”

G. Adoption of Agenda Approved

II. NEW BUSINESS:

A. Nomination(s)/Election for President of the Board.

Nominee Jim Pemberton

Oath of office administered to President by Treasurer.

B. Nomination(s)/Election for Vice-President of the Board

Nominee Mike Randolph

Oath of office administered to Vice-President by Treasurer.

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ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

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

- A. Establish regular meeting schedule for calendar year 2016:

Day/Date of Month: 4th Monday

Time: 6:30 p.m.

Place: District Media Center

- B. Consideration of work session board meetings prior to regular board meetings.
- C. Establish rate of Board Member Compensation at \$80.00 per meeting for each Board Member for each meeting of calendar year 2016, not to exceed 24 meetings in a calendar year.
- D. Set the Board Service Fund of \$3,000 for 2016.
- E. Set the Bond for Treasurer at \$50,000 effective from the Organizational Meeting in 2016 to the Organizational Meeting in 2017 (Cincinnati Insurance).
- F. Set the Faithful Performance Bond for 2016 with Westfield Insurance Company in the amount of \$10,000 per person for the Board, Administrators, and Athletic Director.
- G. Set the 2016 rate of reimbursement for mileage at the IRS rate (presently .54 cents) per mile for school district business.
- H. Designate official newspaper of the District:
a. The Register Herald
- I. Appoint legal counsel for calendar year 2016 in accordance with the Ohio Revised Code 3313.203 and 3313.47 as follows:
a. Bricker and Eckler
b. Dinsmore
- J. Appoint the Superintendent as 2016 Purchasing Agent for the District.

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- K. Appoint Dr. Clinton A. Moore as 2016 Title IX Compliance Officer.

- L. Appoint 2016 Legislative Liaison, Jason DeLong.

- M. Appoint 2016 Student Achievement Liaison, Tim Beneke.

- N. Appoint 2016 District Athletic Council Liaison, Sean Maggard.

- O. Approve Participation in Federal Programs as applicable for 2016.

- P. Approve standing authorizations for the Superintendent:
 - a. To employ temporary personnel and accept resignations
 - b. To enter into contractual agreements for services as needed in emergency situations
 - c. To approve applications for professional meetings which conform to established Board Policies and are within appropriations for such activities
 - d. To apply for grants as available
 - e. To be Board's designee for appeals of student suspensions

- Q. Authorize the Board President to waive the reading of the minutes of the previous meeting, providing they have been submitted in advance.

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ADOPTION OF CONSENT CALENDAR - FINANCIAL

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **item R** is 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.

- R. Approve the following standing authorizations for the Treasurer:
 - a. To request advances of Tax Settlements
 - b. To invest inactive funds
 - c. To pay all bills, provided that funds are available
 - d. To modify appropriations throughout the year without increasing total fund appropriations
 - e. To advance cash from fund to fund to alleviate cash flow difficulties.
 - f. To issue blanket purchase orders
 - g. To borrow money, if necessary, for payroll purposes
- S. Motion for Adjournment of Organizational Meeting

**Twin Valley Community Local S.D.
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OPENING: REGULAR MEETING

A. Adoption of Agenda Approved

Recommend that the January 11, 2016 Regular Board Meeting Agenda be approved.

I. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the December 14, 2015 Regular Board Meeting be approved.

II. 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.

Ron Ritchie – Personal concerns (Cancelled)

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III. ADMINISTRATIVE REPORTS

A. Mr. Jeff Tully – Director of Maintenance/Transportation

Reviewed his monthly report. Mr. Beneke asked that the large puddle by the sidewalk in the West parking lot be addressed in phase II of resurfacing.

B. Mr. Scott Cottingim – 7-12 Principal

Reviewed his monthly report. Acknowledged Tony Augspurger for accomplishing 400 career coaching victories. Mr. Pemberton asked about the completion of coaching evaluations for fall coaches and mentioned the number of certificated teacher recommendations for the spring coaching positions.

Ms. Holly informed the board members about receiving of the new Reading textbook adoptions materials.

C. Mr. Derrick Myers – Director of Instructional Technology

Reviewed his monthly report.

IV. BOARD MEMBER COMMENTS

Mr. Pemberton acknowledged Tony Augspurger for reaching the goal of 400 career victories as Varsity Basketball coach at Twin Valley South H.S.

V. DISCUSSION/INFORMATION ITEMS

A. Board Member Recognition Month

Dr. Moore presented each board member with their Board Recognition Certificate and thanked them for their dedication to the district.

B. Public Hearing on District Calendar for 2016 – 2017

Dr. Moore handed out two versions of the draft 2016 – 2017 District Calendar and reviewed details of each version. The board will be voting on the final draft at their February meeting.

C. Permanent Improvement Levy

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Dr. Moore shared planning and information about the 2.0 Mill Permanent Improvement levy, which will be on the upcoming March 15th primary ballot.

Mr. Dan Schall, OPTedge treasurer liaison, reviewed information about the current millage being collected for the K-12 Facility Bond Issue. He stated the bond millage currently is 2.5 mills, but there is a rollback calculation that is used for property owners living in the school district. Resident property owners taxes are calculated at 2.19 mills.

Mr. Craig Keener provided information about the progress with the levy campaign and the utilization of the campaign committee's Facebook page to share information about the Permanent Improvement Levy. A planning meeting for the committee is being scheduled in the near future and will be advertised.

D. Athletic Facilities

Mr. Brian Shera, President of the Twin Valley Bank was recognized and thanked for the bank's donation, which will be used to purchase new scoreboards for the TVS H.S. gymnasium.

Information was shared on the final completion of the stadium bleacher project.

E. New Superintendent Transition Process and Timeline

Mr. Bob Fischer shared the process and timeline for facilitating his transition, during the second semester, into the superintendency at Twin Valley.

F. OSBA Policy Revisions: First Reading

- a. EEA Student Transportation Services
- b. EEAA Eligibility Zones For Pupil Transportation
- c. EEAC School Bus Safety Program
- d. EEACC/JFCC Student Conduct On School Buses
- e. EEACCA Video Cameras on Transportation Vehicles
- f. EEACD Drug Testing For District Personnel Required To Hold A Commercial Driver's License
- g. EEAD Special Use Of School Buses
- h. Student Transportation In Private Vehicles
- i. JEA Compulsory Attendance Ages

Dr. Moore reviewed changes with the policies listed above.

VI. BOARD MEMBER REPORTS **No Reports given**

A. Mr. Jason DeLong, Legislative Liaison

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- B. Mr. Tim Beneke, Student Achievement Liaison
- C. Mr. Sean Maggard, District Athletic Council Liaison

ADOPTION OF CONSENT CALENDAR – FINANCIAL ***Approved***

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VII. 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:

\$1,000.00 from 200-9427 Class of 2017 to 001-0000 General Fund

VIII. NEW BUSINESS: **Approved**

A. High School Gymnasium Scoreboards

Recommend the board accept the donation of \$21,825.00 from Twin Valley Bank for the replacement of High School Gymnasium Scoreboards.

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 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.

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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 Contract

Recommend the board approve the attached contract for Mr. Robert Fisher, as Superintendent of Twin Valley Community Local School District, effective from August 1, 2016 through July 31, 2019.

C. Administrative Assistant Contract

Recommend the board approve Mr. Robert Fischer as Administrative Assistant January 1st through July 31st. During this period the Administrative Assistant shall be employed for 18 days between January 1, 2016 and May 31, 2016 and then full-time from June 1 to July 31, 2016.

Employment – Classified

A. Substitute Secretary and Food Service

Recommend the board hire Sharon Burkett as substitute secretary and substitute food service employee pending background check.

Employment – Supplemental

A. 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 Supervisor Permit.

Supplemental Contracts 2015-2016

Glen Mabry	Track – Girls, Varsity	Richie Faber	Track – Boys, Varsity
Raeanne Crews	Track – Girls, Assistant	Jim Wells	Track – Boys, Assistant
AJ Schmitmeyer	Track – Girls, MS	Eric Wolfe	Track – Boys, MS
John Bassler	Baseball – Varsity (50% stipend)	Cory Bassler	Baseball – Varsity (50% stipend)
Dane Sadowski	Baseball – JV		

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IX. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Sheila Lock had a concern about students who were not being permitted to bring food to after school band practices. Mr. Maggard referred her back to Mr. Cottingim for potential resolution options.

Kathy Landwehr shared that the band members would be participating in solo and ensemble competitions.

X. EXECUTIVE SESSION (If needed)

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

(1) Personnel

Motion: Maggard

Second: Beneke

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

Time In: 7:48 P.M.

Time Out: 8:17 P.M.

XI. ADJOURNMENT

Recommend that the meeting be adjourned. 8:18 p.m.

Next Regular Meeting: February 22 at 6:30 PM in the Media Center