

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, August 22, 2016 – 6:30 P.M.**  
**Twin Valley South - Media Center**  
**Regular Meeting**  
*South Strong ♦ Panther Proud*

**I. OPENING:**

**A. Call to Order**

President Pemberton called the meeting to order.

**B. Roll Call**

Members present and answering roll call were: Mr. Tim Beneke, Mr. Jason DeLong, Mr. Sean Maggard, Mr. Michael Randolph, and Mr. James Pemberton.

**C. Pledge of Allegiance**

Mr. Beneke led the Pledge of Allegiance.

**D. Invocation**

Mr. DeLong led the invocation.

**E. District Mission Statement:**

Mr. Maggard read the District Mission Statement.

**F. Adoption of Agenda**

Resolution 74.16 Motion was made by Mr. DeLong, seconded by Mr. Randolph, that the August 22, 2016 Regular Board Meeting Agenda be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

**II. APPROVAL OF MINUTES:**

**A. Regular Board Meeting Minutes**

Resolution 75.16 Motion was made by Mr. Maggard, seconded by Mr. Randolph, that the Minutes of the July 25, 2016 Regular Board meeting be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

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

None

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**IV. ADMINISTRATIVE REPORTS**

- A. Mr. Jeff Tully – Transportation and Facilities Director – Mr. Fischer presented Mr. Tully’s report.
- B. Mr. Derrick Myers – Director of Instructional Technology – Mr. Myers gave his report.
- C. Mr. Dan Lewis – Director of Pupil Services – Mr. Lewis gave his report.
- D. Ms. Patti Holly – Principal, K-6 – Ms. Holly gave her report.
- E. Mr. Scott Cottingim – Principal, 7-12 – Mr. Cottingim gave his report. He presented Mrs. Ackerman an award. The Senate 131<sup>st</sup> General Assembly awarded her the 2016 Vectren Be Smart Teacher of the Year.

**V. BOARD MEMBER COMMENTS**

Mr. Beneke thanked Mrs. South and the elementary for allowing him to come in on the first day of school to give the pledge of allegiance.

Mr. Maggard commented that the facility looks great and everything is going great. He also asked about the banners. Mr. Fischer stated we would be talking about them at the Donor Recognition night, September 2<sup>nd</sup>.

**VI. DISCUSSION/INFORMATION ITEMS**

- A. OSBA Policy Upgrades: Final Reading
  - AFCA/GCNA Evaluation of School Counselors (New Policy)
  - DECA Administration of Federal Grant Funds (New Policy)
  - EHA Data and Records Retention
  - IGBA Programs for Students with Disabilities
  - IGCH/LEC College Credit Plus
  - JHCB Immunizations
  - KG-R Community Use of School Premises
- B. Capital Projects/Permanent Improvements Planning – Glenn Rowell/Paul Brown
- C. Review of New Business & Personnel Items (Mr. Fischer)

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**VII. BOARD MEMBER REPORTS**

- A. Mr. Beneke, Student Achievement Liaison - None
- B. Mr. DeLong, Legislative Liaison - None
- C. Mr. Maggard, District Athletic Council Liaison – None

***ADOPTION OF CONSENT CALENDAR – FINANCIAL***

Resolution 77.16 Motion was made by Mr. Beneke, seconded by Mr. Randolph, that items A through B be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

**VIII. TREASURER’S REPORT**

A. Financial Reports

The Board approved the Financial Reports as submitted.

B. Payment of Bills

The Board approved the payment of bills as submitted.

**IX. OLD BUSINESS**

None at this time.

***ADOPTION OF CONSENT CALENDAR – NEW BUSINESS***

Resolution 78.16 Motion was made by Mr. Maggard, seconded by Mr. Beneke, that Item A through Item K be approved.

Roll Call:

Yes: All

No: None

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**X. NEW BUSINESS:**

A. OSBA Policy Updates - Second Reading

The Board approved the following Ohio School Board Association policy revisions:

AFCA/GCNA Evaluation of School Counselors (New Policy)

DECA Administration of Federal Grant Funds (New Policy)

EHA Data and Records Retention

IGBA Programs for Students with Disabilities

JECBA/JECBA-R – Admission of Exchange Students

JHCB Immunizations

KG-R Community Use of School Premises

B. Appoint Legal Counsel

The Board appointed additional legal counsel effective August 23, 2016 through December 31, 2016 in accordance with the Ohio Revised Code 3313.203 and 3313.47 as follows:

a. Frost Brown Todd

C. Title IX Compliance Officer

The Board appointed Robert O. Fischer as the Title IX Compliance Officer effective August 1, 2016 to December 31, 2016.

D. Elementary Dress Code Revision

The Board approved the updated elementary school dress code revisions for the 2016-2017 school year. [EXHIBIT A]

E. Bus Routes for the 2016 – 2017 School Year

The Board approved the bus routes for the 2016 – 2017 school year as presented.

F. Darke County Educational Service Center Purchase Contract

The Board approved the Darke County ESC Purchased Service contract for the Fiscal year 2016-2017 for the total of \$24,000. [EXHIBIT B]

G. EPC Cooperative School Bus Purchasing Program

Whereas the Twin Valley Community Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) school bus.

Therefore, be it resolved the Twin Valley Community Local School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one (1) school bus.

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- H. K-6 Elementary Teacher Handbook  
The Board approved the Elementary Staff Handbook for the 2016-2017 school year. [EXHIBIT C]
- I. 7-12 High School/Middle School Teacher Handbook  
The Board approved the High School/Middle School Staff Handbook for the 2016-2017 school year. [EXHIBIT D]
- J. Disney Band Trip  
The Board approved the Marching Band trip to Disney World, Orlando, Florida, March 27, 2017 – April 1, 2017.

Resolution 76.16 Motion was made by Mr. DeLong, seconded by Mr. Maggard, to change New Business Item K to \$1,500.00 and provide three \$500.00 scholarships.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

- K. Board of Education Scholarship  
Board of Education Scholarship Fund Per Ohio Law, approved the board transfer \$1,500.00 from the general fund to award three \$500.00 scholarships to members of the class of 2017.

***ADOPTION OF CONSENT CALENDAR - PERSONNEL***

Resolution 79.16 Motion was made by Mr. Maggard, seconded by Mr. Randolph to approve Employment – Certified Item A through Employment Supplemental Item D with Employment Classified Item A voted on separately.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

**Employment – Certificated**

- A. Substitute Teacher Roster  
The Board approved the amended Preble County Educational Service Center Substitute Teacher roster.

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B. Treasurer Contract

The Board approved the attached contract for Mrs. Tearalee Riddlebarger, as Treasurer of Twin Valley Community Local School District, effective from August 23, 2016 through July 31, 2018. [EXHIBIT E]

C. Maternity Leave

The Board Approved the maternity leave for Lindsey Cole, HS Health/P.E., tentative dates are August 15, 2016 through September 16, 2016.

D. Long Term Sub

The Board hired Darcy Robinson as Long Term Sub for HS Health/P.E. tentative dates are August 15, 2016 through September 16, 2016.

**Employment – Classified**

B. Substitute Food Service

The Board hired the Sandy Fisher as substitute food service pending current background check.

C. Substitute Educational Aide

The Board hired the Joyce Kimball as substitute educational aide pending current background checks and permits as needed.

A. Substitute Educational Aide

Resolution 80.16 Motion was made by Mr. Beneke, seconded by Mr. Randolph to hire the Jennifer Guehring as substitute educational aide pending current background checks and permits as needed.

Roll Call:

Yes: Beneke, DeLong, Maggard, Randolph

No: None

Abstain: Pemberton

President Pemberton declared the motion carried 4-0-1

**Employment – Supplemental**

A. Saturday School Monitor

The Board approved Tony Augspurger, Clint Bartlett, Pat Shockey, Darcy Robinson, and Brandy Woodrey as Saturday School Monitor for the 2016-2017 school year.

B. Reserve Football

The Board approved moving Shain Wyka from Reserve Football Coach to Middle School Football Coach for the 2016-2017 school year.

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C. Middle School Football

The Board approved moving Patrick Couch from Middle School Football Coach to Reserve Football Coach for the 2016-2017 school year.

D. 2016-2017 Supplemental Extracurricular Positions

The Board approved the following individuals be employed for the respectively listed supplemental contracts for the 2016-2017 school year, pending background check and current Pupil Activity Supervisor Permit.

**Supplemental Contracts 2016-2017**

Linda Nuse	MS Ticket Manager	Sheryl Byrd	HS Ticket Manager – Split Stipend
Richie Faber	HS Ticket Manger – Split Stipend	Dustin Zimmer	Off Season – Soccer
Cory Bassler	MS Football	Robin Judd	National Honor Society
Robin Judd	HS Talent Show	Melissa Rieger	HS Quiz Team
Tony Augspurger	HS Yearbook	Tony Augspurger	Senior Class Advisor
Tony Augspurger	HS Newspaper	Pat Shockey	8 <sup>th</sup> Grade Class Advisor
Pat Shockey	MS Student Council	Pat Shockey	LPDC Member
Nicholas Randall	HS Student Council	Nicholas Randall	HS Language Club
Garrett Smith	Band – Grades 5-12	Garrett Smith	Choir - HS
Cathy Ackerman	HS Science Club	Cathy Ackerman	HS Science Fair
Cathy Ackerman	MS/HS Science Olympiad	Cathy Ackerman	Junior Class Advisor
Cathy Ackerman	LPDC Chair	Sherry Byrd	Junior Class Advisor
Jane Cottingim	SADD Advisor	Annette Jacobs	LPDC
Adrienne Brooks	MS Quiz Team	Adrienne Brooks	MS Power of the Pen

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

Kathy Landwehr – Mrs. Landwehr asked if the white stop lines could be placed on the pavement. Mr. Fischer explained that it is in the works.

Jason DeLong – Mr. DeLong asked if we could ask the Mayor for a crosswalk to subway.

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**XII. MISCELLANEOUS**

- A. Next Regular Board of Education meeting is set for August 22, 2016 at 6:30 pm in the Twin Valley Community Local School District Media Center.
  - a. Would the board entertain the idea of moving the meeting to 6:00 pm? All in Favor.
- B. Are there any schedule conflicts?
- C. Do we need to schedule a special meeting before the regular meeting?

**XIII. EXECUTIVE SESSION**

Resolution 81.16 Motion was made by Mr. Maggard, seconded by Mr. DeLong, that the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1)(4).

(1) Matters related to public employees, officials, licensees, or regulated individuals.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

Time In: 8:11 PM

Time Out: 8:44 PM

**XIV. ADJOURNMENT**

Resolution 82.16 Motion was made by Mr. Beneke, seconded by Mr. Maggard, that the meeting be adjourned. Meeting adjourned at 8:45 pm.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 5-0.

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President

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Attest: Treasurer