

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, July 25, 2016 – 6:30 P.M. Media Center

South Strong ♦ Panther Proud

I. OPENING:

- A. Call to Order – **6:30p**
- B. Roll Call – **ALL MEMBERS PRESENT**
- C. Pledge of Allegiance
- D. Invocation – **MR. DELONG**
- E. District Mission Statement - **MR. RANDOLPH**

“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 5-0**

Recommend that the July 25, 2016 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES – APPROVED 5-0

III. STUDENT PRESENTATION

NO STUDENT PRESENTATIONS

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

NONE

V. ADMINISTRATIVE REPORTS

- A. Mr. Jeff Tully – No Report Given
- B. Ms. Megan Perry – Discussed some changes for the upcoming school year in – regards to the elementary (Self-service and single serve items will now be available). Mr. Delong asked about the school looking into the ability to offer student/athletes ala-crate items with that offer additional nutritional value.
- C. Ms. Patti Holly – Introduced her two new staff members, Erin Rowe and Sarah Roell.

VI. BOARD MEMBER COMMENTS

Mr. Beneke – asked for the school to look into the option of a Marque for the front entrance of the school.

VII. 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) Consideration of personnel employment

Motion: Maggard

Second: DeLong

Vote: 5-0

Time In: 6:42

P.M.

Time Out: 7:32

P.M.

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VIII. DISCUSSION/INFORMATION ITEMS

A. District Tour

Mr. Fischer and Mr. Tully took the BOE members around the district reviewing the work that has been done in the building during the summer months

B. OSBA Policy Upgrades: First Reading

AFCA/GCNA Evaluation of School Counselors (New Policy)

New Policy in place per Ohio Legislation

DECA Administration of Federal Grant Funds (New Policy)

New Policy in place per Ohio Legislation

EHA Data and Records Retention

New policy in place as a result of language being changed

IGBA Programs for Students with Disabilities

New policy in place as a result of language being changed

IGCH/LEC College Credit Plus

New policy in place as a result of language being changed

JHCB Immunizations

New policy in place as a result of ORC Change

KG-R Community Use of School Premises

New policy in place to simplify who can use facilities and simplifying cost

C. Capitol Conference

Interested in Attending – Mr. DeLong, Mr. Randolph, Mr. Maggard and Mr. Beneke.

Delegate for OSBA Business MTG – Mr. DeLong

Alternate for OSBA Business MTG – Mr. Maggard

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

Mr. Fischer briefly reviewed items on the agenda and gave additional background

IX. BOARD MEMBER REPORTS (As requested)

A. Mr. DeLong, Legislative Liaison

B. Mr. Beneke, Student Achievement Liaison

C. Mr. Maggard, District Athletic Council Liaison

Athletic Council MTG will be on Sunday, July 31st at 6:30p

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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.

Motion: Maggard

Second: Randolph

Vote: 5-0

X. 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. Return of Advance of Funds

Recommend motion to make the following return of cash advances:

Advances from the following grant funds to the General Fund:

IDEA-B \$18,296.09

Title I-A \$13,693.63

Title II-A \$5064.48

Total Returned: \$37,054.20

D. Certificate of Estimated Resources for 2015-2016

Recommend that the Estimated Resources for July 1, 2015 – June 30, 2016 be approved as submitted.

E. Final Appropriations for 2015-2016

Recommend that the Final Appropriations for July 1, 2015 – June 30, 2016 be approved as submitted.

F. Appropriations for 2016-2017

Recommend that the Temporary Appropriations for July 1, 2016 – June 30, 2017 be approved as submitted.

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 J** 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: 5-0

New Business Item B was separated and voted separately

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XI. NEW BUSINESS:

A. Middle School Reading Series Adoption

Recommend the board approve the HMH Collections Series for grades 7-8 for use starting with the 2016-2017 School year for a total cost of \$23,750.85

B. OAPSE Master Agreement

Recommend that the Master Agreement with the Ohio Association of Public School Employees #672, effective dates of July 1, 2016 through June 30, 2019 be approved.

Motion: Beneke

Second: Maggard

Vote: 3-0-2 Be Y De AB Ma Y Ra Y Pe AB

AB = Abstained from Vote

C. Athletic Field Painter

Recommend the board approve Derick Meyers as athletic field painter at a cost of \$100.00 per week for approximately 13 weeks, effective August 1, 2016.

D. Duty Calendars

Recommend the board approve the 2016-2017 school year Educational Aide duty calendar.

E. Implementation of eDays/Blizzard Bags as Calamity Make-up Days

Recommend the board approve the following resolution regarding the implementation of eDays/Blizzard Bags as a means of Calamity Make-up Days, effective with the 2016 – 2017 school year:

F. Renewal Tax Levy

Recommend the board approve the following Renewal Tax Levy, Resolution Determining to Proceed, for the November 8, 2016 ballot:

G. Football Scoreboard

Recommend the board approve the purchase of the materials to retrofit the existing football scoreboard to LED and wireless operating system from Industrial Electronic Service Ltd. in the amount of \$11,243.00, using donated funds.

H. Football Scoreboard Vinyl Wrap

Recommend the board approve the amount of \$2030.50 to Paradise Graphix's to vinyl wrap the football scoreboard. This project is to be paid with donated funds.

I. Professional Development Consortium Services Contract

Recommend the board approve the 2016-2017 Professional Development Consortium Services Contract with the Preble County Educational Service Center for \$1917.00.

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J. Duty Calendars

Recommend the board approve the 2016-2017 school year District Office duty calendar.

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 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: Maggard

Second: Beneke

Vote: 5-0

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. 4th Grade Teacher Resignation

Recommend the Board accept the resignation of Joe Lawler, 4th Grade Teacher, effective the end of the 2015-2016 school year. [EXHIBIT B]

B. 4th Grade Teacher Employment

Recommend the board approve the employment of Sarah Roell as 4th Grade teacher for the 2016-2017 school year.

C. Industrial Technology Teacher Employment

Recommend the board approve the employment of Mark Cline as Industrial Technology teacher for the 2016-2017 school year.

D. Substitute Teacher Rate

Recommend the board approve the substitute Teacher rate of \$85.00 for the 2016-2017 school year.

E. Special Education Extended School Year Tutor

Recommend the board approve Janette Hittle as extended school year tutor for special education students at the assigned tutor rate, for up to six (6) days, starting August 2, 2016.

F. Intervention Specialist Employment

Recommend the Board approve the employment of Erin Rowe as Elementary Intervention Specialist for the 2016-2017 school year.

Employment – Classified

A. District Office Administrative Assistant Salary

Recommend the board approve the hourly rate of \$16.60 for Tina Cook, effective, August 1, 2016.

B. Resignation – Educational Aide

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Recommend the Board accept the resignation of Debbie Fisher, bus educational aide and substitute bus driver, effective immediately.

C. Approve Hourly Substitute Rates

Recommend the Board approve the following substitute hourly rates for the 2016-2017 school year, as follows:

Bus Driver \$15.00
Custodian \$12.58
Educational Aide \$9.85
Educational Aide – Media Center \$9.85
Educational Aide – Technology Assistant \$11.45
Food Service \$10.10
Maintenance \$12.78
Secretary \$11.63

D. Special Education Extended School Year Aide Services

Recommend the Board approve Misty Clayton for special education extended school year aide services for up to six (6) days starting August 2, 2016.

Employment – Supplemental

A. District Leadership Team Stipend

Recommend the board approve the following individuals to serve as building representatives on the District Leadership Team:

Amanda Beneke (K-6)
Denise Williams (K-6)
Melissa Davis (K-6)
Diane Hartwig (K-6)
Catherine Ackerman (7-12)
Nathan Habmlin (7-12)
Jane Osborn (7-12)
Chris Fogle (7-12)

B. Building Leadership Team Stipend

Recommend the board approve the following individuals as building representatives on the K-6 and 7-12 Building Leadership teams:

Shari LeBrun (K-6)
Becky McCollum (K-6)
Jennifer South (K-6)
Denise Williams (K-6)
Elizabeth Woodrum (K-6)

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Pat Shockey (7-12)
Brandy Woodrey (7-12)
Catherine Ackerman (7-12)
Maggie Krauss (7-12)
Sharon Schriever (7-12)

C. Reserve Football Resignation

Recommend the Board accept the resignation of Nick Bartlett as Reserve Football Coach for the 2016-2017 season.

D. 2016-2017 Supplemental Extracurricular Positions

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

Supplemental Contracts 2016-2017

Leslie Roberts	Volleyball, Off-Season	Nick Bartlett	Football, Reserve, Volunteer
Patrick Couch	Football, MS	Shain Wyka	Football, Reserve
Dustin Zimmer	Soccer, Girls Varsity	Cody Meyer	Soccer, Girls, Reserve
Cody Meyer	Soccer, Girls, Off Season		

E. Middle School Volleyball

Recommend the Board approve the employment of Nancy Briley for Middle School Volleyball for the 2016-2017 school year, pending background check and current pupil activity permit.

XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

NONE

XIII. MISCELLANEOUS

A. Next Regular Board of Education meeting is set for August 22, 2016 at 6:30 pm in the Twin Valley Community Local School District Media Center.

XIV. ADJOURNMENT

Recommend that the meeting be adjourned.

Motion: Beneke
Second: Randolph
Vote: 5-0