

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, August 25, 2014**

**I. OPENING:**

A. Call to Order

B. Roll Call

Be\_x\_\_ De\_x\_\_ Pe\_x\_\_ Ra\_x\_\_ Ma\_x\_\_

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 August 25, 2014 Regular Board Meeting Agenda be approved.

**II. APPROVAL OF MINUTES:      Approved**

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

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

Public may address the Board:

None

**IV. ADMINISTRATIVE REPORTS**

A. Mr. Lee Myers – Transportation and Maintenance Supervisor. Reviewed the details of his report.

Mr. Cottingim shared a letter of commendation for our TVSHS track team from Senators Beagle and Faber .

Ms. Holly reported on the start of the school year and the first day for the kindergarten students.

Mr. Mahan introduced himself as the new interim food service director and will remain until a new food service director is hired. Complimented the food service staff on their competence.

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, August 25, 2014**

**V. BOARD MEMBER COMMENTS**

Mr. Maggard apologized for missing the July BOE meeting.

Mr. Delong asked about the Bradford varsity football team forfeiting their season. Mr. Cottingim shared that no teams were available for scheduling a make-up game. There has been some discussion about making it a JV game, but nothing has been decided.

**VI. DISCUSSION/INFORMATION ITEMS**

A. 2014 Capital Conference – Select Delegate and Alternate

Delegate – Tim Beneke

Alternate – Jason Delong

B. Facility Entrance Safety and Security

Dr. Moore recommended the district move ahead with completing the exterior entrance security upgrade, which would entail wiring 4 additional doors with the keyless entry technology. The administration has been waiting to see if the state is going to offer the Security Grant again this school. Hearing nothing, to date, from ODE, it is advised to move ahead to finish the entrance security upgrades with general fund dollars. If the state does offer the Security Grant at a later date, the district would seek retroactive reimbursement.

C. Assistant Athletic Director

Dr. Moore explained the rationale for the addition of the Assistant A.D. supplemental position to support district grades 7-12 administration with the supervision and management of the grades 7-12 extra-curricular programming with a focus on middle school.

D. OSBA Policy Updates - Second Reading

Recommend the board approve the following Ohio School Board Association policy revisions:

EDE/EDE-R Computer/Online Service

E. Capital Projects/Permanent Improvements planning

Dr. Moore reviewed information from the Ohio Facilities Construction Commission regarding the district continuing to be in a “lapsed” status for co-funding of capital projects. The district has two methods to access state co-funding or they are able to remain in lapsed status.

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, August 25, 2014**

Dr. Moore shared background information regarding the importance of developing a 3- 5 year Capital Project plan that would guide the district in its ability to manage and fund the capital project needs it will be facing due to our K-12 facility approaching its 20<sup>th</sup> year anniversary in 2015.

Dr. Moore shared information from the consulting firm of Steed, Hammond and Paul Leading Design regarding their onsite facility evaluation and appraisal system. It was outlined that this information would be invaluable to the formation of the 3 – 5 year Capital Project plan.

Additionally, Dr. Moore shared that the SHP Leading Design report would help to legitimize future capital projects investment in our K-12 facility with our parents and community members.

Mrs. Tait reviewed the details of energy efficiency DP&L rewards program. The district could use the savings to pay for the SHP Leading Design audit.

Board will have the representatives from SHP Leading Design firm attend the September board meeting to give feedback and answer questions.

**VII. BOARD MEMBER REPORTS (As requested)**

A. Mr. Beneke, Legislative Liaison

Capital Conference Student Achievement Fair is a worthwhile activity to see.

Reported about the selection of the new State of Ohio board member A.J. Wagner by Gov. Kasich to replace Jeff Mims.

B. Mr. Delong, Student Achievement Liaison

No report

C. Mr. Randolph, District Athletic Council Liaison

Good to see our student with disabilities playing with the varsity football team.

***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 D** 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.

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, August 25, 2014**

**VIII. TREASURER’S REPORT**

A. Financial Reports

Recommend motion to approve Financial Reports as submitted.

B. Payment of Bills

Recommend motion to approve payment of bills as submitted.

C. Weswurd Ohio Medicaid School Program

Recommend the board retroactively approve the three year contract with Weswurd, LLC for Ohio Medicaid School Program Services effective July 1, 2014 to June 30, 2017.

D. Advance of Funds

Recommend motion to make the following cash advances:

\$20,000.00 from 001 General Fund to 006 Cafeteria Fund

\$10,000 from 001 0000 General Fund to 300 0000 Sports Oriented Activities

**IX. OLD BUSINESS**

None at this time.

***ADOPTION OF CONSENT CALENDAR – NEW BUSINESS Approved A,C and E***

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Item A through Item F** 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.

**X. NEW BUSINESS:**

A. OSBA Policy Updates: Second Reading

Recommend the board approve the following Ohio School Board Association policy revisions:

EDE/EDE-R Computer/Online Service

B. Assistant Athletic Director Supplemental Position: Voted on Separately - Approved

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, August 25, 2014**

Recommend the board approve the addition of the Assistant Athletic Director supplemental position to the currently adopted supplemental listing from the TVACT Master Agreement at the (0.1 index).

C. Substitute Teacher Rate:

Recommend the Board approve the daily substitute rate of \$75.00 for the 2014-2015 school year.

D. Approve Hourly Substitute Rates: Voted on Separately - Approved

Recommend the Board approve the following substitute hourly rates for the 2014-2015 school year:

1. Bus Driver \$14.40
2. Custodian \$12.08
3. Educational Aide \$9.47
4. Educational Aide – Media Center \$9.47
5. Educational Aide – Technology Assistant \$10.55
6. Food Service \$9.70
7. Maintenance \$12.27
8. Secretary \$9.57

E. Overnight AGA Annual Professional Development

Recommend the Board approve the overnight professional leave for Rachel Tait to attend the AGA Annual Professional Development Conference in Columbus, Ohio October 14-15, 2014.

F. OAPSE Master Agreement: Voted on Separately - Approved

Recommend the Board approve the Master Agreement with the Ohio Association of Public School Employees, Chapter #672, effective July 1, 2014 – June 30, 2016.

***ADOPTION OF CONSENT CALENDAR – PERSONNEL Approved Certificated A, B, C, D, E, F, Classified A, C, Supplemental A and B.***

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 B** 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.***

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, August 25, 2014**

**Employment – Certificated**

A. Substitute Teacher Roster

Recommend the board approve the amended Preble County Educational Service Center Substitute Teacher roster.

B. Teacher Resignation

Recommend the board approve the resignation of Teresa Bowling, elementary teacher, effective July 31, 2014. [Exhibit A]

C. Elementary Teacher

Recommend the board hire Joseph Lawler as 4<sup>th</sup> grade teacher for the 2014 – 2015 school year.

D. Long Term Substitute Teacher

Recommend the board hire Kelly Coffman as long term substitute teacher in 5<sup>th</sup> grade for Amanda Beneke during her Family and Medical Leave Act absence, effective August 19, 2014.

E. Intervention Specialist

Recommend the board hire Mary Holman as K-12, Intervention Specialist teacher for the 2014 – 2015 school year.

F. Long Term Substitute Teacher

Recommend the board hire Wanda DeVilbiss as long term substitute teacher in High School Science for Melissa Rieger during her Family and Medical Leave Act absence, effective August 22, 2014.

**Employment – Classified**

A. Substitute Educational Aide, Food Service and Secretarial Employee

Recommend the board approve Sonya Gose as substitute educational aide, food service and secretarial employee effective immediately.

B. Substitute Educational Aide and Secretarial Employee: Voted on separately Approved

Recommend the board approve Tracy Delong as substitute educational aide and secretarial employee effective immediately.

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, August 25, 2014**

C. Assistant Treasurer Resignation

Recommend the board approve the resignation, for the purpose of retirement, of Paula Durkle as Assistant Treasurer, effective December 31, 2014. [Exhibit B]

**Employment – Supplemental**

A. Assistant Athletic Director:

Recommend the board approve Glen Mabry for the position of Assistant Athletic Director for the 2014 – 2015 school year effective immediately.

B. Saturday School Monitor

Recommend the board approve Tony Augspurger, Darcy Robinson, and Brandy Woodrey as Saturday School Monitor for the 2014-2015 school year.

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

Cathy Landwehr reported that the band uniforms have been delivered and will be assigned to students. Deciding on first game to wear them. Losing concession stand income from the dropping of the varsity football game with Bradford. Excited about our new half-time show. Switched to Coke for concessions.

**XII. EXECUTIVE SESSION (If needed)**

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

(1) Compensation of administrators

Motion: Randolph

Second: Pemberton

Vote: 5-0 Be Y De Y Pe Y Ra Y Ma Y

Time In: 745 P.M.

Time Out: 854 P.M.

**Returned to complete the voting on Personnel Items.**

**XIII. ADJOURNMENT**

Recommend that the meeting be adjourned at 903 p.m.

