

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, November 23, 2015**

I. OPENING:

A. Call to Order

B. Roll Call

Be__x_ De__x_ Ma __x_ Ra__x_ Pe __x__

C. Pledge of Allegiance

D. Invocation Mr. DeLong

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 November 23, 2015 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

A. Regular Board Meeting Minutes

Recommend that the Minutes of the October 26, 2015 Regular Board Meeting be approved.

B. Special Board Meeting Minutes

Recommend that the Minutes of the November 2, 2015 and the November 11, 2015 Special Board Meetings be approved.

III. STUDENT RECOGNITION

The following students were honored for their accomplishment:

Nate Osborn – Male Athlete for Fall Sports

Madison Wright – Female Athlete for Fall Sports, State Qualifier for Cross Country

Scott Kramer – Outstanding Citizenship, Student Buddy

Eric Shank – Outstanding Citizenship, Student Buddy

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY: None Requested

Public may address the Board:

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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.

V. ADMINISTRATIVE REPORTS

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

Reviewed his monthly report

B. Mr. Scott Cottingim – 7-12 Principal

Reviewed his monthly report

C. Ms. Patti Holly – K-6 Principal

Reviewed her monthly report. Information on the piloting and recommendation of ELA materials adoption was provided.

D. Mr. Derrick Myers – Director of Instructional Technology

Reviewed his monthly report

VI. BOARD MEMBER COMMENTS

Mr. DeLong mentioned concern with planning for the 8th Grade Washington D.C. trip in March in lieu of recent terrorism.

An eighth grade parent shared that she had heard rumors the trip may be cancelled, and wanted to know the direction the district was going to take in addressing these concerns.

Dr. Moore, Mr. Cottingim and other board members shared information about the process for addressing these parental concerns. It was agreed to continue to monitor the situation, but to proceed with the planning for the trip as scheduled in March 2016.

Dr. Moore stated that a letter would be drafted regarding these plans and sent to all 8th grade students and parents.

Mr. Pemberton thanked all those individuals that have been working to raise donated funds for the Athletic Facilities projects. He reported that there has been approximately \$200,000.00 raised in pledges to date.

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VII. DISCUSSION/INFORMATION ITEMS

- A. Ohio School Board Association Policy Updates: Second Reading
AFC-1, AFC-2/GCN-1, GCN-2 Evaluation of Professional Staff
IGBE Remedial Instruction
IGBEA, IGBEA-R Reading Skills Assessments and Intervention
IKE Promotion and Retention of Students
IKF Graduation Requirements
LBB Cooperative Educational Programs

Dr. Moore reviewed changes and modifications to the Board Policies listed above.

B. Treasurer Search

The board members reviewed the process and timeline for replacing Mrs. Rachel Tait as district treasurer. It was agreed that the firm Opt Edge would be asked to quote a price for providing for the oversight of the treasurer's duties on a month by month basis, until interviews could be arranged to select a new treasurer.

C. Vandalia-Butler Resolution To Take Back Local Control

Dr. Moore shared information regarding two state-wide groups that are organizing districts to step up and make a political stand in support of public education. He shared a board resolution from the Vandalia Butler school board. The board will consider making their own resolution at the December meeting.

D. Teacher Professional Development

Dr. Moore shared information regarding the decrease in federal dollars that has created a lack of funding for teacher professional development. He explained that the district has continued to make good use of the three waiver days and 2 hour early releases to provide job embedded and timely professional development. He, also, stated that special request from teachers would be considered, with principal's recommendation, on a prioritized basis, and be paid out of the district's general fund.

E. Elementary Reading Series Adoption

The board passed a resolution to purchase the K-6, Journeys ELA program for six years at a cost of \$55,251.80, effective immediately.

F. Resolution for Permanent Improvement Levy for Capital Improvements

Dr. Moore reviewed the requirements for placing the Permanent Improvement levy on the March 2016 primary ballot. He explained that the proposed 2 mill permanent improvement levy would still provide some tax reduction to the local tax payer due to current millage for the K-12 facility and maintenance being a higher rate.

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The board members discussed forming a levy campaign committee to begin communicating with parents and community members about the proposed 2 mill permanent improvement levy.

VIII. BOARD MEMBER REPORTS (As requested)

- A. Mr. Beneke, Student Achievement Liaison None

- B. Mr. DeLong, Legislative Liaison
Reported on the utilization of 3-D printers in the classroom that he observed while at the Capital Conference.

- C. Mr. Maggard, District Athletic Council Liaison None

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.

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. Then and Now
Recommend motion to approve purchase order to Preble County ESC for \$25,000 with funds available September 1, 2015 (then) and now.

- D. Advance of Funds
Recommend motion to make the following cash advance:
\$1,000.00 from 001-0000 General Fund to 200-9427 Class of 2017

X. OLD BUSINESS:

None.

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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 **Items A through Item F** 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.

XI. NEW BUSINESS: Approved

A. Ohio School Board Association Policy Updates:

Recommend the board approve the following Ohio School Board Association Policy Updates:

AFC-1, AFC-2/GCN-1, GCN-2 Evaluation of Professional Staff
IGBE Remedial Instruction
IGBEA, IGBEA-R Reading Skills Assessments and Intervention
IKE Promotion and Retention of Students
IKF Graduation Requirements
LBB Cooperative Educational Programs

B. Ohio Cooperative Purchasing Program

Recommend the board approve participation in the following;

AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN
THE State of Ohio COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio’s Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio’s Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT

Section 1. That the TREASURER hereby requests authority in the name of the TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the TREASURER is hereby authorized to agree in the name of the TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative

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Services incurs as a result of TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT participation in the contract. Further, that the TREASURER does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the TREASURER is hereby authorized to agree in the name of the TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the TREASURER does hereby agree to directly pay the vendor.

C. Permanent Improvement Levy For Capital Improvements

Recommend the board approve the following permanent improvement levy for capital improvements:

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX AND
REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN
CONNECTION WITH A PROPOSED TAX LEVY**

BE IT RESOLVED by the Board of Education of the Twin Valley Community Local School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of permanent improvements, at a rate not exceeding two (2.0) mills for each one dollar (\$1.00) of valuation for a five (5) year period.

SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the school district at the election to be held on March 15, 2016. If approved by the electors, said tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in SECTION 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

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SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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- D. Resident Educator Mentoring Memorandum of Understanding
Recommend the board approve the Resident Educator Mentoring memorandum of understanding with the Twin Valley Association of Classroom Teachers as presented [EXHIBIT A].
- E. New Stadium Bleacher Replacement
Following the competitive bidding process in September, 2015, it is recommended the board hire Farnham Equipment Company to replace the home stadium bleachers at a cost of \$85,200 to be paid from donated funds, effective immediately.
- F. High School Gymnasium Scoreboards
Recommend the board hire BSN Sports to replace the high school gymnasium scoreboards at a cost of \$15,129.99 to be paid from donated funds, effective immediately.

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 Classified 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. Resignation of Treasurer
Recommend the board accept the resignation of Mrs. Rachel Tait, Treasurer, effective 11:59 p.m. on Thursday, December 31, 2015. [EXHIBIT B]
- B. Resignation of Teacher
Recommend the board accept the resignation of Ms. Darcy Robinson, Health/P.E. teacher, effective the ending date for her ½ year contract the last day of the first semester, January 8, 2016. [EXHIBIT C]
- C. Substitute Teacher Roster
Recommend the board approve the amended Preble County Educational Service Center Substitute Teacher roster.

Employment – Classified

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A. Resignation of Substitute Custodial

Recommend the board approve the resignation of Lauri Lynn Burnett as substitute custodian effective November 11, 2015. [EXHIBIT D]

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS None

XII. EXECUTIVE SESSION (If needed) None

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

Motion: _____

Second: _____

Vote: _____ Be _____ De _____ Ma _____ Ra _____ Pe _____

Time In: _____ P.M.

Time Out: _____ P.M.

XIII. DECEMBER BOARD OF EDUCATION MEETING Approved

Due to conflict with the Christmas Holiday, recommend the board change the scheduled Monday, December 28, 2015 Board of Education meeting to Monday, December 14, 2015.

XIV. ADJOURNMENT

Recommend that the meeting be adjourned. 7:59 p.m.

