

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Addendum to the Agenda – Regular Meeting

Monday, September 26, 2016 – 6:00 P.M. Media Center

South Strong ♦ Panther Proud

I. OPENING:

- A. Call to Order - **6:00p**
- B. Roll Call - **ALL MEMBERS PRESENT**
- C. Pledge of Allegiance - **ALL**
- D. Invocation - **Mr. DeLong**
- E. District Mission Statement: - **Mr. Maggard**

“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 September 26, 2016 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES:

- A. Recommend the minutes from the August 22, 2016 Regular Board Meeting be approved.

Motion: DeLong
Second: Randolph
Vote: 5-0 Be Y De Y Ma Y Ra Y Pe Y

- B. Recommend the minutes from the August 26, 2016 Special Board Meeting be approved.

Motion: Beneke
Second: Maggard
Vote: 5-0 Be Y De Y Ma Y Ra Y Pe Y

- C. Recommend the minutes from the September 12, 2016 Special Board Meeting be approved.

Motion: Beneke
Second: DeLong
Vote: 4-0-1 Be Y De Y Ma Y Ra Abstain Pe Y

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

NONE

IV. ADMINISTRATIVE REPORTS

- A. **Ms. Megan Perry**
 - a. Reviewed new self-serve concept to elementary
 - b. Reviewed work from Community Picnic

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Addendum to the Agenda – Regular Meeting

Monday, September 26, 2016 – 6:00 P.M. Media Center

South Strong ♦ Panther Proud

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

- a. Reviewed recent repairs in the Kitchen
- b. Talked about recent discussions with roof consultants
- c. Talked about Door 1 repair and waiting on estimates for other doors
- d. Discussed new bulk oil purchase

C. Mr. Daniel Lewis – Director of Pupil Services

- a. Reviewed report card impacts on Special Education

D. Ms. Patti Holly – K-6 Principal

- a. Reviewed report card impacts on Elementary

E. Mr. Scott Cottingim – 7-12 Principal

- a. Reviewed report card impacts on Middle School/High School
- b. Mr. Fischer reminded the BOE of upcoming change with the implementation of the ACT
- c. Mr. Fischer discussed the potential change of the test score targets

V. BOARD MEMBER COMMENTS

NONE

VI. DISCUSSION/INFORMATION ITEMS

A. School Safety Updates (Mr. Fischer)

- a. Buzzer System in Place
- b. Staff nametags/lanyards in and staff using
- c. Will be meeting w/Matt Lunsford to discuss safety procedures in school

B. Treasurer Evaluation Documents (Mrs. Riddlebarger)

- a. Handed out documents to review for potential Treasurer Evaluation

C. OFCC Update (Mr. Fischer)

- a. Reviewed Meetings with RAM, RAD and OFCC
- b. Handed out several documents regarding possible activity and costs

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

- a. Reviewed the Upcoming Agenda items

VII. BOARD MEMBER REPORTS (As requested)

A. Mr. DeLong, Legislative Liaison

- a. Contacted our state rep regarding the report card information

B. Mr. Beneke, Student Achievement Liaison - NONE

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: DeLong

Second: Maggard

Vote: 5-0

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Addendum to the Agenda – Regular Meeting

Monday, September 26, 2016 – 6:00 P.M. Media Center

South Strong ♦ Panther Proud

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 2016-2017

Recommend motion to approve the Permanent Appropriations for fiscal year 2016-2017 with the legal level of control being at the fund level.

D. Accept Donations

Recommend the Board accept the following donations:

Bitner Electric in the amount of \$250 for Athletic Facility Improvements
Webers Body & Frame in the amount of \$300 for Athletic Facility Improvements
First Impressions Wear in the amount of \$250 for Athletic Facility Improvements
Class of 2016 in the amount of 3957.35 for Athletic Facility Improvements
St. Clair Foundation in the amount of \$703.64 for Athletic Facility Improvements
Twin Valley Bank in the amount of \$13,390.50 for Athletic Facility Improvements
TVS PTO in the amount of \$1415 for projector in the media center
TVS Volleyball Alumni in the amount of \$130 for Athletics

IX. OLD BUSINESS

None at this time.

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 K** 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: Randolph

Vote: 5-0

X. NEW BUSINESS:

A. Ohio School Facilities Commission Classroom Facilities Assistance Program

B. Purchased Service Contract with the Shared Resource Center

Recommend the Board approve the Agreement to provide services as listed on the agreement for financial consulting and grant management services when needed from September 1, 2016 to June 30, 2017 [EXHIBIT B]

C. Eighth Grade Washington D.C. trip

Recommend the Board approve the Eighth Grade Washington D.C. trip scheduled for March 21, 2017 through March 24, 2017.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Addendum to the Agenda – Regular Meeting

Monday, September 26, 2016 – 6:00 P.M. Media Center

South Strong ♦ Panther Proud

D. National FFA Convention Trip

Recommend the Board approve the FFA students' attendance at the National FFA Convention in Indianapolis, IN, October 19, 2016 through October 22, 2016.

E. YMCA Camp Kern

Recommend the Board approve the Fifth Grade field trip to YMCA Camp Kern, Oregonia, Ohio, May 3-5, 2017.

F. Professional Development

Recommend the Board approve the overnight professional development for Janette Hittle to attend the OLCALICON (Autism Conference) November 16-18, 2016 in Columbus, Ohio. Mrs. Hittle received a scholarship to cover the registration fee.

G. Professional Development

Recommend the Board approve the overnight professional development including accommodations for Becky McCollum to attend IMSE Orton-Gillingham Training at Crown Plaza in Dublin, Ohio December 5-9, 2016. Fees and associated costs will be covered by Title I funds.

H. Contract for Psychological Services

Recommend the Board approve 90 days (\$25,168.50) for psychological services rendered by, Mr. James Wellbaum, as contracted through the Preble County Educational Service Center [EXHIBIT C].

I. Professional Development

Recommend the Board approve the overnight professional development for Kathy Oaster to attend the Ohio Educational Library Media Association (OELMA) conference in Columbus, Ohio, October 12-14, 2016.

J. Memorandum of Understanding

Recommend the Board approve the Counselor Evaluation Memorandum of Understanding effective September 12, 2016 through August 31, 2019. [EXHIBIT D]

K. Professional Development

Recommend the Board approve the following staff to attend CPI (Crisis Prevention Intervention) Training for up to 9 hours at the board approved base hourly rate for meetings outside the school day.

Susan Bowman, Diana Cain, Kelly Coffman, Amber Fogle, Josh Haburn,
Janette Hittle, Christina Kiracofe, Erin Rowe, Pat Shockey, Promise Spaeth

L. Success Program Contract

Recommend the board approve the 2016-2017 Success Program Contract with Butler County ESC. [EXHIBIT F]

M. Professional Development

Recommend the Board approve the following staff to attend CPI (Crisis Prevention Intervention) Training for up to 9 hours at the approved classified hourly rate.

Tina Cornett

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Addendum to the Agenda – Regular Meeting

Monday, September 26, 2016 – 6:00 P.M. Media Center

South Strong ♦ Panther Proud

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 B** 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: Beneke

Second: DeLong

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. Substitute Teacher Roster

Recommend the Board approve the amended Preble County Educational Service Center Substitute Teacher roster.

B. Change in Superintendents Contract

Recommend the Board approve the following changes to Robert Fischer’s contract to be consistent with current practices of the Twin Valley Community School District

- b. Accept Mr. Fischer’s previous sick days for a total of 230.5 from his previous public school service with the ability to accumulate a maximum of two hundred and seventy-five (275) days.
- c. Change wording in current contract regarding vacation days to read: The Superintendent shall be entitled to twenty (20) days of vacation with pay each year this contract is in effect.

Employment – Classified

A. Substitute Educational Aide

Recommend the Board hire, Peggy Burke, as Sub Education Aide, on an as need basis, retroactive to September 14, 2016.

B. Substitute Educational Aide

Recommend the Board hire, Tiffany Wood, as Sub Education Aide, on an as need basis, pending background check and current licensure.

C. Substitute Food Service

Recommend the Board approve Teresa Cook as substitute food service, on an as needed basis, pending BCI and FBI background check.

D. Substitute Food Service

Recommend the Board approve Eris Fields as a substitute food service employee, on an as needed basis, pending BCI and FBI background check.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Addendum to the Agenda – Regular Meeting

Monday, September 26, 2016 – 6:00 P.M. Media Center

South Strong ♦ Panther Proud

Employment – Supplemental

A. Varsity Girls Basketball, Resignation

Recommend the Board approve the resignation of Jeff Case as Varsity Girls Basketball Coach effective immediately. [EXHIBIT E]

B. 2016-2017 Supplemental Extracurricular Positions

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2016-2017 school year, pending current background check and licensure where needed.

Supplemental Contracts 2016-2017

Cathy Ackerman	Science Fair - MS	Chris Mack	Basketball – Boys, Reserve
James Wagers	Wrestling, Varsity		

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

NONE

XII. EXECUTIVE SESSION (If needed)

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

NOT NEEDED

XIII. MISCELLANEOUS

A. Next Regular Board of Education meeting is set for October 24, 2016 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?

XIV. ADJOURNMENT

Recommend that the meeting be adjourned.

Motion: Beneke

Second: DeLong

Vote: 5-0