

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Thursday, July 24, 2014**

I. OPENING:

A. Call to Order

B. Roll Call

Be__x__ De__x__ Pe__x__ Ra__x__ Ma__abs__

C. Pledge of Allegiance

D. Invocation

E. District Mission Statement:

“The Mission of the Twin Valley Community Local School District is to provide a safe learning environment where all children are challenged to achieve their maximum potential based on individual needs and abilities, utilizing a team effort among parents, educators, staff and community.”

F. Adoption of Agenda Approved

Recommend that the July 24, 2014 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the June 25, 2014 Regular Board Meeting be approved.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Public may address the Board:

Visitors that wish to address the Board are requested to state their name, address, topic and organization (if appropriate) and comply with the Board Policy pertaining to visitors.

All meetings of the Board and Board-appointed committees will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board shall state his/her name and address. If several people wish to speak, each person is allotted three (3) minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

None requested

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Director of Food Service

B. Mr. Lee Myers – Transportation and Maintenance Supervisor

Reviewed his monthly report and updated the board on summer maintenance. Updated on revisions of bus routes. Mr. Delong asked about time variations in the seven reconstructed bus routes

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V. BOARD MEMBER COMMENTS

VI. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Upgrades: First Reading
EDE/EDE-R Computer/Online Services

B. Superintendent's Annual Evaluation

Dr. Moore reviewed the year end summary from the Ohio Superintendents Evaluation document.

C. Elementary Entrance Security

Options for funding additional entrance security upgrades was discussed. The district hopes to receive another round of grants for security upgrades from the ODE Straight A Fund.

D. Assistant Athletic Director Supplemental

Dr. Moore shared information regarding his recommendation for adding the supplemental position of Asst. Athletic Director, for the purposes of assisting with supervision and administrative oversight of extra-curricular programs, with an emphasis on middle school extra-curricular programming.

VII. BOARD MEMBER REPORTS (As requested) None requested

A. Mr. Beneke, Legislative Liaison

B. Mr. Delong, Student Achievement Liaison

C. Mr. Randolph, District Athletic Council Liaison

ADOPTION OF CONSENT CALENDAR – FINANCIAL Approved

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **items A through C** be adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted on separately.

VIII. TREASURER'S REPORT

A. Financial Reports

Recommend motion to approve Financial Reports as submitted.

B. Payment of Bills

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Recommend motion to approve payment of bills as submitted.

C. Then and Now

Recommend motion to approve purchase order to The Powell Company in the amount of \$4,126.70 with funds available May 1, 2014 (then) and now.

Recommend motion to approve purchase order to Ohio Floor Company in the amount of \$5,625.00 with funds available May 12, 2014 (then) and now.

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Item A through Item G** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

IX. NEW BUSINESS: Approved

A. Student Accident Insurance

Recommend the board approve the student accident insurance policy offered through Roselius Insurance Agency at a rate of \$10,120.00 for the 2014-15 school year.

B. SWOCA EMIS Contract

Recommend the board approve the contract with the South West Ohio Computer Association for EMIS Coordinator services for the 2014-2015 school year, in the amount of \$16,000.00.

C. Athletic Field Painter

Recommend the board approve Eric Staggs as athletic field painter at a cost of \$100.00 per week for approximately 13 weeks, effective August 1, 2014.

D. EPC Cooperative School Bus Purchasing Program

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.

E. Professional Development Consortium Services Contract

Recommend the board approve the Professional Development Consortium Services Contract with the Preble County Educational Service Center for \$1984.50.

F. Archery In The Schools Program Donation

Recommend the Board accept the donation from the Quality Deer Management Association of \$590.00 for the Archery in the Schools Program.

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G. Technology Fee

Recommend the Board approve the K-12 Student Technology Fee of \$20.00 for the 2014-2015 school year.

ADOPTION OF CONSENT CALENDAR – PERSONNEL ***Approved with amendment***

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Employment – Certificated Item A through Supplemental Item A** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

Employments – All employment is contingent upon the named person meeting all Federal, State of Ohio, Preble County Educational Service Center, and Twin Valley Community Local School District employment requirements for that position.

Employment – Certificated

A. Teacher Resignation

Recommend the board approve the resignation of Jacob Hickey, French Teacher, effective immediately. [EXHIBIT A]

B. Business Teacher

Recommend the board approve the employment of Clay Young as Business Teacher for the 2014 – 2015 school year.

C. Science Teacher

Recommend the board approve the employment of Dustin Wilker as Science Teacher for the 2014 – 2015 school year.

D. Teacher Resignation

Recommend the board approve the resignation of Sarah Payne, Intervention Specialist, effective immediately. [EXHIBIT B]

E. French Teacher

Recommend the board approve the employment of Nicholas Randall as French Teacher for the 2014 – 2015 school year.

Employment – Classified

A. Substitute Food Service Employee

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Recommend that the Board approve the employment of Robin McKinney as a substitute Food Service employee, pending background check.

B. Extended School Year Educational Aide

Recommend the board approve the employment of the following Educational Aides to support the instruction of students on Individualized Education Plans participating in the Extended School Year program on the following dates – July 29th, 30th and 31st, August 5th, 6th, 7th, 11th, 13th and 14th, 2014:

Sandy Chapman, Misty Clayton, and Kim Petry

C. Substitute Custodial Employee *Voted on separately, Mr. Randolph abstained - Approved*

Recommend the board approve the following individuals as a substitute Custodial employees:

Ron Ritchie – effective 7/7/14

Paul Nelson – effective 7/7/14

Tracy Randolph – effective immediately

Employment – Supplemental

A. 2014-2015 Supplemental Extracurricular Positions

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2014-2015 school year, pending background check and current Pupil Activity Supervisor Permit.

Supplemental Contracts 2014-2015

Jandee Mowell

Volleyball - JV

Melissa Metzger

Volleyball - MS

RaeAnn Crews

Volleyball - MS

Dustin Wilker

Football – MS

Patrick Couch

Football - MS

Todd Mowry

Flag Corps Advisor

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Cathy Landwehr reported on Band Camp. Show is called “Heaven Sent” competition program. She expressed concern with Band room access from outside due to the upgraded security. Jenny South expressed concern with access to band room during summer camp and outdoor practice.

XI. EXECUTIVE SESSION (If needed)

If required, resolution will contain specific language regarding the purpose pertaining to the requirements of ORC 121.22 (G). (1)(4).

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- (1) Review Superintendent's Annual Evaluation
- (4) Discuss OAPSE Master Contract Negotiations

Motion: Be
Second: De
Vote: 4-0 Be y De y Pe y Ra y Ma Absent

Time In: 8:02 P.M.

Time Out: 8:32 P.M.

XII. ADJOURNMENT

Recommend that the meeting be adjourned. 8:33 p.m.

