

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, December 14, 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. Sean Maggard, Mr. Michael Randolph and Mr. James Pemberton. Mr. Jason DeLong was absent.

C. Pledge of Allegiance

Mr. Beneke led the Pledge of Allegiance.

D. Invocation

Mr. Randolph led the invocation.

E. District Mission Statement:

Mr. Maggard read the District Mission Statement.

F. Adoption of Agenda

Resolution 146.15 Motion was made by Mr. Maggard, seconded by Mr. Beneke, that the December 14, 2015 Regular Board Meeting Agenda with Addendum XI New Business G. High School Gymnasium Scoreboards be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

II. APPROVAL OF MINUTES:

A. Resolution 147.15 Motion was made by Mr. Randolph, seconded by Mr. Maggard, that the Minutes of the November 24, 2015 Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

III. STUDENT RECOGNITION

Mr. Pemberton recognized Jacob Bassler for his Honda Ohio State Math Award.

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IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

V. ADMINISTRATIVE REPORTS

- A. Mr. David Wilson/Ms. Megan Perry – Director of Food Services – Ms. Perry presented her report.
- B. Mr. Jeff Tully – Director of Transportation and Maintenance – Mr. Tully provided his report.
- C. Mr. Scott Cottingim – 7-9 Principal – Mr. Cottingim presented his report.
- D. Ms. Patti Holly – K-6 Principal – Dr. Moore provided Ms. Holly's report.

VI. BOARD MEMBER COMMENTS

Mr. Maggard said the band students are very enthusiastic.

Mr. Maggard thanked Mrs. Judd & CBI students for their help with the Blue Star Moms' packing bags for soldiers.

Mr. Beneke inquired whether our staff is trained regarding sexual harassment.

VII. DISCUSSION/INFORMATION ITEMS

- A. Permanent Improvement Levy – Mr. Craig Keener will head up the Concerned Citizens Group regarding the Permanent Improvement Levy.
- B. Mid-year Discipline Report - Dr. Moore provided the mid-year discipline report.
- C. Athletic Facility Fundraising – Dr. Moore said the Athletic Facility Fundraising committee met last week.

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VIII. BOARD MEMBER REPORTS

- A. Mr. DeLong, Legislative Liaison – Not Present

- B. Mr. Beneke, Student Achievement Liaison – Mr. Beneke thanked Mrs. Ackerman and all of the students who participated in the District Science Fair.

- C. Mr. Maggard, District Athletic Council Liaison - None

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Resolution 148.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph that items A through B be approved.

Roll Call:

Yes: Beneke, Randolph, Pemberton

No: Maggard

President Pemberton declared the motion carried 3-1.

Treasurers Note: Mr. Maggard stated he voted against the Treasurer's Items because he would not let Mrs. Tait leave with a perfect record.

IX. 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.

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

X. NEW BUSINESS:

- A. OSBA Annual Membership Dues

Resolution 149.15 Motion was made by Mr. Maggard, seconded by Mr. Beneke that the board approve the annual membership dues for the Ohio School Boards Association at a cost of \$3,330.00.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

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B. President Pro Tem Election

Resolution 150.15 Motion was made by Mr. Randolph, seconded by Mr. Beneke that the board elect a Jim Pemberton to serve as President Pro Tem beginning January 1, 2016 and to preside over the January 2016 Organizational Meeting until the 2016 President is elected and sworn in.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

C. 2016 Organizational and January 2016 Regular Board Meeting

Resolution 151.15 Motion was made by Mr. Maggard, seconded by Mr. Randolph that the board set the 2016 Organizational and January 2016 Regular Board Meeting to be January 11, 2016 at 6:30 pm in the TVS Media Center.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

D. Permanent Improvement Levy

Resolution 152.15 Motion was made by Mr. Maggard, seconded by Mr. Beneke that the board approve the following:

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

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this Board of Education has determined the necessity to levy an additional tax in excess of such ten-mill limitation for the purpose of permanent improvements at a rate not exceeding two (2.0) mills for each one dollar (\$1.00) of valuation for a five (5) year period; and

WHEREAS, the County Auditor has certified the estimated revenue produced by the stated millage and the total tax valuation of the District.

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 tax shall be submitted to the electors of the School District at the election to be held on March 15, 2016, 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.

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

PROPOSED TAX LEVY

TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT

A majority affirmative vote is
 necessary for passage

An additional tax for the benefit of the Twin Valley Community Local School District **FOR THE PURPOSE OF PERMANENT IMPROVEMENTS** at a rate not exceeding two (2.0) mills for each one dollar (\$1.00) of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars (\$100.00) of valuation, for a five (5) year period, 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 (90) 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.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

E. Treasurer Contract with Montgomery County ESC

Resolution 153.15 Motion was made by Mr. Maggard, seconded by Mr. Randolph that the board approve the Consulting and Interim Treasurer contract with Montgomery County Educational Service Center as attached effective December 1, 2015. [EXHIBIT B]

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

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F. Treasurer Appointment

Resolution 154.15 Motion was made by Mr. Randolph, seconded by Mr. Beneke that the board name Tearalee Riddlebarger as Treasurer beginning January 1, 2016.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

G. High School Gymnasium Scoreboards

Resolution 155.15 Motion was made by Mr. Maggard, seconded by Mr. Beneke that due to an error in the bid quote, the Board not hire BSN Sports and instead hire Industrial Electronic Service, Ltd. To replace the high school gymnasium scoreboards at a cost of \$21,825.00 to be paid from donated funds, effective immediately.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

XII. EXECUTIVE SESSION

Resolution 156.15 Motion was made by Mr. Randolph, seconded by Mr. Beneke that the Board enter into executive session for the purpose of the requirements of ORC 121.22 (G)(1).

(1) Personnel

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

Time In: 7:03 P.M.

Time Out: 7:47 P.M.

The Board invited Janet Cooper and Mike Gray into Executive Session at 7:03 pm.

Mr. Bob Fischer was invited in at 7:25 pm.

Treasurer's Note: Mr. DeLong entered the meeting at 7:44 pm and entered Executive Session at the same time.

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ADOPTION OF CONSENT CALENDAR - PERSONNEL

Resolution 157.15 Motion was made by Mr. Maggard, seconded by Mr. Randolph, that the Board amend personnel Employment Certified B. to read:

B. Superintendent Contract

Recommend the Board hire Mr. Robert Fisher, as Superintendent of Twin Valley Community Local School District, effective from August 1, 2016 through July 31, 2019 and authorize the Board President to finalize the contract for approval at the Organizational meeting in January 2016.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

Resolution 158.15 Motion was made by Mr. DeLong, seconded by Mr. Beneke, that Employment – Certified Item A through Supplemental Item A be approved.

Roll Call:

Yes: All

No: None

President Pemberton 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.

B. Superintendent Contract

The Board hired Mr. Robert Fisher, as Superintendent of Twin Valley Community Local School District, effective from August 1, 2016 through July 31, 2019 and authorize the Board President to finalize the contract for approval at the Organizational meeting in January 2016.

C. Middle/High School Health and Physical Education

The Board hired Lindsey Cole for Middle/High School Health and Physical Education beginning January 11, 2016 for the remainder of the 2015-16 school year.

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Employment – Supplemental

A. 2015-2016 Supplemental Extracurricular Positions

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2015-2016 school year, pending current Pupil Activity Permit.

Supplemental Contracts 2015-2016

Garrett Smith Play Production/Play

XIII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Mrs. Kathy Landwehr said the band concert is tomorrow night.

XIV. ADJOURNMENT

Resolution 159.15 Motion was made by Mr. Randolph, seconded by Mr. Beneke, that the meeting be adjourned. Meeting adjourned at 7:50 pm.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 5-0.

President

Attest: Treasurer