

MINUTES OF THE BOARD MEETING HELD ON
Monday, January 11, 2016 – 6:30 P.M.
Twin Valley South – Media Center
Organizational and Regular Board Meeting
Traditional Values...Terrific Kids

The Twin Valley Board of Education met in organizational session and transitioned into regular session on Monday, January 11, 2016 in the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 6:30 P.M.

I. OPENING

A. Call to Order

President Pro Tem Pemberton called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. Tim Beneke, Mr. Michael Randolph, Mr. James Pemberton, and Mr. Sean Maggard. Mr. Jason DeLong was absent.

C. Pledge of Allegiance

Mr. Pemberton led the Pledge of Allegiance.

D. Invocation

Mr. Maggard led the invocation.

E. District Mission Statement

Mr. Randolph read the District Mission Statement.

F. Adoption of the Agenda

Resolution 01.16 Motion was made by Mr. Randolph, seconded by Mr. Maggard, to approve the January 11, 2016 Organizational Board Meeting Agenda.

Roll Call:

Yes: All

No: None

President Pro Tem Pemberton declared the motion carried 4-0.

II. NEW BUSINESS

I. Nomination(s)/Election for President of the Board

Resolution 02.16 Motion was made by Mr. Beneke, seconded by Mr. Randolph to nominate Jim Pemberton for the office of President of the Board of Education for the Twin Valley Community Local School District.

Roll Call:

Yes: Mr. Beneke, Mr. Maggard, Mr. Randolph.

No: None

Abstained: Mr. Pemberton

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

Oath of office administered to President by Treasurer, Tearalee Riddlebarger.

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II. Nomination(s)/Elections for Vice President of the Board

Resolution 03.16 Motion was made by Mr. Maggard, seconded by Mr. Pemberton to nominate Mike Randolph for the office of Vice President of the Board of Education for the Twin Valley Community Local School District.

Roll Call:

Yes: Mr. Beneke, Mr. Maggard, Mr. Pemberton.

No: None

Abstained: Mr. Randolph

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

Oath of office administered to Vice President by Treasurer, Tearalee Riddlebarger.

III. **ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE**

Resolution 04.16 Motion was made by Mr. Maggard, seconded by Mr. Randolph that Consent Calendar - Administrative –Item A through Item Q be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

- A. Established regular meeting schedule for 2016 as the fourth Monday of each Month at 6:30 pm in the TVS Media Center.
- B. Work session board meetings prior to regular board meetings will be on as needed basis.
- C. Established rate of Board Member Compensation at \$80.00 per meeting for each Board Member for each meeting of 2015, not to exceed 24 meetings in a calendar year.
- D. Set the Service Fund of \$3,000 for Fiscal Year 2016.
- E. Set the Bond for Treasurer at \$50,000 effective from the Organizational Meeting in 2016 to the Organizational Meeting in 2017 (Cincinnati Insurance).
- F. Set the Faithful Performance Bond for 2016 with Westfield Insurance Company in the amount of \$10,000 per person for the Board, Administrators, and Athletic Director.
- G. Set the 2016 rate of reimbursement for mileage at the IRS rate (presently .54 cents) per mile for school district business.
- H. Designated The Register Herald as official newspaper of the District.
- I. Appointed legal counsel for calendar year 2016 in accordance with the Ohio Revised Code 3313.203 and 3313.47 as follows:
 - a. Bricker and Eckler
 - b. Dinsmore

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- J. Appointed the Superintendent as 2016 Purchasing Agent for the District.
- K. Appointed Dr. Clinton A. Moore as 2016 Title IX Compliance Officer.
- L. Appointed Mr. Jason DeLong 2016 Legislative Liaison.
- M. Appointed Mr. Tim Beneke 2016 Student Achievement Liaison.
- N. Appointed Mr. Sean Maggard 2016 District Athletic Council Liaison.
- O. Approved Participation in Federal Programs as applicable for 2016.
- P. Approved standing authorizations for the Superintendent:
 - a. To employ temporary personnel and accept resignations
 - b. To enter into contractual agreements for services as needed in emergency situations
 - c. To approve applications for professional meetings which conform to established Board Policies and are within appropriations for such activities
 - d. To apply for grants as available
 - e. To be Board's designee for appeals of student suspensions
- Q. Authorized the Board President to waive the reading of the minutes of the previous meeting, providing they have been submitted in advance.

IV. ADOPTION OF CONSENT CALENDAR – FINANCIAL

Resolution 05.16 Motion was made by Mr. Randolph, seconded by Mr. Beneke, to approve item R.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

- R. Approved the following standing authorizations for the Treasurer:
 - a) To request advances of Tax Settlements
 - b) To invest inactive funds
 - c) To pay all bills, provided that funds are available
 - d) To modify appropriations throughout the year with increasing total fund appropriations
 - e) To advance cash from fund to fund to alleviate cash flow difficulties
 - f) To issue blanket purchase orders
 - g) To borrow money, if necessary, for payroll purposes

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V. ADJOURNMENT

Resolution 6.16 Motion was made by Mr. Beneke, seconded by Mr. Randolph that the meeting be adjourned. Meeting adjourned at 6:43 P.M.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 4-0.

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I. OPENING: Regular Meeting

A. Adoption of the Agenda

Resolution 07.16 Motion was made by Mr. Randolph, seconded by Mr. Beneke, to approve the January 11, 2016 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

II. APPROVAL OF MINUTES:

Resolution 08.16 Motion was made by Mr. Maggard, seconded by Mr. Beneke, that the Minutes of the December 14, 2015 Regular Board meeting be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None.

IV. ADMINISTRATIVE REPORTS

A. Mr. Jeff Tully – Director of Maintenance/Transportation – Mr. Tully presented his report.

B. Mr. Scott Cottingim – 7-12 Principal – Mr. Cottingim presented his report.

C. Mr. Derrick Myers – Director of Instructional Technology – Mr. Myers presented his report.

V. BOARD MEMBER COMMENTS

Mr. Pemberton congratulated Mr. Augspurger on his 400 wins.

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VI. DISCUSSION/INFORMATION ITEMS

- A. Board Member Recognition Month – Dr. Moore recognized the Board Members for their service.
- B. Public Hearing on District Calendar for 2016 – 2017 – Two versions passed out; decision will be made next month allowing time for review.
- C. Permanent Improvement Levy – Dr. Moore recognized Mr. Craig Keener from the Committee for Concerned Citizens for creating a Facebook Levy Campaign presence. Dr. Moore placed a link on the website providing the issues surrounding the need for the levy.
- D. Athletic Facilities – Dr. Moore formally thanked Twin Valley Bank for the support in the fundraising for the new athletic facilities. Mr. Brian Shear was present from Twin Valley Bank for this recognition.
- E. New Superintendent Transition Process and Timeline – Mr. Fischer addressed the board and public.
- F. OSBA Policy Revisions: First Reading – Dr. Moore provided an overview of proposed policy revisions.
 - a. EEA Student Transportation Services
 - b. EEAA Eligibility Zones For Pupil Transportation
 - c. EEAC School Bus Safety Program
 - d. EEACC/JFCC Student Conduct On School Buses
 - e. EEACCA Video Cameras on Transportation Vehicles
 - f. EEACD Drug Testing For District Personnel Required To Hold A Commercial Driver's License
 - g. EEAD Special Use Of School Buses
 - h. Student Transportation In Private Vehicles
 - i. JEA Compulsory Attendance Ages

Treasurers Note: Mr. DeLong arrived at 7:02pm.

VII. BOARD MEMBER REPORTS

Mr. DeLong, Legislative Liaison – None.

Mr. Beneke, Student Achievement Liaison – None.

Mr. Maggard, District Athletic Council Liaison – None.

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VIII. TREASURER’S REPORT

Resolution 9.16 Motion was made by Mr. Beneke, seconded by Mr. Randolph 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. Return of Advance of Funds

The Board approved the following return of cash advance:

\$1,000.00 from 200-9427 Class of 2017 to 001-0000 General Fund.

IX. NEW BUSINESS:

Resolution 10.16 Motion was made by Mr. Beneke, seconded by Mr. DeLong to accept the donation of \$21,825.00 from Twin Valley Bank for the replacement of High School Gymnasium Scoreboards.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

PERSONNEL:

Resolution 11.16 Motion was made by Mr. Beneke, seconded by Mr. Maggard to approve Certificated Item A through Supplemental Item A.

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.

B. Superintendent Contract

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The Board approved the attached contract for Mr. Robert Fischer, as Superintendent of Twin Valley Community Local School District, effective from August 1, 2016 through July 31, 2019. [EXHIBIT A]

C. Administrative Assistant Contract

The Board approved Mr. Robert Fischer as Administrative Assistant January 1st through July 31st. During this period the Administrative Assistant shall be employed for 18 days between January 1, 2016 and May 31, 2016 and then full-time from June 1 to July 31, 2016. [EXHIBIT B]

Employment - Classified

A. Substitute Secretary and Food Service

The Board hired Sharon Burkett as substitute secretary and substitute food service employee pending background check.

Employment – Supplemental

A. 2015-2016 Supplemental Extracurricular Positions

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2015-2016 school year, pending background check and current Pupil Activity Supervisor Permit.

Supplemental Contracts 2015-2016

Glen Mabry	Track – Girls, Varsity	Richie Faber	Track – Boys, Varsity
Raeanne Crews	Track – Girls, Assistant	Jim Wells	Track – Boys, Assistant
AJ Schmitmeyer	Track – Girls, MS	Eric Wolfe	Track – Boys, MS
John Bassler	Baseball – Varsity (50% stipend)	Cory Bassler	Baseball – Varsity (50% stipend)
Dane Sadowski	Baseball – JV		

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Sheila Lock – Alexis Salyer (student) – Leaving during 3rd quarter to eat but Mr. Smith knocked off time and now says no breaks will be provided.

- Mr. Cottingim will call 1/12/16 to set a meeting with parent and Mr. Smith

Kathy Landwehr – Mrs. Landwehr said band going to solo/ensemble competition 2/6/16 in Blanchester

- Not doing large group competition

XI. EXECUTIVE SESSION

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Resolution 12.16 Motion was made by Mr. Maggard, seconded by Mr. Beneke, to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1).

(1) Personnel

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 5-0.

Time In: 7:48 P.M.

Time Out: 8:17 P.M.

XII. ADJOURNMENT

Resolution 13.16 Motion was made by Mr. Beneke, seconded by Mr. DeLong that the meeting be adjourned. Meeting adjourned at 8:18 P.M.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 5-0.

President

Attest: Treasurer

Next Regular Board Meeting is February 22, 2016 at 6:30 in the TVS Media Center.