

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, March 23, 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

President Pemberton led the Pledge of Allegiance.

Treasurer's Note: Mr. DeLong entered the meeting at 6:31pm.

D. Invocation

Mr. DeLong led the invocation.

E. District Mission Statement

Mr. Maggard read the District Mission Statement.

F. Adoption of the Agenda

Resolution 28.15 Motion was made by Mr. Maggard, seconded by Mr. DeLong, to approve the March 23, 2015 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

II. APPROVAL OF MINUTES:

Resolution 29.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph, that the Minutes of the February 23, 2015 Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

III. PRESENTATIONS TO THE BOARD

- A. Science Olympiad – Mrs. Cathy Ackerman shared a Powerpoint presentation of Science Olympiad Competition activities.

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IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

V. ADMINISTRATIVE REPORTS

- A. Mr. Kyle Mahan/Mr. William Wingereid – Director of Food Service – Mr. Wingereid presented his report.
- B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Myers provided his report.
- C. Mr. Scott Cottingim – 7-12, Principal – Mr. Cottingim presented his report.
- D. Ms. Patti Holly – K-6, Principal – Ms. Holly provided her report.
- E. Dr. Marvin Horton – Director of Pupil Services – Dr. Horton presented his report.

VI. BOARD MEMBER COMMENTS

None

VII. DISCUSSION/INFORMATION ITEMS

- A. OSFC/OFCC Planning Process - Second Reading – The Board discussed whether to start the OFCC planning process. The Board is interested but desiring waiting until the bond is paid off.
- B. Calamity Make-up Days – Dr. Moore said the two calamity days will be made up at the end of the school year.
- C. Language Arts Curriculum – Dr. Moore and Ms. Holly shared information during Ms. Holly's report about exploring a new elementary reading curriculum.

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VIII. BOARD MEMBER REPORTS (As requested)

Mr. Beneke, Student Achievement Liaison – None

Mr. DeLong, Legislative Liaison – Mr. DeLong inquired whether any additional board members would like to meet with state legislators. Mr. Maggard would be interested.

Mr. Maggard, District Athletic Council Liaison – None

IX. TREASURER'S REPORT

Resolution 30.15 Motion was made by Mr. Maggard, seconded by Mr. Beneke to approve items A through D.

Roll Call:

Yes: All

No: None

President Pemberton 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. Tax Rates and Tax Budget

The Board approved the District Tax Rates and Tax Budget from the Preble County Auditor. [Exhibit A]

D. Then and Now

The Board approved the purchase order to Preble County ESC in the amount of \$8,915.12 with funds available February 1, 2015 (then) and now.

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ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Resolution 31.15 Motion was made by Mr. Pemberton, seconded by Mr. Maggard that Employment – Certified Item A through Employment Item D be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

X. NEW BUSINESS:

A. Seventh Grade Camp Campbell Gard Trip

The Board approved the Seventh Grade Camp Campbell Gard trip Monday, May 11, 2015 through Wednesday, May 13, 2015.

B. Title I Parental Involvement Policy/Plan Document

The Board approved the amended Title I Parental Involvement Policy/Plan document as presented. [Exhibit B]

C. Interdistrict Open Enrollment Dates

The Board approved April 1, 2015 through August 31, 2015 as the Interdistrict Open Enrollment dates for the 2015 – 2016 school year.

D. Job Description, Director of Transportation and Facilities

The Board approved the amended job description for the Director of Transportation and Facilities as presented. [Exhibit C]

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 32.15 Motion was made by Mr. Beneke, seconded by Mr. DeLong that Employment – Certified Item A through Employment Supplemental Item A be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

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Employment – Certificated

A. Substitute Teacher Roster

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

B. Annual CBI Conference

The Board approved Robin Judd's attendance at the 2015 CBI Annual Conference in Dublin, Ohio May 4-5, 2015.

Employment – Classified

A. Bus Driver

The Board approved employment of Tina Cornett as bus driver, effective immediately.

B. Custodian Resignation

The Board approved the resignation of Conchita Stearman, Custodian, effective March 19, 2015. [Exhibit D]

Employment – Supplemental

A. 2014-2015 Supplemental Extracurricular Positions

The Board employed the following individuals for the respectively listed supplemental contracts for the 2014-2015 school year, pending current Pupil Activity Supervisor Permit, where needed.

Supplemental Contracts 2014-2015

Melissa Metzger Boys Track – Middle School Kelly Lane Elementary Talent Show Advisor

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Mrs. Kathy Landwehr - Mrs. Landwehr said twelve TVS students participated in the All County Band Concert. The Band is wrapping up their cookie dough sale.

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XII. JUNE BOARD OF EDUCATION MEETING

Resolution 33.15 Motion was made by Mr. Maggard, seconded by Mr. Randolph that due to the fiscal year closeout, the board change the scheduled Monday, June 22, 2015 Board of Education meeting to Wednesday, June 24, 2015.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

XIII. EXECUTIVE SESSION

Resolution 34.15 Motion was made by Mr. DeLong, seconded by Mr. Beneke that Recommend motion for the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1).

(1) Consideration of personnel matters

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

Mr. Cottingim was invited into Executive Session at 7:35pm and exited Executive Session at 8:10 pm.

Time In: 7:35 PM

Time Out: 8:57 PM

XIV. ADJOURNMENT

Resolution 35.15 Motion was made by Mr. DeLong, seconded by Mr. Beneke that the meeting be adjourned. Meeting adjourned at 8:59 P.M.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 5-0.

President

Attest: Treasurer