

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, October 26, 2015**

**I. OPENING:**

A. Call to Order

B. Roll Call

Be\_X\_\_ De\_X\_\_ Ma\_X\_\_ Ra\_X\_\_ Pe\_X\_\_

C. Pledge of Allegiance

D. Invocation             Mr. Beneke

E. District Mission Statement:             Mr. DeLong

*“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 October 26, 2015 Regular Board Meeting Agenda be approved.

**II. APPROVAL OF MINUTES:**

A. Regular Board Meeting Minutes    Approved

Recommend that the Minutes of the September 21, 2015 Regular Board Meeting be approved.

B. Special Board Meeting Minutes    Approved

Recommend that the Minutes of the October 5, 2015 Special Board Meeting be approved.

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

Public may address the Board:             None

*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.

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**IV. ADMINISTRATIVE REPORTS**

A. Ms. Megan Perry – Director of Food Services

Mr. David Wilson reviewed the report in Ms. Perry’s absence.

B. Mr. Jeff Tully – Transportation and Maintenance Supervisor

Mr. Tully reviewed his report

C. Mr. Scott Cottingim – 7-12 Principal

Mr. Cottingim reviewed his report. Mr. Maggard asked for an update regarding the number of students needing OGT tutoring.

D. Ms. Patti Holly – K-6 Principal

Ms. Holly reviewed her report.

**V. BOARD MEMBER COMMENTS**

Mr. DeLong reported donation information for stadium bleacher funds.

Mr. Randolph reported donation information for stadium bleacher funds.

Mr. Pemberton acknowledged the character of Eric Shank and Scott Kramer (TVS H.S. students) for their support of an elementary student. He would like to invite them for special acknowledgement to the November board meeting.

**VI. DISCUSSION/INFORMATION ITEMS**

A. Ohio School Board Association Policy Updates: First Reading

AFC-1, AFC-2/GCN-1, GCN-2 Evaluation of Professional Staff

IGBE Remedial Instruction

IGBEA, IGBEA-R Reading Skills Assessments and Intervention

IKE Promotion and Retention of Students

IKF Graduation Requirements

LBB Cooperative Educational Programs

B. Cameras on Busses

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Dr. Moore shared that there were cameras being piloted on one of the bus routes, and data would be collected for future considerations to expand their use on other busses.

C. SWOSBA Fall Conference

Dr. Moore acknowledged receiving special recognition of Mrs. Beneke's class participation at the annual state Capital Conference.

D. Bond Issue Payoff and Potential Replacement Permanent Improvement Levy

Dr. Moore reviewed, again, the potential utilization of a future permanent improvement levy to create designated funding for capital project needs. He explained that the facility is now 20 years old and will begin to have major maintenance and repair need in the near future. These funds could only be used for repair and maintenance of the K-12 facilities. Mrs. Tait, treasurer, will contact the county auditor regarding millage certification options.

E. Sports Medicine, Wellness and Education Services Agreement with Dayton Sports Medicine Institute

Dr. Moore reviewed the new five (5) year agreement for sports trainer services with Dayton Sports Medicine Institute. He shared the increase in monetary support the district will be receiving from Dayton Sports Medicine Institute for wellness and training supplies. The district does not pay for training services.

F. Follow-up on Preble County Crisis Response Training at Twin Valley South K-12 Facility

Dr. Moore shared that Preble County Sheriff Department would like to utilize the K-12 facility for their crisis response training on June 8, 2016.

G. eDays/Blizzard Bag Procedures

Dr. Moore reviewed the progress on the eDays/Blizzard Bag implementation procedures.

H. Band Hosting Capital City Percussion Event

Mr. Garrett Smith, Band Director, shared the opportunity to host the Capital City Percussion group for workshops with Twin Valley South band students.

**VII. BOARD MEMBER REPORTS (As requested) None at this time**

A. Mr. DeLong, Legislative Liaison

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B. Mr. Beneke, Student Achievement Liaison

C. Mr. Maggard, District Athletic Council Liaison

***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 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.

**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. Five Year Forecast

Recommend motion to approve the Five Year Forecast as submitted.

Mrs. Rachel Tait shared her updated budget for the Five Year Forecast.

**IX. OLD BUSINESS:**

None at this time.

***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 **Items A through Item E** 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:**

A. Waibel Energy/Trane Domestic Hot Water Boiler Replacement

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Recommend the board approve Waibel Energy/Trane be hired through the TCPN cooperative purchasing network to replace both domestic hot water boilers at a cost of \$59,998.

**B. Waibel Energy/Trane to Perform Building Automation Upgrade**

Recommend the board approve Waibel Energy/Trane be hired through the TCPN cooperative purchasing network to perform the building automation upgrade at a cost of \$35,983.

**C. Sports Medicine, Wellness and Education Services Agreement**

Recommend the board approve the five (5) year agreement with Dayton Sports Medicine Institute from November 1, 2015 through June 30, 2020 [EXHIBIT A].

**D. FCCLA National Cluster Meeting**

Recommend the board approve the overnight trip for Sheryl Byrd and four students to attend the FCCLA National Cluster Meeting in Indianapolis, IN, November 20, 2015 through November 22, 2015.

**E. Ohio School Boards Association Web Based Conversion Service**

Recommend the board approve the contract for the Ohio School Boards Association Web Based Service for the 2015 – 2016 school year for \$1,550.00.

***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 G** 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.

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**Employment – Classified**

A. Substitute Education Aide

Recommend the board approve Eugenia Burkett as Sub Educational Aide pending background check and current permits as needed.

**Employment – Supplemental**

A. OHSAA Tournament Director

Site Manager Recommend the board hire Tony Augspurger as the 2015 OHSAA Soccer Tournament Director, at a cost of \$35.00 per event.

B. OHSAA Tournament Site Manager

Recommend the board hire Glen Mabry as the 2015 OHSAA Soccer Tournament Site Manager, at a cost of \$35.00 per event.

C. OHSAA Tournament Ticket Manager

Recommend the board hire Sheryl Byrd as the 2015 OHSAA Soccer Tournament Ticket Manager, at a cost of \$35.00 per event.

D. OHSAA Tournament Security

Recommend the board hire Scott Cottingim as the 2015 OHSAA Soccer Tournament Security, at a cost of \$35.00 per event.

E. OHSAA Tournament Field Prep

Recommend the board hire Derick Meyers as the 2015 OHSAA Soccer Tournament Field Prep, at a cost of \$35.00 per event.

F. Sporting Event Site Managers

Recommend the board hire the following individuals, as needed, for sporting event Site Managers, effective immediately:

Richie Faber

Dane Sadowski

Tyler Cates

G. 2015-2016 Supplemental Extracurricular Positions

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Recommend the board approve the following individuals be employed for the respectively listed supplemental contracts for the 2015-2016 school year, pending current Pupil Activity Supervisor Permit and BCI/FBI Background Check.

**Supplemental Contracts 2015-2016**

James Wagers

Wrestling, Varsity

Richie Faber

Winter Track

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

Kathy Landwehr reported on the band season wrap-up. They received an excellent rating at the Tecumseh completion. Profits were up at this year at the home football game concession stand. There will be a winter concert on 12/15/15.

**XII. EXECUTIVE SESSION**

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

(1) Consideration of personnel matters

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

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

Time In: 749 P.M.

Time Out: 849 P.M.

**XIII. ADJOURNMENT**

Recommend that the meeting be adjourned. 8:50 p.m.

