

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, June 27, 2016 – 6:30 P.M.
Twin Valley South - Media Center
Regular Meeting
Traditional Values...Terrific Kids

I. OPENING:

A. Call to Order

President Pemberton 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. Pemberton led the Pledge of Allegiance.

D. Invocation

Mr. DeLong led the invocation.

E. District Mission Statement:

Mr. Randolph read the District Mission Statement.

F. Adoption of Agenda

Resolution 55.16 Motion was made by Mr. Beneke, seconded by Mr. Maggard, that the June 27, 2016 Regular Board Meeting Agenda be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

II. APPROVAL OF MINUTES:

A. Regular Board Meeting Minutes

Resolution 56.16 Motion was made by Mr. Randolph, seconded by Mr. Beneke, that the Minutes of the May 23, 2016 Regular Board meeting be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

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B. Special Board Meeting Minutes

Resolution 57.16 Motion was made by Mr. Randolph, seconded by Mr. Beneke, that the Minutes of the June 7, 2016 Special Board meeting be approved.

Roll Call:

Yes: Beneke, DeLong, Randolph, Pemberton

No: None

Abstain: Maggard

President Pemberton declared the motion carried 4-0-1.

III. SPECIAL RECOGNITION

Board member recognition of State Track Meeting participants:

2016 OHSAA State Track Participants

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

V. ADMINISTRATIVE REPORTS

A. Mr. Jeff Tully – Transportation and Facilities Director - Mr. Tully shared his report.

VI. BOARD MEMBER COMMENTS

Mr. Beneke stated the blacktop looks really good.

Mr. DeLong thanked everyone for working on getting the crane bill severely lowered.

Mr. Pemberton thanked Clint for his service and wishes him well for his upcoming retirement.

VII. DISCUSSION/INFORMATION ITEMS

A. 2015-2016 End of Year Discipline Report – [EXHIBIT A]

B. Review of New Business & Personnel Items (Mr. Fischer) –

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- Matt Lunsford – Review of June 8, 2016.
 - Positive
 1. Numbers to rooms were great.
 - Negative
 1. Suggested lanyards with photo, position, and location for staff.
 2. Camera system antiquated.
 3. No signage designating location in the halls.
 4. No security doors.

VIII. BOARD MEMBER REPORTS

- A. Mr. Beneke, Student Achievement Liaison – Mr. Beneke thanked administration and staff for getting everyone graduated.
- B. Mr. DeLong, Legislative Liaison - None
- C. Mr. Maggard, District Athletic Council Liaison – Mr. Maggard stated summer sports are gearing up and great job to track stars and coaches.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Resolution 58.16 Motion was made by Mr. DeLong, seconded by Mr. Randolph that items C through L be approved with items A and B voted on separately.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

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IX. TREASURER’S REPORT

C. Certificate of Estimated Resources for 2015-2016

The Board approved the Estimated Resources for July 1, 2016 - June 30, 2016 as submitted.

D. Final Appropriations for 2015-2016

The Board approved the Final Appropriations for July 1, 2015 – June 30, 2016 as submitted.

E. Advance or Transfer of Funds

The board authorized the Treasurer to make the following advances to end fiscal year with clear balances:

Advances from General Fund to:

IDEA-B	\$18,296.09
Title I-A	\$13,693.63
Title II-A	\$5064.48
Total Advanced:	\$37,054.20

F. Appropriations for 2016-2017

The Board approved the Temporary Appropriations for July 1, 2016 – June 30, 2017 as submitted.

G. Board Service Fund

The Board established the Fiscal Year 2017 Board Service Fund at \$2,500.00.

H. Establish New Fund

The Board approved the creation of the Class of 2022 fund 200-9422.

I. Establish New Fund

The Board approved the creation of the Title VI-B Rural and Low-Income fund 599-9017.

J. Then and Now

The Board approved the purchase order to Aramark Corporation for \$11,000 with funds available May 1, 2016 (then) and now.

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K. Accept Donations

The Board accepted the following donations:

Aramark Corporation in the amount of \$500 for 2015-2016 scholarship
Anonymous Donor in the amount of \$8200 for Track Maintenance Fund
Track Foundation in the amount of \$1550 for Athletic Facility Improvements
Preble County Chiropractor, Dr. Matt Roberts, in the amount of \$250 for the
Preble County Spirit Day Scholarship
Coterie Club in the amount of \$225 for Camp Kern Camperships
Henny Penny in the amount of \$100 for a wheelchair swing

L. Accept Donations

The Board accepted the donations from King Hiram #88 (\$100), American Legion (\$1000), West Alexandria Lions/AKS/Kiwanis (\$900), and Farmersville OES (\$100) for sponsorship of students to participate in Invention Convention.

A. Financial Reports

Resolution 59.16 Motion was made by Mr. Maggard, seconded by Mr. Beneke that the Board approve the Financial Reports as submitted.

Roll Call:

Yes: Beneke, Maggard, Randolph, Pemberton

No: None

Abstain: DeLong

President Pemberton declared the motion carried 4-0-1.

B. Payment of Bills

Resolution 60.16 Motion was made by Mr. Randolph, seconded by Mr. Beneke that the Board approve the payment of bills as submitted.

Roll Call:

Yes: Beneke, Maggard, Randolph, Pemberton

No: None

Abstain: DeLong

President Pemberton declared the motion carried 4-0-1.

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ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Resolution 61.16 Motion was made by Mr. Beneke, seconded by Mr. DeLong that Item A through Item Q be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

X. NEW BUSINESS:

A. Federal School Lunch and Breakfast Program

The Board approved the district's participation in the Federal School Lunch and Breakfast Program for the 2016 – 2017 school year. The Board's hearing officer pertaining to disputes regarding applications is Mr. Jim Pemberton.

B. New Superintendent Transition Program

The Board approved Robert Fischer, Superintendent, to take part in the BASA New Superintendent Transition Program. This program will take place over the course of the 2016-2017 school year.

July 27-28, 2016	February 21, 2017
September 13, 2016	March 15-16, 2017
October 4-5, 2016	April 25, 2017
December 6, 2016	June 13-14, 2017

C. Duty Calendars

The board approved the revision of the 2016-2017 school year staff duty calendar [EXHIBIT B]

D. Property and Liability Insurance Renewal

The Board approved the property and liability insurance renewal from Hamler-Gingrich Insurance Agency at a rate of \$50,202.00

E. Workers Compensation

The Board approved the Workers Compensation – Group Retrospective Rating Program for January 1, 2017 – December 31, 2017 at a cost of \$858.00.

F. Aramark Contract

The Board approved a one year contract with Aramark Educational Services, LLC beginning July 1, 2016 at an estimated cost of \$256,700.00 for food service management, renewable for up to two additional one year terms. [EXHIBIT C]

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G. Resolution Declaring Necessity to Levy a Renewal Income Tax

The Board approved the following resolution:

RESOLUTION DECLARING THE NECESSITY OF RAISING \$806,000.00
ANNUALLY FOR SCHOOL DISTRICT PURPOSES

WHEREAS, this Board of Education intends to propose on the November 3, 2016 ballot in the annual amount stated in SECTION 1 a school district income tax to be collected for the purpose of current expenses.

BE IT RESOLVED by the Board of Education of the Twin Valley Community Local School District

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the Act), and as amended, it is necessary to raise \$806,000.00 for school district purposes (as defined in the Act). The income that is to be subject to the renewal tax is taxable income of individuals and estates as defined in divisions E(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code. The question will appear on the November 8, 2016 ballot.

SECTION 2. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

H. FFA Officer Retreat

The Board approved the FFA Officer Retreat at Hocking Hills, Ohio, July 6 – 8, 2016.

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I. 2016 – 2017 Student Fees

The Board approved the 2016 – 2017 student fees [EXHIBIT D]:
Elementary Grades - K-6
Middle/High School Grades 7-12

J. Student Handbooks

The Board approved the Elementary and Middle/High School Student Handbooks for the 2016-2017 school year. [EXHIBIT E]

K. 2016 – 2017 Season Athletic Pass Pricing

The Board approved the 2016 – 2017 Season Athletic Pass pricing as listed:

Student Pass	\$60.00
Adult Pass	\$75.00
Family Pass	\$195.00
Senior Citizen Pass	Free (Age 62 and older who live and/or own property in the TVS District)

L. 2016 – 2017 Lunch Prices

The Board approved the lunch and breakfast prices as listed below:

Regular Priced Lunch: Grades K- 8/\$2.85; Grades 9-12/\$3.00 and Adults/\$3.45
Reduced Price Lunch: All Grades - \$0.40
Regular Priced Breakfast: All Grades - \$2.00 and Adults - \$2.25
Reduced Priced Breakfast: All Grades - Free

M. High School Volleyball Team Camp

The Board approved the High School Volleyball Team Camp at Tiffin University, July 7 – 9, 2016.

N. Southwest Ohio Computer Association (SWOCA)

The Board approved the SWOCA contract for the Fiscal year 2016-2017 for the total of \$74,333.92. [EXHIBIT F]

O. Emergency Operation Plan

The Board approved the revised Emergency Operation Plan as required by the Ohio Department of Education. [EXHIBIT G]

P. Treasurer Contract with Montgomery County ESC

The Board approved the Consulting and Interim Treasurer contract with Montgomery County Educational Service Center as attached effective July 1, 2016- through December 31, 2016 [EXHIBIT H]

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Q. Foreign Language Club France Trip

The Board approved the Foreign Language club overnight trip to Paris France. Depart to Paris, France Monday, July 10, 2017 and return Tuesday, July 17, 2017.

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Resolution 62.16 Motion was made by Mr. Randolph, seconded by Mr. DeLong. Employment – Certified Item A-E and Classified A - Supplemental Item C be approved with Certified Item F and Supplemental Item D voted on separately.

Roll Call:

Yes: All

No: None

President Pemberton 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. Administrative Salaries

The Board approved the following Administrator salaries effective August 1, 2016:

Scott Cottingim - \$88,796.23

Patti Holly - \$79,374.82

C. Resignation

The Board accepted the resignation of Kristin Reighley, ES Intervention Specialist, effective the end of the 2015-2016 school year. [EXHIBIT I]

D. Pupil Services Director

The Board approved the employment of Daniel Lewis as Pupil Services Director on a two (2) year (210 days annually) contract for the 2016 – 2017 and 2017-2018 school years, effective August 1, 2016 at annual salary of \$70,000 with 10% State Teacher Retirement System pick-up.

E. Secondary Health/Physical Education

The Board approved a one (1) year limited contract for Lindsey Cole as a Middle/High School Health and Physical Education teacher for the 2016 – 2017 school year

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F. Intervention Specialist

Resolution 63.16 Motion was made by Mr. Beneke, seconded by Mr. Randolph that Janette Hittle be approved for a one (1) year limited contract as Elementary Intervention Specialist teacher for the 2016 – 2017 school year.

Roll Call:

Yes: Beneke, DeLong, Maggard, Randolph

No: None

Abstain: Pemberton

President Pemberton declared the motion carried 4-0-1.

Employment – Classified

A. Re-employment of Substitute Classified Employees

The Board adopted the following resolution to re-employ the list of substitute classified employees for the 2016-2017 school year.

WHEREAS to prepare for temporary absences of classified personnel for whom substitute classified employees may be needed to provide educational services for students during the 2016-2017 school year, the substitute classified employees that were employed during the 2015-2016 school year are re-employed for the 2016-2017 school year. Their services can be used during the 2016-2017 school year with authorization of the Superintendent or the respective classification supervisor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.10, the aforementioned employment action is taken, and subject to the established 2016-2017 classified employee wage schedules at the zero steps shall serve as the hourly rate. [EXHIBIT J]

B. Other Administrative Salaries

The Board approved the following Other Administrator Salaries, effective August 1, 2016:

Derrick Myers – \$52,342.88

Jeff Tully – \$44,186.36

C. Assistant Treasurer Salary

The Board approved the salary of \$35,090.55 for Angela Morgan, effective, August 1, 2016.

D. Assistant Treasurer Salary

The Board approved the salary of \$23,769 for Paula Durkle, effective, August 1, 2016.

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E. District Office Administrative Assistant Salary

The Board approved the hourly rate of \$16.10 for Tina Cook, effective, August 1, 2016.

Employment – Supplemental

A. Resignation – Girls Varsity Soccer

The Board accepted the resignation of Chad Newport, Girls Varsity Soccer Coach, effective immediately. [EXHIBIT J]

B. Extended Day Contracts

The board approved following employees for the corresponding extended days at their per diem rate of pay.

Tony Augspurger, Athletic Director	20 Days
Sheryl Byrd, Family & Consumer Sciences Teacher	10 Days
Jane Cottingim, grades 7-12 School Counselor	20 Days
Susan Bowman, grades K-6 School Counselor	10 Days
Kathy Oaster, Media Specialist	10 Days
Robin Judd, Career Based Instruction Teacher	10 Days

C. 2016-2017 Supplemental Extracurricular Positions

The Board employed following individuals for the respectively listed supplemental contracts for the 2016-2017 school year, pending background check and current Pupil Activity Permit.

Supplemental Contracts 2016-2017

Kaylee Johnson	Volleyball, JV	Adelee Small	Basketball, Girls - MS
Shelby Hager	Cheer, MS	Richie Faber	Off Season, Cross Country
Darcy Robinson	Off Season, Golf	Clay Young	Off Season, Soccer, Boys
Chris Mack	Off Season, Basketball, Boys	Tony Augspurger	Off Season, Basketball, Boys
Kaylee Johnson	Off Season, Volleyball	Jeff Case	Off Season, Basketball, Girls

D. Supplemental, Off Season Soccer, Boys

Resolution 64.16 Motion was made by Mr. Randolph, seconded by Mr. Beneke that Mason Kuykendoll be approved for Boys off season soccer conditioning for the 2016-2017 school year, pending background check and current Pupil Activity Permit.

Roll Call:

Yes: Beneke, DeLong, Maggard, Randolph

No: None

Abstain: Pemberton

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XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Mr. Fischer congratulated the band boosters for the Great Ohio Bicycle Adventure (GOBA) event last week.

XII. MISCELLANEOUS

A. Next Regular Board of Education meeting is set for July 25, 2016 at 6:30 pm in the Twin Valley Community Local School District Media Center.

B. Are there any schedule conflicts?

Do we need to schedule a special meeting before the regular meeting?

XIII. ADJOURNMENT

Resolution 65.16 Motion was made by Mr. Beneke, seconded by Mr. DeLong, that the meeting be adjourned. Meeting adjourned at 7:23 pm.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 5-0.

President

Attest: Treasurer

Reminder – The July Regular Board meeting is Monday, July 25, 2016 starting at 6:30 p.m.