

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Tuesday, December 16, 2014**

I. OPENING:

A. Call to Order

B. Roll Call

Be_X_ De_X_ Pe_X_ Ra_X_ Ma_X_

C. Pledge of Allegiance

D. Invocation Mr. Randolph

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 Approved

Recommend that the December 16, 2014 Regular Board Meeting Agenda be approved. Addendums were added.

II. APPROVAL OF MINUTES:

A. Recommend that the Minutes of the November 24, 2014 Regular Board meeting be approved.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Public may address the Board:

None requested

IV. ADMINISTRATIVE REPORTS

A. Mr. Wayne Cooper – Director of Food Service

Reviewed his report. Answered questions from board members regarding the following: selection of menu items, potential for more variety with meals and a-la-carte items and portion sizes for high school students.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor (absent)

Dr. Moore pointed out in Mr. Myers’ report that Bus #6 (repairs to transmission) was finally back in service and that the new bus purchase has been ordered and is due for delivery in April 2015.

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

Reviewed his report.

D. Ms. Patti Holly – K-6 Principal

Reviewed her report. Answered question from board member about the implementation of ½ time counselor position currently held by Mrs. Beth Wilmoth. Ms. Holly stated that she always goes above and beyond expectations in her support of students, parents and teachers.

E. Dr. Marvin Horton – Director of Pupil Personnel Services

Reviewed his report. Answered questions from board members on graduation requirements, testing and the Ohio Improvement Process planning.

V. SPECIAL RECOGNITION:

Recognize Mrs. Paula Durkle for her 30+ years of exemplary service to the Twin Valley Community Local School District.

Mr. Sean Maggard presented her with a retirement card and gift (wooden bell music box) and thanked her for her exemplary service to the district.

VI. BOARD MEMBER COMMENTS

Several board members reviewed some of Mrs. Paula Durkles' career accomplishments.

VII. DISCUSSION/INFORMATION ITEMS

A. Superintendent Mid-year Evaluation Review

Dr. Moore shared information from the annual mid-year report and asked for board members' input on the listed accomplishments.

B. Substitute Bus Driver Search

Dr. Moore explained that all school districts are experiencing a real shortage with regard to substitute bus drivers. The district will run another advertisement in the Register Herald. The district has also posted the opening on the Dayton Area Job Site, which is linked to the district web page

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C. Calamity Days and Make-up Days

Dr. Moore explained that the school district will once again be implementing 5 Calamity Days for weather related emergencies if needed. Upon reaching the 6th day, the district will add days to the school calendar in order to make them up. He also shared the draft calendars for the 2015 – 2016 school year.

~~D. Midyear Superintendent Evaluation~~ (Duplicate listing)

E. Midyear Discipline Report [Exhibit A]

Dr. Moore shared information about the districts semi-annual Discipline Report.

F. Purchase of Variable Frequency Drives

Recommend the board approve the purchase and installation of four (4) Variable Frequency Drives for chiller, ice and hot water pump motors from Waibel Energy Systems at a cost of \$37,579.00

Dr. Moore and Mrs. Rachel Tait explained that these devices would pay for themselves in 3 – 4 years. Additionally, purchasing them before year's end would provide savings from DP & L rebate programming.

A resolution was passed to purchase these items.

VIII. BOARD MEMBER REPORTS (As requested)

A. Mr. Beneke, Legislative Liaison

Mr. Beneke reported on the following pending legislation: H.B. 290, School District Liability; H.B. 215, Hiring volunteer retired law enforcement officers; H.B. 18, Installation of metal detectors in schools.

B. Mr. DeLong, Student Achievement Liaison

None at this time

C. Mr. Randolph, District Athletic Council Liaison

Reviewed the joint effort of the TV Boosters and the Board of Education to share the purchase cost of a table banner for promoting and honoring student athletes. Cost for this item is \$250.00.

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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 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 Approved

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

XI. NEW BUSINESS:

A. President Pro Tem Election

Recommend motion to elect a board member to serve as President Pro Tem beginning January 1, 2015 and to preside over the January 2015 Organizational Meeting until the 2015 President is elected and sworn in.

Mr. Sean Maggard was appointed the President Pro Tem.

B. 2015 Organizational/January 2015 Regular Board Meeting

Recommend motion to set the 2015 Organizational/January 2015 Regular Board Meeting to be January __12__, 2015 at __630__pm in the TVS Media Center.

C. Field Trip Request

Recommend the board approve the 5th grade overnight field trip to YMCA Camp Kern, Oregonia, Ohio, Wednesday, May 6, 2015 through Friday, May 8, 2015.

D. Field Trip Request

Recommend the board approve the 7th grade overnight field trip to Camp Campbell Gard, Hamilton, Ohio, Monday, May 11, 2015 through Wednesday, May 13, 2015.

E. Resolution to Ratify Plan Year

Recommend the board ratify that Twin Valley Community Local School District is a member of the Preble County Schools Regional Council of Governments and move to ratify the September 1st plan year for its medical plan and health reimbursement arrangement. Due to the non-ERISA status of the plan, we confirm that the plan year is and always has been September 1st through August 31st.

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 Classified 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.

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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.

B. Director of Pupil Services Contract

Recommend the board approve a three (3) year contract for Dr. Marvin Horton to begin at the completion of his current contract July 31, 2015 and run through July 31, 2018.

Employment – Classified

A. Change of Title and Job Description for Technology Manager

Recommend the board approve the change of title and job description for Mr. Derrick Myers from Technology Manager to Director of Technology. [Exhibit B]

B. Director of Technology Contract

Recommend the board approve the change in length of contract for Director of Technology from a 220 day to 230 day, three (3) year contract, for Mr. Derrick Myers to begin at the completion of his current contract July 31, 2015 and run through July 31, 2018.

C. Charge Cook

Recommend the board employ June Creech as charge cook effective December 1, 2014.

D. Assistant Treasurer Part Time Contract

Recommend the board employ Mrs. Paula Durkle as Assistant Treasurer on a .6 contract effective January 5, 2015 and end July 31, 2016, at an annual salary of \$22,800 with SERS retirement pickup of 10%, and 10 vacation days per year.

E. Food Service Employee

Recommend the board employ Robin McKinney as a food service employee effective immediately.

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XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None

XIII. EXECUTIVE SESSION

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

(1) Personnel

Motion: Be

Second: Pe

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

Time In: 730 P.M.

Time Out: 840 P.M.

XIV. ADJOURNMENT

Recommend that the meeting be adjourned. 842 p.m.

