

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Wednesday, June 25, 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. Pemberton led the invocation.

E. District Mission Statement

President Maggard read the District Mission Statement.

F. Adoption of the Agenda

Resolution 50.14 Motion was made by Mr. Beneke, seconded by Mr. DeLong, to approve the June 25, 2014 Regular Board Meeting agenda with Addendum New Business I.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 5-0.

II. APPROVAL OF MINUTES:

Resolution 51.14 Motion was made by Mr. Pemberton, seconded by Mr. DeLong, that the Minutes of the May 19, 2014 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:

None

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Wednesday, June 25, 2014 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

IV. ADMINISTRATIVE REPORTS

Mrs. Kathy Poor – Director of Food Service – Mrs. Poor provided her report. Mrs. Poor shared that Doug Baker will replace her as Food Service Director.

Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Myers presented his report.

V. BOARD MEMBER COMMENTS

Mr. Pemberton inquired regarding Elementary School playground entrance. Dr. Moore said there is potentially a second round of security grants that will be made available in FY15.

Mr. Maggard would like to discuss the Elementary School wing fob entrance at the next meeting.

VI. DISCUSSION/INFORMATION ITEMS

A. Handicapped Accessible Walkway to Softball and Baseball Fields – Mr. Mangan presented information on his desire to raise funds to create a paved walkway to the ball fields.

B. Parking Lot Paving and Resealing Bids
Resolution 52.14 Motion was made by Mr. Maggard, seconded by Mr. Randolph, to approve bid from Stupp Paving for Phase I of parking lot paving and resealing at a cost of \$42,487.00.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

C. Technology Fee – Mr. Maggard recommended putting the technology fee on the July agenda.

VII. BOARD MEMBER REPORTS

Mr. Beneke, Legislative Liaison – No report.

Mr. DeLong, Student Achievement Liaison – No report.

Mr. Randolph, District Athletic Council Liaison – No report.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Wednesday, June 25, 2014 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

VIII. TREASURER'S REPORT

Resolution 53.14 Motion was made by Mr. Pemberton, seconded by Mr. Beneke to approve items A through H.

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. Final Appropriations for 2013-2014

The Board approved the Final Appropriations for July 1, 2013 – June 30, 2014 as submitted.

D. Temporary Appropriations for 2014-2015

The Board approved the Temporary Appropriations for July 1, 2014 – June 30, 2015 as submitted.

E. Board Service Fund

The Board established the Fiscal Year 2015 Board Service Fund at \$2,500.

F. Establish New Fund

The Board approved the creation of the Class of 2020 fund 200-9430.

G. Advance

The Board retroactively approved the advance from 001-000 (General Fund) to 006-0000 (Cafeteria Fund) of \$13,000 in May.

The Board approved the return of advance from 006-0000 (Cafeteria Fund) to 001-000 (General Fund) of \$13,000.

The Board approved the return of advance from 200-9425 (Class of 2015) to 001-000 (General Fund) of \$1,000.

H. Transfer of Funds

The Board approved the transfer of \$3.12 from 007-9015 (Grasshoff Scholarship) to 001-0000 (General Fund) to close out the account.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Wednesday, June 25, 2014 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

IX. NEW BUSINESS:

Resolution 54.14 Motion was made by Mr. Pemberton, seconded by Mr. Beneke to approve items A through L with amendment to Items C and F.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

A. Federal School Lunch and Breakfast Program

The Board approved the district's participation in the Federal School Lunch and Breakfast Program for the 2014-2015 school year. The board's hearing officer pertaining to disputes regarding applications is Mr. Jim Pemberton.

B. Property and Liability Insurance Renewal

The Board approved the property and liability insurance renewal from Roselius Insurance for \$46,879 with property coverage deductible increase to \$2,500 from \$1,000.

C. Aramark Contract

The Board approved the one year contract with Aramark Educational Services, LLC beginning July 1, 2014 at an estimated cost of \$256,700 for food service management, renewable for up to three additional one year terms. [EXHIBIT A]

D. High School and Middle School 2014-2015 Student Fees

The Board approved the 2014-2015 Student Fees:
High School - [EXHIBIT B]
Middle School - [EXHIBIT C]

E. Student Handbooks

The Board approved the Elementary, Middle School, and High School Student Handbooks for the 2014 – 2015 school year.

F. 2014-2015 Season Athletic Pass Pricing

The Board approved the 2014-2015 Season Athletic Pass pricing as listed:

Student Pass	\$60.00
Adult Pass	\$75.00
Family Pass	\$195.00
Senior Citizen Pass	Free (Age 62 and Older who live in or own property in the TVS District)

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Wednesday, June 25, 2014 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

G. 2014 – 2015 Lunch Prices

The Board approved the lunch and breakfast prices as listed below:

Regular Priced Lunch: Grades K- 8/\$2.85; Grades 9-12/\$3.00 and Adults/\$3.40

Reduced Price Lunch: All Grades - \$0.40

Regular Priced Breakfast: All Grades - \$2.00

Reduced Priced Breakfast: All Grades - Free

H. Speech Pathologist Job Description

The Board approved the Speech Pathologist Job Description as presented.

[EXHIBIT D]

I. FFA Officer Retreat

The Board approved the FFA Officer Retreat at the Brookville, Ohio K.O.A, July 14 – 16, 2014.

J. High School Volleyball Team Camp

The Board approved the High School Volleyball Team Camp at Tiffin University, July 10 – 12, 2014.

K. Student Employee Handbooks

The Board approved the Food Service Student Employee Handbook for the 2014-2015 school year. [EXHIBIT E]

L. TVACT Master Agreement

The Board approved the Master Agreement with the Twin Valley Association of Classroom Teachers, OEA/NEA, effective dates of June 27, 2014 through June 26, 2016.

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 55.14 Motion was made by Mr. Maggard, seconded by Mr. Pemberton that Employment – Certified Item A through Employment Supplemental Item D be approved.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Wednesday, June 25, 2014 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

Employment – Certificated

- A. Substitute Teacher Roster
The Board approved the amended Preble County Educational Service Center Substitute Teacher roster.

- B. Teacher Resignations
The Board approved the teacher resignations as follows, effective immediately:
 - Brian Sprada – Middle School Science [EXHIBIT F]
 - Tammy Drew – High School Business [EXHIBIT G]

- C. Professional Leave
The Board approved the overnight professional leave for Sheryl Byrd to attend the OATFACS Summer Conference in Columbus, Ohio, Aug 4-August 5, 2014.

- D. Industrial Technology Teacher
The Board approved the employment of Marcus Hileman as Industrial Technology teacher for the 2014-2015 school year.

- E. Speech Pathologist
Recommend the board approve the employment of Jandee Mowell as speech pathologist at 4/5 FTE, for the 2014 – 2015 school year.

Employment – Classified

- A. Re-employment of Substitute Classified Employees
The Board adopted the following resolution to re-employ the list of substitute classified employees for the 2014-2015 school year.

WHEREAS to prepare for temporary absences of classified personnel for whom substitute classified employees may be needed to provide educational services for students during the 2014-2015 school year, the substitute classified employees that were employed during the 2013-2014 school year are re-employed for the 2014-2015 school year. Their services can be used during the 2014-2015 school year with authorization of the Superintendent or the respective classification supervisor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.10, the aforementioned employment action is taken, and subject to the established 2014-2015 classified employee wage schedules at the zero steps shall serve as the hourly rate. [EXHIBIT H]

- B. Educational Aide
The Board approved the one-year contract for Jennifer Denlinger as an educational aide.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Wednesday, June 25, 2014 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

C. Substitute Food Service Employee

The Board approved the addition of Mary Menke to the substitute food service list for employment, as needed, pending background check.

D. Substitute Maintenance Employee

The Board approved the addition of Rose Wolf to the substitute maintenance list for employment, as needed, retroactive to June 17, 2014.

Employment – Supplemental

A. Extended Day Contracts

The Board approved the following employees for the corresponding extended days at their per diem rate of pay.

Tony Augspurger, Athletic Director	20 Days
Sheryl Byrd, Family & Consumer Sciences Teacher	10 Days
Amy Dils, grades 7-12 School Counselor	20 Days
Katie Kelly-Green, Media Specialist	10 Days
Robin Judd, Career Based Instruction Teacher	10 Days

B. Field Prep and Ticket Manager

The Board hired Eric Staggs for the 2014 OHSAA Softball Tournament as Field Prep and Ticket Manager, retroactive to May 13, 2014, at a cost of \$30.00 per event.

C. Field Prep and Ticket Manager

The Board hired Darcy Robinson for the 2014 OHSAA Baseball Tournament as Field Prep and Ticket Manager, retroactive to May 12, 2014, at a cost of \$30.00 per event.

D. 2014-2015 Supplemental Extracurricular Positions

The Board employed the following individuals 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

Tony Augspurger	Basketball- Varsity, Boys	Glen Mabry	Basketball- Varsity, Girls
John Warrick	Basketball- Reserve, Boys	Connie Wells	Basketball- Reserve, Girls
Chris Mack	Basketball- Freshman	Jacob Mabry	Basketball- MS, Girls
Will Webb	Basketball- MS, Boys	Melissa Metzger	Basketball- MS, Girls
Tyler Cates	Football- Varsity	Chad Newport	Soccer- Varsity, Girls
Pat Shockey	Football- Reserve	Steve Sizemore	Soccer- Reserve, Girls
Ryan Bevins	Football- Reserve	Leslie Roberts	Volleyball- Varsity
James Harless	Football- Reserve	Kylie Moore	Cheer- Varsity
Tyler Parks	Football- Reserve (50% split)	Meghan Robbins	Cheer- Reserve
Tom Byrd	Football- Reserve (50% split)	Meghan Robbins	Cheer- Middle School (50% split)
Tyler Cates	Football- Summer	Allison Osborn	Cheer- Middle School (50% split)
Pat Shockey	Football- Summer	Eric Staggs	Soccer- Varsity, Boys
Tom Byrd	Football- Summer	John Vanneti	Soccer- Reserve, Boys

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Wednesday, June 25, 2014 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

Tyler Parks	Football- Summer	Jimmy Wallace	Wrestling- HS
James Harless	Football- Summer (50% split)	Sheryl Byrd	Ticket Manager- HS (50% split)
Ryan Bevins	Football- Summer (50% split)	Richie Faber	Ticket Manager- HS (50% split)
Cory Bassler	Football- MS	Stephanie Cotterman	Ticket Manager- MS
Tony Augspurger	Athletic Director	Richie Faber	Cross Country- HS
Richie Faber	Cross Country- MS	Richie Faber	Indoor Track

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr – Mrs. Landwehr said there is a Band Booster meeting tomorrow night. Band camp starts July 21st.

XI. CHANGE OF DATE FOR JULY REGULAR BOARD MEETING

Resolution 56.14 Motion was made by Mr. DeLong, seconded by Mr. Pemberton to change the date for the July Regular Board meeting *from* Monday, July 28, 2014 *to* Thursday, July 24th at 6:30 pm.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

XII. EXECUTIVE SESSION

Resolution 57.14 Motion was made by Mr. Beneke, seconded by Mr. DeLong that the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(4).

(4) Contract Negotiations – OAPSE classified master contract

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

Time In: 8:20 P.M.

Time Out: 9:05 P.M.

Mr. Pemberton exited Executive Session at 8:21 pm.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Wednesday, June 25, 2014 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

XIII. ADJOURNMENT

Resolution 58.14 Motion was made by Mr. Beneke, seconded by Mr. Delong that the meeting be adjourned. Meeting adjourned at 9:06 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

President

Attest: Treasurer