

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Monday, August 22, 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 - **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 August 22, 2016 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES – APPROVED 5-0

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

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

NONE

IV. ADMINISTRATIVE REPORTS

- A. Mr. Jeff Tully (Mr. Fischer gave report due to Mr. Tully driving a bus)
 - a. **Discussed updates with Waibel work during the month of August.**
 - b. **Reviewed the work done since last report and the completion of several summer projects.**
 - c. **Reviewed opening day bus routes and activities taking place with the drivers**
- B. Mr. Derrick Myers - Director of Instructional Technology
 - a. **Reviewed Summer progress in the Technology Department and opening day Technology training that took place with for our staff.**
- C. Mr. Dan Lewis - Director of Pupil Services
 - a. **Reviewed opening day staff training on “How to write a better IEP”**
 - b. **Talked about the upcoming OGT Fall Sessions**
 - c. **Reviewed discussions with the staff about their involvement in the IEP/504 process.**
- D. Ms. Patti Holly - K-6 Principal
 - a. **Reviewed enrollment numbers**
 - b. **Reviewed the new PBIS program in-place at the ES**
 - c. **Reviewed the Celebrations that are taking place in the ES as the school year started**
- E. Mr. Scott Cottingim - 7-12 Principal
 - a. **Reviewed enrollment numbers**
 - b. **Reviewed the start of the Fall Athletic season**
 - c. **New staff member welcome**

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V. BOARD MEMBER COMMENTS

Mr. Beneke – Thanked Mrs. South for the opportunity to do the Pledge on the first day

Mr. Maggard – Thanked Mr. Tully and his crew for their hard work this summer and how great the facilities looked. Has received many positive comments/feedback about the start of the year

VI. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Upgrades: Final Reading

A. AFCA/GCNA Evaluation of School Counselors (New Policy)

New Policy in place per Ohio Legislation

B. DECA Administration of Federal Grant Funds (New Policy)

New Policy in place per Ohio Legislation

C. Data and Records Retention

New policy in place as a result of language being changed

D. IGBA Programs for Students with Disabilities

New policy in place as a result of language being changed

E. IGCH/LEC College Credit Plus

New policy in place as a result of language being changed

F. JHCB Immunizations

New policy in place as a result of ORC Change

G. KG-R Community Use of School Premises

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

Discussed the statement regarding a need for a custodian or cook if necessary

B. Capital Projects/Permanent Improvements Planning - This discussion was moved to up in the agenda to accommodate Mr. Brown and Mr. Rowell.

- Twin Valley South is what OSFC calls a 1990 district...the district was working with the Department of Ed 'Building Assistance Program' to do a school building project when OSFC came into being in 1997 so OSFC inherited and co-funded the project.
- OSFC's 'Classroom Facilities Assistance Program' (CFAP) was intended to help school districts rebuild their entire classroom facilities portfolio...the Building Assistance Program mentioned above did not necessarily address the district's entire facilities needs.
- Therefore, the legislature established the "1990 Lookback Program" for OSFC so they could come back around to the '1990' districts and 'make them whole' with respect to their entire classroom facilities needs. Twin Valley South has had the opportunity to participate in that program for several years. The 1990 Lookback Program was intended to help school districts complete their facilities needs (do full and complete building projects).
- Recently, the legislature established a 'Segmenting' program that would allow 1990 districts to complete 'limited scope partial' building improvement projects as necessary to 'protect the asset' of the original 1990 project building. As we are aware, TVS has expressed a desire to pursue a roofing project under this program.
- OSFC's independent architectural assessment team has confirmed the need for roof replacement at an estimated cost of \$2,212,710. This is only for Partial work on our Flat roofs. The original estimate to replace all sections of the roof through the OSFC standards totaled nearly \$4.6 million and a full estimate to essentially refurbish the complex was nearly \$23 million (This would include roofing, doors, windows, heating/cooling, lighting, etc..).
- When OSFC and a school district work together to do a building improvement project, we split the cost of the project with a local share and a state share; there is a prescribed method for determining the state and local shares of the project, and OSFC has determined that the \$2,212,710 cost of the proposed roofing project will be split with a state share of \$787,088 and a local share of \$1,425,621. Our total share for the project should be 47% of the cost. However,

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since our building is under capacity, OSFC guidelines will only pay for work on the square footage that is in use. Essentially stated, Our building is approximately 202,000 sq. ft. and according to the OSFC, based on our student population we have approximately 59,000 square feet to much.

- OSFC is prepared to take this project request to the Commission for approval at its October Commission meeting. However, in order to proceed, we will first require Board of Education approval of the Notice of Conditional Approval (NOCA) package no later than September 27th.

The Board decided to pursue the OFSC Program and will act in September on a resolution for further action. It was asked that if the board decides to withdraw their interest to peruse options, they may without penalty.

- C. Review of New Business & Personnel Items (Mr. Fischer) - **Mr. Fischer briefly reviewed items on the agenda and gave additional background**

VII. BOARD MEMBER REPORTS (As requested)

A. Mr. Beneke, Student Achievement Liaison – **NO REPORT**

B. Mr. DeLong, Legislative Liaison – **NO REPORT**

C. Mr. Maggard, District Athletic Council Liaison – **NO REPORT**

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 B** 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: Beneke
Second: Randolph
Vote: 5-0

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.

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 (Item K was amended after the agenda was approved)** 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

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X. NEW BUSINESS:

A. OSBA Policy Updates - Second Reading

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

AFCA/GCNA Evaluation of School Counselors (New Policy)

DECA Administration of Federal Grant Funds (New Policy)

EHA Data and Records Retention

IGBA Programs for Students with Disabilities

JECBA/JECBA-R – Admission of Exchange Students

JHCB Immunizations

KG-R Community Use of School Premises

B. Appoint Legal Counsel

Recommend the Board appoint additional legal counsel effective August 23, 2016 through December 31, 2016 in accordance with the Ohio Revised Code 3313.203 and 3313.47 as follows:

a. Frost Brown Todd

C. Title IX Compliance Officer

Recommend the Board appoint Robert O. Fischer as the Title IX Compliance Officer effective August 1, 2016 to December 31, 2016.

D. Elementary Dress Code Revision

Recommend the Board approve the updated elementary school dress code revisions for the 2016-2017 school year.

E. Bus Routes for the 2016 – 2017 School Year

Recommend the Board approve the bus routes for the 2016 – 2017 school year as presented.

F. Darke County Educational Service Center Purchase Contract

Recommend the Board approve the Darke County ESC Purchased Service contract for the Fiscal year 2016-2017 for the total of \$24,000.

G. 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.

H. K-6 Elementary Teacher Handbook

Recommend the Board approve the Elementary Staff Handbook for the 2016-2017 school year.

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- I. 7-12 High School/Middle School Teacher Handbook
Recommend the Board approve the High School/Middle School Staff Handbook for the 2016-2017 school year.
- J. Disney Band Trip
Recommend the Board approve the Marching Band trip to Disney World, Orlando, Florida, March 27, 2017 – April 1, 2017.
- K. Board of Education Scholarship
Board of Education Scholarship Fund Per Ohio Law, recommend the board transfer \$1500.00 from the general fund to award three \$500.00 scholarships to members of the class of 2017.

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 D** 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.

Motion: Maggard

Second: Randolph

Vote: 5-0

Employment-Classified Item A was pulled and voted separately

Employment – Certificated

- A. Substitute Teacher Roster
Recommend the Board approve the amended Preble County Educational Service Center Substitute Teacher roster.
- B. Treasurer Contract
Recommend the Board approve the attached contract for Mrs. Tearalee Riddlebarger, as Treasurer of Twin Valley Community Local School District, effective from September 1, 2016 through July 31, 2018. [EXHIBIT E]
- C. Maternity Leave
Recommend the Board approve maternity leave for Lindsey Cole, HS Health/P.E., tentative dates are August 15, 2016 through September 16, 2016.
- D. Long Term Sub
Recommend the Board hire Darcy Robinson as Long Term Sub for HS Health/P.E. tentative dates are August 15, 2016 through September 16, 2016.

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Employment – Classified

A. Substitute Educational Aide

Recommend the Board hire the Jennifer Guehring as substitute educational aide pending current background checks and permits as needed. (Mr. Pemberw

Motion: Beneke

Second: Randolph

Vote: 4-0-1 Be Y De Y Ma Y Ra Y Pe AB

B. Substitute Food Service

Recommend the Board hire the Sandy Fisher as substitute food service pending current background check.

C. Substitute Educational Aide

Recommend the Board hire the Joyce Kimball as substitute educational aide pending current background checks and permits as needed.

Employment – Supplemental

A. Saturday School Monitor

Recommend the Board approve Tony Augspurger, Clint Bartlett, Pat Shockey, Darcy Robinson, and Brandy Woodrey as Saturday School Monitor for the 2016-2017 school year.

B. Reserve Football

Recommend the Board move Shain Wyka from Reserve Football Coach to Middle School Football Coach for the 2016-2017 school year.

C. Middle School Football

Recommend the Board move Patrick Couch from Middle School Football Coach to Reserve Football Coach for the 2016-2017 school year.

D. 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

Linda Nuse	MS Ticket Manager	Sheryl Byrd	HS Ticket Manager – Split Stipend
Richie Faber	HS Ticket Manger – Split Stipend	Dustin Zimmer	Off Season – Soccer
Cory Bassler	MS Football	Robin Judd	National Honor Society
Robin Judd	HS Talent Show	Melissa Rieger	HS Quiz Team
Tony Augspurger	HS Yearbook	Tony Augspurger	Senior Class Advisor
Tony Augspurger	HS Newspaper	Pat Shockey	8 th Grade Class Advisor
Pat Shockey	MS Student Council	Pat Shockey	LPDC Member
Nicholas Randall	HS Student Council	Nicholas Randall	HS Language Club
Garrett Smith	Band – Grades 5-12	Garrett Smith	Choir - HS
Cathy Ackerman	HS Science Club	Cathy Ackerman	HS Science Fair
Cathy Ackerman	MS/HS Science Olympiad	Cathy Ackerman	Junior Class Advisor
Cathy Ackerman	LPDC Chair	Sherry Byrd	Junior Class Advisor
Jane Cottingim	SADD Advisor	Annette Jacobs	LPDC
Adrienne Brooks	MS Quiz Team	Adrienne Brooks	MS Power of the Pen

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XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwher – Asked about the potential of putting white stop lines prior to the newly placed stop signs

Additional Board comments were made about the possibility of placing a crosswalk leading to subway

XII. MISCELLANEOUS

A. Next Regular Board of Education meeting is set for September 26, 2016 at 6:00 pm in the Twin Valley Community Local School District Media Center.

XIII. EXECUTIVE SESSION (If needed)

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

(1) Matters related to public employees, officials, licensees, or regulated individuals

Motion: Maggard

Second: DeLong

Vote: 5-0

Time In: 8:11 P.M.

Time

Out: 8:44 P.M.

XIV. ADJOURNMENT AT 8:44p

Recommend that the meeting be adjourned.

Motion: DeLong

Second: Maggard

Vote: 5-0

