

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, March 20, 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. Sean Maggard, Mr. James Pemberton, and Mr. Michael Randolph. Mr. Jason DeLong was absent.

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 21.17 Motion was made by Mr. Beneke, seconded by Mr. Maggard, to approve the March 20, 2017 Regular Board Meeting Agenda.

Roll Call:

Yes: All

No: None.

President Randolph declared the motion carried 4-0.

II. APPROVAL OF MINUTES:

Resolution 22.17 Motion was made by Mr. Pemberton, seconded by Mr. Maggard, that the Minutes of the February 27, 2017 Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None

President Randolph declared the motion carried 4-0.

III. PRESENTATIONS TO THE BOARD

A. Student Recognition – FFA Gold Star - Allie Hamilton (Treasurer Book) & Chyann Kendal (Secretary Book), State FFA Degree – Chyann Kendal, Madison Back, Allie Hamilton, Top Four of Outdoor Recreation Proficiency – Haley Flory (prior TVS Graduate), Top four for Equine Science – Kaitlynn Crow, First Place Rotary Local – Chyann Kendal

B. FFA Program Update

C. Debbie Gossett - MVCTC

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IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

V. ADMINISTRATIVE REPORTS

- A. Mrs. Megan Fields – Assistant Director of Food Service – Mr. Fischer stated her report was included with the agenda for review.
- B. Mr. Jeff Tully – Director of Transportation and Facilities – Mr. Tully gave his report.
- C. Mr. Derrick Myers – Directory of Technology – Mr. Myers gave his report.
- D. Mr. Daniel Lewis – Director of Pupil Services – Mr. Lewis gave his report.
- E. Ms. Patti Holly – K-6, Principal – Ms. Holly gave her report.
- F. Mr. Scott Cottingim – 7-12, Principal – Mr. Cottingim gave his report.

VI. BOARD MEMBER COMMENTS

None

VII. DISCUSSION/INFORMATION ITEMS

- A. OFCC Updates
- B. Facility Fundraising Updates
- C. Review of Treasurer Items (Mrs. Riddlebarger)
- D. Review of New Business and Personnel Items (Mr. Fischer)

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VIII. BOARD MEMBER REPORTS

- A. Mr. Pemberton, Student Achievement Liaison – None.
- B. Mr. Beneke, Legislative Liaison – Mr. Beneke asked about business members being added to school boards. Mr. Fischer advised that this is a part of Kasich’s budget plan and the legislators have it tied up.
- C. Mr. Maggard, District Athletic Council Liaison - None

IX. TREASURER’S REPORT

Resolution 23.17 Motion was made by Mr. Maggard, seconded by Mr. Beneke, to approve items A through D.

Roll Call:

Yes: All

No: None

President Randolph declared the motion carried 4-0.

A. Financial Reports

The Board approved the Financial Reports as submitted.

B. Payment of Bills

The Board approved payment of bills as submitted.

C. Duty Calendars

The Board approved the 2017-2018 school year staff duty calendars. [EXHIBIT A]

D. Accept Donations

The Board accepted the following donations:

King Hiram in the amount of \$250.00 for Athletic Facility Improvements.

Alpha Kappa Sorority in the amount of \$500.00 for Athletic Facility Improvements.

Henny Penny Corporation in the amount of \$198.00 for the purchase of Dave Ramsey’s Personal Finance workbooks for the 2017-2018 CBI Class.

Alpha Kappa Sorority in the amount of \$75.00 for the Senior Citizens Dinner.

West Alex Lions Cub in the amount of \$75.00 for the Senior Citizens Dinner.

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ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Resolution 24.17 Motion was made by Mr. Beneke, seconded by Mr. Pemberton, that Item A through Item G be approved.

Roll Call:

Yes: All

No: None

President Randolph declared the motion carried 4-0.

X. NEW BUSINESS:

A. Interdistrict Open Enrollment Dates

The Board approved April 1, 2017 through August 1, 2017 as the Interdistrict Open Enrollment dates for the 2017 – 2018 school year.

B. TVS After Prom

The Board approved the use of the TVS facility for the After Prom event April 22, 2017, 11:00 pm through 3:00 am, April 23, 2017.

C. FFA Overnight Trip

The Board approved the overnight trip for members of the FFA to tour various facilities in Northwest Ohio, April 7-8, 2017.

D. Therapy Services Contract

The Board approved the contract with Lyndsay Richey, MT-BC for the delivery of Music Therapy services for students deemed eligible through IEP services.

[EXHIBIT B]

E. OSFC Project Agreement for Segment One

The Board approved the Classroom Facilities Assistance Program Project Agreement for Segment One.

This Project Agreement (“Agreement”) is made and entered into by and between the Ohio School Facilities Commission (“Commission”) and the Board of Education of the Twin Valley Community Schools, Preble County, (“School District Board”), pursuant to Ohio Revised Code (“ORC”) Section 3318.08.

WHEREAS, the Commission, created pursuant to ORC Section 3318.30, is an independent agency of the state within the Ohio Facilities Construction Commission (“OFCC”), is a body corporate and politic, an agency of state government and an instrumentality of the State of Ohio (“State”), performing essential government functions of the State; and

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WHEREAS, the School District Board is acting as an agency of state government, performing essential functions of government pursuant to ORC Chapter 3318; and

WHEREAS, the School District Board desires to participate in the Commission's Classroom Facilities Assistance Program (CFAP) and to segment its CFAP Project pursuant to ORC Section 3318.034; and

WHEREAS, the School District Board and the Commission have approved a Segment One Facilities Plan describing the classroom facilities needs of a discrete portion of the student population for Segment One of the School District, and the total budget for the Project; and

WHEREAS, the School District Board hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated November 28, 2007 including any revisions and/or updates that have been incorporated into the final Facilities Plan approved by the School District Board as of May 27, 2016. The School

District Board and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for undocumented conditions that could increase the final cost of the project exists; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Report dated July 12, 2016. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District Board and the Commission acknowledge that the scope and the budget of subsequent segment(s) will reflect updated enrollment, updated construction costs and updated assessment of existing facilities conditions and cost of renovation; and

WHEREAS, the School District Board acknowledges in accordance with ORC Section 3318.03(C), that for renovation projects, the project fund may not be used for expenditures in excess of one hundred percent of the estimated cost of acquiring a new facility; and.

WHEREAS, the School District Board and the Commission acknowledge that time is of the essence to the Project Agreement and all obligations hereunder; and

WHEREAS, the School District Board has certified the deposit of the local share amount required for funding by the Commission;

NOW, THEREFORE, in consideration of the mutual promises herein contained, the School District Board and the Commission agree to cooperate in the design, construction and closeout described in the attached. [EXHIBIT C]

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F. OSFC Project – Architect/Engineer Agreement

The Board approved the OSFC Architect/Engineer Agreement Form between The Twin Valley Community Local Schools and the State of Ohio through the contracting authority, Ohio Facilities Construction Commission, for Project Number SFC-170417 and the Architect/Engineer firm of RDA Group Architects, LLC [EXHIBIT D]

G. Purchase of New 78 Passenger School Bus

The Board approved the purchase a new Blue Bird 78 passenger bus from Cardinal Bus Sales and Service, Inc. at a cost of \$78,160.00, and trade in bus #9. [EXHIBIT E]

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 25.17 Motion was made by Mr. Pemberton, seconded by Mr. Maggard, that Employment – Certified Item A through Employment Supplemental Item A be approved.

Roll Call:

Yes: All

No: None

President Randolph declared the motion carried 4-0.

Employment – Certificated

A. Substitute Teacher Roster

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

B. Administration Contract

The Board approved the new 3-year contract with Ms. Patti Holly, August 1, 2017 through July 31, 2020, effective at the conclusion of the current contract, July 31, 2017.

Employment – Classified

None.

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Employment – Supplemental

A. Non-Renewal of Supplemental Contracts

Recommend the Board approve the non-renewal of the following 2016-2017 winter supplemental contracts effective at the end of their contract date.

Supplemental Contracts 2016-2017

Cory Bassler	Basketball, Boys, Freshman	Richie Faber	Track, Indoor
Brody Rike	Basketball, Girls, Varsity	Connie Wells	Basketball, Girls, Reserve
Jandee Mowell	Basketball, Girls, JV, Volunteer	Tony Augspurger	Basketball, Boys, Varsity
Chris Mack	Basketball, Boys, Reserve	Dane Sadowski	Basketball, Boys, MS
Mike DeLong	Basketball, Boys, Reserve	Adelee Small	Basketball, Girls, MS
Lindsey Cole	Basketball, Girls, MS	Jim Wagers	Wrestling, Varsity

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None.

XII. MISCELLANEOUS

A. March Regular Board of Education meeting is set for Monday, April 24, 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. ADJORNMENT

Resolution 26.17 Motion was made by Mr. Maggard, seconded by Mr. Beneke, that the meeting be adjourned. Meeting adjourned at 7:15 P.M.

Roll Call:

Yes: All.

No: None.

President Randolph declared the motion carried 4-0.

President

Attest: Treasurer