

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**Addendum to the Agenda – Regular Meeting**  
**Monday, October 24, 2016 – 6:00 P.M. Media Center**  
*South Strong ♦ Panther Proud*

**I. OPENING:**

A. Call to Order – **6:02p**

B. Roll Call

Mr. Pemberton, Mr. Randolph, Mr. DeLong – Present

Mr. Beneke – Arrived at 6:07p

Mr. Maggard - ABSENT

C. Pledge of Allegiance - **ALL**

D. Invocation – **Mr. DeLong**

E. District Mission Statement: - **Mr. Pemberton**

*“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.”*

F. Adoption of Agenda

Recommend that the October 24, 2016 Regular Board Meeting Agenda be approved (@ Changes Made – **Correction made to Consent Calendar Personnel and Executive Session was moved up in the agenda**

Motion: DeLong

Second: Randolph

Vote: 3-0      Be AB      De Y      Ma AB      Ra Y      Pe Y

**APPROVAL OF MINUTES:**

A. Regular Board Meeting Minutes

Recommend that the Minutes of the September 26, 2016 Regular Board Meeting be approved.

Motion: Randolph

Second: DeLong

Vote: 3-0      Be AB      De Y      Ma AB      Ra Y      Pe Y

**II. STUDENT RECOGNITION**

A. CCC Golfer of the Year

B. Preble County Pig Tail/Poetry Winners

C. National Merit – Letter of Commendation

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

NONE

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

**Addendum to the Agenda – Regular Meeting**

**Monday, October 24, 2016 – 6:00 P.M. Media Center**

*South Strong ♦ Panther Proud*

**IV. ADMINISTRATIVE REPORTS**

- A. Ms. Megan Perry – Director of Food Service
  - Snack line implemented for Elementary
  - Introduced new Smart Snack options for students
  - Total Meals served is up compared to past year
- B. Mr. Jeff Tully– Director of Transportation/Maintenance
  - Korrekt Plumbing was in to fix some bathroom issues
  - New Gym Pads Up – Looking at buying some protective coverings
  - Plans are underway for Winterizing FB Field including taking tarps down
  - Fall trips winding down
- C. Derrick Myers – Director of Technology
  - Installed 2 Interactive projectors
  - Talked about Oct 17 In-service
  - Updated BOE on new email communication format
- D. Mr. Daniel Lewis – Director of Pupil Services
  - Fall OGT has started
  - Discussed the recent MVCTC Special Ed audit and its impact on TVS
- E. Ms. Patti Holly – K-6 Principal
  - 3<sup>rd</sup> Grade Reading Guarantee MTG
  - Updated on PBIS in the elementary
- F. Mr. Scott Cottingim – 7-12 Principal
  - Discussed important upcoming events
  - Career and College Fair at NT
  - Manufacturing Day

**V. BOARD MEMBER COMMENTS**

Mike Randolph

- No comments

Tim Beneke

- Congrats to Fall Sports Programs/Participation and to the Volleyball and Boys Soccer teams making past first round

Jim Pemberton

- Echoed Mr. Beneke's comments

**VI. DISCUSSION/INFORMATION ITEMS**

- A. Ohio School Board Association Policy Updates – **Mr. Fischer Reviewed the Policy**
  - BBFA - Board Member Conflict of Interest
    - No changes, OSBA simply recommends that we readopt our current policy
  - GBE/GBE-R - Staff Health and Safety
    - Updating new language for Testing procedures and language regarding the use of Medical Marijuana. This change is a result of HB 523 and impacts positive language under workers comp and testing

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

**Addendum to the Agenda – Regular Meeting**

**Monday, October 24, 2016 – 6:00 P.M. Media Center**

***South Strong ♦ Panther Proud***

- GBL - Personnel Records
  - This policy simply update some current legal references within the policy
- GBP - Drug-Free Workplace
  - Follows in line with policy GBE and updates new language for Testing procedures and language regarding the use of Medical Marijuana.
- IGBM/IGBM-R - Credit Flexibility
  - Changing language to reflect that 7th & 8th grade students are eligible for Credit Flexibility
  - Added new Administrative Code references
- IGEE - Awarding of High School Diplomas to Veterans of War
  - Updating language to reflect the absence of the GED phrase and changing to HS equivalency test.
- JEA - Compulsory Attendance Ages
  - Continuation of IGEE – No longer use the phrase GED...now refers to Certificate of HS equivalence or program meeting state law
  - Added legal reference updates as well
- JEG- Exclusions and Exemptions from School Attendance
  - Continuation of JEA
- JO/JO-R - Student Records
  - Added some new update legal references
- KBA - Public's Right to Know
  - Outlines requirements for public record requests and updates limits for digital requests

**B. Potential Roof Project Update (Mr. Fischer)**

Jonathan Schaaf from the RDA Group reviewed possible costs and expectations if allowed to partner with TVSLSD for the roofing project.

**C. Review of New Business & Personnel Items (Mr. Fischer)**

Mr. Fischer reviewed the agenda items in preparation for voting.

**VII. BOARD MEMBER REPORTS**

- A. Mr. DeLong, Legislative Liaison
  - Would like to review what we send to OSBA
- B. Mr. Beneke, Student Achievement Liaison
  - None
- C. Mr. Maggard, District Athletic Council Liaison
  - None

***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.

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

**Addendum to the Agenda – Regular Meeting**

**Monday, October 24, 2016 – 6:00 P.M. Media Center**

*South Strong ♦ Panther Proud*

Motion: Beneke  
Second: Randolph  
Vote: 4-0 Be Y De Y Ma AB Ra Y Pe Y

**VIII. 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. Five Year Forecast

Recommend motion to approve the Five Year Forecast as submitted.

**XI. EXECUTIVE SESSION**

If required, resolution will contain specific language regarding the purpose pertaining to the requirements of ORC 121.22 (G)(1) – COMPENSATION OF AN EMPLOYEE

Motion: Randolph  
Second: DeLong  
Vote: 4-0 Be Y De Y Ma AB Ra Y Pe Y

Time In: 7:07 P.M.

Time Out: 8:16 P.M.

***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 **Items A through 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: DeLong  
Second: Beneke  
Vote: 4-0 Be Y De Y Ma AB Ra Y Pe Y

**IX. NEW BUSINESS:**

A. Ohio Counselors Conference

Recommend the board approve the overnight professional development for Jane Cottingim and Susan Bowman to attend the All Ohio Counselors Conference held on November 3, 2016 through November 4, 2016 in Columbus, Ohio.

B. Ohio School Boards Association Web Based Conversion Service

Recommend the board approve the contract for the Ohio School Boards Association Web Based Service for the 2016 – 2017 school year for \$1,550.00. [EXHIBIT A]

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

**Addendum to the Agenda – Regular Meeting**

**Monday, October 24, 2016 – 6:00 P.M. Media Center**

*South Strong ♦ Panther Proud*

***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 F** 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: DeLong

Second: Randolph

Vote: 4-0      Be Y      De Y      Ma AB      Ra Y      Pe 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.

**Employment – Classified**

A. Educational Aide

Recommend the board approve Peggy Burke as an educational aide for the ESC bus route, effective immediately.

B. Bus Driver

Recommend the board approve Christy Campbell as Bus Driver, effective immediately.

C. Substitute Custodial

Recommend the board approve Corey Blankenship as sub custodian, retroactive to October 3, 2016.

D. Substitute Food Service

Recommend the board approve Karen Ehler as sub food service worker.

E. Substitute Bus Driver

Recommend the board approve Stacie Wright as sub bus driver.

F. Substitute Custodial

Recommend the board approve Steven Richardson as sub custodian.

G. Retirement

Recommend the board accept the resignation for purpose of retirement of June Creech, Food Service, effective December 31, 2016. [EXHIBIT B]

**Employment – Supplemental**

A. OHSAA Site Manager

Site Manager Recommend the board hire Tony Augspurger as the 2016 OHSAA Soccer Site Manager, at a cost of \$35.00 per event.

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

**Addendum to the Agenda – Regular Meeting**

**Monday, October 24, 2016 – 6:00 P.M. Media Center**

*South Strong ♦ Panther Proud*

**B. OHSAA Tournament Announcer/Clock**

Recommend the board hire Connie Wells as the 2016 OHSAA Soccer Tournament Announcer/Clock, at a cost of \$35.00 per event.

**C. OHSAA Tournament Ticket Manager**

Recommend the board hire Sheryl Byrd as the 2016 OHSAA Soccer Tournament Ticket Manager, at a cost of \$35.00 per event.

**D. OHSAA Tournament Security**

Recommend the board hire Scott Cottingham as the 2016 OHSAA Soccer Tournament Security, at a cost of \$35.00 per event.

**E. OHSAA Tournament Field Prep**

Recommend the board hire Derick Meyers as the 2016 OHSAA Soccer Tournament Field Prep, at a cost of \$35.00 per event.

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

Recommend the board approve the following individuals be employed for the respectively listed supplemental contracts for the 2016-2017 school year, pending current Pupil Activity Supervisor Permit and BCI/FBI Background Check.

**Supplemental Contracts 2016-2017**

|              |                            |                |                            |
|--------------|----------------------------|----------------|----------------------------|
| Brody Rike   | Basketball, Girls, Varsity | Clint Bartlett | Sophomore Class Advisor    |
| Lindsey Cole | Freshman Advisor           | Cory Bassler   | Basketball, Freshman, Boys |
| Robin Judd   | Senior Class Advisor       |                |                            |

**XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

NONE

**XIII. MISCELLANEOUS**

A. Next Regular Board of Education meeting is set for **Monday, November 28, 2016 at 6:00 pm** in the Twin Valley Community Local School District Media Center.

B. Are there any schedule conflicts?

C. December Regular Board of Education meeting is set for **Monday, December 19, 2016 at 5:30 pm** in the Twin Valley Community Local School District Media Center.

D. Are there any schedule conflicts?

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

**XIV. ADJOURNMENT at 8:21p**

Recommend that the meeting be adjourned.

Motion: DeLong

Second: Randolph

Vote: 4-0 Be Y De Y Ma AB Ra Y Pe Y