

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

**Agenda – Regular Meeting**

**Monday, February 27, 2017 – 6:00 P.M. Media Center**

*South Strong ♦ Panther Proud*

**I. OPENING:**

- A. Call to Order - **6:00p**
- B. Roll Call – **ALL PRESENT**
- C. Pledge of Allegiance - **ALL**
- D. Invocation - **Mr. Pemberton**
- E. District Mission Statement: - **Mr. Beneke**

*“The Mission of the Twin Valley Community Local School District is to provide a safe learning environment where all children are challenged to achieve their maximum potential based on individual needs and abilities, utilizing a team effort among parents, educators, staff and community.”*

A. Adoption of Agenda

Recommend that the February 27, 2017 Regular Board Meeting Agenda be approved.

Motion: Maggard

Second: Pemberton

Vote: 5-0      Be Y    De Y    Ma Y    Pe Y    Ra Y

**II. APPROVAL OF MINUTES:**

- A. Recommend that the Minutes of the January 9, 2017 Organizational and Regular Board Meetings be approved.

Motion: Beneke

Second: Pemberton

Vote: 5-0      Be Y    De Y    Ma Y    Pe Y    Ra Y

**III. PRESENTATIONS TO THE BOARD**

- A. FFA – Gold Star Winners - Allie Hamilton (Treasurer Book) & Chyann Kendel (Secretary Book) – **UNABLE TO ATTEND WILL CELEBRATE IN MARCH**
- B. County Science Fair Superior Ratings – Emma Fergus and Haley Back
- C. MVCTC CTE Ohio Presidential Scholar Recipient – Madison Wright
- D. High School Band and Choir Solo and Ensemble Superior Ratings – Presley Holthaus, Renee Proctor, Shayne Buttery (earned two superiors), Sammy Shortes, Connor Bradley, Jacob Jackson, and Daniel Page.

**IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:**

Public may address the Board: **NONE**

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### **V. ADMINISTRATIVE REPORTS**

- A. Ms. Megan Perry – Director of Food Service
  - 1. Reviewed Satisfactory Survey
  - 2. Breakfast Down Slightly
  - 3. Discussed plan to finalize staff Health Code certified
  - 4. Reviewed daily menu options
- B. Mr. Jeff Tully– Director of Transportation and Maintenance
  - 1. Playground security completed with Mulch and Fences
  - 2. Korrekt Plumbing was in on the 2/17 to update some plumbing in the kitchen
  - 3. James Snyder now OVI Bus certified
- C. Mr. Daniel Lewis – Director of Pupil Services
  - 1. Reviewed testing schedule for the spring
  - 2. Gave a Behavior Team update
  - 3. Reviewed ACT Workshop Activities
- D. Ms. Patti Holly – K-6 Principal
  - 1. Gave synopsis of fall KRA and AIR Testing
  - 2. Reviewed new Wednesday School Procedure
  - 3. Reviewed TBT and BLT Team updates
  - 4. Reviewed PD for 2/27/17
- E. Mr. Scott Cottingim – 7-12 Principal
  - 1. CCP Meeting was on 2/13/17
  - 2. Reviewed PD for 2/27/17

### **VI. BOARD MEMBER COMMENTS**

- Tim Beneke thank Glen Mabry and Don Strebig for the time and commitment to the school

### **VII. DISCUSSION/INFORMATION ITEMS**

- A. OSBA Policy Revisions: Second Reading
  - **AC Nondiscrimination**
    - This policy identifies who the Districts Compliance officer will be in the event one is needed and that individuals responsibilities.
  - **ACA/ACAA and ACA-R/ACAA-R Nondiscrimination on the Basis of Sex**
    - This policy provides districts a more effective, thorough and compliant approach to handling complaints of sex discrimination and sexual harassment. These policies better reflect the federal governments expectations concerning Title IX complaints and investigations. Policy ACA will no longer exist as it has been combined with Policy ACAA.
  - **IIBH District Website**
    - This policy is being provided to offer updated language to demonstrate the district's commitment to ensure that the schools website is accessible for all students, parents and members of the community, including individuals with disabilities. This policy also added new language, legal references as well as cross references of other policies.

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- **JEC School Admission**
  - Changes in this policy reflect the Mickinney-Vento Homeless Act and how Homeless and Foster students are to be enrolled in a district.
- **JECAA/JECAA-R Admission of Homeless Students**
  - This policy has been updated to reflect the ESSA changes that impact homeless and foster students.
- **JFCF/JFCF-R Hazing and Bullying**
  - This policy has been updated to reflect all incidents of hazing, bullying and/or dating violence that need to be reported to the Principal. This policy also cross references new policy ACAA.
- **JFG/JFG-R Interrogations and Searches**
  - This policy now outlines district parameter for interrogations and searches of unattended bags. This new policy also changes the requirements for school officials in regards to contacting parents when law officials are involved in the search.
- **JHCB Immunizations**
  - This policy, similar to JECAA/JECCA-R has been updated to reflect the ESSA changes that impact homeless and foster students.
- **JO/JO-R Student Records**
  - This policy, similar to JECAA/JECCA-R and JHCB has been updated to reflect the ESSA changes that impact homeless and foster students.
- B. District Safety Committee Update (Mr. Fischer)
  - Mr. Fischer reviewed the activities of the safety committee during the 5 meetings held this year
  - Reviewed the Safety Emergency Procedure Plan
  - Reviewed the Lunchroom drill on 1/27/17
  - Reviewed the 2HR Release activity on 2/27/17 – Planning to Barricade
  - Looking to do another assault on the school with Local Law enforcement in summer of 2017
- C. Marquee Update (Mr. Fischer)
  - Reviewed information on various marquee ideas and placement
    - **The quotes are as follows:**
    - Option A - 2'6" x 8' Digital marquee - \$23,525.00 (This would be just the sign with the hopes we can have someone donate/build a brick base for the sign.
    - Option B - 2'6" x 8' Digital marquee with two post Installation = \$26,575
    - Option B1 - 3'8" x 8'10" Digital marquee with two post Installation = \$26,575
    - Option C - 4'8" x 8'10" Digital marquee with two brick columns installed = \$45,510
    - Option D - 4'8" x 14'7" Digital marquee with a back-lit sign using the existing brick wall = \$37,568.00
- D. Facility Fundraising/Construction Update (Mr. Fischer)
  - Gave list of potential donors to the BOE Members
    - Asked that the Board pick business members to contact
    - Asked the Board to make Mr. Fischer aware of who they contact

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- Construction Update
  - Interviewed 3 Companies on 2/17 (Matrix, RDA and Starr)
  - Will need to potentially hold a special meeting for updates once a final architect is approved
- E. Review of Treasurer Items (Mrs. Riddlebarger)
  - Reviewed action items under Financial Consent
- F. Review of New Business and Personnel Items (Mr. Fischer)
  - Reviewed action items under New Business and Personnel Consent

### **VIII. BOARD MEMBER REPORTS (If needed)**

- A. Mr. Pemberton, Student Achievement Liaison – NO REPORT
- B. Mr. Beneke, Legislative Liaison
  - Brought up potential legislation for the addition of cursive writing
  - Mr. Fischer reviewed the following
    - HB 410 – Truancy Legislation
    - Potential ESSA Changes
    - Potential Budget Bill implications
- C. Mr. Maggard, District Athletic Council Liaison
  - Reviewed Winter Sports highlights and team finishes

### ***ADOPTION OF CONSENT CALENDAR – FINANCIAL***

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **items A through C** be adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

Motion: Beneke

Second: Maggard

Vote: 5-0      Be Y      De Y      Ma Y      Pe Y      Ra Y

### **IX. TREASURER’S REPORT**

#### **A. Financial Reports**

Recommend motion to approve Financial Reports as submitted.

#### **B. Payment of Bills**

Recommend motion to approve payment of bills as submitted.

#### **C. Accept Donations**

Recommend the Board accept the following donations:

Valley Carpet in the amount of \$750 for Athletic Facility Improvements

Linda Summers in memory of Dale Summers in the amount of \$750 for Athletic Facility Improvements

Brown Transport in the amount of \$50 for Athletic Facility Improvements

American Legion Auxiliary in the amount of \$1000 for Athletic Facility Improvements

Waibel Energy Systems in the amount of \$750 for Athletic Facility Improvements

Lanier Township Trustees in the amount of \$200 for CBI Class

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### ***ADOPTION OF CONSENT CALENDAR – NEW BUSINESS***

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Item A through Item K** is adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

Motion: Maggard

Second: Pemberton

Vote: 5-0      Be Y    De Y    Ma Y    Pe Y    Ra Y

### **X. NEW BUSINESS:**

#### **A. OSBA Policy Revisions:**

Recommend the board approve the following OSBA Policy Revisions:

AC Nondiscrimination

ACA/ACAA and ACA-R/ACAA-R Nondiscrimination on the Basis of Sex

IIBH District Website

JEC School Admission

JECAA/JECAA-R Admission of Homeless Students

JFCF/JFCF-R Hazing and Bullying

JFG Interrogations and Searches

JFG-R Interrogations and Searches

JHCB Immunizations

JO/JO-R Student Records

#### **B. School Based Mental Health Services Contract**

Recommend the board approve the School Based Mental Health services contract with Gebhart Counseling Solutions, LLC as presented for the period August 1, 2017 through May 31, 2018.

#### **C. Memorandum of Understanding**

Recommend the Board approve the Severance Memorandum of Understanding effective February 27, 2017 through August 31, 2019.

#### **D. Letter of Agreement with the Preble County General Health District**

Recommend the board approve the Letter of Agreement with the Preble County General Health District for the administering of Hepatitis B immunization.

#### **E. Lease Agreement with Butler County ESC for Head Start Program**

Recommend the board approve the lease agreement for classroom and related space between the Twin Valley Community Schools and the Butler County Educational Service Center (BCESC), for the purpose of a Preble County Head Start Program.

#### **F. Seventh Grade Camp Campbell Gard Trip**

Recommend the board approve the overnight field trip for the seventh grade to Camp Campbell Gard, Wednesday, May 17, 2017 through Friday, May 19, 2017.

#### **G. Tax Rates and Tax Budgets**

Recommend the board accept the district tax rates and tax budget from the Preble County Auditor.

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### H. CBI Ohio Spring Conference

Recommend the board approve the overnight stay for Robin Judd to attend the 2017 CBI Ohio Spring Conference on April 30, 2017 through May 2, 2017.

### I. Sinclair College Credit Plus Agreement

Recommend the board approve the College Credit Plus agreement with Sinclair Community College for the 2017-2018 academic year.

### J. Natural Gas Extension for 2018-2019

Recommend the board approve the Southwest Ohio EPC pricing for the natural gas extension for the 2018-2019 school year with Direct Energy as presented.

### K. Secretarial Duty Calendar Revision

Recommend the board approve the revised Secretarial Duty Calendar for the 2016-17 school year as presented.

## ***ADOPTION OF CONSENT CALENDAR – PERSONNEL***

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Employment – Certificated Item A through Supplemental Item B** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

Motion: Beneke

Second: Pemberton

Vote: 5-0      Be Y    De Y    Ma Y    Pe Y    Ra Y

***Employments – All employment is contingent upon the named person meeting all Federal, State of Ohio, Preble County Educational Service Center, and Twin Valley Community Local School District employment requirements for that position.***

## **Employment – Certificated**

### A. Substitute Teacher Roster

Recommend the board approve the amended Preble County Educational Service Center Substitute Teacher roster.

### B. Teacher Resignation

Recommend the board accept the resignation for purpose of retirement from Glen Mabry, HS Social Studies, effective May 31, 2017.

## **Employment – Classified**

### A. Sub Bus Driver

Recommend the board approve Kate Goes as a Substitute Bus Driver.

### B. Bus Driver Resignation

Recommend the board accept the resignation for purpose of retirement from Don Strebig, Bus Driver, effective April 30, 2017. [EXHIBIT J]

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**Employment – Supplemental**

**A. 2016-2017 Supplemental Extracurricular Positions**

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2016-2017 school year, pending current Pupil Activity Supervisor Permit, where needed.

**Supplemental Contracts 2016-2017**

Leslie Bassler

Track – MS, Girls

Jim Wells

Track, Varsity, Volunteer

**B. 2017-2018 Supplemental Extracurricular Positions**

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2017-2018 school year, pending current Pupil Activity Supervisor Permit, where needed.

**Supplemental Contracts 2017-2018**

Clint Bartlett

Football – Varsity

Leslie Roberts

Volleyball – Varsity

Clay Young

Soccer – Varsity, Boys

Dustin Zimmer

Soccer – Varsity, Girls

Richie Faber

Cross Country, Varsity

Richie Faber

Cross Country – MS

Darcy Robinson

Golf – Varsity

Chelsea Sorrell

Cheer - Varsity

**XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

**NO PUBLIC COMMENTS**

**XII. MISCELLANEOUS**

A. March Regular Board of Education meeting is set for Monday, March 20, 2017 at 6:00 pm in the Twin Valley Community Local School District Media Center.

B. Are there any schedule conflicts?

C. Do we need to schedule a special meeting before the regular meeting?

**XIII. EXECUTIVE SESSION (If needed)**

If required, resolution will contain specific language regarding the purpose pertaining to the requirements of ORC 121.22 (G).(1).

(1) To consider the employment of an individual

Motion: Maggard

Second: Beneke

Vote: 5-0 Be Y De Y Ma Y Pe Y Ra Y

Time In: 7:42 P.M.

Time Out: 8:34 P.M.

**XIV. ADJOURNMENT**

Recommend that the meeting be adjourned at 8:36p.

Motion: Beneke

Second: Pemberton

Vote: 5-0 Be Y De Y Ma Y Pe Y Ra Y