

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, February 27, 2017 – 6:00 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

I. OPENING:

A. Call to Order

President Randolph called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. Tim Beneke, Mr. Jason DeLong, Mr. Sean Maggard, Mr. Michael Randolph, and Mr. James Pemberton.

C. Pledge of Allegiance

Mr. Maggard led the Pledge of Allegiance.

D. Invocation

Mr. Pemberton led the invocation.

E. District Mission Statement

Mr. Beneke read the District Mission Statement.

F. Adoption of the Agenda

Resolution 14.17 Motion was made by Mr. Maggard, seconded by Mr. Pemberton, to approve the February 27, 2017 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None.

President Randolph declared the motion carried 5-0.

II. APPROVAL OF MINUTES:

Resolution 15.17 Motion was made by Mr. Beneke, seconded by Mr. Pemberton, that the Minutes of the January 09, 2017 Organizational and Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None

President Randolph declared the motion carried 5-0.

III. PRESENTATIONS TO THE BOARD

A. FFA Gold Star Winners – Allie Hamilton (Treasurer Book) & Chyann Kendel (Secretary Book)

B. County Science Fair Superior Ratings – Emma Fergus and Haley Back

C. MVCTC CTE Ohio Presidential Scholar Recipient – Madison Wright

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- D. High School Band and Choir Solo and Ensemble Superior Ratings – Presley Holthaus, Renee Proctor, Shayne Buttery (earned two superiors), Sammy Shortes, Connor Bradley, Jacob Jackson, and Daniel Page.

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

V. ADMINISTRATIVE REPORTS

- A. Mrs. Megan Fields-Perry – Assistant Director of Food Service – Mrs. Fields-Perry gave her report.
- B. Mr. Jeff Tully – Director of Transportation and Facilities – Mr. Tully gave his report.
- C. Mr. Daniel Lewis – Director of Pupil Services – Mr. Lewis gave his report.
- D. Ms. Patti Holly – K-6, Principal – Ms. Holly gave her report.
- E. Mr. Scott Cottingim – 7-12, Principal – Mr. Cottingim gave his report.

VI. BOARD MEMBER COMMENTS

Mr. Beneke would like to wish our retirees a happy retirement and thank them for their service.

VII. DISCUSSION/INFORMATION ITEMS

- A. OSBA Policy Revisions: Second Reading
1. AC Nondiscrimination
 2. ACA/ACAA and ACA-R/ACAA-R Nondiscrimination on the Basis of Sex
 3. IIBH District Website
 4. JEC School Admission
 5. JECAA/JECAA-R Admission of Homeless Students

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6. JFCF/JFCF-R Hazing and Bullying
 7. JFG Interrogations and Searches
 8. JFG-R Interrogations and Searches
 9. JHCB Immunizations
 10. JO/JO-R Student Records
- B. District Safety Committee Update (Mr. Fischer)
- C. Marquee Update (Mr. Fischer)
- D. Facility Fundraising/Construction Update (Mr. Fischer)
- E. Review of Treasurer Items (Mrs. Riddlebarger)
- F. Review of New Business and Personnel Items (Mr. Fischer)

VIII. BOARD MEMBER REPORTS

Mr. Pemberton, Student Achievement Liaison – None.

Mr. Beneke, Legislative Liaison – Mr. Beneke has heard that a cursive mandate is coming down possibly. Mr. Fischer added there are other changes being recommended through HB410 regarding truancy and the budget bill presented by Kasich.

Mr. Maggard, District Athletic Council Liaison – Mr. Maggard highlighted items from the athletic update provided by Mr. Mabry.

IX. TREASURER'S REPORT

Resolution 16.17 Motion was made by Mr. Beneke, seconded by Mr. Maggard, to approve items A through C.

Roll Call:

Yes: All

No: None

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A. Financial Reports

The Board approved the Financial Reports as submitted.

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B. Payment of Bills

The Board approved payment of bills as submitted.

A. Accept Donations

The Board accepted the following donations:

Valley Carpet in the amount of \$750 for Athletic Facility Improvements

Linda Summers in memory of Dale Summers in the amount of \$750 for Athletic Facility Improvements

Brown Transport in the amount of \$50 for Athletic Facility Improvements

American Legion Auxiliary in the amount of \$1000 for Athletic Facility Improvements

Waibel Energy Systems in the amount of \$750 for Athletic Facility Improvements

Lanier Township Trustees in the amount of \$200 for CBI Class

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Resolution 17.17 Motion was made by Mr. Maggard, seconded by Mr. Pemberton, to approve Items A through K.

Roll Call:

Yes: All

No: None

President Randolph declared the motion carried 5-0.

X. NEW BUSINESS:

A. OSBA Policy Revisions:

The Board approved the following OSBA Policy Revisions:

AC Nondiscrimination

ACA/ACAA and ACA-R/ACAA-R Nondiscrimination on the Basis of Sex

IIBH District Website

JEC School Admission

JECAA/JECAA-R Admission of Homeless Students

JFCF/JFCF-R Hazing and Bullying

JFG Interrogations and Searches

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- B. School Based Mental Health Services Contract
The Board approved the School Based Mental Health services contract with Gebhart Counseling Solutions, LLC as presented for the period August 1, 2017 through May 31, 2018. [EXHIBIT A]
- C. Memorandum of Understanding
The Board approved the Severance Memorandum of Understanding effective February 27, 2017 through August 31, 2019. [EXHIBIT B]
- D. Letter of Agreement with the Preble County General Health District
The Board approved the Letter of Agreement with the Preble County General Health District for the administering of Hepatitis B immunization. [EXHIBIT C]
- E. Lease Agreement with Butler County ESC for Head Start Program
The Board approved the lease agreement for classroom and related space between the Twin Valley Community Schools and the Butler County Educational Service Center (BCESC), for the purpose of a Preble County Head Start Program. [EXHIBIT D]
- F. Seventh Grade Camp Campbell Gard Trip
The Board approved the overnight field trip for the seventh grade to Camp Campbell Gard, Wednesday, May 17, 2017 through Friday, May 19, 2017.
- G. Tax Rates and Tax Budgets
The Board accepted the district tax rates and tax budget from the Preble County Auditor. [EXHIBIT E]
- H. CBI Ohio Spring Conference
The Board approved the overnight stay for Robin Judd to attend the 2017 CBI Ohio Spring Conference on April 30, 2017 through May 2, 2017.
- I. Sinclair College Credit Plus Agreement
The Board approved the College Credit Plus agreement with Sinclair Community College for the 2017-2018 academic year. [EXHIBIT F]
- J. Natural Gas Extension for 2018-2019
The Board approved the Southwest Ohio EPC pricing for the natural gas extension for the 2018-2019 school year with Direct Energy as presented. [EXHIBIT G]
- K. Secretarial Duty Calendar Revision
Recommend the board approve the revised Secretarial Duty Calendar for the 2016-17 school year as presented. [EXHIBIT H]

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ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 18.17 Motion was made by Mr. Beneke, seconded by Mr. Pemberton, that Employment – Certified Item A through Employment Supplemental Item B be approved.

Roll Call:

Yes: All

No: None

President Randolph declared the motion carried 5-0.

Employment – Certificated

A. Substitute Teacher Roster

The Board approved the amended Preble County Educational Service Center Substitute Teacher roster.

B. Teacher Resignation

The Board accepted the resignation for the purpose of retirement from Glen Mabry, HS Social Studies, effective May 31, 2017. [EXHIBIT I]

Employment – Classified

A. Sub Bus Driver

The Board approved Kate Goes as Substitute Bus Driver.

B. Bus Driver Resignation

The Board accepted the resignation for purpose of retirement from Don Strebig, Bus Driver, effective April 30, 2017. [EXHIBIT J]

Employment – Supplemental

A. 2016-2017 Supplemental Extracurricular Positions

The Board approved following individuals employment for the respectively listed supplemental contracts for the 2016-2017 school year, pending current Pupil Activity Supervisor Permit, where needed.

Supplemental Contracts 2016-2017

Leslie Bassler

Track – MS, Girls

Jim Wells

Track, Varsity, Volunteer

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B. 2017-2018 Supplemental Extracurricular Positions

The Board approved following individuals employment for the respectively listed supplemental contracts for the 2017-2018 school year, pending current Pupil Activity Supervisor Permit, where needed.

Supplemental Contracts 2017-2018

Clint Bartlett	Football – Varsity	Leslie Roberts	Volleyball – Varsity
Clay Young	Soccer – Varsity, Boys	Dustin Zimmer	Soccer – Varsity, Girls
Richie Faber	Cross Country, Varsity	Richie Faber	Cross Country – MS
Darcy Robinson	Golf – Varsity	Chelsea Sorrell	Cheer - Varsity

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None.

XII. MISCELLANEOUS

A. March Regular Board of Education meeting is set for Monday, March 20, 2017 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?

XIII. EXECUTIVE SESSION (If needed)

Resolution 19.17 Motion was made by Mr. Maggard, seconded by Mr. Beneke, to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G).(1).

(1) Consideration of personnel matters

Roll Call:

Yes: All

No: None

President Randolph declared the motion carried 5-0.

Time In: 7:42 P.M.

Time Out: 8:35 P.M.

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XIV. ADJORNMENT

Resolution 20.17 Motion was made by Mr. Beneke, seconded by Mr. Pemberton, that the meeting be adjourned. Meeting adjourned at 8:36 P.M.

Roll Call:

Yes: All.

No: None.

President Randolph declared the motion carried 5-0.

President

Attest: Treasurer