

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, April 24, 2017 – 6:00 P.M. Media Center

South Strong ♦ Panther Proud

MEETING WAS ORIGINALLY SCHEDULED FOR MONDAY, APRIL 24, 2017 BUT NEEDED TO BE RESCHEDULED FOR WEDNESDAY, MAY 3, 2017 AS A RESULT OF A SECURITY THREAT.

I. OPENING:

A. Call to Order – ALL

B. Roll Call

Be X De AB Ma X Pe X Ra X

C. Pledge of Allegiance - ALL

D. Invocation – Mr. Pemberton

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

Recommend that the May 3, 2017 Regular Board Meeting Agenda be approved.

Motion: Maggard

Second: Beneke

Vote: 5-0 TB Y JD Y SM Y JP Y MR Y

II. APPROVAL OF MINUTES:

Recommend that the Minutes of the March 20, 2017 Regular Board meeting be approved.

Motion: Pemberton

Second: Beneke

Vote: 4-0-1 TB Y JD Abstain SM Y JP Y MR Y

III. STUDENT RECOGNITION

DUE TO MEETING CHANGE – NO STUDENT RECOGNITION

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

NO PUBLIC PARTICIPATION

V. ADMINISTRATIVE REPORTS

A. Mrs. Megan Fields (Perry) – Assistant Director of Food Service

- Passed another State Standard Health Inspection
- Successfully catered SR Citizen Breakfast and Rotary Honors Banquet in April
- Mentioned the possibility of a summer lunch program...will depend on final Free/Reduced Lunch numbers

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- B. Mr. Jeff Tully – Director of Transportation and Facilities
 - Currently working on quotes for summer projects
 - LED Lights for Auditorium have been ordered and will be installed over the summer
 - Reviewed the Lawn Bid activity
- C. Mr. Dan Lewis – Director of Pupil Services
 - Testing has been completed have just a few make-ups to complete
 - Reviewed some PD opportunities for our staff
 - Reviewed some Early Intervention strategies
- D. Ms. Patti Holly – K-6, Principal
 - All MAP and AIR Testing Completed...MAP results will be shared in May
 - Teacher evaluations completed
- E. Mr. Scott Cottingim – 7-12, Principal
 - Reviewed upcoming activities for MS/HS

VI. BOARD MEMBER COMMENTS

- The Board wanted to thank the Staff for their work and efforts during the incidents on April 24th and May 2nd.
- The Board also wanted to thanks Don McMahan for allowing us to use the 3rd Street Gym on 4/24/17

VII. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Updates – First Reading (Mr. Fischer)

JEDA – Truancy

JED/JED-R – Student Absences and Excuses

All three Policies have been updated to reflect changes to now in place with the implementation of HB 410 requirements. Changes include updating terminology and changing the language from days to hours and managing truancy. Policy JEDA refers to the updated Absence Intervention Team and various actions that school districts are required to put in place by the 17/18 school year.

JF – Student Rights and Responsibilities

JFC – Student Conduct

JG – Student Discipline

JGD – Student Suspension

JGE – Student Expulsion

All four policies have been updated to reflect changes tied to the removal of truancy from the zero tolerance policy. Each policy also removes the ability for districts to no longer suspend solely because of absence and the add the new prohibition of extending suspensions into the next school year with less than 10 days in the year.

IKF – Graduation Requirements

This policy has been updated to reflect the changes to allow students to take a career-based math courses approved by ODE for students on a career-technical instructional track as an alternate to Algebra 2.

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EBCD/EBCD-R – Emergency Closings

These policies have been updated to reflect changes for districts using blizzard bags or eDays for make-up of calamity day 6, 7 and 8. As a result of SB 3, districts no longer need to submit plans to the Ohio Department of Education.

IGD – Co-curricular and Extra-curricular Activities

IGDJ – Interscholastic Athletics

IGCH/IGCH-R & LEC/LEC-R – College Credit Plus

These policies have been updated to reflect the changes in SB 3 allowing new permissive options for student participation as well updated language regarding participation of students who take College Credit Plus Classes (CCP)

DJC – Bidding Requirements

The policy has been updated to reflect the increase of the bidding threshold from \$25,000 to \$50,000 per SB 3.

AFC-1/GCN-1 – Evaluation of Certificated Staff

AFCA/GCNA – Evaluation of School Counselors

These policies are not changes, the information simply adds information in the notes section to reflect new permissible options for Resident Educators and an exemption now permitted for school counselor evaluations and the policy is included for information purposes.

EFG – Student Wellness Program

This policy creates and updates a framework and guidelines for locally established wellness policies in compliance with new USDA regulations.

KJ – Advertising in the Schools

This policy updates cross-references on the current policy

IGAE – Health Education

This policy has been added to reflect the inclusion of instruction in the process of making an anatomical gift in the required health curriculum.

KGB – Public Conduct on District Property

GBCB – Staff Conduct

These policies are being updated to include the language "except otherwise permitted by law" to allow for the law for concealed-carry to change without needing to constantly update board policy. The policy also adds new Legal References as a result of the wording change.

IL – Testing Programs

This policy simply adds a new legal reference in-regards to the limits for time spent on testing and preparing for testing starting on July 1, 2017.

LBB – Cooperative Educational Programs

Simply updates language from SB 3.

B. Facilities Planning (Mr. Fischer)

- **Roof Project**
 - Gave potential cost break down/project overview of the project
 - Basebid – All flat roof sections plus slope roof over Media Center = \$850,000
 - Basebid + Gyms & Auditorium (G1) = \$1.2 Million
 - Basebid + G1 + ES Roof (G2) = \$1.65 Million
 - Basebid + G1, G2 and remaining roof sections = \$2.3 Million

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- Reviewed the discussion with changing our project from a segmented projected to a full OFCC roof construction project
- Reviewed the Water/Moisture Report
- Showed pictures of possible roof conception upon completion
- Fundraising Efforts
 - Currently collected \$5,850.00
 - Current grand total \$22,250.00
 - Anticipating 3 sizeable donations
 - Will be putting Facility Committee Group together to prioritize projects
 - Re-do Gym Floors, Gym Sound System, ES Gym Scoreboards, SB/BB Scoreboards, Walk-way for BB & SB, Fence updates at BB/SB field, Baseball infield and Marquee

C. General Updates (Mr. Fischer)

- Reviewed incidents from 4/24 & 5/2
 - Reviewed changes that are now in place
 - Will be purchasing/updating current TVS camera system
- Reviewed recommendations from communication process
 - Board to staff communication
 - Staff communication during safety incidents
 - Parent/student communication during safety incidents
- Discussed the June 20, 2017 Safety Assault at TVS
- Communicated to BOE about parent, student and staff surveys that will be given at the end of the 16-17 school year.

D. Review of Treasurer Items (Mrs. Riddlebarger)

- Reviewed action items under Financial Consent

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

- Reviewed action items under Financial Consent

VIII. BOARD MEMBER REPORTS

A. Mr. Pemberton, Student Achievement Liaison – **NONE**

B. Mr. Beneke, Legislative Liaison – **NONE**

C. Mr. Maggard, District Athletic Council Liaison – **NONE**

ADOPTION OF CONSENT CALENDAR – FINANCIAL

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

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Motion: Maggard

Second: Pemberton

Vote: 5-0 TB Y JD Y SM Y JP Y MR Y

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. Accept Donations

Recommend the Board accept the following donations:

Donna Bellar - \$1000.00 in memory of Ed Bellar to be used for Athletic Facility Upgrades

Les Maggard - \$500.00 to be used for Athletic Facility Upgrades

American Legion Post #322 - \$200.00 to be used for Athletic Facility Upgrades

Parker Hannifin Foundation - \$500.00 to be used for Science Olympiad

D. Accept Donations

Recommend the Board accept the following donations:

Preble Co. Ace Hardware - \$100.00 to be used for Athletic Facility Upgrades

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 N** 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.

Motion: Pemberton

Second: Beneke

Vote: 5-0 TB Y JD Y SM Y JP Y MR Y

X. NEW BUSINESS:

A. Summer Hours

Recommend the board approve the summer hours of Monday through Thursday, 6:30 a.m. to 4:30 p.m. (10 hours/day) starting Monday, May 29, 2017 for office, custodial, and maintenance staff members and ending on July 28, 2017 for all staff members.

B. Memorandum of Understanding

Recommend the Board approve the Work Duty Days Memorandum of Understanding effective July 1, 2017 through June 30, 2019.

C. Duty Calendars

Recommend the Board approve the 2017-2018 school year staff duty calendars for the HS Secretary and the MS/ES Secretary.

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D. Guaranteed Clean Energy Program

Recommend the board approve the \$2500.00 application fee for the Twin Valley Community Local School District to enter into the Guaranteed Clean Energy Program.

E. Amending Contract for Psychological Services

Recommend the board approve 30 additional days, amending the contracted days from 90 to 120 days, for psychological services rendered by, Mr. James Wellbaum, as contracted through the Preble County Educational Service Center.

F. Board Leadership Institute

Recommend the board retroactively approve Jim Pemberton's overnight stay for the 2017 Board Leadership Institute on Friday, April 21st – Saturday, April 22nd in Columbus, Ohio.

G. Twin Valley South Emergency Management Plan

Recommend the board approve the updated Twin Valley South Emergency Management Plan as presented.

H. Twin Valley Emergency Procedures Plan

Recommend the board approve the updated Twin Valley South Emergency Procedures Plan as presented.

I. Twin Valley South High School Class of 2017

Recommend the board approve the Twin Valley South High School listing of potential graduates for the May 30, 2017 graduation.

J. Board resolution to delegate authority related to the construction project

REMOVED FROM AGENDA

~~Recommend the board designate the Superintendent, Robert O. Fischer, as the Board's authorized representative for construction projects and delegating authority to conduct business related to the projects, including specific change order authority.~~

K. Program of Requirements and Schematic Design

Recommend the board approve the following resolution;

WHEREAS, the Board of Education of the Twin Valley Community Local School District met in open session on April 24th, 2017 and approved the Program of Requirements – Design Narrative and the Schematic Design for the OFCC – Twin Valley Community Local Schools Roof Project.

L. State Convention

Recommend the board approve the overnight trip for the FFA Students to attend the State FFA Convention May 4-5, 2017 in Columbus, Ohio.

M. Lawn Care Provider

Recommend the board approve the attached bid for Hapner Lawn and Landscaping.

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N. Board Resolution to Delegate Authority Related to the Construction Project

Recommend the board designate the Superintendent, Robert O. Fischer, as the Board’s authorized representative for construction projects and delegating authority to conduct business related to the projects, including specific change order authority, Phase Submission Approval and Bid Advertisement.

ADOPTION OF CONSENT CALENDAR - PERSONNEL

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 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.

Motion: Beneke

Second: Pemberton

Vote: 5-0 TB Y JD Y SM Y JP Y MR Y

EMPLOYMENT – SUPPLEMENTAL ITEM D WAS SEPERATED AND VOTED ON SEPERATLY

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. Maternity Leave

Recommend the board approve maternity leave for Amanda Bassler effective April 19, 2017 through the remainder of the 2016-2017 school year.

Employment – Classified

A. Summer Maintenance

Recommend the board approve Peggy Burke as a summer sub maintenance employee.

B. Long Term Sub

Recommend the board approve Molly Adams as a long-term substitute teacher for First Grade beginning April 19, 2017 through the end of the 2016-17 school year.

Employment – Supplemental

A. Non-Renewal of Supplemental Contracts

Recommend the Board approve the non-renewal of the following 2016-2017 supplemental contracts effective at the end of their contract date.

Supplemental Contracts 2016-2017

Tony Augspurger

Athletic Director

Glen Mabry

Assistant Athletic Director

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B. 2016-2017 Supplemental Contracts

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2016-2017 school year, pending current Pupil Activity Supervisor Permit, where needed.

Supplemental Contracts 2016-2017

John Bassler Baseball, Varsity (40% Stipend) Cory Bassler Baseball, Varsity (60% Stipend)

C. Strength Trainer

Recommend the board hire Clint Bartlett as Strength Trainer for January - May 2017, retroactive to January 1, 2017.

D. 2017-2018 Supplemental Contracts

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2017-2018 school year, pending current Pupil Activity Supervisor Permit, where needed.

Supplemental Contracts 2017-2018

Clint Bartlett	Football, Summer	Nick Bartlett	Football, Summer
Nick Bartlett	Football, Assistant, Volunteer	Steve Bartlett	Football, Summer (.5 Stipend)
Steve Bartlett	Football, Assistant (.5 Stipend)	Michael Sanchez	Football, Summer (.5 Stipend)
Michael Sanchez	Football, Assistant (.5 Stipend)	Pat Shockey	Football, Summer
Pat Shockey	Football, Assistant	Eric Wolfe	Football, Summer
Eric Wolfe	Football, Assistant	Clay Young	Soccer, Boys, Summer
Mason Kuykendoll	Soccer, Boys, Summer	Mason Kuykendoll	Soccer, Boys, Assistant
Dustin Zimmer	Soccer, Girls, Summer	Shelby Hager	Cheer, MS
Leslie Roberts	Volleyball, Summer	Richie Faber	Cross Country, Summer
Erin Utsinger	Volleyball, JV, Summer	Erin Utsinger	Volleyball, JV,
Tony Augspurger	Basketball, Summer	Darcy Robinson	Golf, Summer
Tony Augspurger	Basketball, Varsity, Boys	Brody Rike	Basketball, Summer
Jim Wagers	Wrestling, Varsity	Brody Rike	Basketball, Varsity, Girls

Motion: Beneke

Second: Maggard

Vote: 4-0-1 TB Y JD Y SM Y JP Abstain MR Y

E. 2016-2017 Supplemental Contract

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2016-2017 school year, pending current Pupil Activity Supervisor Permit, where needed.

Supplemental Contracts 2016-2017

Wendy Chesney Talent Show Advisor, ES

F. 2017-2018 Supplemental Contract

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2017-2018 school year, pending current Pupil Activity Supervisor Permit, where needed.

Supplemental Contracts 2017-2018

Michael Sanchez Football, Assistant Steve Bartlett Football, Assistant

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XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

NO PUBLIC COMMENTS

XII. MISCELLANEOUS

A. Next Regular Board of Education meeting is set for **Tuesday, May 23, 2017** at 6:00 pm in the Twin Valley Community Local School District Media Center **(Will potentially meet in a different location as a result of the Student recognition)**

B. Are there any schedule conflicts?

C. Do we need to schedule a special meeting before the regular meeting?

XIII. EXECUTIVE SESSION (If needed) – NO EXECUTIVE SESSION

Recommend motion for the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)().

Motion: _____

Second: _____

Vote: _____ TB _____ JD _____ SM _____ JP _____ MR _____

Time In: _____ P.M.

Time Out: _____ P.M.

XIV. ADJOURNMENT

Recommend that the meeting be adjourned at 7:03pm

Motion: Maggard

Second: Pemberton

Vote: 5-0 TB Y JD Y SM Y JP Y MR Y