

**Twin Valley Community Local S.D.
Organizational and Regular Board Meeting Summary Report
Monday, January 12, 2015**

I. OPENING: Organizational Meeting at 6:28 p.m.

- A. Call to Order
- B. Roll Call Be_X__ De_X__ Ma_X__ Pe_X__ Ra_X__
- B. Pledge of Allegiance
- C. Invocation Jason Delong
- D. District Mission Statement: Sean 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.”

- E. Adoption of Agenda Approved

II. NEW BUSINESS: Approved

- A. Nomination(s)/Election for President of the Board.

Nominee Jim Pemberton

Oath of office administered to President by Treasurer.

- B. Nomination(s)/Election for Vice-President of the Board

Nominee Mike Randolph

Oath of office administered to Vice-President by Treasurer.

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

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

- A. Establish regular meeting schedule for 2015:

Day/Date of Month: 4th Monday

Time: 6:30 p.m.

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Place: TVS Media Center

- B. Consideration of work session board meetings prior to regular board meetings.
- C. Establish rate of Board Member Compensation at \$80.00 per meeting for each Board Member for each meeting of 2015, not to exceed 18 meetings in a calendar year.
- D. Set the Service Fund of \$3,000 for 2015.
- E. Approve membership in the Ohio School Boards Association for 2015. The total cost is \$3,518. This includes receiving the School Management News and the OSBA Briefcase.
- F. Set the Bond for Treasurer at \$50,000 effective from the Organizational Meeting in 2015 to the Organizational Meeting in 2016 (Cincinnati Insurance).
- G. Set the Faithful Performance Bond for 2015 with Westfield Insurance Company in the amount of \$10,000 per person for the Board, Administrators, and Athletic Director.
- H. Set the 2015 rate of reimbursement for mileage at the IRS rate (presently 57.5 cents) per mile for school district business.
- I. Designate official newspaper of the District:
 - a. The Register Herald
- J. Appoint legal counsel for calendar year 2015 in accordance with the Ohio Revised Code 3313.203 and 3313.47 as follows:
 - a. Cooper, Gentile, and Washington
 - b. Dinsmore
- K. Appoint the Superintendent as 2015 Purchasing Agent for the District.
- L. Appoint Dr. Clinton A. Moore as 2015 Title IX Compliance Officer.
- M. Appoint 2015 Legislative Liaison ___Jason Delong.
- N. Appoint 2015 Student Achievement Liaison ____Tim Beneke.
- O. Appoint 2015 District Athletic Council Liaison ____Sean Maggard.
- P. Approve Participation in Federal Programs as applicable for 2015.

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- Q. Approve standing authorizations for the Superintendent:
- a. To employ temporary personnel and accept resignations
 - b. To enter into contractual agreements for services as needed in emergency situations
 - c. To approve applications for professional meetings which conform to established Board Policies and are within appropriations for such activities
 - d. To apply for grants as available
 - e. To be Board's designee for appeals of student suspensions
- R. Authorize the Board President to waive the reading of the minutes of the previous meeting, providing they have been submitted in advance.

ADOPTION OF CONSENT CALENDAR - FINANCIAL

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **item S** is 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.

- S. Approve the following standing authorizations for the Treasurer:
- a. To request advances of Tax Settlements
 - b. To invest inactive funds
 - c. To pay all bills, provided that funds are available
 - d. To modify appropriations throughout the year without increasing total fund appropriations
 - e. To advance cash from fund to fund to alleviate cash flow difficulties.
 - f. To issue blanket purchase orders
 - g. To borrow money, if necessary, for payroll purposes

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I. OPENING: REGULAR MEETING

A. Adoption of Agenda Approved

Recommend that the January 12, 2015 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

A. Recommend that the Minutes of the December 16, 2014 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.

No one requested to speak

IV. ADMINISTRATIVE REPORTS

A. Mr. Lee Myers – Maintenance/Transportation Supervisor

B. Mr. Scott Cottingim – 7-12 Principal

V. BOARD MEMBER COMMENTS

Sean Maggard “Go buck!”

VI. DISCUSSION/INFORMATION ITEMS

A. Board Member Recognition Month

Dr. Moore recognized and thanked the board members for their service to the district.

B. OSBA Policy Revisions: First Reading

a. AFC-1 and GCN-1, Evaluation of Professional Staff

b. EF/EFB, Food Services Management/Free and Reduced-Price Food Services

c. EFG, Student Wellness Program

C. Public Hearing on District Calendar for 2015 – 2016

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Dr. Moore shared the final draft of the 2015-2016 District Calendar and explained that districts are required to allow for public comment. The 2015 – 2016 calendar will be approved at the February board meeting.

D. Capital Projects Planning

Dr. Moore stated that they will be seeking input on repairs to the roofs in an attempt to consider prioritizing the work into phases.

E. Speak up Save Lives Program

Dr. Moore reported on a new program, Speak Up Save Lives, that will give students in grades 7 – 12 the opportunity to anonymously report anything that is suspicious or endangering them, their friends or their school.

VII. BOARD MEMBER REPORTS No reports were given

- A. Jason Delong, Legislative Liaison
- B. Tim Beneke, Student Achievement Liaison
- C. Sean Maggard, District Athletic Council Liaison

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.

B. Payment of Bills

Recommend motion to approve payment of bills as submitted.

C. Advance of Funds

Recommend motion to retroactively approve, effective December 31, 2014, the following advance:

\$2,500.00 from 001 General Fund to 200-9426 Class of 2016 Fund.

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D. Budget Report Exemption

The Preble county Auditor has exempted all school districts in Preble County from filing a budget report (reference ORC 5705.281). The Treasurer will present all required documents to the Auditor and the Preble County Budget Commission for review in lieu of a budget report including the Twin Valley Community Local School District's Five-Year Forecast, cash balances as of December 2014, and the debt schedule.

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 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.

IX. NEW BUSINESS:

A. Teacher Professional Development

Recommend the board approve the overnight teacher professional development on Standards-based Assessment and Grading in Indianapolis, Indiana on March 2nd and 3rd, 2015 for Catherine Ackerman and Brandy Woodrey.

B. OASBO Annual Workshop

Recommend Rachel Tait attend the overnight OASBO Annual Workshop in Columbus, OH, April 14 – April 17, 2015.

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 Classified 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 and B approved

A. Substitute Teacher Roster

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

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B. Resignation for the Purpose of Retirement

Recommend the board approve the resignation for the purpose of retirement of Molly Holt, effective May 31, 2015. [Exhibit A]

Employment – Classified

A. Substitute Educational Aide, Secretary, Food Service

Recommend the board approve Shelly Crosier as substitute educational aide, secretary, and food service employee pending background check and permits as needed.

Approved separately

B. Substitute Custodial

Recommend the board approve as substitute custodial employee, pending background checks, the following:

Mason Kuykendall, Jody Guehring, Correy Blankenship

Approved separately – Jim Pemberton abstained

C. Educational Aide

Recommend the board approve as Jennifer DeLong as Educational Aide, effective January 13, 2015.

Approved separately – Jason DeLong abstained

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Heather Lunsford asked for a final cost for the 8th grade Washington D.C. Trip. Dr. Moore explained that they will be finalizing the numbers and have a cost by the week's end.

Kathy Landwehr reported on the band concerts and asked for information regarding the nature and substance of the board Liaison reports.

XI. 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) Personnel

Maggard

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Motion: _____

Second: DeLong

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

Time In: 720 P.M.

Time Out: 740 P.M.

Resolution was passed to schedule a Special Board meeting for Monday, January 26, 2015 at 6:30 p.m. for the purpose to enter into executive session to review personnel matters.

XII. ADJOURNMENT

Recommend that the meeting be adjourned. 745 p.m.

Next Regular Meeting: Monday, 2/23/15 at 6:30 PM in the TVS Media Center

