

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, March 21, 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. Sean Maggard, Mr. Michael Randolph, and Mr. James Pemberton.

C. Pledge of Allegiance

Mr. Maggard led the Pledge of Allegiance.

D. Invocation

Mr. DeLong led the invocation.

E. District Mission Statement

Mr. Beneke read the District Mission Statement.

F. Adoption of the Agenda

Resolution 27.16 Motion was made by Mr. Randolph, seconded by Mr. Beneke, to approve the March 21, 2016 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

II. APPROVAL OF MINUTES:

Resolution 28.16 Motion was made by Mr. Maggard, seconded by Mr. Randolph, that the Minutes of the February 22, 2016 Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

III. PRESENTATIONS TO THE BOARD

A. Spelling Bee – Zoey Utsinger – 2nd place local and 1st place county

B. Geography Bee – Addison Emig-1st place, Logan Ulrich-2nd place, Luke Byrne-alternate

C. Indoor Track-Mr. Mabry recognized: Jacob Bassler, Aaron Deaton, Mylan Crews, Madison Wright, Megan Wright, Alexis Salyer and Abby Creech

D. Science Olympiad – Mrs. Cathy Ackerman shared results of Science Olympiad Competition activities. Presenters were: Thane Class – Robot Arm, Erin Tebbe – Mission Impossible, Logan Cook – Air Trajectory & Freedom Flyer

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IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Mr. Steve Sullivan – School and Student Safety – Seven children in the school. He came to suggest to the Board for a policy be brought up providing the ability to have a weapon on the premises as a way to protect students and staff.

V. ADMINISTRATIVE REPORTS

- A. Mr. Jeff Tully – Director of Transportation and facilities – Provided his report and added that each bus inspected has passed. Mr. Fischer added that we have contacted Chris Day for STOP signs by the baseball field.
- B. Mr. Scott Cottingim – 7-12, Principal – Provided his report.
- C. Ms. Patti Holly – K-6, Principal – Provided her report.
- D. Mr. Derrick Myers – Directory of Technology – Provided his report.
- E. Mr. Robert Fischer – Assistant to the Superintendent – Gave an update on his activities in the district and thanks to the community for their support of the levy.
- F. Mr. Mabry – Spoke to how things are going. We have three open coaching positions.

VI. BOARD MEMBER COMMENTS

Mr. Pemberton extended the comments of Mr. Fischer about the levy thanking the voters/community for their support and Craig Keener, Derick Meyers, and Christine Bitner and the others involved with the Committee of Concerned Citizens

Mr. DeLong did as well.

Mr. Maggard did as well.

Mr. Maggard also thanked the staff for the great job on the state report card.

Mr. Randolph thanked Jeff for the upgrade to the school, athletic facilities especially.

VII. DISCUSSION/INFORMATION ITEMS

- A. OSFC/OFCC Planning Process
- B. Facilities Planning
- C. Twin Valley Board of Education Scholarship
- D. Review of Agenda Items

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VIII. BOARD MEMBER REPORTS (As requested)

Mr. Beneke, Student Achievement Liaison – None

Mr. DeLong, Legislative Liaison – None

Mr. Maggard, District Athletic Council Liaison – None

IX. TREASURER'S REPORT

Resolution 29.16 Motion was made by Mr. Beneke, seconded by Mr. Maggard to approve items A through C.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

A. Financial Reports

The Board approved the Financial Reports as submitted.

B. Payment of Bills

The Board approved payment of bills as submitted.

C. Section 125 Flexible Benefit Plan

The Board adopted the Section 125 Flexible Benefit Plan for the employees of the Twin Valley Community Local School district with the American Fidelity Assurance Company as administrator, to be retroactively effective on Jan 1, 2016. [EXHIBIT A]

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ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Resolution 30.16 Motion was made by Mr. DeLong, seconded by Mr. Maggard that Employment – Certified Item A through Employment Item K be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

X. NEW BUSINESS:

A. Associate BASA Membership for Administrative Assistant

The Board approved the Associate Buckeye Association of School Administrators dues of \$450.00 for Mr. Robert Fischer to cover the period of time he is serving as the Administrative Assistant, January 1, 2016 through July 31, 2016.

B. School Based Mental Health Services Contract

The Board approved the School Based Mental Health services contract with Gebhart Counseling Solutions, LLC as presented for the period August 1, 2016 through May 31, 2017. [EXHIBIT B]

C. Purchase of New 78 Passenger School Bus

The Board approved the purchase of a new Blue Bird 78 passenger bus from Cardinal Bus Sales and Service, Inc. at a cost of \$77,160.00, and trade in bus #10.

D. College Credit Plus Agreement with Sinclair Community College

The Board approved the College Credit Plus Agreement between Sinclair Community College and the school district as presented [EXHIBIT C].

E. Adjustments to Health Care Benefits

Per the negotiated agreements calculation for health care benefits, the Board approved adjustments to classified staff contributions for health care benefits due to hours per week surpassing the prior number of approved hours.

F. Twin Valley Community Track Foundation Donation

The Board accepted the donation of \$71,150.00 from the Twin Valley Community Track Foundation, to be used for athletic facility improvements.

G. Parking Lot Asphalt Repair Bid

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The Board approved the parking lot asphalt repair bid from Howland Asphalt Sealcoating LLC in the amount of \$37,615.00.

H. Interdistrict Open Enrollment Dates

The Board approved April 1, 2016 through August 31, 2016 as the Interdistrict Open Enrollment dates for the 2016 – 2017 school year.

I. Annual CBI Conference

The Board approved Robin Judd's attendance at the 2016 CBI Annual Conference in Dublin, Ohio, May 2-3, 2016.

J. TVS After Prom

The Board approved the use of the TVS facility for the After Prom event April 16, 2016, 11:00 pm through 3:00 am, April 17, 2016.

K. Ohio School Facilities Commission Participation

The Board approved the school district board resolution requesting the Ohio School Facilities Commission to establish the new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program (LAPSED). [EXHIBIT D]

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 31.16 Motion was made by Mr. DeLong, seconded by Mr. Beneke that Employment – Certified Item A through Employment Supplemental Item A be approved.

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.

Employment – Classified

A. Substitute Educational Aide

The Board approved employment of Dustin Zimmer as a Substitute Educational Aide, pending background check and permits as needed.

B. Substitute Custodial and Food Service

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The Board approved Rebecca Sorrell as Substitute Custodian effective February 23, 2016 and as a Substitute Food Service employee.

Employment – Supplemental

A. Softball, Assistant

The Board approved Clay Young as Softball Assistant for the 2015-2016 school year, effective March 1, 2016.

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None

XII. MISCELLANEOUS

- A. Next Regular Board of Education meeting is set for April 25, 2016 at 6:30 pm in the Twin Valley Community Local School District Media Center
- B. Are there any schedule conflicts? No
- C. Do we need to schedule a special meeting before the regular meeting? No

XIII. EXECUTIVE SESSION

Resolution 32.16 Motion was made by Mr. Randolph, seconded by Mr. Beneke that Recommend motion for the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1)(4).

- (1) Consideration of personnel matters
- (4) Matters related to employee bargaining negotiations

Roll Call:

Yes: All

No: None

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Time In: 8:05 PM

Time Out: 9:09 PM

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XIV. ADJOURNMENT

Resolution 33.16 Motion was made by Mr. Beneke, seconded by Mr. DeLong that the meeting be adjourned. Meeting adjourned at 9:10 P.M.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 5-0.

President

Attest: Treasurer