

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, March 21, 2016**

I. OPENING:

A. Call to Order 6:30 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 March 21, 2016 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the February 22, 2016 Regular Board meeting be approved.

III. PRESENTATIONS TO THE BOARD

A. Spelling Bee finalist

Mr. Pemberton presented the students with a certificate of recognition

B. Indoor Track award recipients

Mr. Pemberton presented the students with a certificate of recognition

C. Science Fair and Science Olympiad

Mrs. Cathy Ackerman introduced three student projects from the recent Science Olympiad competitions and had the students demonstrate each event.

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.

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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.

Mr. Steve Sullivan – School and student safety

Mr. Sullivan addressed the board over his concerns regarding the active shooter at Madison H.S., and wanted to know what direction and course of action the Twin Valley board was going to be taking to ensure safety was being addressed in a responsive manner.

Mr. Pemberton thanked Mr. Sullivan for his expression of concern, and explained that plans are being made to host a multi-county crisis response event at our Twin Valley South facility on June 8, 2016. The board would be receiving a detailed report about the lessons learned from this event, and then appropriate actions would be taken to address those recommendations.

V. ADMINISTRATIVE REPORTS

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

Mr. Tully reviewed his monthly report, and updated everyone on the new concrete walkway and steps to the baseball field area. Additionally, he reported that those busses that had received their annual inspection by the Ohio State Highway Patrol had passed. There were only a couple of busses that had remained to be inspected, when they return later this school year.

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

Mr. Cottingim reviewed his monthly report. He highlighted that the eighth graders were leaving tonight at 10 p.m. for their annual Washington D.C. trip. Mr. Glen Mabry reviewed his Athletic Department Update.

C. Ms. Patti Holly – K-6, Principal

Ms. Holly reviewed her monthly report. She highlighted recent training for staff member on Postive Behavior Intervention Supports. She mentioned that the staff was working with Mr. Myers to move toward more students taking state test online. She stated that the 5th grade Talent Show was a big hit, and thanked the staff members and students for all their hard work.

D. Mr. Derrick Myers – Director of Technology

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Mr. Myers reviewed his monthly report.

E. Mr. Robert Fischer – Assistant to the Superintendent

Mr. Fischer reviewed his monthly report regarding the implementation of his personal transition plan as incoming superintendent. He thanked the individuals that spearheaded the Permanent Improvement levy campaign, and credited them with its successful passage on March 15th.

VI. BOARD MEMBER COMMENTS

Mr. Pemberton, Mr. DeLong, Mr. Maggard, also, thanked the P.I. levy campaign committee for their hard work and dedication in getting it to pass.

Mr. Maggard complemented the administration and staff members on the good state report card results.

Mr. Randolph thanked Mr. Tully for all the progress that has been made to the facility during his first year.

VII. DISCUSSION/INFORMATION ITEMS

A. OSFC/OFCC Planning Process

Dr. Moore updated the board members on the application status for OFCC to reappraise the K-12 facility for needed renovations. He also explained that the district may be eligible for future co-funded projects based on legislation allowing for district facilities constructed in the '90's to qualify for state matching funds.

Mr. Fisher reviewed information on the following items:

B. Facilities Planning

C. Twin Valley Board of Education Scholarship

D. Review of Agenda items

VIII. BOARD MEMBER REPORTS (If needed)

A. Mr. Beneke, Student Achievement Liaison – No Report

B. Mr. DeLong, Legislative Liaison – No Report

C. Mr. Maggard, District Athletic Council Liaison

Mr. Maggard reiterated that the search for the new head football coach would be beginning soon.

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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.

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. Section 125 Flexible Benefit Plan

Recommend adoption of the Section 125 Flexible Benefit Plan for the employees of the Twin Valley Community Local School District with the American Fidelity Assurance Company as administrator, to be retroactively effective on Jan 1, 2016.

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 K** 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.

X. NEW BUSINESS:

A. Associate BASA Membership for Administrative Assistant

Recommend the board approve the Associate Buckeye Association of School Administrators dues of \$450.00 for Mr. Robert Fischer to cover the period of time he is serving as the Administrative Assistant, January 1, 2016 through July 31, 2016.

B. School Based Mental Health Services Contract

Recommend the board approve the School Based Mental Health services contract with Gebhart Counseling Solutions, LLC as presented for the period August 1, 2016 through May 31, 2017.

C. Purchase of New 78 Passenger School Bus

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Recommend the board purchase a new Blue Bird 78 passenger bus from Cardinal Bus Sales and Service, Inc. at a cost of \$77,160.00, and trade in bus #10.

D. College Credit Plus Agreement with Sinclair Community College

Recommend the board approve the College Credit Plus Agreement between Sinclair Community College and the school district as presented.

E. Adjustments to Health Care Benefits

Per the negotiated agreements calculation for health care benefits, recommend the board approve adjustments to classified staff contributions for health care benefits due to hours per week surpassing the prior number of approved hours.

F. Twin Valley Community Track Foundation Donation

Recommend the board accept the donation of \$71,150.00 from the Twin Valley Community Track Foundation, to be used for athletic facility improvements.

G. Parking Lot Asphalt Repair Bid

Recommend the board approve the parking lot asphalt repair bid from Howland Asphalt Sealcoating LLC in the amount of \$37,615.00.

H. Interdistrict Open Enrollment Dates

Recommend the board approve April 1, 2016 through August 31, 2016 as the Interdistrict Open Enrollment dates for the 2016 – 2017 school year.

I. Annual CBI Conference

Recommend the board approve Robin Judd's attendance at the 2016 CBI Annual Conference in Dublin, Ohio, May 2-3, 2016.

J. TVS After Prom

Recommend the Board approve the use of the TVS facility for the After Prom event April 16, 2016, 11:00 pm through 3:00 am, April 17, 2016.

K. Ohio School Facilities Commission Participation

Recommend the Board approve the school district board resolution requesting the Ohio School Facilities Commission to establish the new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program (LAPSED).

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.

Employment – Classified

A. Substitute Educational Aide

Recommend the board hire Dustin Zimmer as a Substitute Educational Aide, pending background check and permits as needed.

B. Substitute Custodial and Food Service

Recommend the board approve Rebecca Sorrell as Substitute Custodian effective February 23, 2016 and as Substitute Food Service Employee.

Employment – Supplemental

A. Softball, Assistant

Recommend the Board approve Clay Young as Softball Assistant for the 2015-2016 school year, effective March 1, 2016.

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None

XII. MISCELLANEOUS

A. Next Regular Board of Education meeting is set for April 25, 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?

XIII. EXECUTIVE SESSION

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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: Randolph

Second: Beneke

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

Time In: 8:05 P.M.

Time Out: 9:09 P.M.

XIV. ADJOURNMENT

Recommend that the meeting be adjourned. 9:10 p.m.