

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

**Agenda – Regular Meeting**

**Monday, December 19, 2016 – 5:30 P.M. Media Center**

*South Strong...Panther Proud*

**I. OPENING:**

A. Call to Order - **5:30p**

B. Roll Call

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

Mr. Beneke – Arrived at 5:31p

C. Pledge of Allegiance - **ALL**

D. Invocation - **Mr. DeLong**

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

*“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 Approved

Recommend that the December 19, 2016 Regular Board Meeting Agenda be approved. - **MR. FISCHER REVIEWED THE ADDITONAL DOCUMENTS WITH EACH BOE MEMBERS PACKET**

Motion: DeLong

Second: Randolph

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

**II. APPROVAL OF MINUTES:**

A. Recommend that the Minutes of the November 28, 2016 Regular Board meeting be approved.

Motion: Randolph

Second: Beneke

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

**III. STUDENT RECOGNITION**

**Elementary PBIS Program** - Ms. Holly and 4 of her elementary students (Seth C., Macy A, Lexi T. and Jill O.) gave an overview of what they receive and how they collect necklace pieces. Ms. Holly also talked about the positives of the program and the benefits the elementary has noticed since implementing PBIS.

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### IV. RECOGNITION OF PUBLIC - AGENDA ITEMS ONLY:

Public may address the Board: **NONE**

### V. ADMINISTRATIVE REPORTS

- A. Allie Shafer - BCESC Success Program
  1. Reviewed the program benefits
  2. Program has helped 19 families and 44 students
- B. Ms. Megan Perry - Director of Food Service
  1. Passed recent state Health Inspection
  2. Meals are trending up
  3. Looking to add new food programs at start of new calendar year
- C. Mr. Jeff Tully - Director of Transportation/Maintenance
  1. ES Playground Fence being installed after holiday
  2. HS/MS Office Change will start on 12/21
- D. Mr. Daniel Lewis - Director of Pupil Services
  1. EOC Make-up Testing to be in January
  2. ALT. Assessment Training in January
  3. Volunteer Behavior Support Teams have started in HS/MS
- E. Ms. Patti Holly - K-6 Principal
  1. Continuing with Walk-Thru's and OB of Certified Staff
  2. Will be meeting w/Teachers to review Winter MAP Data
- F. Mr. Scott Cottingim - 7-12 Principal
  1. 1<sup>st</sup> Semester Ends 12/21
  2. NHS Inductions took place on 12/11

### VI. BOARD MEMBER COMMENTS

- Mr. Randolph - Thanked Ms. Holly for her PBIS Presentation...great to see the positive change
- Mr. Beneke - Thanks Mrs. Judd for her work in preparing for the NHS Inductions
- Mr. Maggard - Will not be able to attend the Breakfast on Wednesday, December 21<sup>st</sup>, but wanted to let the teachers know how much he appreciated their efforts this year.

### VII. DISCUSSION/INFORMATION ITEMS

- A. Mid-year Discipline Report
  - 2015-2016 - 29 Disciplinary Events
  - 2016-2017 - 53 Disciplinary Events
- B. Athletic Facility Fundraising Updates
  - Reviewed the new levels
  - Reviewed the monetary amounts and why the changes
- C. OFCC Update
  - Had kick-off meeting on 12/16
  - Meeting clarified many of the details regarding cost and how we will pick bidders
  - Still looking for an April kick-off w/Construction

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**D. Public Hearing on District Calendar for 2017 – 2018**

- Starts the same as the 16/17 SY - 2 Teacher Days on Monday/Tuesday and students begin on Wednesday
- Utilize the same traditional Holidays as in the past
- PD Days Spread over the school year - 2 PD Days During the 1st Semester and 2 PD During Second Semester.
- 5 Day Break for Students over Thanksgiving Break
- Staff PD on November 20 (4 Day Break for Staff)
- 10 Days at Christmas - However Holiday Break starts Monday, December 25 and lasts through Friday January 5
- Spring Break would be 6 Days for students including Good Friday
- PD Day for staff would be on Good Friday
- School Year ends on the Thursday before Memorial Day

**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 Financial Consent

**VIII. BOARD MEMBER REPORTS**

- A. Mr. Beneke, Student Achievement Liaison - **No Report**
- B. Mr. DeLong, Legislative Liaison - **No Report**
- C. Mr. Maggard, District Athletic Council Liaison - **No Report**

***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 D** 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:     Maggard    

Second:     Beneke    

Vote:     5-0          Be   Y      De   Y      Ma   Y      Ra   Y      Pe   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. Section 125 Flexible Benefit Plan**

Recommend motion to adopt the Section 125 Flexible Benefit Plan for the employees of the Twin Valley Community Local School District with the American Fidelity Assurance Company as administrator, effective January 1, 2017.

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D. Restatement of the 403(b) Tax Deferred Annuity Plan

Recommend the board approve the following specimen resolution to restate the 403(b) tax deferred annuity plan of the district, effective December 19, 2016

***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 E** 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: Maggard

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

**X. NEW BUSINESS:**

A. Sponsorship Package

Recommend the board approve the updated Sponsorship package asking local businesses for donations to improve our Athletic Facilities.

B. OSBA Annual Membership Dues

Recommend the board approve the annual membership dues for the Ohio School Boards Association at a cost of \$3,378.00 for the 2017 Calendar Year. [EXHIBIT C]

C. 2017 Organizational and January 2017 Regular Board Meeting

Recommend motion to set the 2017 Organizational Meeting for January 9, 2017 at 6:00pm with the January 2017 Regular Board Meeting to directly follow in the TVS Media Center.

D. President Pro Tem Election

Recommend motion to elect Mike Randolph to serve as President Pro Tem beginning January 1, 2017 and to preside over the January 9, 2017 Organizational Meeting until the 2017 President is elected and sworn in.

E. Vision Services Contract

Recommend the board approve the Vision Services contract with Montgomery County Educational Service Center, as attached, for the 2016-17 school year.

***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: Maggard

Second: Randolph

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**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. Retirement

Recommend the board accept the resignation for purpose of retirement of Joyce Kimball, Food Service, effective December 31, 2016.

B. Other Administrative Salaries

Recommend the board approve the salary of \$49,500 for Jeffery Tully, Director of Transportation/Maintenance effective January 1, 2017.

C. Educational Aides

Recommend the board approve the hiring of the following paraprofessional aides as one-on-one Educational Aides as a result of special education placement with some costs offset by Special Education State Funding.

Paula Bassler and Jennifer Dawson

D. Sub Food Service

Recommend the board approve following as substitute food service employees, on an as needed basis, pending current background checks:

Marceline Perry and Nyesha Bell

E. Sub Educational Aide

Recommend the board approve Lucinda Filburn as substitute educational aide, on an as needed basis, pending current background check.

**Employment - Supplemental**

A. Third Grade Guarantee Tutoring

Recommend the following individuals be employed as Third Grade Reading Tutors at the Tutor Pay Rate from January 10, 2017 – March 23, 2017.

Amanda Beneke, Diana Cain, Kate Downs, Diane Hartwig, Marissa Jackson, Shari LeBrun, Becky McCollum, Christa Morgan, Lindsey Weldy

B. Saturday School Monitor

Recommend the Board approve Missy Davis and Diane Hartwig as Elementary School Alternative Education Assignment Monitors for the 2016-2017 school year.

**XI. RECOGNITION OF PUBLIC - PUBLIC COMMENTS**

NO PUBLIC COMMENTS

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**XII. EXECUTIVE SESSION (IF NEEDED)**

NOT NEEDED

**XIII. ADJOURNMENT**

Recommend that the meeting be adjourned. – Meeting ended at 6:30p

Motion: DeLong

Second: Beneke

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