

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, March 20, 2017 – 6:00 P.M. Media Center

South Strong ♦ Panther Proud

I. OPENING:

A. Call to Order – ALL

B. Roll Call Be X De AB Ma X Pe X Ra X

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.”

F. Adoption of Agenda

Recommend that the March 20, 2017 Regular Board Meeting Agenda be approved.

Motion: Beneke

Second: Maggard

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

II. APPROVAL OF MINUTES:

Recommend that the Minutes of the February 27, 2017 Regular Board meeting be approved.

Motion: Pemberton

Second: Maggard

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

III. PRESENTATIONS TO THE BOARD

A. **Student Recognition** – Recognized the following students

Kaitlynn Crow - Equine Science Placement Proficiency Top 4 in the State

Hayley Flory - Outdoor Recreation Proficiency Top 4 in the State

Chyann Kendel - State FFA Degree

Chyann Kendel - Preble County Rotary 4-Way Speech Winner (1st Place)

Allie Hamilton - State FFA Degree

Madison Back - State FFA Degree

B. **FFA Program Update** – FFA Program updated the BOE on their activities from November 2016 to March 2017

C. **Nick Weldy, Miami Valley CTC** – Debbie Gossett reviewed TVS Student activity at the MVCTC and spoke about the upcoming Bond issue on May 2nd. The CTC Bond will improve safety for students, update the 50-year old buildings, provide state-of-the-art labs and allow for additional enrollment. The state of Ohio is offering 47% of the overall cost. In money terms, it will cost a homeowner \$4.17 a month per \$100,000 (1.43 mils).

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, March 20, 2017 – 6:00 P.M. Media Center

South Strong ♦ Panther Proud

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Public may address the Board: NONE

V. ADMINISTRATIVE REPORTS

- A. Mr. Jeff Tully– Director of Transportation and Maintenance
 - 1. Reviewed Spring Break Planned Activities
 - 2. Replaced district air-filters
 - 3. Reviewed the March 14th Bus incident
- B. Mr. Derrick Myers – Director of Technology
 - 1. Reviewed changes with POTS Telephone Service
 - 2. Updated the BOE on ERate
 - 3. Updated the BOE on the need for a new light board in the Auditorium
 - 4. Talked about the March 10th SWOCA MTG on Cyber-Security
 - 5. Reviewed the plan to o paperless at BOE MTGs
 - 6. Updated and ordered 16 new WiFi Access points
- C. Mr. Dan Lewis – Director of Pupil Services
 - 1. Updated the BOE on State Testing
 - 2. Updated the BOE on 17-18 scheduling process for Special Ed
 - 3. Updated the BOE on the days of School Phycologist
- D. Ms. Patti Holly – K-6 Principal
 - 1. Reviewed the current status of students who may fall under the 3rd Grade Guarantee
 - 2. Perfect Attendance update for 3rd Quarter
- E. Mr. Scott Cottingim – 7-12 Principal
 - 1. Gave BOE update on All-County Band
 - 2. Reminded the BOE that the Washington DC students will be leaving on 3/21/17
 - 3. Reviewed the 2 HR Early Release Activity from 3/20/17

VI. BOARD MEMBER COMMENTS - NONE

VII. DISCUSSION/INFORMATION ITEMS

- A. OFCC Updates
 - 1. Discussed upcoming meeting on 3/23/17
 - Review timeline of upcoming project
 - Will discuss costs associated with project
 - MTG will be with Mr. Tully, Mrs. Riddlebarger, Mr. Fischer, RDA and OFCC
- B. Facility Fundraising Updates
 - 1. Reminded BOE about the Potential TVS Project list – Sent to each member on 3/17
 - 2. Reviewed the most recent donors
 - 3. Asked BOE Members for updates on their fundraising contacts
 - Mr. Pemberton, Mr. Randolph and Mr. Beneke have started to make contact with their potential donors

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, March 20, 2017 – 6:00 P.M. Media Center

South Strong ♦ Panther Proud

- Mr. Fischer has made phone contact with “big” donors from 16/17 and will be setting-up meetings
- Reminded BOE that once money is in place, we will need to make a decision on priorities of purchase. Board should consider what will have the greatest impact on the students.

C. General Reminders

1. K-Dinner on April 6th
2. Reviewed possible PK Classroom
 - Plan on talking about program at K program
 - Will also do home visits on referrals by Success Program/Principal
3. Reminder of Graduation Requirements for the class of 2018

D. Review of Treasurer Items (Mrs. Riddlebarger)

1. Reviewed action items under Financial Consent
2. Reminded the BOE that HS/MS/ES Secretary Calendars will be approved in April

E. Review of New Business and Personnel Items (Mr. Fischer)

1. Reviewed action items under Financial Consent
2. Mr. Maggard asked about updates on the Crosswalk Path and Baseball and Softball walkways
 - Mr. Fischer let the BOE know that he has already scheduled a MTG with DD Board to further discuss projects started by Corey Mangan
 - Mr. Tully talked about the delay in creating the new crosswalk
 - Mr. Maggard would like to see something temporarily placed for the upcoming season

VIII. BOARD MEMBER REPORTS

- A. Mr. Pemberton, Student Achievement Liaison - NONE
- B. Mr. Beneke, Legislative Liaison
 1. Asked about the possibility of needing to add 3 non-voting members per Governors Proposal. Nothing official has been listed and we will await for information in the upcoming budget bill.
- 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 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: 4-0 Be X De AB Ma X Pe X Ra X

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, March 20, 2017 – 6:00 P.M. Media Center

South Strong ♦ Panther Proud

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. Duty Calendars

Recommend the Board approve the 2017-2018 school year staff duty calendars.

D. Accept Donations

Recommend the Board accept the following donations:

King Hiram in the amount of \$250.00 for Athletic Facility Improvements

Alpha Kappa Sorority in the amount of \$500.00 for Athletic Facility Improvements

Henny Penny Corporation in the amount of \$198.00 for the purchase of Dave Ramsey’s Personal Finance workbooks for the 2017-2018 CBI Classes.

Alpha Kappa Sorority in the amount of \$75.00 for the Senior Citizens Dinner.

West Alex Lions Club in the amount of \$75.00 for the Senior Citizens Dinner.

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 G** 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: Beneke

Second: Pemberton

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

X. NEW BUSINESS:

A. Interdistrict Open Enrollment Dates

Recommend the Board approve April 1, 2017 through August 1, 2017 as the Interdistrict Open Enrollment dates for the 2017 – 2018 school year.

B. TVS After Prom

Recommend the Board approve the use of the TVS facility for the After Prom event April 22, 2017, 11:00 pm through 3:00 am, April 23, 2017.

C. FFA Overnight Trip

Recommend the Board approve the overnight trip for members of the FFA to tour various facilities in Northwest Ohio, April 7-8, 2017.

D. Therapy Services Contract

Recommend the Board enter into a contract with Lyndsay Richey, MT-BC for the delivery of Music Therapy services for students deemed eligible through IEP services.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, March 20, 2017 – 6:00 P.M. Media Center

South Strong ♦ Panther Proud

E. OSFC Project Agreement for Segment One

Recommend the Board approve the Classroom Facilities Assistance Program Project Agreement for Segment One.

F. OSFC Project – Architect/Engineer Agreement

Recommend the Board approve the OSFC Architect/Engineer Agreement Form between The Twin Valley Community Local Schools and the State of Ohio through the contracting authority, Ohio Facilities Construction Commission, for Project Number SFC-170417 and the Architect/Engineer firm of RDA Group Architects, LLC

G. Purchase of New 78 Passenger School Bus

Recommend the board purchase a new Blue Bird 78 passenger bus from Cardinal Bus Sales and Service, Inc. at a cost of \$78,160.00, and trade in bus #9. [EXHIBIT E]

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 A** 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: Pemberton

Second: Maggard

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

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. Administrator Contract

Recommend the Board approve the new 3-year contract with Ms. Patti Holly, August 1, 2017 through July 31, 2020, effective at the conclusion of the current contract, July 31, 2017.

Employment – Classified

NONE

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, March 20, 2017 – 6:00 P.M. Media Center

South Strong ♦ Panther Proud

Employment – Supplemental

A. Non-Renewal of Supplemental Contracts

Recommend the Board approve the non-renewal of the following 2016-2017 winter supplemental contracts effective at the end of their contract date.

Supplemental Contracts 2016-2017

Cory Bassler	Basketball, Boys, Freshman	Richie Faber	Track, Indoor
Brody Rike	Basketball, Girls, Varsity	Connie Wells	Basketball, Girls, Reserve
Jandee Mowell	Basketball, Girls, JV, Volunteer	Tony Augspurger	Basketball, Boys, Varsity
Chris Mack	Basketball, Boys, Reserve	Dane Sadowski	Basketball, Boys, MS
Mike DeLong	Basketball, Boys, Reserve	Adelee Small	Basketball, Girls, MS
Lindsey Cole	Basketball, Girls, MS	Jim Wagers	Wrestling, Varsity

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

NONE

XII. MISCELLANEOUS

- A. Next Regular Board of Education meeting is set for April 24, 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 - NONE

Recommend motion for the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)().

XIV. ADJOURNMENT

Recommend that the meeting be adjourned at 7:15p.

Motion: Maggard

Second: Beneke

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