

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, August 24, 2015**

I. OPENING: 6:29 p.m.

A. Call to Order

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

C. Pledge of Allegiance

D. Invocation Mr. Maggard

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 Approved

Recommend that the August 24, 2015 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the July 20, 2015 Regular Board Meeting be approved.

Also approved Minutes from the Special BOE meeting July 6, 2015

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

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.

Mr. Will Webb has requested permission to speak with the board.

BOE voted to address Mr. Webb’s concerns in Executive Session, due to his request to discuss future employment.

IV. ADMINISTRATIVE REPORTS

A. Mr. Jeff Tully – Director of Transportation and Maintenance

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Reviewed his monthly report. Mr. Pemberton mentioned his concern with children playing underneath the temporary steps to the press box, and asked if there was a means of barricading the area.

B. Mr. Scott Cottingim – 7-9 Principal

Reviewed his monthly report. Addressed concerns with the seating on the Home side of the stadium due to the temporary implementation of the portable bleachers. Asked for input from the board members about switching the Home/Visitor bleachers for the home football games. Mr. Pemberton asked about staffing adjustments. Mr. Beneke asked for the number of MVCTC students.

C. Ms. Patti Holly – K-6 Principal

Reviewed her monthly report. Shared feedback from Open House. Reviewed the benefits of the implementation of 1-to-1 computing in the elementary, which has been made possible by a very generous donation. Explained how the Navigator software will be utilized to track student academic progress.

D. Mr. Derrick Myers – Director of Instructional Technology

Reviewed his monthly report. Explained the benefits from the recent eRate application, and its positive impact on the K-12 facility technology infrastructure.

V. BOARD MEMBER COMMENTS

None

VI. DISCUSSION/INFORMATION ITEMS

A. 2015 Capital Conference – Select Delegate and Alternate

Resolution needed

Jason DeLong was selected as the Delegate and Jim Pemberton as the Alternate.

Dr. Moore shared that Mrs. Amanda Beneke is, once again, taken a group of students to the Student Achievement Fair to share their work from a math project.

B. OSBA Policy Updates - Second Reading

Recommend the board approve the following Ohio School Board Association policy revisions:

FD/KBE – Tax Issues
GBR-R – Family and Medical Leave
IGCH/LEC & IGCH-R/LEC-R – College Credit Plus
IKF – Graduation Requirements
JECBA/JECBA-R – Admission of Exchange Students

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Dr. Moore reviewed the policy updates.

C. Capital Projects/Permanent Improvements planning

Dr. Moore reviewed the benefits of the district participating in Cooperative Purchasing Networks to streamline the bidding process, save the district manpower and tax payer dollars. Updated the board on the status of the new bleacher bid process and timeline.

D. Facility Rentals

Dr. Moore asked the board to give direction on which community based groups would not be charged for using the K-12 facility.

E. Mr. Matt Lunsford requested, on behalf of the community police agencies, to use the K-12 facility for Critical Incident Response training the end of May 2016, after the school year is over.

VII. BOARD MEMBER REPORTS (As requested)

A. Mr. Beneke, Student Achievement Liaison

NA

B. Mr. DeLong, Legislative Liaison

NA

C. Mr. Maggard, District Athletic Council Liaison

Reported that Mr. Augspurger reinforced with all fall coaches the implementation of the revised coach's evaluation and the importance of timely (re)certification via the Pupil Activity Permit requirements.

ADOPTION OF CONSENT CALENDAR – FINANCIAL *Approved*

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.

VIII. TREASURER'S REPORT

A. Financial Reports

Recommend motion to approve Financial Reports as submitted.

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B. Payment of Bills

Recommend motion to approve payment of bills as submitted.

C. Medicaid Agreed Upon Procedures

Recommend the Board contract with Rea & Associates to perform the 2014 and 2015 Medicaid Agreed Upon Procedures at a cost not to exceed \$1,800 per year.

D. Transfer

Recommend the Board approve the following transfer:

From 001-0000 General Fund To 572-9415 Title I FY2015 \$500.00

IX. OLD BUSINESS

None at this time.

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS Approved

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Item A through Item H** 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.

X. NEW BUSINESS:

A. OSBA Policy Updates - Second Reading

Recommend the board approve the following Ohio School Board Association policy revisions:

FD/KBE – Tax Issues

GBR-R – Family and Medical Leave

IGCH/LEC & IGCH-R/LEC-R – College Credit Plus

IKF – Graduation Requirements

JECBA/JECBA-R – Admission of Exchange Students

B. Substitute Teacher Rate

Recommend the Board approve the daily substitute rate of \$85.00 for the 2015-2016 school year.

C. Approve Hourly Substitute Rates

Recommend the Board approve the following substitute hourly rates for the 2015-2016 school year:

Bus Driver \$14.40

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Custodian \$12.08
Educational Aide \$9.47
Educational Aide – Media Center \$9.47
Educational Aide – Technology Assistant \$10.55
Food Service \$9.70
Maintenance \$12.27
Secretary \$9.57

D. Appoint Legal Counsel

Due to the merger of Cooper, Gentile, Washington and Meyer with Bricker & Eckler effective August 31, 2015, recommend the Board appoint legal counsel for August 31, 2015 through December 31, 2015 in accordance with the Ohio Revised Code 3313.203 and 3313.47 as follows:

- a. Bricker & Eckler
- b. Dinsmore

E. Psychological Services

Recommend the board approve the Preble County Education Service contract for educational psychological services for \$16,779.00. [EXHIBIT A]

F. Overnight AGA Annual Professional Development

Recommend the Board approve the overnight professional leave for Rachel Tait to attend the AGA Annual Professional Development Conference in Columbus, Ohio October 5-6, 2015.

G. Purchase of Chromebooks

Recommend the Board approve the purchase of 390 Chromebooks and Google Management License, 12 computer carts, and 10 WAPs from CDW-G, Inc. at a cost of \$131,160.00 to be reimbursed by a donation to the district.

H. Acknowledgement of Use of Chromebooks

Recommend the Board approve the following resolution:

We, the Twin Valley Community Local School Board of Education, acknowledge and affirm that the approve purchased Chromebooks and materials shall be for the Twin Valley South Elementary School's use and shall remain in the TVS Elementary for ongoing and future use.

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Approved

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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 C** 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.

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. Teacher

Recommend the board hire the following teachers retroactive to August 17, 2015.

Amanda Bassler, First Grade

Kristin Reighley, Elementary Intervention

C. Teacher

Recommend the board hire Darcy Robinson as Physical Education and Health teacher for the 1st semester of the 2015-16 school year, retroactive to August 17, 2015.

Employment – Classified

A. Special Education Extended School Year Aide Services

Recommend the board approve Misty Clayton and Kim Petry for special education extended school year aide services for up to six (6) days retroactive to August 4, 2015.

B. Maintenance Resignation

Recommend the board accept the resignation of Wade Whitesell, Maintenance, effective August 28, 2015. [EXHIBIT B]

C. Substitute employees

Recommend the board hire the following people as substitute employees pending current background checks and permits as needed.

Sharon Ankrom – Food Service

Sandra Miley – Food Service

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Debra Wolfe – Food Service, Educational Aide
Christy Campbell - Custodial

Employment – Supplemental

- A. Saturday School Monitor
Recommend the board approve Tony Augspurger, Darcy Robinson, Pat Shockey, Tyler Cates and Brandy Woodrey as Saturday School Monitor for the 2015-2016 school year.

- B. Extended Day Contract
Recommend that the Kathleen Oaster be approved for ten (10) extended days at her per diem rate of pay, retroactive to August 1, 2015.

- C. 2015-2016 Supplemental Extracurricular Positions
Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2015-2016 school year, pending background check and current Pupil Activity Supervisor Permit.

Supplemental Contracts 2015-2016

| | | | |
|-----------------|-------------------------------|------------------|------------------------|
| Pat Shockey | 8 th grade Advisor | Tony Auguspurger | Senior Class Advisor |
| Tony Augspurger | Yearbook | Robin Judd | Senior Class Advisor |
| Tyler Cates | Sophomore Class Advisor | Lindsey Cole | Freshman Class Advisor |
| Darcy Robinson | H.S. Quiz Team | Kathryn Adams | Flag Corps |
| Margaret Krauss | M.S. Quis Team | Jane Cottingim | S.A.D.D. Advisor |
| Pat Shockey | M.S. Student Council | Robin Judd | H.S. Talent Show |

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr reported on progress with marching band matters.

XII. 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) Employment of personnel

Motion: Randolph

Second: Beneke

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

Time In: 8:32 P.M.

Time Out: 8:58 P.M.

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XIII. CHANGE OF DATE FOR SEPTEMBER REGULAR BOARD MEETING

Recommend the board change the date (same starting time of 6:30 p.m.) for the September Regular Board Meeting from Monday, 9/28/2015 to **Monday, September 21, 2015**, due to a conflict with the superintendent's calendar.

XIV. ADJOURNMENT

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

