

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, February 22, 2016**

I. OPENING:

- A. Call to Order 6:32 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. 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

Recommend that the February 22, 2016 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES:

- A. Recommend that the Minutes of the January 11, 2016 Organizational and Regular Board Meetings be approved.

Addendum to the agenda included for Personnel, Employment, Classified E.

III. PRESENTATIONS TO THE BOARD

- A. Science Olympiad and Spelling Bee Students

Mrs. Ackerman, Science Olympiad Advisor, introduced the students and explained the events they participated in at the regional competitions. Students were: Erin Tebbe, Thane Class and Eva Benner.

Mr. Pemberton, also, recognized Elementary Spelling Bee , 2nd place recipient, Nathan King.

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY: None

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.

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V. ADMINISTRATIVE REPORTS

A. Ms. Megan Perry – Assistant Director of Food Service (Absent)

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

Mr. Tully reviewed his monthly report. Highlighted the replacement of the domestic hot water boiler system and state foundation dollars for busing.

C. Mr. Scott Cottingim – 7-12, Principal

Mr. Cottingim reviewed his monthly report. Highlighted the upcoming state testing schedule and the eighth grade Washington D.C. trip.

D. Ms. Patti Holly – K-6, Principal

Ms. Holly reviewed her monthly report. Highlighted the newly adopted language arts curriculum series training and implementation, the early release day schedule of professional development for teachers and the recently implemented restroom patrol competition between the boys and the girls for the most clean public restroom.

VI. BOARD MEMBER COMMENTS None

VII. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Revisions: Second Reading

EEA Student Transportation Services

EEAA Eligibility Zones For Pupil Transportation

EEAC School Bus Safety Program

EEACC/JFCC Student Conduct On School Buses

EEACCA Video Cameras on Transportation Vehicles

EEACD Drug Testing For District Personnel Required To Hold A Commercial Driver's License

EEAD Special Use Of School Buses

EEAE Student Transportation In Private Vehicles

JEA Compulsory Attendance Ages

Dr. Moore explained that these policies had only minor wording, cross reference and legal reference changes.

B. District Calendar for 2016 – 2017 final version

Dr. Moore reviewed the details of the recommended version of next school year's district calendar.

C. Handicapped Accessible Walkway Update

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Dr. Moore reviewed the proposed addition of steps to the hillside leading up to the baseball diamond that will be across from the east entrance to the Common's parking lot.

D. Ohio Facilities Construction Commission Update

Dr. Moore review the details from a meeting with state officials from the Ohio Facilities Construction Commission regarding the upcoming opportunity for that group to review and update the district's facilities plan that was originally created in 2007.

E. Permanent Improvement Levy

Dr. Moore shared information and the meeting schedule for facility tours to inform district residents about the need for the facility renovations, and planning for the distribution of a Spring district newsletter. Additionally, he reviewed the updated district five-year budgetary model for facilities improvements and maintenance.

F. Athletic Facilities

Dr. Moore reviewed the completion of the home stadium bleacher project and continued planning for attracting more financial donors.

G. New Superintendent Transition Process and Timeline

Dr. Moore reviewed the recent collaborations with Mr. Bob Fischer, Administrative Assistant, and his transitioning to the superintendency at TVS.

H. Facility Usage and Fees

Dr. Moore asked for future guidance and direction from the board on how to interpret which groups requesting to use the K-12 facility are required to make payments.

I. Bus Purchase

Dr. Moore reiterated what Mr. Tully had explained during his monthly review regarding the nature and implementation of additional state support for transportation. He recommended purchasing buses with these dollars to strengthen the aging bus fleet more rapidly.

VIII. BOARD MEMBER REPORTS (If needed)

A. Mr. Beneke, Student Achievement Liaison

Mr. Beneke complimented the pep-band on their fine performances during the basketball season.

B. Mr. DeLong, Legislative Liaison

C. Mr. Maggard, District Athletic Council Liaison

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Mr. Randolph complemented Mr. Jim Wagers on the hard work in getting a small group of wrestlers to perform at a high level, with two of the wrestlers going to the state tournament.

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 C** 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. FFA Alumni Donation

Recommend motion to accept the donation of \$12,000.00 from the FFA Alumni Association for use on the Stadium Bleacher Project.

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** 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.

X. NEW BUSINESS:

A. OSBA Policy Revisions:

Recommend the board approve the following OSBA Policy Revisions:

EEA, Student Transportation Services

EEAA, Eligibility Zones For Pupil Transportation

EEAC, School Bus Safety Program

EEACC/JFCC, Student Conduct On School Buses

EEACCA, Video Cameras on Transportation Vehicles

EEACD, Drug Testing For District Personnel Required To Hold A
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EEAD, Special Use Of School Buses

EEAE, Student Transportation In Private Vehicles

JEA, Compulsory Attendance Ages

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B. New Bus Purchase

Recommend the Board approve the bid, retroactive to February 5, 2016, from Cardinal Bus Sales & Services, Inc. to purchase a Blue Bird 78 passenger bus, at a cost of \$73,960.00, including a savings of \$5,000.00 for the trade in of buses #4 & 5.

C. Public Records Training

Recommend the Board approve the appointment of the Treasurer to attend the required Public Records Training on behalf of all Board Members.

D. 2016 – 2017 District Calendar

Recommend the board approve the 2016 – 2017 District Calendar as presented. [EXHIBIT A]

E. Seventh Grade Camp Campbell Gard Trip

Recommend the board approve the overnight field trip for the seventh grade to Camp Campbell Gard, Monday, May 16, 2016 through Wednesday, May 18, 2016.

F. 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.

G. Tax Rates and Tax Budgets

Recommend the board accept the district tax rates and tax budget from the Preble County Auditor. [EXHIBIT B]

H. Memorandum of Understanding

Recommend the board accept the Memorandum of Understanding for Bus Driver Training with Duane Grimme retroactive to November 16, 2015. [EXHIBIT C]

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.

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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. Amending Contract for Psychological Services

Recommend the board approve 30 additional days, amending the contracted days from 60 to 90 days, for psychological services rendered by, Mr. James Wellbaum, as contracted through the Preble County Educational Service Center.

B. Substitute Teacher Roster

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

C. Third Grade Reading Guarantee Intervention

Recommend the board approve as tutor to the students at risk for not meeting the third grade reading guarantee, at the current tutor rate not to exceed 24 hours per teacher, the following:

Christa Morgan, Becky McCollum, Marissa Jackson, Promise Spaeth

Employment – Classified

A. Contract for the Director of Transportation and Facilities

Recommend the board approve a two (2) year contract for Mr. Jeff Tully effective July 1, 2016 through June 30, 2018.

B. Substitute Food Service

Recommend the board approve Jennifer Guehring as a substitute food service employee pending background check.

C. Substitute Educational Aide

Recommend the board approve as a substitute educational aide pending background check and permits/licenses where needed, the following:

Rebecca Sorrell, Vanessa Brooks

D. Substitute Educational Aide

Recommend the board approve Kaylee Johnson as a substitute educational aide retroactive to February 8, 2016.

E. See Addendum item

Employment – Supplemental

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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 Supervisor Permit, where needed.

Supplemental Contracts 2015-2016

Sara Hamilton 5th Grade Talent Show Advisor

B. Play Production

Recommend the Board accept the resignation of Garrett Smith as Play Production Advisor for 2015-2016 school year due to scheduling conflicts.

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Mr. Garrett Smith, H.S./M.S. Music and Band Director, reported on their recent competition at solo and ensemble competitions. He also stated that there were 12 M.S. students and 8 H.S. students chosen to perform at the Honors Band Performance and that plans were made for the summer band camp.

Kathy Landwehr reported that the Band Boosters were gearing up their fundraising efforts in preparations for the band members traveling to Disney World in March of 2017. She reported that for the last trip in 2013 the boosters donated \$10,000.00 to offset the cost for students to go on the trip. As a result, students had to pay approximately 2/3 of the cost instead of the full price for the trip.

XII. 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) Consideration of personnel matters

Motion: Beneke

Second: DeLong

Vote: 4-0 Be Yes De Yes Ma Abs. Ra Yes Pe Yes

Time In: 740 P.M.

Time Out: 831 P.M.

XIII. CHANGE OF MARCH REGULAR BOARD MEETING DATE Approved

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Recommend the board change the Monday, March 28, 2016 Regular Board meeting date, due to a conflict with Spring Break, to Monday, March 21, 2016 with the same starting time of 6:30 p.m.

XIV. ADJOURNMENT

Recommend that the meeting be adjourned. 8:32 p.m.

