

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, December 14, 2015**

I. OPENING:

A. Call to Order

B. Roll Call Be X De ABS Ma X Ra X Pe X

C. Pledge of Allegiance

D. Invocation Mr. Randolph

E. District Mission Statement: Mr. Maggard

“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 Approved

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

II. APPROVAL OF MINUTES: Approved

A. Recommend that the Minutes of the November 23, 2015 Regular Board meeting and the November 24, 2015 Special Board meeting be approved.

III. STUDENT RECOGNITION

Jacob Bassler – Honda Ohio State Mathematics Award

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY: None

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.

V. ADMINISTRATIVE REPORTS

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A. Mr. David Wilson/Ms. Megan Perry – Director of Food Service

Ms. Perry reviewed her monthly report. Mr. Maggard questioned the number of students for enrollment noted on the report being lower than the official enrollment.

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

Mr. Tully reviewed his monthly report. He highlighted work to be done over the Holidays and the delivery of the new stadium bleachers.

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

Mr. Cottingim reviewed his monthly report. He highlighted the recent site review completed for the High Schools That Work/Making Middle Grades Work process.

D. Ms. Patti Holly – K-6 Principal

Ms. Holly was absent due to illness.

VI. BOARD MEMBER COMMENTS

Mr. Maggard – Recognized the Pep Band for their lively performances during the home basketball games, and the CBI students and their Advisor, Mrs. Judd, for their participation in volunteering and community service.

Mr. Beneke – Asked about the school districts training for staff members regard misconduct and inappropriate relationships. He advised that he knew a good speaker on the subject if the district every felt the need to provide additional training.

VII. DISCUSSION/INFORMATION ITEMS

A. Permanent Improvement Levy

Dr. Moore reviewed the preparation for developing the message and format for communication regarding the 2 mill Permanent Improvement Levy, which will be on the ballot in March 2016. He explained that Mr. Craig Keener would, once again, be providing leadership and support in the utilization of the Committee of Concerned Citizens' Facebook page to get information out to the voters.

B. Mid-year Discipline Report [EXHIBIT A]

Dr. Moore shared data from the report.

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C. Athletic Facility Fundraising

Dr. Moore shared information from the district committee meeting on December 7, 2015

VIII. BOARD MEMBER REPORTS (As requested)

A. Mr. Beneke, Student Liaison

Mr. Beneke complimented Mrs. Cathy Ackerman on the large number of students involved in the Science Fair competition.

B. Mr. DeLong, Legislative Achievement Liaison

No report

C. Mr. Maggard, District Athletic Council Liaison

No report

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 B** 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.

X. OLD BUSINESS:

None at this time.

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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 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.

XI. NEW BUSINESS: All approved as separate resolution items

A. OSBA Annual Membership Dues

Recommend the board approve the annual membership dues for the Ohio School Boards Association at a cost of \$3,330.00.

B. President Pro Tem Election

Recommend motion to elect a board member to serve as President Pro Tem beginning January 1, 2016 and to preside over the January 2016 Organizational Meeting until the 2016 President is elected and sworn in.

Mr. Jim Pemberton was selected.

C. 2016 Organizational and January 2016 Regular Board Meeting

Recommend motion to set the 2016 Organizational and January 2016 Regular Board Meeting to be **January 11, 2016 at 6:30 pm** in the TVS Media Center.

D. Permanent Improvement Levy

Recommend the board approve the following:

**RESOLUTION DETERMINING TO PROCEED TO LEVY A
TAX IN EXCESS OF THE TEN-MILL LIMITATION**

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this Board of Education has determined the necessity to levy an additional tax in excess of such ten-mill limitation for the purpose of permanent improvements at a rate not exceeding two (2.0) mills for each one dollar (\$1.00) of valuation for a five (5) year period; and

WHEREAS, the County Auditor has certified the estimated revenue produced by the stated millage and the total tax valuation of the District.

BE IT RESOLVED by the Board of Education of the Twin Valley Community Local School District (herein the "School District"), County of Preble, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the levy and the question of the adoption of said tax shall be submitted to the electors of the School District at the election to be held on March 15, 2016, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

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SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY

TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

An additional tax for the benefit of the Twin Valley Community Local School District **FOR THE PURPOSE OF PERMANENT IMPROVEMENTS** at a rate not exceeding two (2.0) mills for each one dollar (\$1.00) of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars (\$100.00) of valuation, for a five (5) year period, commencing in 2016, first due in calendar year 2017.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

E. Treasurer Contract with Montgomery County ESC

Recommend the board approve the Consulting and Interim Treasurer contract with Montgomery County Educational Service Center as attached effective December 1, 2015. [EXHIBIT B]

F. Treasurer Appointment

Recommend the board name Tearalee Riddlebarger as Treasurer beginning January 1, 2016.

Resolution Item G. was added:

G. High School Gymnasium Scoreboards

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Due to an error in the bid quote, recommend the board not hire BSN Sports and instead hire Industrial Electronic Service, Ltd. to replace the high school gymnasium scoreboards at a cost of \$21,825.00 to be paid from donated funds, effective immediately.

XII. EXECUTIVE SESSION

Recommend the Board enter into executive session for the purpose of the requirements of ORC 121.22 (G)(1).

(1) Personnel

Motion: Beneke

Second: Randolph

Vote: 4-0 Be Yes De Abs. Ma Yes Ra Yes Pe Yes

Time In: 703 P.M.

Time Out: 747 P.M.

Note: Mr. DeLong entered during the Executive Session

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.

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. [EXHIBIT C]

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Wording was amended to state: “give authority to the board president to finalize the contract to be voted upon at the January 11, 2016 board meeting.

C. Middle/High School Health and Physical Education

Recommend the board hire Lindsey Cole for Middle/High School Health and Physical Education beginning January 11, 2016 for the remainder of the 2015-16 school year.

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 current Pupil Activity Permit.

Supplemental Contracts 2015-2016

Garrett Smith Play Production/Play

XIII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr reported that the Concert Band concert was tomorrow, Tuesday, December 15, 2015. Additionally, the band members are selling ornaments to raise money for new percussion instruments and the 2017 Disney Trip.

XIV. EXECUTIVE SESSION Not needed

Recommend the Board enter into executive session for the purpose of the requirements of ORC 121.22 (G).

Motion: _____

Second: _____

Vote: _____ Be _____ De _____ Ma _____ Ra _____ Pe _____

Time In: _____ P.M.

Time Out: _____ P.M.

XV. ADJOURNMENT

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Recommend that the meeting be adjourned. 7:50 p.m.

