

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, February 23, 2015 – 6:30 P.M. Media Center

Traditional Values...Terrific Kids

I. OPENING:

A. Call to Order

B. Roll Call

Be ___ De ___ Pe ___ Ra ___ Ma ___

C. Pledge of Allegiance

D. Invocation

E. District Mission Statement:

“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 with the addendum for *Employment Certificated. B, Third Grade Guarantee OAA Tutors.*

Recommend that the February 23, 2015 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

A. Recommend that the Minutes of the January 12, 2015 Organizational and Regular Board Meetings, as well as the January 26, 2015 Special Board Meeting be approved.

III. PRESENTATIONS TO THE BOARD

A. Fifth Grade Science Students

Mrs. Beneke demonstrated three student power point presentations on their research of plants in our solar system.

B. Handicapped Accessible Walkway Update, Corey Mangan – Preble County Board of Developmental Disabilities

Mr. Corey Mangan updated the board members on the progress with respect to planning for the development of a handicapped accessible walkway from the parking lot to the baseball and softball diamonds. Ms. Jessica Pechan spoke about incorporating the possible implementation of a wheelchair accessible swing for the playground.

C. Roof Replacement Planning, Todd Poepfelmeier – The Garland Company

Mr. Poepfelmeier presented an analysis of all the K-12 facility roofs with good, better and best replacement options and pricing estimates.

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, February 23, 2015 – 6:30 P.M. Media Center

Traditional Values...Terrific Kids

Public may address the Board:

Visitors that wish to address the Board are requested to state their name, address, topic and organization (if appropriate) and comply with the Board Policy pertaining to visitors.

All meetings of the Board and Board-appointed committees will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board shall state his/her name and address. If several people wish to speak, each person is allotted three (3) minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

V. ADMINISTRATIVE REPORTS

A. Mr. Kyle Mahan – Director of Food Service

Mr. Mahan introduced the new Director of Food Service for Twin Valley, Mr. Bill Wingereid. Mr. Mahan reviewed his monthly report.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Absent due to previous engagement. Dr. Moore reviewed Mr. Myers' report and thanked the Maintenance, Custodial and Transportation staff members for their dedication and hard work to keep the facility open for school, when possible, due to all the increment weather.

C. Mr. Scott Cottingim – 7-12, Principal

Absent due to previous engagement. Dr. Moore reviewed Mr. Cottingim's report.

D. Ms. Patti Holly – K-6, Principal

Absent due to previous engagement. Dr. Moore reviewed Ms. Holly's report.

E. Dr. Marvin Horton – Director of Pupil Personnel Services

Absent due to previous engagement. Dr. Moore reviewed Dr. Horton's report.

F. Mr. Derrick Myers – Director of Technology

Mr. Myers reviewed the details of his monthly report. Additionally, he answered board member questions about purchasing new Chromebooks to improve student access to technology in the classroom.

VI. BOARD MEMBER COMMENTS

Jim Pemberton: Complimented the elementary staff members on their efforts to help the students deal with the recent loss of two of their classmates in a fire over the weekend.

Tim Beneke: Expressed his condolences to the families of Tracy Pierson and the Bradburn children.

Mike Randolph: Thanked Dr. Horton and Ms. Holly for organizing the GoMath Parent University to help our elementary parents better understand how to help their child embrace the new mathematics instructional program.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
Agenda – Regular Meeting
Monday, February 23, 2015 – 6:30 P.M. Media Center
Traditional Values...Terrific Kids

VII. DISCUSSION/INFORMATION ITEMS

- A. OSBA Policy Revisions: Second Reading
 - a. AFC-1 and GCN-1, Evaluation of Professional Staff
 - b. EF/EFB, Food Services Management/Free and Reduced-Price Food Services
 - c. EFG, Student Wellness Program
- B. District Calendar for 2015 – 2016
- C. Calamity Day Considerations
- D. Student Participation in State Tests
- E. Master Facility Plan
- F. Staffing Considerations

VIII. BOARD MEMBER REPORTS (If needed)

- A. Mr. Beneke, Student Achievement Liaison
- B. Mr. DeLong, Legislative Liaison
- C. Mr. Maggard, District Athletic Council Liaison

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 F** 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.

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. Advance of Funds
Recommend motion to retroactively approve, effective January 31, 2015, the following advance:

\$60,000.00 from 001 General Fund to 006-000 Cafeteria Fund

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, February 23, 2015 – 6:30 P.M. Media Center

Traditional Values...Terrific Kids

D. Return of Advance of Funds

Recommend motion to approve the following return of advance:

\$2,500.00 returned to 001 General Fund from 200-9426 Class of 2016 Fund

E. Then and Now

Recommend motion to approve purchase order to Florida Farm Bureau in the amount of \$3,338.30 with funds available December 3, 2014 (then) and now.

F. PTO Donation

Recommend motion to accept the donation of \$1,642.95 from the TVS Elementary PTO.

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** 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.

X. NEW BUSINESS:

A. OSBA Policy Revisions:

Recommend the board approve the following OSBA Policy Revisions:

- a. AFC-1 and GCN-1, Evaluation of Professional Staff
- b. EF/EFB, Food Services Management/Free and Reduced-Price Food Services
- c. EFG, Student Wellness Program

B. Vocational Agriculture Field Trip

Recommend the board approve the overnight Vocational Agriculture farm tour field trip March 13, 2015 and March 14, 2015.

C. 2015 – 2016 District Calendar

Recommend the board approve the 2015 – 2016 District Calendar as presented.

D. Chromebook Purchase

Recommend the board approve the purchase of 65 Chromebooks and 1 charge cart from CDW-G at a cost of \$19,857.50.

E. Natural Gas Sales Agreement

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, February 23, 2015 – 6:30 P.M. Media Center

Traditional Values...Terrific Kids

Recommend the board approve the ratification of the Natural Gas Sales Agreement.

WHEREAS, The Southwestern Ohio Educational Purchasing Council (“EPC”), an association of state funded, not for profit school districts and independent elementary and secondary schools, has completed an arrangement for a natural gas supply program with **Direct Energy Business Marketing, LLC d/b/a Direct Energy Business (“Seller”)** for schools and school districts located in the **(Insert Host Utility)** Service Area for the period of July 2015 through June 2017 with three possible one-year renewals; and

WHEREAS, _____ (“School Participant”) is a member in good standing of the EPC; and

WHEREAS, the School Participant has reviewed the Natural Gas Sales and Service Agreement (“Agreement”) attached hereto and incorporated as part of this ratification;

NOW THEREFORE, in consideration of the premises and the mutual covenants and other good and valuable consideration, School Participant agrees as follows:

1. School Participant hereby represents and warrants that it is a member in good standing of EPC; and
2. School Participant hereby ratifies, accepts and agrees to comply with and be bound by the Agreement as if its signature appeared on said Agreement; and
3. School Participant hereby authorizes EPC on an ongoing basis in accordance with the Agreement to make requests for fixed prices and to execute transaction confirmations for natural gas supplies, futures, options and hedges; and
4. School Participant and Seller hereby acknowledge and agree that this Ratification of the Agreement shall not make or be construed to make the School Participant liable for the unpaid balance of any other past or present member of the EPC natural gas program; and
5. This Ratification shall obligate the School Participant to pay for any natural gas and/or natural gas transportation service the School Participant uses pursuant to the terms and conditions of the Agreement; and
6. School Participant and Seller acknowledges that the Agreement attached hereto cannot be changed or otherwise modified without the express written approval of the EPC and ratification by the School Participant.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement effective as of the Effective Date.

Direct Energy Business Marketing, LLC
d/b/a Direct Energy Business (Seller) _____ (School Participant)

By: _____
Name: _____
Title: _____
Southwestern Ohio Educational Purchasing Council
By: _____
Name: _____
Title: _____

ADOPTION OF CONSENT CALENDAR – PERSONNEL Approved

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

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, February 23, 2015 – 6:30 P.M. Media Center

Traditional Values...Terrific Kids

member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

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. Third Grade Guarantee OAA Tutors

Recommend the board approve the following teachers as 3rd grade guarantee OAA tutors at the current tutor rate of \$23.71/hour for 5 weeks on these dates; March 10,11, & 12, March 17, 18, & 19, March 24, 25, 26, April 7, 8, 9, and April 14, 15, 16.

Christa Morgan

Becky McCollum

Marissa Jackson

Employment – Classified

A. Resignation Custodian

Recommend the board approve the resignation of Jenny Etherington, custodian, for the purpose of retirement effective May 1, 2015.

B. Resignation Bus Driver

Recommend the board approve the resignation of Malcom Dean Fudge, bus driver, effective February 1, 2015.

C. Leave of Absence Food Service

Recommend the board approve the request for an unpaid leave of absence for medical reasons of Joyce Kimball, Food Service, retroactive to September 18, 2014 through March 1, 2015.

D. Leave of Absence Custodian

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, February 23, 2015 – 6:30 P.M. Media Center

Traditional Values...Terrific Kids

Recommend the board approve the request for an unpaid leave of absence for medical reasons of Patty Worley, custodian, retroactive to February 1, 2015 through August 1, 2015.

E. Substitute Food Service

Recommend the board approve Aleena Raker as a substitute food service employee pending background check.

F. Substitute Food Service, Bus Driver, Secretary

Recommend the board approve Christy Campbell as a substitute food service, bus driver, and secretary pending background check and permits/licenses where needed.

G. Substitute Educational Aide

Recommend the board approve Brandon Gorby as a substitute educational aide pending background check and permits/licenses where needed.

H. Substitute Food Service, Educational Aide

Recommend the board approve Sandra Fisher as substitute food service and educational aide, retroactive to January 14, 2015.

Employment – Supplemental

A. 2014-2015 Supplemental Extracurricular Positions

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

Supplemental Contracts 2014-2015

Richie Faber	Boys Varsity Track	Jim Wells	Track – Assistant Boys
Nancy Briley	Track – Assistant Girls	Glen Mabry	Track – Varsity –Girls
Raeann Crews	Track – Girls – Middle School	Darcy Robinson	Softball – Varsity
John Bassler	Baseball – Co Varsity - 40%	Cory Bassler	Baseball – Co Varsity - 60%
Lindsey Cole	Softball - Assistant	Eric Staggs	Baseball - Assistant

B. Off-Season Conditioning

Recommend the board approve Tyler Cates for Off-Season Conditioning, retroactive to January 5, 2015.

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, February 23, 2015 – 6:30 P.M. Media Center

Traditional Values...Terrific Kids

Kathy Landwehr spoke about band members competing at state Solo and Ensemble competition receiving excellent rating. She announced that March 3rd is the Winter Band Concert and that March 12th is the Countywide Band performance. She stated that the band members would be participating in a cookie dough and flower bulb fundraiser this coming spring.

XII. EXECUTIVE SESSION (If needed) Not Needed

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

(1) Consideration of personnel matters

Time In: _____ P.M.

Time Out: _____ P.M.

XIII. ADJOURNMENT

Recommend that the meeting be adjourned. 8:59 p.m.

Next Regular Meeting: March 23, 2015 at 6:30 PM in the Media Center

Administrative Reports