

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, July 20, 2015 – 6:30 P.M.
Twin Valley South - Media Center
Regular Meeting
Traditional Values...Terrific Kids

I. OPENING:

A. Call to Order

President Pemberton called the meeting to order.

B. Roll Call

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

C. Pledge of Allegiance

Mr. Beneke led the Pledge of Allegiance.

D. Invocation

Mr. DeLong led the invocation.

E. District Mission Statement:

Mr. Maggard read the District Mission Statement.

F. Adoption of Agenda

Resolution 84.15 Motion was made by Mr. Maggard, seconded by Mr. Beneke, that the July 20, 2015 Regular Board Meeting Agenda be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

II. APPROVAL OF MINUTES:

Resolution 85.15 Motion was made by Mr. DeLong, seconded by Mr. Beneke, that the Minutes of the June 24, 2015 Regular Board meeting be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

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III. PUBLIC HEARING REGARDING RETIRE/REHIRE OF TEACHER

The Twin Valley Community Local School District Board of Education, in accordance with Section 3307.353 of the Ohio Revised Code, is considering Ms. Darcy Robinson, who is currently employed by the Board of Education as Health/Physical Education Teacher, will be retired and is seeking re-employment with the District in the Health/Physical Education Teacher position for the first semester of the 2015 – 2016 school year.

Public Comment: None

IV. STUDENT PRESENTATION:

Energy Bike students report on project.

Mrs. Ackerman, Hannah Pemberton, Erin Tebbe, and Alyssa Earich provided a presentation on the DP&L Energy Bike Program they participated in earlier this summer. Ava Benner was unable to attend.

V. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None.

VI. ADMINISTRATIVE REPORTS

A. Mr. Kyle Mahan/Dave Wilson – Director of Food Service - Dave Wilson introduced Megan Perry as the new Food Service Director.

B. Mr. Jeff Tully – Transportation and Facilities Director - Mr. Tully gave an update on Transportation and Facilities.

VII. BOARD MEMBER COMMENTS

None.

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VIII. DISCUSSION/INFORMATION ITEMS

- A. OSBA Policy Upgrades: First Reading – Dr. Moore provided a summary of policy updates.

FD/KBE, Tax Issues

GBR-R, Family and Medical Leave

IGCH/LEC and IGCH-R/LEC-R, College Credit Plus

IKF, Graduation Requirements

JECBA and JECBA-R, Admission of Exchange Students

- B. Stadium Bleachers Update – Dr. Moore & Mr. Tully gave an update on stadium bleacher pricing and footprints.

Dave Farenholtz of Farnham shared additional information regarding ADA compliance.

Mike Blankenship said the FFA Alumni would like to contribute toward the concrete pad.

Mr. Maggard said he would like to have the alley way behind the bleachers surveyed to know the property line.

Dr. Moore said that fundraising would be one way to fund the bleacher installation.

Mr. Pemberton said Mr. Randolph would like to create a fundraising committee. Mr. Pemberton said he would like the committee to look at “Big Picture” items such as lighting, sound, and score board at the football field. In addition, the basketball court has never been stripped/refinished and new scoreboards in the gyms should also be considered.

Survey of Property Line

Resolution 86.15a Motion was made by Mr. Maggard, seconded by Mr. DeLong, that Pope and Associates survey the property line for \$600.00.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

Purchase Portable Bleachers

Resolution 86.15b Motion was made by Mr. DeLong, seconded by Mr. Beneke, that the Board purchase Six (6) sets of portable bleachers.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

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Concrete

Resolution 87.15 Motion was made by Mr. Maggard, seconded by Mr. Pemberton, that the Board hire Cornett Custom Concrete to pour a concrete pad for an amount not to exceed \$24,000.00.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

- C. eDay/Blizzard Bag Calamity Make-up Days – Dr. Moore said the eDay/Blizzard Bag Policy will be recommended for approval tonight.
- D. Athletic Handbook Revision – Dr. Moore said the Athletic Handbook update will be recommended for approval tonight.

IX. BOARD MEMBER REPORTS

- A. Mr. Beneke, Student Achievement Liaison - None
- B. Mr. DeLong, Legislative Liaison - None
- C. Mr. Maggard, District Athletic Council Liaison – Coaches meeting is August 9th. Mr. Maggard said there will be a golf team this year.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Resolution 88.15 Motion was made by Mr. Beneke, seconded by Mr. Maggard that items A through C be approved with the correction of Item C, 300-9400.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

X. TREASURER'S REPORT

A. Financial Reports

The Board approved the Financial Reports as submitted.

B. Payment of Bills

The Board approved the payment of bills as submitted.

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C. Advance of Funds

The Board approved the following cash advances:

\$20,000 from 001-0000 General Fund to 006-0000 Cafeteria Fund

\$10,000 from 001 0000 General Fund to 300 9400 Sports Oriented Activities

Mrs. Tait said Capital Conference is November 8-10.

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Resolution 89.15 Motion was made by Mr. Maggard, seconded by Mr. DeLong that Item A through Item G be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

XI. NEW BUSINESS:

A. Student Accident Insurance

The Board approved the student accident insurance policy offered through Roselius Insurance Agency at a rate of \$10,313.00 for the 2015-16 school year.

B. Athletic Field Painter

The Board approved Derick Meyers as athletic field painter at a cost of \$100.00 per week for approximately 13 weeks, effective August 1, 2015.

C. Implementation of eDays/Blizzard Bags as Calamity Make-up Days

The Board approved the following resolution regarding the implementation of eDays/Blizzard Bags as a means of Calamity Make-up Days, effective with the 2015 – 2016 school year:

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Twin Valley Community Local School District board of education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

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WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Twin Valley Community Local School District board of education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Twin Valley Community Local School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2015 - 2016 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

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8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

9) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons.

"Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

D. Renewal Tax Levy

Recommend the board approve the following Renewal Tax Levy,
Resolution Determining to Proceed, for the November 3, 2015 ballot:

**RESOLUTION DETERMINING TO PROCEED TO LEVY A
TAX IN EXCESS OF THE TEN-MILL LIMITATION**

WHEREAS, an outstanding five (5) year nine (9.00) mill levy for current operating expenses approved by the electors voting at an election held on November 2, 2010 is due to expire with last collection in 2016; and

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of current operating expenses at the rate not exceeding nine (9.00) mills for each one dollar (\$1.00) of valuation, which amounts to ninety cents (\$0.90) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years; and

WHEREAS, the county auditor has certified the total current tax valuation of Twin Valley Community Local School District and the dollar amount of revenue that would be generated by the proposed levy annually.

BE IT RESOLVED by the Board of Education of the Twin Valley Community Local School District (herein the "School District"), County of Preble, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the

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School District at the election to be held on November 3, 2015, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

A renewal of a tax for the benefit of the Twin Valley Community Local School District **FOR THE PURPOSE OF CURRENT OPERATING EXPENSES** at a rate not exceeding nine (9.00) mills for each one dollar (\$1.00) of valuation, which amounts to ninety cents (\$0.90) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in 2016, first due in calendar year 2017.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

E. Professional Development Consortium Services Contract

The Board approved the Professional Development Consortium Services Contract with the Preble County Educational Service Center for \$1950.75.

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F. Renewal Tax Levy

The Board approved the following Renewal Tax Levy, Resolution Determining to Proceed, for the November 3, 2015 ballot:

**RESOLUTION DETERMINING TO PROCEED WITH
SUBMISSION OF A RENEWAL TAX LEVY**

WHEREAS, this board of education at its meeting on the 24th day of June, 2015, by resolution duly adopted, determined the necessity of levying a renewal tax pursuant to Section 5705.194 of the Ohio Revised Code in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing funds for the emergency requirements of this school district, in the amount of \$255,092 per year for a five (5) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said school district at an election to be held on November 3, 2015; and

WHEREAS, the county auditor has certified to this board of education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is two and six-tenths (2.60) mills for each one dollar (\$1.00) of valuation, which amounts to twenty-six cents (\$0.26) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Twin Valley Community Local School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on November 3, 2015.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor, and (d) the number of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be as follows:

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PROPOSED TAX LEVY (RENEWAL)
TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT

A majority affirmative vote is
 necessary for passage.

Shall a levy renewing an existing levy be imposed by the Twin Valley Community Local School District, **FOR THE PURPOSE OF PROVIDING FUNDS FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**, in the sum of \$255,092 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average two and six-tenths (2.60) mills for each one dollar of valuation, which amounts to twenty-six cents (\$0.26) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2016, first due in calendar year 2017?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

G. Revised Athletic Handbook

The Board approved the Revised Athletic Handbook as presented [EXHIBIT A].

Motion: _____

Second: _____

Vote: _____ Be _____ De _____ Ma _____ Ra _____ Pe _____

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ADOPTION OF CONSENT CALENDAR - PERSONNEL

Resolution 90.15 Motion was made by Mr. DeLong, seconded by Mr. Maggard. Employment – Certified Item A through Employment Supplemental Item A be approved with certified Item H voted on separately.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

Employment – Certificated

A. Teacher Resignation

The Board approved the resignation of Brandon Moore, effective immediately. [EXHIBIT B]

B. Social Studies Teacher Employment

The Board approved the employment of Dane Sadowski as middle school social studies teacher for the 2015 – 2016 school year.

C. Special Education Teacher Employment

The Board approved the employment of Amber Fogle as Intervention Specialist for the 2015 – 2016 school year.

D. Language Arts Teacher Employment

The Board approved the employment of Adrienne Brooks as middle school language arts teacher for the 2015 – 2016 school year.

E. Teacher Resignation

The board approved the resignation of Lisa Altic, effective July 9, 2015. [EXHIBIT C]

F. Director of Pupil Services/Psychologist Resignation

The Board approved the resignation of Dr. Marvin Horton, Director of Pupil Services/Psychologist, effective July 9, 2015. [EXHIBIT D]

G. Math and Science Teacher Employment

The Board approved the employment of Aaron Schmitmeyer as middle school math and science teacher for the 2015 – 2106 school year.

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H. Math Teacher Employment

Resolution 91.15 Motion was made by Mr. Maggard, seconded by Mr. DeLong, to approve the employment of Dianna Beneke as high school math teacher for the 2015 – 2106 school year.

Roll Call:

Yes: DeLong, Maggard, Pemberton

No: None

Abstain: Beneke

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

Employment – Classified

A. Substitute Custodial Employee

The Board approved the following individuals as a substitute Custodial employees:
Barry Bolton, effective 7/9/15

Employment – Supplemental

A. 2015-2016 Supplemental Extracurricular Positions

The Board approved the following individuals 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

Jeffery Case
Richie Hahn

Girls Varsity Basketball
M.S. Football

Darcy Robinson

Varsity Golf

XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Mrs. Landwehr said Band Camp started this week.

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XIII. EXECUTIVE SESSION

Resolution 92.15 Motion was made by Mr. Beneke, seconded by Mr. Maggard for the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1) consideration of personnel matters.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

Time In: 8:19 PM

Time Out: 9:14 PM

Mr. Augspurger, entered Executive Session at 8:19 pm and exited at 8:46 pm.

XIV. ADJOURNMENT

Resolution 93.15 Motion was made by Mr. Beneke, seconded by Mr. DeLong, that the meeting be adjourned. Meeting adjourned at 9:15 pm.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 4-0.

President

Attest: Treasurer