

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Wednesday, June 25, 2014**

I. OPENING:

A. Call to Order

B. Roll Call Be _X_ De _X_ Ra _X_ Pe _X_ Ma _X_

C. Pledge of Allegiance

D. Invocation Mr. Jim Pemberton

E. District Mission Statement: Mr. Sean 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

Recommend that the June 25, 2014 Regular Board Meeting Agenda be approved.

Added addendum, IX New Business L. TVACT Master Agreement

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the May 19, 2014 Regular Board meeting be approved.

III. 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.

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Director of Food Service

Reviewed information from her monthly report. Advised the board members that she has accepted a position in the Springboro school district. Mr. Maggard and Mr. Beneke thanked her for her years of service to the district.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Reviewed information from his monthly report. Mr. Beneke asked for information on bulk fuel pricing for diesel fuel.

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V. BOARD MEMBER COMMENTS

VI. DISCUSSION/INFORMATION ITEMS

A. Handicapped Accessible Walkway to Softball and Baseball Fields

Corey Mangan and Chris Day presented information on a potential partnership among the City of West Alexandria, Preble County Board of DD and the school district to create a plan and secure funding for a Handicapped Accessible Walkway to the softball and baseball fields. Board members asked question of Mr. Mangan about safety and security concerns, as well as maintenance and upkeep. Board members were favorable about moving forward with consideration, but wanted to be kept informed on future developments with regular updates.

B. Parking Lot Paving and Resealing Bids

Dr. Moore presented information on the bid proposals for resurfacing the asphalt parking lots. Resolution was passed to award the Phase I bid to Stupp Paving.

C. Technology Fee

Dr. Moore asked the board to continue the Technology Fee of \$20.00 to help defray the cost of software licenses/user agreement fees. It was decided to place this item on the July agenda.

VII. BOARD MEMBER REPORTS (As requested) No reports were made

A. Mr. Beneke, Legislative Liaison

B. Mr. Delong, Student Achievement Liaison

C. Mr. Randolph, District Athletic Council Liaison

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 H** 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

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- 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. Final Appropriations for 2013-2014
Recommend that the Final Appropriations for July 1, 2013 – June 30, 2014 be approved as submitted.
- D. Temporary Appropriations for 2014-2015
Recommend that the Temporary Appropriations for July 1, 2014 – June 30, 2015 be approved as submitted.
- E. Board Service Fund
Recommend the Fiscal Year 2015 Board Service Fund be established at \$2,500.
- F. Establish New Fund
Recommend the approval of creation of the Class of 2020 fund 200-9430.
- G. Advance
Recommend retroactively approve advance from 001-000 (General Fund) to 006-0000 (Cafeteria Fund) of \$13,000 in May.

Recommend return of advance from 006-0000 (Cafeteria Fund) to 001-000 (General Fund) of \$13,000.

Recommend return of advance from 200-9425 (Class of 2015) to 001-000 (General Fund) of \$1,000.
- H. Transfer of Funds
Recommend the approval to transfer \$3.12 from 007-9015 (Grasshoff Scholarship) to 001-0000 (General Fund) to close out the account.

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** 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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IX. NEW BUSINESS:

A. Federal School Lunch and Breakfast Program

Recommend that the district's participation in the Federal School Lunch and Breakfast Program for the 2014 – 2015 school year be approved. The Board's hearing officer pertaining to disputes regarding applications is Mr. Jim Pemberton.

B. Property and Liability Insurance Renewal

Recommend the Board approve the property and liability insurance renewal from Roselius Insurance for \$46,879 with property coverage deductible increase to \$2,500 from 1,000.

C. Aramark Contract

Recommend approval of one year contract with Aramark Educational Services, LLC beginning July 1, 2014 at an estimated cost of \$256,700 for food service management, renewable for up to ~~four~~ three additional one year terms. [EXHIBIT A]

D. High School and Middle School 2014 – 2015 Student Fees

Recommend the Board approve the 2014 – 2015 student fees:

High School – [EXHIBIT B]

Middle School – [EXHIBIT C]

E. Student Handbooks

Recommend the Board approve the Elementary, Middle School, and High School Student Handbooks for the 2014-2015 school year.

F. 2014 – 2015 Season Athletic Pass Pricing

Recommend the Board approve the 2014 – 2015 Season Athletic Pass pricing as listed:

Student Pass \$60.00

Adult Pass \$75.00

Family Pass \$195.00

Senior Citizen Pass Free (Age 62 and older who live in or own property in the TVS District)

G. 2014 – 2015 Lunch Prices

Recommend the board approve the lunch and breakfast prices as listed below:

Regular Priced Lunch: Grades K- 8/\$2.85; Grades 9-12/\$3.00 and Adults/\$3.40

Reduced Price Lunch: All Grades - \$0.40

Regular Priced Breakfast: All Grades - \$2.00

Reduced Priced Breakfast: All Grades - Free

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- H. Speech Pathologist Job Description
Recommend the board approve the Speech Pathologist Job Description as presented.
[EXHIBIT D]
- I. FFA Officer Retreat
Recommend the board approve the FFA Officer Retreat at the Brookville, Ohio
K.O.A, July 14 – 16, 2014.
- J. High School Volleyball Team Camp
Recommend the board approve the High School Volleyball Team Camp at Tiffin
University, July 10 – 12, 2014.
- K. Student Employee Handbooks
Recommend the Board approve the Food Service Student Employee Handbook for
the 2014-2015 school year. [EXHIBIT E]

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 D** 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. Teacher Resignations
Recommend the board approve the teacher resignations as follows, effective
immediately:
 Brian Sprada – Middle School Science [EXHIBIT F]
 Tammy Drew – High School Business [EXHIBIT G]
- C. Professional Leave

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Recommend the board approve the overnight professional leave for Sheryl Byrd to attend the OATFACS Summer Conference in Columbus, Ohio, August 4 – August 5, 2014.

D. Industrial Technology Teacher

Recommend the board approve the employment of Marcus Hileman as Industrial Technology teacher for the 2014 – 2015 school year.

E. Speech Pathologist

Recommend the board approve the employment of Jandee Mowell as speech pathologist at 4/5 FTE, for the 2014 – 2015 school year.

Employment – Classified

A. Re-employment of Substitute Classified Employees

Recommend that the Board adopt the following resolution to re-employ the list of substitute classified employees for the 2014-2015 school year.

WHEREAS to prepare for temporary absences of classified personnel for whom substitute classified employees may be needed to provide educational services for students during the 2014-2015 school year, the substitute classified employees that were employed during the 2013-2014 school year are re-employed for the 2014-2015 school year. Their services can be used during the 2014-2015 school year with authorization of the Superintendent or the respective classification supervisor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.10, the aforementioned employment action is taken, and subject to the established 2014-2015 classified employee wage schedules at the zero steps shall serve as the hourly rate. [EXHIBIT H]

B. Educational Aide

Recommend the board approve the one-year contract for Jennifer Denlinger as an educational aide.

C. Substitute Food Service Employee

Recommend the board approve, Mary Menke, to be placed on the substitute food service list for employment, as needed, pending background check.

D. Substitute Maintenance Employee

Recommend the board approve, Rose Wolf, to be placed on the substitute maintenance list for employment, as needed, retroactive to June 17, 2014.

Employment – Supplemental

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A. Extended Day Contracts

Recommend that the following employees be approved for the corresponding extended days at their per diem rate of pay.

Tony Augspurger, Athletic Director	20 Days
Sheryl Byrd, Family & Consumer Sciences Teacher	10 Days
Amy Dils, grades 7-12 School Counselor	20 Days
Katie Kelly-Green, Media Specialist	10 Days
Robin Judd, Career Based Instruction Teacher	10 Days

B. Field Prep and Ticket Manager

Recommend the board hire Eric Staggs for the 2014 OHSAA Softball Tournament as Field Prep and Ticket Manager, retroactive to May 13, 2014, at a cost of \$30.00 per event.

C. Field Prep and Ticket Manager

Recommend the board hire Darcy Robinson for the 2014 OHSAA Baseball Tournament as Field Prep and Ticket Manager, retroactive to May 12, 2014, at a cost of \$30.00 per event.

D. 2014-2015 Supplemental Extracurricular Positions

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2014-2015 school year, pending background check and current Pupil Activity Supervisor Permit.

Supplemental Contracts 2014-2015

Tony Augspurger	Basketball- Varsity, Boys	Glen Mabry	Basketball- Varsity, Girls
John Warrick	Basketball- Reserve, Boys	Connie Wells	Basketball- Reserve, Girls
Chris Mack	Basketball- Freshman	Jacob Mabry	Basketball- MS, Girls
Will Webb	Basketball- MS, Boys	Melissa Metzger	Basketball- MS, Girls
Tyler Cates	Football- Varsity	Chad Newport	Soccer- Varsity, Girls
Pat Shockey	Football- Reserve	Steve Sizemore	Soccer- Reserve, Girls
Ryan Bevins	Football- Reserve	Leslie Roberts	Volleyball- Varsity
James Harless	Football- Reserve	Kylie Moore	Cheer- Varsity
Tyler Parks	Football- Reserve (50% split)	Meghan Robbins	Cheer- Reserve
Tom Byrd	Football- Reserve (50% split)	Meghan Robbins	Cheer- Middle School (50% split)
Tyler Cates	Football- Summer	Allison Osborn	Cheer- Middle School (50% split)
Pat Shockey	Football- Summer	Eric Staggs	Soccer- Varsity, Boys
Tom Byrd	Football- Summer	John Vanneti	Soccer- Reserve, Boys
Tyler Parks	Football- Summer	Jimmy Wallace	Wrestling- HS
James Harless	Football- Summer (50% split)	Sheryl Byrd	Ticket Manager- HS (50% split)
Ryan Bevins	Football- Summer (50% split)	Richie Faber	Ticket Manager- HS (50% split)
Cory Bassler	Football- MS	Stephanie Cotterman	Ticket Manager- MS
Tony Augspurger	Athletic Director	Richie Faber	Cross Country- HS
Richie Faber	Cross Country- MS	Richie Faber	Indoor Track

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

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Cathy Landwehr reported on band meeting regarding new marching band uniforms and upcoming band camps and parade events (PC Fair and Pork Festival). Also reported that the marching band would be in several competition events this fall.

XI. EXECUTIVE SESSION (If needed)

If required, resolution will contain specific language regarding the purpose pertaining to the requirements of ORC 121.22 (G).(1)(4)

(4) Contract Negotiations – OAPSE classified master contract

Time In: NA P.M.

Time Out: 9:05 P.M.

XII. CHANGE OF DATE FOR JULY REGULAR BOARD MEETING

Recommend the board change the date for the July Regular Board meeting *from* Monday, July 28, 2014 *to* Thursday, July 24, 2014.

XIII. ADJOURNMENT

Recommend that the meeting be adjourned at 9:06 p.m.

