

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, September 21, 2015 – 6:30 P.M.
Twin Valley South - Media Center
Regular Meeting
Traditional Values...Terrific Kids

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. Michael Randolph and Mr. James Pemberton. Mr. Sean Maggard was absent.

C. Pledge of Allegiance

Mr. Pemberton led the Pledge of Allegiance.

D. Invocation

Mr. DeLong led the invocation.

E. District Mission Statement:

Mr. Randolph read the District Mission Statement.

F. Adoption of Agenda

Resolution 105.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph, that the September 21, 2015 Regular Board Meeting Agenda be approved with Addendum Personnel Employment Supplemental B.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

II. APPROVAL OF MINUTES:

A. Resolution 106.15 Motion was made by Mr. Randolph, seconded by Mr. DeLong, that the Minutes of the August 24, 2015 Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

President Pemberton declared the motion carried 4-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, September 21, 2015 – 6:30 P.M.
Twin Valley South - Media Center
Regular Meeting
Traditional Values...Terrific Kids

IV. ADMINISTRATIVE REPORTS

- A. Mr. Jeff Tully – Director of Transportation and Maintenance – Mr. Tully shared his report.
- B. Mr. Scott Cottingim – 7-9 Principal – Mr. Cottingim provided his report.
- C. Ms. Patti Holly – K-6 Principal – Ms. Holly provided her report.
- D. Mr. Derrick Myers – Director of Instructional Technology – Mr. Myers gave his report.
- E. Dr. Clinton Moore – Special Education – Dr. Moore explained the process of how Special Education will function this year without Dr. Horton here.

V. BOARD MEMBER COMMENTS

Mr. DeLong recognized Nate Osborn winning CCC Golf Player of the Year.

VI. DISCUSSION/INFORMATION ITEMS

A. Capital Projects Planning

- a. Roofing Report – Dr. Moore shared the results of RDA’s Roof Assessment.
- b. Stadium Bleacher project update – Dr. Moore said Farnham’s bid was selected. The committee met last week and is working to secure donations. The desire is to do projects as donations are received and be as transparent as possible with the taxpayers, not utilizing general fund dollars.
- c. Boiler (Domestic Hot Water) – Dr. Moore explained that the boilers are reaching/ exceeding their useful lives. He said because of joining a purchasing cooperative, the District could use a co-op vendor instead of going through the full bid process. Rodney Rhoades, Ralph Goubeaux, and Shay Moran helped explain the hot water boiler and HVAC system controls upgrade. Dr. Moore mentioned that the Bond will be paid off in the next year. He said it could be replaced with a Permanent Improvement to generate funds for capital improvements. He also explained about continuing levies instead of potentially running renewals every 5 years.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, September 21, 2015 – 6:30 P.M.
Twin Valley South - Media Center
Regular Meeting
Traditional Values...Terrific Kids

VII. BOARD MEMBER REPORTS

- A. Mr. Beneke, Student Achievement Liaison – Mr. DeLong spoke with Jeff Rezabek about Special Education funding.
- B. Mr. DeLong, Legislative Liaison - Mr. Beneke shared about an article he read regarding Charter School funding coming from the Public School’s budget.
- C. Mr. Maggard, District Athletic Council Liaison – No Report.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Resolution 107.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph that items A through E be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

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.

C. Permanent Appropriations for 2015-2016

The Board approved the Permanent Appropriations for the fiscal year 2015-2016 with the legal level of control being at the fund level.

D. Return of Advance of Funds

The Board approved the following return of cash advance:

\$10,000 to 001 0000 General Fund from 300 9400 Sports Oriented Activities

E. Donation

The Board accepted the donation of six (6) new Nubi Dream Tabs to be used in Mrs. LeBrun’s Classroom.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, September 21, 2015 – 6:30 P.M.
Twin Valley South - Media Center
Regular Meeting
Traditional Values...Terrific Kids

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Resolution 108.15 Motion was made by Mr. DeLong, seconded by Mr. Beneke that Item A through Item H be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

IX. NEW BUSINESS:

None.

X. NEW BUSINESS:

A. Eighth Grade Washington D.C. Trip

The Board approved the Eighth Grade Washington D.C. trip scheduled for March 21, 2016 through March 24, 2016.

B. National FFA Convention Trip

The Board approved the FFA students' attendance at the National FFA Convention in Louisville, KY, October 28, 2015 through October 31, 2015.

C. Ohio Counselors Conference

The Board approved Jane Cottingim and Susan Bowman to attend the All Ohio Counselors Conference held on November 5, 2015 through November 6, 2015 in Columbus, Ohio.

D. EPC Cooperative School Bus Purchasing Program

The Board approved the following:

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.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, September 21, 2015 – 6:30 P.M.
Twin Valley South - Media Center
Regular Meeting
Traditional Values...Terrific Kids

E. Joining The Cooperative Purchasing Network (TCPN)

The Board approved the following:

WHEREAS, the Cooperative Purchasing Network (“TCPN”) TCPN is a national governmental purchasing association, which complies with the requisites of O.R.C. §9.48, is sponsored by the Region IV Education Service Center in Houston, Texas, and is available for use by governmental entities, including cities, counties, schools, colleges and universities in all 50 states.

WHEREAS, the Board of Education for the Twin Valley Community Local School District (the “Board”) is a political subdivision permitted to enter into joint purchasing programs operated by or through a national or state association of political subdivisions pursuant to O.R.C §9.48; and

WHEREAS, the membership in the TCPN will be at no cost to the Board and could result in significant savings to the District;

NOW THEREFORE BE IT RESOLVED by the Board as follows: the Superintendent is hereby authorized to take all steps necessary to acquire a membership in The Cooperative Purchasing Network joint purchasing program.

F. Joining the National Joint Powers Alliance (NJPA)

The Board approved the following:

WHEREAS, the National Joint Powers Alliance (NJPA) is created by Minnesota Statute §123 A.21(with membership further defined in Minnesota Statute §471.59) to serve cities, counties, towns, public or private schools, political subdivisions of Minnesota or another state, any agency of the State of Minnesota or the United States, including instrumentalities of a governmental unit and all non-profits; and

WHEREAS, the Board of Education for the Twin Valley Community Local School District (the “Board”) is a political subdivision permitted to enter into joint purchasing programs operated by or through a national or state association of political subdivisions pursuant to O.R.C §9.48; and

WHEREAS, the membership in the NJPA will be at no cost to the Board and could result in significant savings to the District;

NOW THEREFORE BE IT RESOLVED by the Board as follows: the Superintendent is hereby authorized to take all steps necessary to acquire a membership in the National Joint Powers Alliance joint purchasing program.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, September 21, 2015 – 6:30 P.M.
Twin Valley South - Media Center
Regular Meeting
Traditional Values...Terrific Kids

G. Bus Routes for the 2015-2016 School Year

The Board approved the bus routes for the 2015-2016 school year as presented.

H. 2015 E-Rate Network Project

The Board approved the E-Rate Network Project contract with SWOCA for switches up to \$12,582.23 (District's 30%) and Chapel-Romanoff Technologies, LLC (CRT) for cabling upgrades up to \$17,910 (District's 30%) as defined by the 2015 E-Rate Network Project. District cost not to exceed 30% of the total project cost.

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Resolution 109.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph. Employment – Certified Item A through Employment Supplemental Item B be approved with Employment – Classified Item A voted on separately.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

Employment – Certificated

A. Substitute Teacher Roster

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

B. Third Grade Reading Guarantee Tutor

The Board approved Christa Morgan for Third Grade Reading Guarantee Tutor for remediation as needed at the established tutor rate, effective immediately.

Employment – Classified

A. Resolution 110.15 Motion was made by Mr. Randolph, seconded by Mr. Beneke to hire Jennifer DeLong, as an Educational Aide, effective immediately, as needed, based on student assignment.

Roll Call:

Yes: Beneke, Randolph, Pemberton

No: None

Abstain: DeLong

President Pemberton declared the motion carried 3-0-1.

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, September 21, 2015 – 6:30 P.M.
Twin Valley South - Media Center
Regular Meeting
Traditional Values...Terrific Kids**

B. Maintenance/Mechanic Employee

The Board hired, James Snyder, as Maintenance/Mechanic employee, at Step 5 for Military experience, effective immediately.

C. Substitute employees

The Board approved Aleesha Voge as substitute educational aide, on an as needed basis, pending BCI and FBI background check.

D. Substitute Food Service

The Board approved Natasha Caldwell as a substitute food service employee, on an as needed basis, pending BCI and FBI background check.

Employment – Supplemental

A. 2015-2016 Supplemental Extracurricular Positions

The Board employed the following individuals for the respectively listed supplemental contracts for the 2015-2016 school year, pending background check and current Pupil Activity Supervisor Permit.

Supplemental Contracts 2015-2016

Garrett Smith	Chorus – High School	Garrett Smith	Music – Band – Grades 5-12
Catherine Ackerman	LPDC* Chair	Pat Shockey	LPDC* Committee
Annette Jacobs	LPDC* Committee	Tony Augspurger	Newspaper – High School
Connie Wells	Basketball, Girls, JV	Jacob Mabry	Basketball, Girls, 8 th
Melissa Metzger	Basketball, Girls, 7 th	Chris Mack	Basketball, Boys, JV
John Warrick	Basketball, Boys, Freshman	Tyler Cates	Basketball, Boys 8 th
Dane Sadowski	Basketball, Boys, 7 th	Nicholas Randall	Softball, Varsity

**LPDC – Local Professional Development Committee*

Mr. DeLong thanked Will Webb for his years of Service.

B. Ticket Manager

The Board employed the following individuals for the respectively listed supplemental contracts for the 2015-2016 school year, retroactive to August 1, 2015.

Sheryl Byrd – HS Ticket Manager (1/2 Stipend)
Richie Faber – HS Ticket Manager (1/2 Stipend)
Linda Nuse – MS Ticket Manager

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, September 21, 2015 – 6:30 P.M.
Twin Valley South - Media Center
Regular Meeting
Traditional Values...Terrific Kids

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr - Mrs. Landwehr said the band performed at Miami University earlier this month. The band placed 2nd in Class C at the Pork Festival.

XII. EXECUTIVE SESSION

Resolution 111.15 Motion was made by Mr. Randolph, seconded by Mr. DeLong for the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1) consideration of personnel matters.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

Time In: 8:34 PM

Time Out: 9:08 PM

XIII. ADJOURNMENT

Resolution 112.15 Motion was made by Mr. Randolph, seconded by Mr. Beneke, that the meeting be adjourned. Meeting adjourned at 9:09 pm.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 4-0.

President

Attest: Treasurer