

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, September 21, 2015**

I. OPENING:

A. Call to Order 6:30 p.m.

B. Roll Call Be_X__ De_X__ Ma_ABS__ Ra_X__ Pe_X__

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 with the Addendum: Employment – Supplemental B.

Recommend that the September 21, 2015 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

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

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.

IV. ADMINISTRATIVE REPORTS

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

Review his monthly report

B. Mr. Scott Cottingim – 7-12 Principal

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Reviewed his monthly report. Mr. Randolph asked for clarification about the pending eDay process for teachers and students. Mr. Pemberton asked about the acronym SLO, Student Learning Objective, the newly created Athletic Principal Advisor Council, and upcoming planning meeting for the 8th Grade Washinton D.C. Trip. Mr. Beneke asked about the upcoming Veterans' Day program plans. Mr. DeLong asked about the CCC League adding Ft. Loramie to the football schedule starting in 2017.

C. Ms. Patti Holly – K-6 Principal

Absent

D. Mr. Derrick Myers – Director of Technology

Reviewed his monthly report. Mr. Pemberton asked about the status of the LCD projector classroom integration.

Mr. Pemberton asked Dr. Moore for an update on the restructuring of the Special Education services. Mr. DeLong asked for clarification on the School Psychologist's schedule and transitioning status.

V. BOARD MEMBER COMMENTS

Mr. DeLong commented about the CCC golf recognition for Nate Osborn, Golfer of the year and Winston Crosier, top 10 medalist.

Mr. Beneke give kudos to the marching band for their performance at the Pork Festival.

VI. DISCUSSION/INFORMATION ITEMS

A. Capital Projects Planning

a. Roofing report: Dr. Moore share information regarding the following: Recent roofing evaluation and condition report from RDA Group Architects, shared information on the ongoing problems with domestic hot water boilers, reviewed information from last month on the benefits to using a national purchasing cooperative for expediting large dollar repairs. Additionally, he reminded the board of the need to secure Permanent Improvement dollars to fund the future capital project needs of the 20 year old facility.

b. Stadium Bleacher project update: Dr. Moore shared that the Farnham Company has won the stadium bleacher bid, and that once funding was raised to complete the \$ 85,200.00 project the board would need to pass a resolution to begin the work. There was discussion about fundraising progress to date. Mr. DeLong expressed his concern with the lack of marketing for donations being sought.

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VII. BOARD MEMBER REPORTS (As requested)

A. Mr. DeLong, Legislative Liaison

Mr. DeLong shared information regarding a recent conversation he had with State Representative, Jeff Rezabek, about funding for special education students. He was arranging a meeting with Mr. Rezabek, Dr. Moore, Mrs. Tait and himself to continue the conversation.

B. Mr. Beneke, Student Achievement Liaison

Mr. Beneke shared his concern with the large amount of public tax dollars going into ineffective public charter schools.

C. Mr. Maggard, District Athletic Council Liaison

Absent

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 E** 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.

B. Payment of Bills

Recommend motion to approve payment of bills as submitted.

C. Permanent Appropriations for 2015-2016

Recommend motion to approve the Permanent Appropriations for fiscal year 2015-2016 with the legal level of control being at the fund level.

D. Return of Advance of Funds

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Recommend motion to make the following return of cash advance:

\$10,000 to 001 0000 General Fund from 300 9400 Sports Oriented Activities

E. Donation

Recommend the Board accept the donation of six (6) new Nubi Dream Tabs to be used in Mrs. Lebrun's Classroom.

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. Eighth Grade Washington D.C. trip

Recommend the board approve the Eighth Grade Washington D.C. trip scheduled for March 21, 2016 through March 24, 2016.

B. National FFA Convention Trip

Recommend the board approve the FFA students' attendance at the National FFA Convention in Louisville, KY, October 28, 2015 through October 31, 2015.

C. Ohio Counselors Conference

Recommend the board approve Jane Cottingim and Susan Bowman to attend the All Ohio Counselors Conference held on November 5, 2015 through November 6, 2015 in Columbus, Ohio.

D. EPC Cooperative School Bus Purchasing Program

Whereas the Twin Valley Community Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) school bus.

Therefore, be it resolved the Twin Valley Community Local School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one (1) school bus.

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E. Joining The Cooperative Purchasing Network (TCPN)

Recommend the board approve the following:

WHEREAS, the Cooperative Purchasing Network (“TCPN”) TCPN is a national governmental purchasing association, which complies with the requisites of O.R.C. §9.48, is sponsored by the Region IV Education Service Center in Houston, Texas, and is available for use by governmental entities, including cities, counties, schools, colleges and universities in all 50 states.

WHEREAS, the Board of Education for the Twin Valley Community Local School District (the “Board”) is a political subdivision permitted to enter into joint purchasing programs operated by or through a national or state association of political subdivisions pursuant to O.R.C §9.48; and

WHEREAS, the membership in the TCPN will be at no cost to the Board and could result in significant savings to the District;

NOW THEREFORE BE IT RESOLVED by the Board as follows: the Superintendent is hereby authorized to take all steps necessary to acquire a membership in The Cooperative Purchasing Network joint purchasing program.

F. Joining the National Joint Powers Alliance (NJPA)

Recommend the board approve the following:

WHEREAS, the National Joint Powers Alliance (NJPA) is created by Minnesota Statute §123 A.21(with membership further defined in Minnesota Statute §471.59) to serve cities, counties, towns, public or private schools, political subdivisions of Minnesota or another state, any agency of the State of Minnesota or the United States, including instrumentalities of a governmental unit and all non-profits; and

WHEREAS, the Board of Education for the Twin Valley Community Local School District (the “Board”) is a political subdivision permitted to enter into joint purchasing programs operated by or through a national or state association of political subdivisions pursuant to O.R.C §9.48; and

WHEREAS, the membership in the NJPA will be at no cost to the Board and could result in significant savings to the District;

NOW THEREFORE BE IT RESOLVED by the Board as follows: the Superintendent is hereby authorized to take all steps necessary to acquire a membership in the National Joint Powers Alliance joint purchasing program.

G. Bus Routes for the 2015 – 2016 School Year

Recommend the board approve the bus routes for the 2015 – 2016 school year as presented.

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H. 2015 E-Rate Network Project

Recommend the board approve the E-Rate Network Project contract with SWOCA for switches up to \$12,582.23 (District's 30%) and Chapel-Romanoff Technologies, LLC (CRT) for cabling upgrades up to \$17,910 (District's 30%) as defined by the 2015 E-Rate Network Project. District cost not to exceed 30% of the total project cost.

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 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.

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 Reading Guarantee Tutor

Recommend the board approve Christa Morgan for Third Grade Reading Guarantee Tutor for remediation as needed at the established tutor rate, effective immediately.

Employment – Classified

A. Educational Aide **Approved separately, Mr. DeLong abstained**

Recommend the board hire, Jennifer DeLong, as Education Aide, effective immediately, as needed, based on student assignment.

B. Maintenance/Mechanic Employee

Recommend the board hire, James Snyder, as Maintenance/Mechanic employee, at Step 5 for Military experience, effective immediately.

C. Substitute Educational Aide

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Recommend the board approve Aleesha Voge as substitute educational aide, on an as needed basis, pending BCI and FBI background check.

D. Substitute Food Service

Recommend the board approve Natasha Caldwell as a substitute food service employee, on an as needed basis, pending BCI and FBI background check.

Employment – Supplemental

A. 2015-2016 Supplemental Extracurricular Positions

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2015-2016 school year, pending current Pupil Activity Permit.

Supplemental Contracts 2015-2016

Garrett Smith	Chorus – High School	Garrett Smith	Music – Band – Grades 5-12
Catherine Ackerman	LPDC* Chair	Pat Shockey	LPDC* Committee
Annette Jacobs	LPDC* Committee	Tony Augspurger	Newspaper – High School
Connie Wells	Basketball, Girls, JV	Jacob Mabry	Basketball, Girls, 8 th
Melissa Metzger	Basketball, Girls, 7 th	Chris Mack	Basketball, Boys, JV
John Warrick	Basketball, Boys, Freshman	Tyler Cates	Basketball, Boys 8 th
Dane Sadowski	Basketball, Boys, 7 th	Nicholas Randall	Softball, Varsity

**LPDC – Local Professional Development Committee*

(Per Addendum Agenda)

B. Ticket Manager

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2015-2016 school year, retroactive to August 1, 2015.

Sheryl Byrd – HS Ticket Manager

Linda Nuse – MS Ticket Manager (1/2 Stipend)

Richie Faber – MS Ticket Manager (1/2 Stipend)

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Cathy Landwehr reported that the marching band had attended the Miami University Band Day and the Preble County Pork Festival, where they received a 2nd place in the “C” division, receiving \$75.00. They will be performing in upcoming adjudicated marching band contests and the Octoberfest Parade where they will be selling their world famous pork chops.

XII. EXECUTIVE SESSION (If needed)

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

(1) Personnel matters – Superintendent search

Motion: Randolph

Second: DeLong

Vote: 4-0 Be Yes De Yes Ma ABS Ra Yes Pe Yes

Time In: 8:34 P.M.

Time Out: 9:07 P.M.

XIII. ADJOURNMENT

Recommend that the meeting be adjourned. 9:09 p.m.

