

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Tuesday, December 16 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. Randolph led the invocation.

E. District Mission Statement

President Maggard read the District Mission Statement.

F. Adoption of the Agenda

Resolution 101.14 Motion was made by Mr. DeLong, seconded by Mr. Beneke, to approve the December 16, 2014 Regular Board Meeting agenda with Addendum attached and clarification of Classified Employment Item D to state “through July 31, 2016”.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 5-0.

II. APPROVAL OF MINUTES:

Resolution 102.14 Motion was made by Mr. Pemberton, seconded by Mr. Randolph, that the Minutes of the November 24, 2014 Regular Board Meeting be approved.

Roll Call:

Yes: DeLong, Pemberton, Randolph, Maggard

No: None

Abstain: Beneke

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

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

No comments.

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IV. ADMINISTRATIVE REPORTS

- A. Mr. Wayne Cooper – Director of Food Service – Mr. Cooper provided his report.
- B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Dr. Moore presented Mr. Myers' report.
- C. Mr. Scott Cottingim – 7-12 Principal – Mr. Cottingim provided his report. Mr. Cottingim thanked Mr. Durkle for doing a FAFSA presentation for students & parents.
- D. Ms. Patti Holly – K-6 Principal – Ms. Holly presented her report.
- E. Dr. Marvin Horton – Director of Pupil Services – Dr. Horton provided his report.

V. SPECIAL RECOGNITION:

Mr. Maggard recognized Paula Durkle for her many years of dedicated service.

VI. BOARD MEMBER COMMENTS

No Comments.

VII. DISCUSSION/INFORMATION ITEMS

- A. Superintendent Mid-year Evaluation Review - Dr. Moore reviewed his mid-year evaluation with the Board.
- B. Substitute Bus Driver Search – Dr. Moore said we are placing an ad in The Register Herald for sub drivers. Dr. Moore said the drivers have been very helpful with accommodating our sub driver shortage.
- C. Calamity Days and Make-up Days – Dr. Moore said we will still make up days missed beyond 5 days.
- D. Midyear Discipline Report [Exhibit A] – Dr. Moore presented the mid-year discipline report.

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E. Purchase of Variable Frequency Drives

The Board approved the purchase and installation of four (4) Variable Frequency Drives for the chiller, ice and hot water pump motors from Waibel Energy Systems at a cost of \$37,579.00.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 5-0.

F. School Banner – Dr. Maggard said the Athletic Association will pay half of the cost of a TVS banner. The Board would like the District to pay for the other half of the cost.

VIII. BOARD MEMBER REPORTS

Mr. Beneke, Legislative Liaison – Mr. Beneke shared an update on some House and Senate Bills.

Mr. DeLong, Student Achievement Liaison – No report.

Mr. Randolph, District Athletic Council Liaison – No report.

IX. TREASURER'S REPORT

Resolution 104.14 Motion was made by Mr. Beneke, seconded by Mr. Pemberton to approve items A through B.

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.

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X. NEW BUSINESS:

None.

XI. NEW BUSINESS:

Resolution 105.14 Motion was made by Mr. Pemberton, seconded by Mr. Beneke to approve items A through E.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

A. President Pro Tem Election

The Board elected Sean Maggard to serve as President Pro Tem beginning January 1, 2015 and to preside over the January 2015 Organizational Meeting until the 2015 President is elected and sworn in.

B. 2015 Organizational/January 2015 Regular Board Meeting

The Board set the 2015 Organizational/January 2015 Regular Board Meeting to be January 12, 2015 at 6:30pm in the TVS Media Center.

C. Field Trip Request

The Board approved the 5th grade overnight field trip to YMCA Camp Kern, Oregonia, Ohio, Wednesday, May 6, 2015 through Friday, May 8, 2015.

D. Field Trip Request

The Board approved the 7th grade overnight field trip to Camp Campbell Gard, Hamilton, Ohio, Monday, May 11, 2015 through Wednesday, May 13, 2015.

E. Resolution to Ratify Plan Year

The Board ratified that Twin Valley Community Local School District is a member of the Preble County Schools Regional Council of Governments and ratified the September 1st plan year for its medical plan and health reimbursement arrangement. Due to the non-ERISA status of the plan, we confirm that the plan year is and always has been September 1st through August 31st.

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XII. EXECUTIVE SESSION

Resolution 106.14 Motion was made by Mr. Beneke, seconded by Mr. Pemberton that the board enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1).

(1) Personnel

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

Time In: 7:30 P.M.

Time Out: 8:40 P.M.

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 107.14 Motion was made by Mr. Maggard, seconded by Mr. Randolph that Employment – Certified Item E through Employment Classified Item B 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.

B. Director of Pupil Services Contract

The Board approved a three (3) year contract for Dr. Marvin Horton to begin at the completion of his current contract July 31, 2015 and run through July 31, 2018.

Employment – Classified

A. Change of Title and Job Description for Technology Manager

The Board approved the change of title and job description for Mr. Derrick Myers from Technology Manager to Director of Technology. [Exhibit B]

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B. Director of Technology Contract

The Board approved the change in length of contract for Director of Technology from a 220 day to 230 day, three (3) year contract, for Mr. Derrick Myers to begin at the completion of his current contract July 31, 2015 and run through July 31, 2018.

C. Charge Cook

The Board employed June Creech as charge cook effective December 1, 2014.

D. Assistant Treasurer Part Time Contract

The Board employed Mrs. Paula Durkle as Assistant Treasurer on a .6 contract effective January 5, 2015, at an annual salary of \$22,800 with SERS retirement pickup of 10%, and 10 vacation days per year through July 31, 2016.

E. Food Service Employee

The Board employed Robin McKinney as a food service employee effective immediately.

XIII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None.

XIII. ADJOURNMENT

Resolution 108.14 Motion was made by Mr. Beneke, seconded by Mr. Pemberton that the meeting be adjourned. Meeting adjourned at 8:42 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

President

Attest: Treasurer