

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, August 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. DeLong led the invocation.

E. District Mission Statement

President Maggard read the District Mission Statement.

F. Adoption of the Agenda

Resolution 57.14 Motion was made by Mr. Pemberton, seconded by Mr. Randolph, to approve the August 25, 2014 Regular Board Meeting.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 5-0.

II. APPROVAL OF MINUTES:

Resolution 60.14 Motion was made by Mr. DeLong, seconded by Mr. Randolph, that the Minutes of the July 24, 2014 Regular Board Meeting be approved.

Roll Call:

Yes: Mr. Beneke, Mr. DeLong, Mr. Pemberton, Mr. Randolph

No: None

Abstain: Mr. Maggard

President Maggard declared the motion carried 4-0-1.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

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IV. ADMINISTRATIVE REPORTS

- A. Mr. Lee Myers – Transportation and Maintenance Supervisor – Mr. Myers presented his report.
- B. Mr. Scott Cottingim – 7-12 Principal – Mr. Cottingim shared a letter from Senator Faber and Senator Beagle recognizing the girl's high school track and field.
- C. Ms. Patti Holly – K-6 Principal – Ms. Holly said today was the first day for Kindergarten.
- D. Kyle Mahan – Food Service Director – Introduced himself to the Board. Kyle will be the interim food service director.

V. BOARD MEMBER COMMENTS

Mr. Maggard apologized for not making last month's meeting

Mr. DeLong inquired whether we can find another team to replace Bradford in the football schedule.

VI. DISCUSSION/INFORMATION ITEMS

- A. 2014 Capital Conference – Select Delegate and Alternate – Mr. Beneke will be the delegate and Mr. DeLong will be the alternative for the 2014 Capital Conference.
- B. Facility Entrance Safety and Security – Dr. Moore recommended having the representative from ADT to give us a quote on adding four more fob entrances.
- C. Assistant Athletic Director – Dr. Moore shared an Assistant AD job description.
- D. OSBA Policy Updates - Second Reading
Recommend the board approve the following Ohio School Board Association policy revisions in new business:
EDE/EDE-R Computer/Online Service
- E. Capital Projects/Permanent Improvements planning – Dr. Moore shared information about OFCC and SHP. SHP does an audit of facility needs. The estimated cost of the audit would be \$6,000 to \$7,000. The Board would like SHP to present next month.

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VII. BOARD MEMBER REPORTS

Mr. Beneke, Legislative Liaison – Mr. Beneke said the Student Achievement Fair is November 11th. Governor Kasich appointed A.J. Wagner to the State Board of Education.

Mr. DeLong, Student Achievement Liaison – No report.

Mr. Randolph, District Athletic Council Liaison – Mr. Randolph said he was touched to see Joel Clark in full uniform on the football field.

VIII. TREASURER’S REPORT

Resolution 69.14 Motion was made by Mr. Beneke, seconded by Mr. Randolph 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. Weswurd Ohio Medicaid School Program

The Board retroactively approved the three year contract with Weswurd, LLC for Ohio Medicaid School Program Services effective July 1, 2014 to June 30, 2017.

D. Advance of Funds

The Board approved the following cash advances:

\$20,000.00 from 001 General Fund to 006 Cafeteria Fund

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

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IX. NEW BUSINESS:

Resolution 70.14 Motion was made by Mr. Maggard, seconded by Mr. Beneke to approve items A, C, and E, with items B, D, and F being voted on separately.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

A. OSBA Policy Updates: Second Reading

The Board approved the following Ohio School Board Association policy revisions:

EDE/EDE-R Computer/Online Service

C. Substitute Teacher Rate

The Board approved the daily substitute rate of \$75.00 for the 2014-2015 school year.

E. Overnight AGA Annual Professional Development

The Board approved the overnight professional leave for Rachel Tait to attend the AGA Annual Professional Development Conference in Columbus, Ohio October 14-15, 2014.

B. Assistant Athletic Director Supplemental Position

Resolution 71.14 Motion was made by Mr. Maggard, seconded by Mr. Pemberton to approve the addition of the Assistant Athletic Director supplemental position to the currently adopted supplemental listing from the TVACT Master Agreement at the (0.1 index).

Roll Call:

Yes: Mr. DeLong, Mr. Pemberton, Mr. Randolph, Mr. Maggard

No: Mr. Beneke

President Maggard declared the motion carried 4-1.

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D. Approve Hourly Substitute Rates

Resolution 73.14 Motion was made by Mr. Pemberton, seconded by Mr. Beneke to approve the following substitute hourly rates for the 2014-2015 school year:

1. Bus Driver \$14.40
2. Custodian \$12.08
3. Educational Aide \$9.47
4. Educational Aide – Media Center \$9.47
5. Educational Aide – Technology Assistant \$10.55
6. Food Service \$9.70
7. Maintenance \$12.27
8. Secretary \$9.57

Roll Call:

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

No: None

Abstain: Mr. DeLong, Mr. Randolph

President Maggard declared the motion carried 3-0-2.

F. OAPSE Master Agreement

Resolution 73.14 Motion was made by Mr. Beneke, seconded by Mr. DeLong to approve the Master Agreement with the Ohio Association of Public School Employees, Chapter #672, effective July 1, 2014 – June 30, 2016.

Roll Call:

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

No: None

Abstain: Mr. Pemberton

President Maggard declared the motion carried 4-0-1.

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X. EXECUTIVE SESSION

Resolution 74.14 Motion was made by Mr. Randolph, seconded by Mr. Pemberton that the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1).

(1) Compensation of administrators and employment

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

Time In: 7:45 P.M.

Time Out: 8:54 P.M.

The Board entered Executive Seesion at 7:45 pm.

Dr. Moore entered Executive Session at 8:15 pm.

Mrs. Tait entered Executive Session at 8:30 pm.

Mr. Randolph exited Executive Session at 8:50pm.

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 75.14 Motion was made by Mr. Beneke, seconded by Mr. DeLong that Employment – Certified Item A through Employment Supplemental Item B be approved with Classified Item B being voted on separately.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0. Mr. Randolph was absent.

Employment – Certificated

A. Substitute Teacher Roster

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

B. Teacher Resignation

The Board approved the resignation of Teresa Bowling, elementary teacher, effective July 31, 2014. [Exhibit A]

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C. Elementary Teacher

The Board hired Joseph Lawler as 4th grade teacher for the 2014 – 2015 school year.

D. Long Term Substitute Teacher

The Board hired Kelly Coffman as long term substitute teacher in 5th grade for Amanda Beneke during her Family and Medical Leave Act absence, effective August 19, 2014.

E. Intervention Specialist

The Board hired Mary Holman as K-12, Intervention Specialist teacher for the 2014 – 2015 school year.

F. Long Term Substitute Teacher

The Board hired Wanda DeVilbiss as long term substitute teacher in High School Science for Melissa Rieger during her Family and Medical Leave Act absence, effective August 22, 2014.

Employment – Classified

A. Substitute Educational Aide, Food Service and Secretarial Employee

The Board approved Sonya Gose as substitute educational aide, food service and secretarial employee effective immediately.

C. Assistant Treasurer Resignation

The Board approved the resignation of Paula Durkle as Assistant Treasurer, for purpose of retirement, effective December 31, 2014. [Exhibit B]

Employment – Supplemental

A. Assistant Athletic Director

The Board approved Glen Mabry for the position of Assistant Athletic Director for the 2014 – 2015 school year effective immediately.

B. Saturday School Monitor

The Board approved Tony Augspurger, Darcy Robinson, and Brandy Woodrey as Saturday School Monitor for the 2014-2015 school year.

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Employment – Classified

B. Substitute Educational Aide and Secretarial Employee

Resolution 76.14 Motion was made by Mr. Beneke, seconded by Mr. Pemberton that the board approve Tracy DeLong as substitute educational aide and secretarial employee effective immediately.

Roll Call:

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

No: None

Abstain: Mr. DeLong

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

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr – Mrs. Landwehr said band uniforms were picked up last week.

Mr. Maggard inquired whether we could play Bradford's JV Team instead.

XII. ADJOURNMENT

Resolution 77.14 Motion was made by Mr. Beneke, seconded by Mr. DeLong that the meeting be adjourned. Meeting adjourned at 9:02 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 4-0.

President

Attest: Treasurer