

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, February 24, 2014 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

I. OPENING:

A. Call to Order

President Maggard called the meeting to order.

B. Roll Call

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

C. Pledge of Allegiance

President Maggard led the Pledge of Allegiance.

D. Invocation

Mr. Randolph led the invocation.

E. District Mission Statement

Mr. Maggard read the District Mission Statement.

F. Adoption of the Agenda

Resolution 13.14 Motion was made by Mr. Pemberton, seconded by Mr. Beneke, to approve the February 24, 2014 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 5-0.

II. APPROVAL OF MINUTES:

Resolution 14.14 Motion was made by Mr. DeLong, seconded by Mr. Beneke, that the Minutes of the January 13, 2014 Organizational and Regular Board meeting be approved.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Mr. Strebig inquired about potential future funding for purchasing new buses. He shared information about the District's aging bus fleet.

Mr. Beneke said he would like Mr. Myers to put together information regarding outsourcing buses.

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IV. ADMINISTRATIVE REPORTS

Mrs. Kathy Poor – Director of Food Service – Mrs. Poor provided her report.

Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Myers written report was submitted.

Mr. Scott Cottingim – 7-12, Principal – Mr. Cottingim’s report was presented by Dr. Moore.

Ms. Patti Holly – K-6, Principal – Ms. Holly presented her report.

Dr. Marvin Horton – Director of Pupil Personnel Services – Dr. Horton provided his report.

Mr. Derrick Myers – Technology Coordinator – Mr. Myers gave his report.

V. BOARD MEMBER COMMENTS

Mr. Maggard congratulated the 2 wrestlers who went to District and the Geography Bee winners.

VI. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Revisions: Second Reading – Dr. Moore did the second reading of the policy revisions.

DID, Inventories

EEA, Student Transportation Services

EEAA, Eligibility Zones for Pupil Transportation

EEAC, School Bus Safety Program

EEACD/EEACD-R, Drug Testing for District Personnel Required to Hold a CDL

JECBA, Admission of Exchange Students

JO/JO-R/JO-E, Student Records

B. District Calendar for 2014 – 2015 – Dr. Moore said he is attending a BASA meeting February 25th regarding hours vs. days.

C. Calamity Days and Potential Make-up Days – Dr. Moore said there is a House and Senate bill for potential additional calamity days. Mr. Maggard said the action at the State level will determine what is done locally.

D. Middle School Supervision – Mr. Maggard said there has been concern about supervision at the Middle School events.

E. Senior Citizens’ passes – Mr. Maggard said he would like the Board to consider allowing non-resident property owners to get a Senior Pass. Mr. DeLong would like to look at benefit/cost of not charging students admission.

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VII. BOARD MEMBER REPORTS (As requested)

Mr. Beneke, Legislative Liaison – None

Mr. DeLong, Student Achievement Liaison – None

Mr. Randolph, District Athletic Council Liaison None

VIII. TREASURER’S REPORT

Resolution 15.14 Motion was made by Mr. Beneke, seconded by Mr. Pemberton to approve items A through D.

Roll Call:

Yes: All

No: None

President Maggard 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. Transfer of Funds

The Board approved the following cash transfer:

\$15,000 from 001 0000 General Fund to 006 0000 Cafeteria Fund

D. Appropriation Modifications

The Board approved the following appropriation modifications:

516 9014 IDEA Grant – Increase by \$5,490.05 to \$190,894.68

572 9014 Title I Grant – Increase by \$932.54 to \$189,433.50

590 9014 Improving Teacher Quality Grant – Increase by \$4.62 to \$44,335.50

IX. NEW BUSINESS:

A. OSBA Policy Revisions

Resolution 16.14 Motion was made by Mr. Beneke, seconded by Mr. DeLong to approve the following recommended OSBA policy revisions striking JECBB (Version 2).

DID, Inventories

EEA, Student Transportation Services

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EEAA, Eligibility Zones for Pupil Transportation
EEAC, School Bus Safety Program
EEACD/EEACD-R, Drug Testing for District Personnel Required to Hold a CDL
JECBA, Admission of Exchange Students
JO/JO-R/JO-E, Student Records

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 17.14 Motion was made by Mr. Pemberton, seconded by Mr. Beneke that Employment – Certified Item A through Employment Supplemental Item B be approved.

Roll Call:

Yes: All

No: None

President Maggard 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 – Supplemental

A. 2013-2014 Supplemental Extracurricular Positions

The Board approved employment for the following individuals for the respectively listed supplemental contracts for the 2013-2014 school year, pending current Pupil Activity Supervisor Permit, where needed.

Supplemental Contracts 2013-2014

Eric Staggs	Baseball - JV	Richie Faber	Track – Varsity Boys
Nancy Briley	Track – Assistant Girls	Jim Wells	Track – Assistant Boys
Raeanne Crews	Track – Girls – Middle School	Sara Hamilton	Track – Boys- Middle School
Glen Mabry	Track – Varsity –Girls	John Bassler	Baseball – Co Varsity
Darcy Robinson	Softball – Varsity	Cory Bassler	Baseball – Co Varsity
Frank Wright	Softball - Assistant	Pat Shockey	Student Council – Middle School
Richie Faber	Track - Indoor		

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B. CCC Tournament Site Manager

The Board hired Tony Augspurger as the 2014 CCC Tournament Site Manager, retroactive to February 12, 2014, at a cost of \$50.00.

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Mrs. Landwehr inquired about blizzard bags for next year.

Mrs. Landwehr said at the Preble County Science Fair her son, Matt, won 9th grade and will be going to District.

February 1st the Band went to Solo & Ensemble contest.

Band is progressing with selecting new uniforms.

XI. EXECUTIVE SESSION

Resolution 18.14 Motion was made by Mr. Randolph seconded by Mr. Beneke that the Board enter Executive Session to consider ORC 121.22 (G)(1,4).

(1) Consideration of personnel matters

(4) Preparing for negotiations

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

Time In: 8:24 P.M.

Time Out: 10:03 P.M.

Treasurer's Note: Ms. Holly and Dr. Horton were invited into Executive Session at 8:24pm. They exited Executive Session at 9:06pm.

XII. SPECIAL MEETING

Resolution 19.14 Motion was made by Mr. Maggard seconded by Mr. Beneke for a Special Meeting for Work Session at 6:30pm on March 10, 2013.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

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XIII. ADJOURNMENT

Resolution 20.14 Motion was made by Mr. Maggard, seconded by Mr. Pemberton that the meeting be adjourned. Meeting adjourned at 10:04 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

President

Attest: Treasurer