

MINUTES OF THE BOARD MEETING HELD ON
Monday, October 28, 2013 – 7:30 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. Aaron Cooper, Mr. John Glander, Mr. James Pemberton, and Mr. Sean Maggard.

C. Pledge of Allegiance

President Maggard led the Pledge of Allegiance.

D. Invocation

Mr. Glander led the invocation.

E. District Mission Statement

President Maggard read the District Mission Statement.

F. Treasurer Pro Tem

Resolution 72.13 Motion was made by Mr. Pemberton, seconded by Mr. Glander that Tim Beneke be made Treasurer Pro Tem for tonight's meeting.

Roll Call:

Yes: Mr. Cooper, Mr. Glander, Mr. Pemberton, Mr. Maggard

No: None.

Mr. Beneke abstained.

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

G. Adoption of the Agenda

Resolution 73.13 Motion was made by Mr. Glander, seconded by Mr. Cooper, to approve the October 28, 2013 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None.

President Maggard Pemberton declared the motion carried 5-0.

II. APPROVAL OF MINUTES

Resolution 74.13 Motion was made by Mr. Cooper, seconded by Mr. Glander, to approve the Minutes of the September 23, 2013 Regular Board Meeting.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

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III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

IV. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Director of Food Service – Mrs. Poor provided her report.
- B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Myers report was provided.
- C. Mr. Scott Cottingim – 7-12 Principal – Mr. Cottingim presented his report.
- D. Ms. Patti Holly – K-6 Principal –Ms. Holly’s report was provided
- E. Dr. Horton – Director of Pupil Services – Dr. Horton provided his report.

V. BOARD MEMBER COMMENTS

Mr. Beneke thanked the Committee of Concerned Citizens for their help.

Mr. Pemberton thanked Dr. Moore for addressing several rumors that were in the community.

Mr. Maggard reminded everyone to vote next Tuesday. He also congratulated the Wright girls for making it to Regionals. He thanked Craig Keener for all of his help with the levy campaign.

VI. DISCUSSION/INFORMATION ITEMS

- A. Ohio School Board Association Policy Updates: First Reading – Dr. Moore provided the current policy updates.
 - AA, School District Legal Status
 - AFC-1, Evaluation of Professional Staff (Teachers)
 - AFC-2, Evaluation of Professional Staff (Administrators)
 - BDC, Executive Sessions
 - DD, Funding Proposals and Applications
 - DE, Revenues from Tax Sources
 - EEAD, Special Use of School Buses
 - GCD, Professional Staff Hiring
 - GCN-1, Evaluation of Professional Staff (Teachers)
 - GCN-2, Evaluation of Professional Staff (Administrators)
 - GDC/GDCA/GDD, Support Staff Recruiting/Posting of Vacancies/Hiring

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IGBEA-R, Reading Skills Assessments and Intervention
IGCH-R, Postsecondary Enrollment Options
IGD, Cocurricular and Extracurricular Activities
IGDJ, Interscholastic Athletics
IGDK, Interscholastic Extracurricular Eligibility
IKE, Promotion and Retention of Students
JEBA, Early Entrance to Kindergarten
JECBC, Admission of Students from NonChartered or Home Schooling
JN, Student Fees, Fines and Charges
JP, Positive Behavioral Interventions and Supports
LBB, Cooperative Educational Programs
LEC-R, Postsecondary Enrollment Options

- B. Grant Updates: The district applied for the Straight A Fund Grant. The district also applied for and received Safety and Security Grants.

BOARD MEMBER REPORTS (as requested)

- A. Mr. Beneke, Legislative Liaison – No Report
B. Mr. Glander, Student Achievement Liaison – Mr. Glander shared information about how parents can become more involved with progress book.
C. Mr. Cooper, District Athletic Council Liaison – No Report

VII. TREASURER'S REPORT

Resolution 75.13 Motion was made by Mr. Cooper, seconded by Mr. Glander to approve items A through G.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

A. Financial Reports

The board approved Financial Reports as submitted.

B. Payment of Bills

The board approved payment of bills as submitted.

C. Return of Advance of Funds

The board approved the following return of cash advance:

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

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D. Creation of New Fund

The board approved creation of fund 022 for OSHAA Tournament Games.

E. Then and Now

The board approved purchase order to Aramark for \$27,941.22 with funds available August 22, 2013 (then) and now.

F. Transfer of Funds

The board approved the following transfer:

\$10,000 from 001 0000 General Fund to 006 0000 Cafeteria Fund

G. Five Year Forecast

The board approved the Five Year Forecast.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

Resolution 76.13 Motion was made by Mr. Pemberton, seconded by Mr. Maggard to approve Item A through Item A.

Roll Call:

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

No: None

Mr. Cooper abstained.

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

A. Authorization for Electric RFP

The board approved the following resolution:

RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JULY OF 2014 AND TERMINATING NO LATER THAN MAY 2017.

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WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, EPC is conducting a Request for Proposal for competitive retail electric service for participating EPC members for the PJM regional transmission organization (“PJM”) years 2014 to 2017; and

WHEREAS, EPC has sent notices to bid on the School District’s electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio; and

WHEREAS, EPC has selected the lowest responsible bid submitted in response to the attached the Request for Proposal on or before November 4, 2013; and

WHEREAS, this School District may review the lowest responsible bid and elect anytime up to November 6, 2013, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign the Master Supply Agreement; and

WHEREAS, the Superintendent or the Superintendent’s designee will review the lowest responsible bid when the RFP is concluded and, if the lowest responsible bid provides for competitive retail electric service at a price below the current average utility cost per kWh for all of the School District’s electric load, and the Superintendent or its designee finds that the EPC RFP was both public and competitive;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT, COUNTY OF PREBLE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to execute the Master Supply Agreement prepared by EPC between the School District and the lowest responsible bidder in the EPC Request for Proposal so long as the price is below the current average utility cost per kWh , and the Superintendent or his appointee finds the EPC Request for Proposal was both public and competitive;

Section 2. This Board hereby directs the Treasurer to review the Master Supply Agreement and determine if the School District has sufficient funds to certify the this resolution assuming that the executed Master Supply Agreement will be at a price equal to or lower than the current average utility cost per kWh.

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ADOPTION OF CONSENT CALENDAR - PERSONNEL

Resolution 77.13 Motion was made by Mr. Glander, seconded by Mr. Pemberton that Employment – Certified Item A through Employment Classified Item F 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 – Classified

A. Food Service Resignation

The board accepted the resignation of Peggy Burke from her Food Service position, effective October 25, 2013.

B. Custodial Position

The board employed Delbert Thacker to the Custodial position effective October 14, 2013.

C. Educational Aide Pay Adjustment

The board paid the additional paraprofessional license adjustment of \$.20/ hour to Kim Fergus as Educational Aide, effective September 9, 2013, in lieu of her status as a licensed long term substitute teacher.

D. Substitute Food Service

The board employed Peggy Burke as substitute, as needed, for Food Service, effective October 25, 2013.

E. Maintenance/Bus Mechanic Position

The board employed Wade Whitesell for the Maintenance/Bus Mechanic position, effective October 21, 2013.

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F. Substitute Custodians

The board employed the following individuals as substitute custodians, as needed, for custodial services.

Autumn Richardson, effective October 22, 2013.

Rose Wolf, effective October 23, 2013.

G. Substitute Food Service

The board employed Kimberly Hile as substitute, as needed, for Food Service, pending background check.

H. Substitute Food Service/Educational Aide

The board employed Joyce Deeter as substitute, as needed, for Food Service and as an Educational Aide, pending educational aide permit and background check.

Employment – Supplemental

A. 2013-2014 Supplemental Extracurricular Positions

The board employed the following individuals for the respectively listed supplemental contracts for the 2013-2014 school year, pending current Pupil Activity Supervisor Permit.

Supplemental Contracts 2013-2014

Melissa Metzger	Girls Basketball – 7 th Grade	Chris Mack	Boys Basketball – Freshman
Jimmy Wallace	Wrestling - Varsity	James Wagers	Wrestling - Reserve

B. Spring OHSSA Field Preparation

The board hired Darcy Robinson for field preparation for the 2013 Spring OHSSA Softball Game, retroactive to May 16, 2013, at a cost of \$65.00.

C. Spring OHSSA Ticket Manager

The board hired Pat Shockey for Ticket Manager for the 2013 Spring OHSSA Softball Game, retroactive to May 16, 2013, at a cost of \$35.00.

D. Fall OHSSA Ticket Manager

The board hired Sheryl Byrd as Ticket Manager for the 2013 Fall OHSSA Tournament, retroactive to October 17, 2013, at a cost of \$30.00.

E. Fall OHSSA Security

The board hired Scott Cottingim as Security for the 2013 Fall OHSSA Tournament, retroactive to October 17, 2013, at a cost of \$30.00.

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F. Fall OHSSA Site Manager

The board hired Tony Augspurger as Site Manager for the 2013 Fall OHSSA Tournament, retroactive to October 17, 2013, at a cost of \$60.00.

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr - Mrs. Landwehr said November 11 was the first Quiz Team competition.

Kathy Landwehr – Mrs. Landwehr shared that the Band has their last performance this Friday. The band held their overnigher last Friday.

Craig Keener – Mr. Keener reminded everyone the Levy Rally will be Sunday.

XI. ADJOURNMENT

Resolution 78.13 Motion was made by Mr. Glander, seconded by Mr. Cooper that the meeting be adjourned. Meeting adjourned at 8:21 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

President

Attest: Treasurer