

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, November 28, 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. Tim Beneke, Mr. Sean Maggard  
Mr. Michael Randolph, and Mr. James Pemberton. Mr. Jason DeLong was absent.

**C. Pledge of Allegiance**

Mr. Randolph led the Pledge of Allegiance.

**D. Invocation**

Mr. Beneke led the invocation.

**E. District Mission Statement:**

Mr. Pemberton read the District Mission Statement.

**F. Adoption of Agenda**

Resolution 106.16 Motion was made by Mr. Randolph, seconded by Mr. Maggard, that  
the November 28, 2016 Regular Board Meeting Agenda be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

**Treasurer's Note: Mr. DeLong arrived at 6:04 p.m.**

**II. APPROVAL OF MINUTES:**

**A. Regular Board Meeting Minutes**

Resolution 107.16 Motion was made by Mr. Randolph, seconded by Mr. Beneke, that the  
Minutes of the October 24, 2016 Regular Board meeting be approved.

Roll Call:

Yes: Beneke, DeLong, Randolph, Pemberton

No: None.

Abstain: Maggard

President Pemberton declared the motion carried 4-0-1.

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**III. STUDENT RECOGNITION**

- A. Honda-Ohio State Math Medal Award – Jared Cottingim
- B. State Cross Country Qualifiers – Megan Wright and Madison Wright
- C. FFA Student Presentation

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

Jennifer Denlinger – 2017 Washington D.C. Trip

**V. ADMINISTRATIVE REPORTS**

- A. Ms. Megan Perry – Director of Food Service – Ms. Perry gave her report regarding feedback from email sent out concerning food service guidelines.
- B. Mr. Jeff Tully – Transportation and Facilities Director – Mr. Tully 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. Mabry spoke on the athletics.

**VI. EXECUTIVE SESSION**

Resolution 108.16 Motion was made by Mr. Randolph, seconded by Mr. Beneke, that the board enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1).

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

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

Time In: 6:55 PM

Time Out: 8:01 PM

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**VII. BOARD MEMBER COMMENTS**

Mr. Beneke – Thanked Mr. Fischer for heading up the town hall meeting.

**VIII. DISCUSSION/INFORMATION ITEMS**

A. Ohio School Board Association Policy Updates: Second 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. Review of New Business & Personnel Items (Mr. Fischer)

**IX. BOARD MEMBER REPORTS**

A. Mr. Beneke, Student Achievement Liaison – None.

B. Mr. DeLong, Legislative Liaison - Capital Conference was great and liked seeing the student displays. Attended the delegates meeting and the consensus is that everyone is fed up. The display was labeled “March of Mediocracy” by Todd Jones. We have a one size fits all testing agenda but not a one size fits all dollars and cents to the districts. Superintendent added the that him and the other superintendents are planning to meet with Lt. Harris, Southwest District Rep. to discuss. Mr. DeLong will be attending State Department of Education and OSBA meetings to be heard on this issue.

C. Mr. Maggard, District Athletic Council Liaison – None.

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

Resolution 109.16 Motion was made by Mr. Maggard, seconded by Mr. Beneke, that items A and B be approved.

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Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

**X. 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.

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

Resolution 110.16 Motion was made by Mr. Randolph, seconded by Mr. Beneke, to adopt Items A through Item C.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

**XI. NEW BUSINESS:**

A. Ohio School Board Association Policy Updates:

The Board approved the following Ohio School Board Association Policy Updates:

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
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B. Addition of Two (2) One-On-One Educational Aides

The Board created two (2) one-on-one Educational Aide positions as a result of special education placements with some costs offset by Special Education State Funding.

C. Payment in Lieu of Transportation

WHEREAS parents/guardians of those pupil(s) listed below have been determined to be residents of this school district, eligible for transportation services to their selected school(s) and that the pupil(s) are eligible to receive transportation in accordance with Section 3327.02 of the Ohio Revised Code; and

WHEREAS, the manager of transportation, after examination of existing school bus routes, time schedules, student residence locations, school location, and available school conveyances has determined that such services by school conveyance is impractical; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education declares such services by school conveyance impractical; and

BE IT FURTHER RESOLVED that the Board authorizes offering parents/guardians of pupil(s) attending these schools payment in lieu of providing such services, that the amount which is reimbursed by the state to the district and shall not exceed the state average cost to transport all pupils in the state the preceding year.

The Board approved the following Payment in Lieu of Transportation for the 2015-2016 school year for the following:

Parent - Joseph and Tina Scheckel  
Student - Elliana Scheckel (5th)  
School - Salem Christian Academy

The Board approved the following Payment in Lieu of Transportation for the 2016-2017 school year for the following:

Parent - Joseph and Tina Scheckel  
Student - Logan Scheckel (K)  
School - Salem Christian Academy

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

Resolution 111.16 Motion was made by Mr. Maggard, seconded by Mr. DeLong, to approve Employment – Certificated Item A through Employment Supplemental Item B with Classified Item A removed by Mr. Fischer and Supplemental Item C voted on separately.

Roll Call:

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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.

**Employment – Classified**

~~**A. Administrative Salary**~~

~~As a result of the Fair Labor Standards Act and the overtime law change in the State of Ohio of “nonexempt” employees, recommend the board approve the salary of \$49,500.00 for Jeff Tully, effective, December 1, 2016. – Removed by the Superintendent due to an injunction of the Department of Labor’s new overtime regulations~~

**B. Sub Educational Aide**

The Board approved Erica Davidson as a substitute educational aide.

**C. Sub Custodian**

The Board approved Barry Bolton as a substitute custodian.

**D. Volunteer/Chaperone Roster**

The Board approved the attached volunteer/chaperone roster. [EXHIBIT A]

**Employment – Supplemental**

**A. Non-Renewal of Supplemental Contracts**

The Board approved the non-renewal of the following 2016-2017 fall supplemental contracts, effective at the completion of the fall season.

**Athletic Supplemental Contracts 2016-2017**

Football - Varsity	Clint Bartlett	Soccer, Boys - Varsity	Clay Young
Football, Reserve, Volunteer	Nick Bartlett	Soccer, Boys - Reserve	Mason Kuykendoll
Football - Reserve	Pat Shockey	Soccer, Boys – Off Season	Clay Young
Football - Reserve	Eric Wolfe	Soccer, Boys - Off Season	Mason Kuykendoll
Football - Reserve	James Coleman	Flag Corp	Kathryn Adams
Football - Reserve	Patrick Couch	Volleyball - Varsity	Leslie Roberts
Football - Middle School	Shain Wyka	Volleyball - JV	Kaylee Johnson
Football - Middle School	Cory Bassler	JH Volleyball	Erin Utsinger
Football - Middle School	Andy Huddleston	JH Volleyball	Nancy Briley
Football – Off Season	Clint Bartlett	Volleyball – Off Season	Leslie Roberts
Football – Off Season	Pat Shockey	Volleyball – Off Season	Kaylee Johnson
Football – Off Season	Eric Wolfe	Soccer, Girls - Varsity	Dustin Zimmer

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Football – Off Season	James Coleman	Soccer, Girls - Reserve	Cody Meyer
Football – Off Season	Patrick Couch	Soccer, Girls – Off Season	Dustin Zimmer
Golf, Varsity	Darcy Robinson	Soccer, Girls – Off Season	Cody Meyer
Golf, Off Season	Darcy Robinson	HS/MS Cross Country, Co-Ed	Richie Faber

**B. 2016-2017 Supplemental Extracurricular Positions**

The board approved the following individual’s employment for the respectively listed supplemental contracts for the 2016-2017 school year, pending background check and current Pupil Activity Permit.

<b>Athletic Supplemental Contracts 2016-2017</b>			
Basketball, Girls, JV Volunteer	Jandee Mowell	Baseball, Varsity (split stipend)	Cory Bassler
Softball, Varsity	Nicholas Randall	Baseball, Varsity (split stipend)	John Bassler
Track, Varsity, Boys	Richie Faber	Track, Girls, Varsity	Glen Mabry
ES, K-6 Music	Annette Jacobs		

**C. Middle School Boys Basketball**

Resolution 112.16 Motion was made by Mr. Randolph, seconded by Mr. Beneke, that Mike DeLong be employed for Middle School Boys Basketball for the 2016-2017 school year, pending background check and current Pupil Activity Permit.

Roll Call:

Yes: Beneke, Maggard, Randolph, Pemberton

No: None

Abstain: DeLong

President Pemberton declared the motion carried 4-0-1.

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

None

**XII. MISCELLANEOUS**

A. Next 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.

B. Are there any schedule conflicts?

C. Do we need to schedule a special meeting before the regular meeting?

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**XIII. ADJOURNMENT**

Resolution 113.16 Motion was made by Mr. Maggard, seconded by Mr. DeLong, that the meeting be adjourned. Meeting adjourned at 8:15 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