

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, October 24, 2016 – 6:00 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. Jason DeLong, Mr. Michael Randolph, and Mr. James Pemberton. Mr. Tim Beneke and Mr. Sean Maggard were absent.

C. Pledge of Allegiance

Mr. Randolph led the Pledge of Allegiance.

D. Invocation

Mr. DeLong led the invocation.

E. District Mission Statement:

Mr. Pemberton read the District Mission Statement.

F. Adoption of Agenda

Resolution 99.16 Motion was made by Mr. DeLong, seconded by Mr. Randolph, that the October 24, 2016 Regular Board Meeting Agenda be approved as amended.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 3-0.

II. APPROVAL OF MINUTES:

A. Regular Board Meeting Minutes

Resolution 100.16 Motion was made by Mr. Randolph, seconded by Mr. DeLong, that the Minutes of the September 26, 2016 Regular Board meeting be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 3-0.

Treasurer's Note: Mr. Beneke arrived at 6:07 pm

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III. STUDENT RECOGNITION

- A. CCC Golfer of the Year – Nathan Osborn
- B. Preble County Pig Tail/Poetry Winners – Lexi Thompson, Hannah Thorpe, Branden Webb, Wesley Hager, Courtney Howard, Lynnlee Voge, Jordan Ritchie, Maci Arndts, Madison Hundley, Arianna Bland, and Sydney Aldrich. The contest had 113 applicants, TVS had the most winners.
- C. National Merit – Letter of Commendation – Emma Fergus

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

V. ADMINISTRATIVE REPORTS

- A. Ms. Megan Perry – Director of Food Service – Ms. Perry gave her report.
- B. Mr. Jeff Tully – Transportation and Facilities Director – Mr. Tully gave his report.
- C. Mr. Derrick Myers – Director of Technology – Mr. Myers gave his report.
- D. Mr. Dan Lewis – Director of Pupil Services – Mr. Lewis gave his report.
- E. Ms. Patti Holly – Principal, K-6 – Ms. Holly gave her report.
- F. Mr. Scott Cottingim – Principal, 7-12 – Mr. Cottingim gave his report.

VI. BOARD MEMBER COMMENTS

Mr. Beneke – Congratulations to all fall sports teams for a good job and hard work.
Mr. Pemberton – Agreed with the congratulations.

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VII. DISCUSSION/INFORMATION ITEMS

- A. Ohio School Board Association Policy Updates: First Reading
- | | |
|-------------|---|
| BBFA | Board Member Conflict of Interest |
| GBE/GBE-R | Staff Health and Safety |
| GBL | Personnel Records |
| GBP | Drug-Free Workplace |
| IGBM/IGBM-R | Credit Flexibility |
| IGEE | Awarding of High School Diplomas to Veterans of War |
| JEA | Compulsory Attendance Ages |
| JEG | Exclusions and Exemptions from School Attendance |
| JO/JO-R | Student Records |
| KBA | Public's Right to Know |
- B. Potential Roof Project Update (Mr. Fischer)
Jonathan Schaaf – RDA Group
- C. Review of New Business & Personnel Items (Mr. Fischer)

VIII. BOARD MEMBER REPORTS

- A. Mr. DeLong, Student Achievement Liaison – Would like a list of what we pay OSBA to do. Mr. Fischer stated he would meet with Mr. DeLong before Capital Conference.
- B. Mr. Beneke, Legislative Liaison - None
- C. Mr. Maggard, District Athletic Council Liaison – Absent

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Resolution 101.16 Motion was made by Mr. Beneke, seconded by Mr. Randolph, that items A through C be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

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IX. 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. Five Year Forecast

The Board approved the Five Year Forecast as submitted.

X. EXECUTIVE SESSION

Resolution 102.16 Motion was made by Mr. Randolph, 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).

(1) Compensation of a public employee.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

Time In: 7:08 PM

Time Out: 8:16 PM

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Resolution 103.16 Motion was made by Mr. DeLong, seconded by Mr. Beneke, to adopt Items A through Item B.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

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XI. NEW BUSINESS:

A. Ohio Counselors Conference

The Board approved the overnight professional development for Jane Cottingim and Susan Bowman to attend the All Ohio Counselors Conference held on November 3, 2016 through November 4, 2016 in Columbus, Ohio.

B. Ohio School Boards Association Web Based Conversion Service

The Board approved the contract for the Ohio School Boards Association Web Based Service for the 2016 – 2017 school year for \$1,550.00. [EXHIBIT A]

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Resolution 104.16 Motion was made by Mr. DeLong, seconded by Mr. Randolph, to approve Employment – Certified Item A through Employment Supplemental Item F.

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.

Employment – Classified

A. Educational Aid

The Board hired Peggy Burke as an educational aide for the ESC bus route, effective immediately.

B. Bus Driver

The Board hired Christy Campbell as Bus Driver, effective immediately.

C. Substitute Custodial

The Board hired Corey Blankenship as sub custodian, retroactive to October 3, 2016.

D. Substitute Food Service

The Board hired Karen Ehler as sub food service worker.

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E. Substitute Bus Driver

The Board hired Stacie Wright as sub bus driver.

F. Substitute Custodial

The Board hired Steven Richardson as sub custodian.

G. Retirement

The Board accepted the resignation for purpose of retirement of June Creech, Food Service, effective December 31, 2016. [EXHIBIT B]

Employment – Supplemental

A. OHSAA Site Manager

The Board hired Tony Augspurger as the 2016 OHSAA Soccer Site Manager, at a cost of \$35.00 per event.

B. OHSAA Tournament Announcer/Clock

The Board hired Connie Wells as the 2016 OHSAA Soccer Tournament Announcer/Clock, at a cost of \$35.00 per event.

C. OHSAA Tournament Ticket Manager

The Board hired Sheryl Byrd as the 2016 OHSAA Soccer Tournament Ticket Manager, at a cost of \$35.00 per event.

D. OHSAA Tournament Security

The Board hired Scott Cottingim as the 2016 OHSAA Soccer Tournament Security, at a cost of \$35.00 per event.

E. OHSAA Tournament Field Prep

The Board hired Derick Meyers as the 2016 OHSAA Soccer Tournament Field Prep, at a cost of \$35.00 per event.

F. 2016-2017 Supplemental Extracurricular Positions

The Board employed the following individuals for the respectively listed supplemental contracts for the 2016-2017 school year, pending current background check and licensure where needed.

Supplemental Contracts 2016-2017

Brody Rike	Basketball, Girls, Varsity	Clint Bartlett	Sophomore Class Advisor
Lindsey Cole	Freshman Advisor	Cory Bassler	Basketball, Freshman, Boys
Robin Judd	Senior Class Advisor		

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XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None

XII. MISCELLANEOUS

- A. Next Regular Board of Education meeting is set for Monday, November 28, 2016 at 6:00 pm in the Twin Valley Community Local School District Media Center.
- B. Are there any schedule conflicts?
- C. December Regular Board of Education meeting is set for Monday, December 19, 2016 at 5:30 pm in the Twin Valley Community Local School District Media Center.
- D. Are there any schedule conflicts?
- E. Do we need to schedule a special meeting before the regular meeting?

XIII. ADJOURNMENT

Resolution 105.16 Motion was made by Mr. DeLong, seconded by Mr. Randolph, that the meeting be adjourned. Meeting adjourned at 8:21 pm.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 4-0.

President

Attest: Treasurer