

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, September 22, 2014 – 6:00 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 78.14 Motion was made by Mr. Beneke, seconded by Mr. DeLong, to approve the September 22, 2014 Regular Board Meeting agenda with the removal of Personnel – Classified Item F.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 5-0.

II. APPROVAL OF MINUTES:

Resolution 79.14 Motion was made by Mr. Pemberton, seconded by Mr. Randolph, that the Minutes of the August 25, 2014 Regular Board be approved.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Kelli Wright – Mrs. Wright shared her concern regarding fundraising for the 8th Grade Washington, D.C. trip. She was very concerned regarding the breakdown in communication. Mrs. Wright also said she was very frustrated that the Middle School Cross Country meet was cancelled due to not having a bus driver.

Leslie Bassler and Heather Lunsford shared their frustrations regarding the fundraisers.

Mrs. Wright thanked Mr. Maggard, Mr. DeLong, and Dr. Moore for their help.

Mr. Randolph said we will continue to try to exhaust all avenues.

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IV. ADMINISTRATIVE REPORTS

- A. Mr. Kyle Mehan/Mr. Wayne Cooper – Director of Food Service – Mr. Mehan gave an update and introduced Wayne Cooper, the new Food Service Director.
- B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Myers provided his report. Mr. DeLong inquired what happened regarding the lack of drivers for events. Mr. DeLong would like for all coaches to be trained to drive the van.
- C. Mr. Scott Cottingim – 7-12 Principal – Mr. Cottingim provided his report.
- D. Ms. Patti Holly – K-6 Principal – Ms. Holly provided her report.
- E. Dr. Marvin Horton – Director of Pupil Services – Dr. Horton provided his report.
- F. Mr. Derrick Myers – Technology Coordinator – Mr. Myers presented his report.

V. BOARD MEMBER COMMENTS

Mr. Maggard said we need to do a better job at communicating.

VI. DISCUSSION/INFORMATION ITEMS

- A. Capital Projects Planning – SHP Leading Design – Jerry Clark and Jerry Durr provided a presentation about what their company does.
- B. District Report Card Information – Dr. Moore summarized the District Report Card.
- C. Security Review and Update – Mr. Moore said Detective Mark Whitaker gave a presentation today for staff. Dr. Moore shared that 4 additional keyless entries are being installed.

VII. BOARD MEMBER REPORTS

Mr. Beneke, Legislative Liaison – No report.

Dr. Moore said Legislator Beagle reached out to schools for applicants who would like to be on the educative committee regarding Common Core and State Curriculum.

Mr. DeLong, Student Achievement Liaison – No report.

Mr. Randolph, District Athletic Council Liaison – Mr. Randolph said Cross Country placed 2nd place at the meet this weekend.

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VIII. TREASURER'S REPORT

Resolution 80.14 Motion was made by Mr. Pemberton, seconded by Mr. Beneke 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. Permanent Appropriations for 2014-2015

The Board approved the Final Appropriations for July 1, 2013 – June 30, as submitted.

D. Return of Advance of Funds

The Board approved the following return of cash advance:

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

IX. NEW BUSINESS:

None at this time.

X. NEW BUSINESS:

Resolution 81.14 Motion was made by Mr. Pemberton, seconded by Mr. Randolph to approve items A through F with with Item D voted on separately.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

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A. Eighth Grade Washington D.C. Trip

The Board approved the Eighth Grade Washington D.C. Trip scheduled for March 24, 2014 through March 27, 2014.

B. HVAC Service Agreement

The Board approved the Waibel Service Agency for the 3-year, Mechanical Maintenance service agreement as follows:

Mechanical Maintenance, \$8,740.00 annually

Control Maintenance - \$2,000.00 annually

Water Treatment - \$620.00 annually

C. Preble County District Library Consortium, Serving Every Ohioan Subcontract

The Board approved the Serving Every Ohioan (SEO) contract with the Preble County District Library Consortium as presented.

E. Bus Routes for the 2014-2015 School Year

The Board approved the bus routes for the 2014-2015 school year as presented.

F. Workers Compensation – Group Retrospective Rating Program

The Board approved the Workers Compensation – Group Retrospective Rating Program for January 1, 2015 – December 31, 2015 at a cost of \$866.00.

D. Board Member Attendance at OSBA Capital Conference

Resolution 82.14 Motion was made by Mr. Pemberton, seconded by Mr. DeLong to approve the overnight stay for Tim Beneke to attend the OSBA Capital Conference Monday, November 10, 2014 through Tuesday, November 11, 2014.

Roll Call:

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

No: None

Abstain: Mr. Beneke

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

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ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 83.14 Motion was made by Mr. Maggard, seconded by Mr. Pemberton that Employment – Certified Item A through Employment Supplemental Item A 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. Administrative Salaries

The Board approved the Administrative Salaries retroactive to August 1, 2014, as listed below:

Marvin Horton, Director of Pupil Services/Psychologist	\$76,500.00
Scott Cottingim, High School/Middle School Principal	\$83,508.00
Patti Holly, Elementary Principal	\$74,646.00

C. Attendance at the SkillsUSA Ohio Leadership Training

The Board approved the overnight professional leave for Robin Judd to SkillsUSA Ohio Leadership Training Thursday, October 15, 2014 through Friday, October 17, 2014 in Mt. Sterling, OH.

D. Homebound Tutor

The Board approved the employment of Josh Haburn as homebound tutor for 4 (four) weeks, beginning September 22, 2014, at the assigned tutor rate.

Employment – Classified

A. Mid-day Bus Driver

The Board approved Mary Stebbins for the mid-day bus route, effective immediately

B. Educational Aide – Bus Route

The Board approved Debbie Fisher as Educational Aide (Bus), effective immediately.

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C. Chief Financial Officer (CFO)

The Board approved the addition of Chief Financial Officer (CFO) to the title and duties of Rachel Tait.

D. Administrative Salaries

The Board approved the Administrative salaries retroactive to August 1, 2014, as listed below:

Rachel Tait, Treasurer	\$70,000.00
Lee Myers III, Transportation/Maintenance Supervisor	\$42,385.00
Derrick Myers, Instructional Technology Manager	\$47,085.00
Paula Durkle, Assistant Treasurer	\$45,239.00
Tina Cook, Administrative Assistant	\$15.14/hour

E. Resignation of Substitute Custodian

The Board accepted the resignation of Rose Wolfe, substitute custodian, effective immediately.

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 background check and current Pupil Activity Supervisor Permit.

Supplemental Contracts 2014-2015

Richie Faber	HS Cross Country, Co-Ed.	Kris Baker	Talent Show – MS
Robin Judd	Class Advisor – Senior Class	Tony Augspurger	Yearbook – High School
Catherine Ackerman	Class Advisor – Junior Class	Tony Augspurger	Basketball- MS, Girls
Darcy Robinson	Class Advisor – Freshman Class	Jason Schondelmyer	Class Advisor – Sophomore Class
Nicholas Randall	Language Club	Kris Baker	Music – Band – Grades 5-12
Kris Baker	Chorus – High School	Melissa Rieger	National Honor Society
Tony Augspurger	Newspaper – High School	Maggie Krauss	Middle School Power of the Pen
Darcy Robinson	Quiz Team – High School	Maggie Krauss	Quiz Team – Middle School
AmDils	S.A.D.D. Advisor	Catherine Ackerman	Science Club
Catherine Ackerman	Science Fair Coordinator – HS	Catherine Ackerman	Science Fair Coordinator – MS
Catherine Ackerman	Science Olympiad – HS	Catherine Ackerman	Science Olympiad – MS
Nicholas Randall	Student Council – HS	Patrick Shockey	Student Council – MS
Catherine Ackerman	LPDC* Chair	Robin Judd	Talent Show – HS
Nancy Briley	LPDC* Committee	Molly Holt	LPDC* Committee

*LPDC – Local Professional Development Committee

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XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr – Mrs. Landwehr said the Band participated in its first competition this weekend. Mrs. Landwehr was concerned with the new fire lane near the concession area. Mrs. Landwehr inquired how to get permission to sell the band uniforms. Mrs. Landwehr would like to discuss a personnel issue with the board in Executive Session.

Mrs. Lunsford shared her experience from doing a mock school shooting. She said she is concerned with the District's security.

XII. EXECUTIVE SESSION

Resolution 84.14 Motion was made by Mr. DeLong, seconded by Mr. Randolph that the board to 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: 8:31 P.M.

Time Out: 9:05 P.M.

Mr. Beneke exited Executive Session at 8:31pm.

Mr. Pemperton exited Executive Session at 8:32 pm.

Mr. Maggard exited Executive Session and the Board Meeting at 8:36 pm.

Mr. Beneke and Mr. Pemberton entered Executive Session at 8:36 pm.

Mrs. Landwehr and Mrs. Holthaus entered Executive Session at 8:45pm and exited Executive Session at 9:00pm.

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XIII. ADJOURNMENT

Resolution 85.14 Motion was made by Mr. Beneke, seconded by Mr. Delong that the meeting be adjourned. Meeting adjourned at 9:06 P.M.

Roll Call:

Yes: All.

No: None.

Vice President Pemberton declared the motion carried 4-0.

Mr. Maggard was absent.

President

Attest: Treasurer