

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

I. OPENING:

A. Call to Order

Vice President Pemberton called the meeting to order.

B. Roll Call

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

C. Pledge of Allegiance

Mr. Beneke led the Pledge of Allegiance.

D. Invocation

Mr. DeLong led the invocation.

E. District Mission Statement

Vice President Pemberton read the District Mission Statement.

F. Adoption of the Agenda

Resolution 59.14 Motion was made by Mr. DeLong, seconded by Mr. Beneke, to approve the July 24, 2014 Regular Board Meeting minutes.

Roll Call:

Yes: All

No: None.

Vice President Pemberton declared the motion carried 4-0.

II. APPROVAL OF MINUTES:

Resolution 60.14 Motion was made by Mr. Beneke, seconded by Mr. Randolph, that the Minutes of the June 25, 2014 Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None

Vice President Pemberton declared the motion carried 4-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

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IV. ADMINISTRATIVE REPORTS

Mrs. Kathy Poor – Director of Food Service – Dr. Moore Shared Mrs. Poor’s report.

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

V. BOARD MEMBER COMMENTS

None

VI. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Upgrades: First Reading – Dr. Moore presented the first reading of policy updates.

EDE/EDE-R Computer/Online Services

B. Superintendent’s Annual Evaluation – Dr. Moore provided an overview of the Superintendent’s goals.

C. Elementary Entrance Security – Dr. Moore discussed entrance security. Mr. Randolph inquired about what Dr. Moore learned at the mock training at National Trail.

D. Assistant Athletic Director Supplemental – Dr. Moore said we need to increase administrative oversight at athletic events. He believes there is a need for an assistant A.D. He also mentioned realigning supplementals.

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.

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VIII. TREASURER'S REPORT

Resolution 61.14 Motion was made by Mr. Beneke, seconded by Mr. Randolph to approve items A through C.

Roll Call:

Yes: All

No: None

Vice President Pemberton declared the motion carried 4-0.

A. Financial Reports

The Board approved the Financial Reports as submitted.

B. Payment of Bills

The Board approved payment of bills as submitted.

C. Then and Now

The Board approved purchase order to The Powell Company in the amount of \$4,126.70 with funds available May 1, 2014 (then) and now.

The Board approved purchase order to Ohio Floor Company in the amount of \$5,625.00 with funds available May 12, 2014 (then) and now.

IX. NEW BUSINESS:

Resolution 62.14 Motion was made by Mr. Randolph, seconded by Mr. Beneke to approve items A through G.

Roll Call:

Yes: All

No: None

Vice President Pemberton declared the motion carried 4-0.

A. Student Accident Insurance

The Board approved the student accident insurance policy offered through Roselius Insurance Agency at a rate of \$10,120.00 for the 2014-15 school year.

B. SWOCA EMIS Contract

The Board approved the contract with the South West Ohio Computer Association for EMIS Coordinator services for the 2014-2015 school year, in the amount of \$16,000.00.

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C. Athletic Field Painter

The Board approved Eric Staggs as athletic field painter at a cost of \$100.00 per week for approximately 13 weeks, effective August 1, 2014.

D. EPC Cooperative School Bus Purchasing Program

Whereas the Twin Valley Community Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) school bus.

Therefore, be it resolved the Twin Valley Community Local School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one (1) school bus.

E. Professional Development Consortium Services Contract

The Board approved the Professional Development Consortium Services Contract with the Preble County Educational Service Center for \$1984.50.

F. Archery In The Schools Program Donation

The Board accepted the donation from the Quality Deer Management Association of \$590.00 for the Archery in the Schools Program.

G. Technology Fee

The Board approved the K-12 Student Technology Fee of \$20.00 for the 2014-2015 school year.

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 63.14 Motion was made by Mr. Pemberton, seconded by Mr. Beneke that Employment – Certified Item A through Employment Supplemental Item A be approved with Classified Item C being voted on separately.

Roll Call:

Yes: All

No: None

Vice President Pemberton declared the motion carried 4-0.

Employment – Certificated

A. Teacher Resignation

The Board approved the resignation of Jacob Hickey, French Teacher, effective immediately. [EXHIBIT A]

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B. Business Teacher

The Board approved the employment of Clay Young as Business Teacher for the 2014 – 2015 school year.

C. Science Teacher

The Board approved the employment of Dustin Wilker as Science Teacher for the 2014 – 2015 school year.

D. Teacher Resignation

The Board approved the resignation of Sarah Payne, Intervention Specialist, effective immediately. [EXHIBIT B]

E. French Teacher

The Board approved the employment of Nicholas Randall as French Teacher for the 2014 – 2015 school year.

Employment – Classified

A. Substitute Food Service Employee

The Board approved the employment of Robin McKinney as a substitute Food Service employee, pending background check.

B. Extended School Year Educational Aide

The Board approved the employment of the following Educational Aides to support the instruction of students on Individualized Education Plans participating in the Extended School Year program on the following dates – July 29th, 30th and 31st, August 5th, 6th, 7th, 11th, 13th and 14th, 2014:

Sandy Chapman, Misty Clayton, and Kim Petry

Employment – Supplemental

A. 2014-2015 Supplemental Extracurricular Positions

The Board approved the following individuals be employed 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

Jandee Mowell	Volleyball - JV	Melissa Metzger	Volleyball - MS
RaeAnn Crews	Volleyball - MS	Dustin Wilker	Football – MS
Patrick Couch	Football - MS	Todd Mowry	Flag Corps Advisor

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Employment – Classified

Resolution 64.14 Motion was made by Mr. Pemberton, seconded by Mr. Beneke that Employment – Classified Item C be approved.

Roll Call:

Yes: Beneke, DeLong, Pemberton

No: None

Abstain: Randolph

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

C. Substitute Custodial Employee

Recommend the board approve the following individuals as a substitute Custodial employees:

Ron Ritchie – effective 7/7/14

Paul Nelson – effective 7/7/14

Tracy Randolph – effective immediately

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr – Mrs. Landwehr said band camp is going on this week. Mrs. Landwehr is concerned about not having access to the band room without a fob.

Mrs. South said she is concerned with building security.

Mrs. Jackson shared her concerns about the lack of fob entrance for band.

Dr. Moore will give Mr. Baker a master key for the Fall.

XI. EXECUTIVE SESSION

Resolution 65.14 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)(1)(4).

(1) Review Superintendent's Annual Evaluation

(4) Contract Negotiations – OAPSE Classified Master contract

Roll Call:

Yes: All.

No: None.

Vice President Pemberton declared the motion carried 4-0.

Time In: 8:02 P.M.

Time Out: 8:32 P.M.

Mr. Pemberton did not enter Executive Session.

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XII. ADJOURNMENT

Resolution 66.14 Motion was made by Mr. Beneke, seconded by Mr. DeLong that the meeting be adjourned. Meeting adjourned at 8:33 P.M.

Roll Call:

Yes: All.

No: None.

Vice President Pemberton declared the motion carried 4-0.

President

Attest: Treasurer