

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, February 22, 2016 – 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**

President 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 the Agenda**

Resolution 14.16 Motion was made by Mr. Randolph, seconded by Mr. DeLong, to approve the February 22, 2016 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

**II. APPROVAL OF MINUTES:**

Resolution 15.16 Motion was made by Mr. Beneke, seconded by Mr. Randolph, that the Minutes of the January 11, 2016 Organizational and Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

**III. PRESENTATIONS TO THE BOARD**

**A. Science Olympiad**

Erin Tebbe and Ave Benner were present. Many students placed in the two invitationals attended so far but Erin Tebbe and Ava Benner are two of those students who are present at the meeting

**B. Spelling Bee Students**

Nathan King received recognition from Mr. Pemberton for the Elementary Spelling Bee

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, February 22, 2016 – 6:30 P.M.**  
**Twin Valley South – Media Center**  
**Regular Meeting**  
*Traditional Values...Terrific Kids*

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

None

**V. ADMINISTRATIVE REPORTS**

- A. Ms. Megan Perry – Assistant Director of Food Service – Not Present.
- B. Mr. Jeff Tully – Director of Transportation and Facilities – Mr. Tully presented his report.
- C. Mr. Scott Cottingim – 7-12, Principal – Mr. Cottingim presented his report. Mr. Pemberton questioned Mr. Cottingim about the bids for sound and he replied a company is coming in February 25, 2016. He wants make sure their quote is in line with the other and then should be able to make a decision by the end of the week.
- D. Ms. Patti Holly – K-6, Principal – Ms. Holly presented her report. She thanked Mr. Pemberton for donating his Board earnings to the Elementary Tech Fund.

**VI. BOARD MEMBER COMMENTS**

None.

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, February 22, 2016 – 6:30 P.M.**  
**Twin Valley South – Media Center**  
**Regular Meeting**  
*Traditional Values...Terrific Kids*

**VII. DISCUSSION/INFORMATION ITEMS**

- A. OSBA Policy Revisions: Second Reading – Dr. Moore gave the second reading of the policy revisions.
- EEA Student Transportation Services
  - EEAA Eligibility Zones For Pupil Transportation
  - EEAC School Bus Safety Program
  - EEACC/JFCC Student Conduct On School Buses
  - EEACCA Video Cameras on Transportation Vehicles
  - EEACD Drug Testing For District Personnel Required To Hold A Commercial Driver's License
  - EEAD Special Use Of School Buses
  - EEAE Student Transportation In Private Vehicles
  - JEA Compulsory Attendance Ages
- B. District Calendar for 2016 – 2017 final version – Dr. Moore shared the 2016-2017 proposed calendar. He inquired of the audience, but there were not comments.
- C. Handicapped Accessible Walkway Update – Campbells' present, who challenged the district to making the baseball field accessible by putting in some steps.
- D. Ohio Facilities Construction Commission Update
- E. Permanent Improvement Levy
- F. Athletic Facilities
- G. New Superintendent Transition Process and Timeline
- H. Facility Usage and Fees
- I. Bus Purchase

**VIII. BOARD MEMBER REPORTS**

Mr. Beneke, Legislative Liaison – Mr. Beneke recognized Mr. Smith and the good things he's heard about the pep band.

Mr. DeLong, Student Achievement Liaison – None.

Mr. Maggard, District Athletic Council Liaison - Mr. Randolph recognized Mr. Wagers and his efforts with the wrestling team.

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, February 22, 2016 – 6:30 P.M.**  
**Twin Valley South – Media Center**  
**Regular Meeting**  
*Traditional Values...Terrific Kids*

**IX. TREASURER'S REPORT**

Resolution 16.16 Motion was made by Mr. Randolph, seconded by Mr. Beneke to approve items A through C.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

A. Financial Reports

The Board approved the Financial Reports as submitted.

B. Payment of Bills

The Board approved payment of bills as submitted.

C. FFA Alumni Donation

The Board accepted the donation of \$12,000.00 from the FFA Alumni Association for use on the Stadium Bleacher Project.

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

Resolution 17.16 Motion was made by Mr. Randolph, seconded by Mr. DeLong that Item A through Item G be approved with Item H voted on separately.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

**X. NEW BUSINESS:**

A. OSBA Policy Revisions:

The Board approved the following OSBA Policy Revisions:

EEA, Student Transportation Services

EEAA, Eligibility Zones For Pupil Transportation

EEAC, School Bus Safety Program

EEACC/JFCC, Student Conduct On School Buses

EEACCA, Video Cameras on Transportation Vehicles

EEACD, Drug Testing For District Personnel Required To Hold A  
Commercial Driver's License

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, February 22, 2016 – 6:30 P.M.**  
**Twin Valley South – Media Center**  
**Regular Meeting**  
*Traditional Values...Terrific Kids*

EEAD, Special Use Of School Buses  
EEAE, Student Transportation In Private Vehicles  
JEA, Compulsory Attendance Ages

**B. New Bus Purchase**

The Board approved the bid, retroactive to February 5, 2016, from Cardinal Bus Sales & Services, Inc. to purchase a Blue Bird 78 passenger bus, at a cost of \$73,960.00, including a savings of \$5,000.00 for the trade in of buses # 4 & 5.

**C. Public Records Training**

The Board approved the appointment of the Treasurer to attend the required Public Records Training on behalf of all Board Members.

**D. 2016 – 2017 District Calendar**

The Board approved the 2016 – 2017 District Calendar as presented.

**E. Seventh Grade Camp Campbell Gard Trip**

The Board approved the overnight field trip for the seventh grade to Camp Campbell Gard, Monday, May 16, 2016 through Wednesday, May 18, 2016.

**F. 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.

**G. Tax Rates and Tax Budgets**

The Board accepted the district tax rates and tax budget from the Preble County Auditor.

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, February 22, 2016 – 6:30 P.M.**  
**Twin Valley South – Media Center**  
**Regular Meeting**  
*Traditional Values...Terrific Kids*

H. Memorandum of Understanding

Resolution 18.16 Motion was made by Mr. DeLong, seconded by Mr. Randolph that the Board accept the Memorandum of Understanding for Bus Driver Training with Duane Grimme retroactive to November 16, 2015. [EXHIBIT C]

Roll Call:

Yes: DeLong, Randolph, Pemberton

No: Beneke

President Pemberton declared the motion carried 3-1.

***ADOPTION OF CONSENT CALENDAR – PERSONNEL***

Resolution 19.16 Motion was made by Mr. DeLong, seconded by Mr. Randolph that Employment – Certified Item A through Employment Supplemental Item B be approved with Classified Item B voted on separately.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

**Employment – Certificated**

A. Amending Contract for Psychological Services

The Board approved 30 additional days, amending the contracted days from 60 to 90 days, for psychological services rendered by, Mr. James Wellbaum, as contracted through the Preble County Educational Service Center.

B. Substitute Teacher Roster

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

C. Third Grade Reading Guarantee Intervention

The Board approved as tutor to the students at risk for not meeting the third grade reading guarantee, at the current tutor rate not to exceed 24 hours per teacher, the following:

Christa Morgan, Becky McCollum, Marissa Jackson, Promise Spaeth

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, February 22, 2016 – 6:30 P.M.**  
**Twin Valley South – Media Center**  
**Regular Meeting**  
*Traditional Values...Terrific Kids*

**Employment – Classified**

A. Contract for the Director of Transportation and Facilities

The Board approved a two (2) year contract for Mr. Jeff Tully effective August 1, 2016 through July 31, 2018.

C. Substitute Educational Aide

The Board approved as a substitute educational aide pending background check and permits/licenses where needed, the following:

Rebecca Sorrell, Vanessa Brooks

D. Substitute Educational Aide

The Board approved Kaylee Johnson as a substitute educational aide retroactive to February 8, 2016.

E. Food Service Employee Resignation

The Board accepted the resignation of Susie Brill, Food Service, effective March 11, 2016.

B. Substitute Food Service

Resolution 20.16 Motion was made by Mr. Beneke, seconded by Mr. Randolph that the Board approve Jennifer Guehring as a substitute food service employee pending background check.

Roll Call:

Yes: Beneke, DeLong, Randolph

No: None.

Abstain: Pemberton

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

**Employment – Supplemental**

A. 2015-2016 Supplemental Extracurricular Positions

The Board approved following individuals employment for the respectively listed supplemental contracts for the 2015-2016 school year, pending current Pupil Activity Supervisor Permit, where needed.

**Supplemental Contracts 2015-2016**

Sara Hamilton

5<sup>th</sup> Grade Talent Show Advisor

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, February 22, 2016 – 6:30 P.M.**  
**Twin Valley South – Media Center**  
**Regular Meeting**  
*Traditional Values...Terrific Kids*

B. Play Production

The Board accepted the resignation of Garrett Smith as Play Production Advisor for 2015-2016 school year due to scheduling conflicts.

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

Garrett Smith went to District 13 of the Ohio Music Education Association Solo and Assemble Contect and 24 students attended. All county Honor Band coming up. Auditions being held. Also, settled on a band camp calendar. The week of July 18<sup>th</sup> will be first mini-camp week. The week of July 25<sup>th</sup> will be full camp. The week after fair a few smaller camps will be held.

Mrs. Landwehr stated the Band Calendar profits will be going toward the 2017 Disney trip. Prices of Disney Tickets increasing so Boosters expect the need for a higher donation to help the trip. Any support to the Boosters will be appreciated.

**XII. EXECUTIVE SESSION**

Resolution 22.16 Motion was made by Mr. Beneke, seconded by Mr. DeLong, to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G).(1).

(1) Consideration of personnel matters

Time In: 7:40 P.M.

Time Out: 8:31 P.M.

**XIII. CHANGE OF MARCH REGULAR BOARD MEETING DATE**

Resolution 21.16 Motion was made by Mr. Randolph, seconded by Mr. Beneke, that the board change the Monday, March 28, 2016 Regular Board meeting date, due to a conflict with Spring Break, to Monday, March 21, 2016 with the same starting time of 6:30 p.m.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 4-0.



**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, February 22, 2016 – 6:30 P.M.**  
**Twin Valley South – Media Center**  
**Regular Meeting**  
*Traditional Values...Terrific Kids*

**XIV. ADJOURNMENT**

Resolution 23.16 Motion was made by Mr. Beneke, seconded by Mr. Randolph that the meeting be adjourned. Meeting adjourned at 8:32 P.M.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 4-0.

---

President

---

Attest: Treasurer