

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, September 26, 2016 – 6:30 P.M.**  
**Twin Valley South - Media Center**  
**Regular Meeting**  
*South Strong ♦ Panther Proud*

**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. Maggard led the Pledge of Allegiance.

**D. Invocation**

Mr. DeLong led the invocation.

**E. District Mission Statement:**

Mr. Beneke read the District Mission Statement.

**F. Adoption of Agenda**

Resolution 91.16 Motion was made by Mr. DeLong, seconded by Mr. Randolph, that the September 26, 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 92.16 Motion was made by Mr. Maggard, seconded by Mr. DeLong, that the Minutes of the August 22, 2016 Regular Board meeting be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

**B. Regular Board Meeting Minutes**

Resolution 93.16 Motion was made by Mr. Beneke, seconded by Mr. Maggard, that the Minutes of the August 26, 2016 Special Board meeting be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

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C. Regular Board Meeting Minutes

Resolution 94.16 Motion was made by Mr. Beneke, seconded by Mr. DeLong, that the Minutes of the September 12, 2016 Regular Board meeting be approved.

Roll Call:

Yes: All

No: None.

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

**III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:**

None

**IV. ADMINISTRATIVE REPORTS**

A. Ms. Megan Perry – Director of Food Service – Ms. Perry gave her report.

B. Mr. Jeff Tully – Transportation and Facilities Director – Mr. Tully gave his report.

C. Mr. Dan Lewis – Director of Pupil Services – Mr. Lewis gave his report.

D. Ms. Patti Holly – Principal, K-6 – Ms. Holly gave her report.

E. Mr. Scott Cottingim – Principal, 7-12 – Mr. Cottingim have his report.

**V. BOARD MEMBER COMMENTS**

None.

**VI. DISCUSSION/INFORMATION ITEMS**

A. School Safety Updates (Mr. Fischer) Pictures for badges, school safety plan, Navigate, Alice Training, and crosswalk to subway.

B. Treasurer Evaluation Documents – (Mrs. Riddlebarger)

C. OFCC Update (Mr. Fischer)

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

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**VII. BOARD MEMBER REPORTS**

- A. Mr. DeLong, Student Achievement Liaison - Contacted State Rep, ODE, Supt of Ohio School Board Association with emails, voicemails, and conversations with no avail. We pay OSBA but they cannot get a better situation regarding the report card for schools in Ohio.
- B. Mr. Beneke, Legislative Liaison – We have covered everything including the state report card. We have a lot of challenges in front of us but we have had challenges in the past and have met them. We have a good group of staff and teachers and will be fine. We just have a lot of work ahead of us.
- C. Mr. Maggard, District Athletic Council Liaison – He believes that Mr. Mabry has a report regarding athletics including in the board packet. We have a girls' varsity basketball coach position open and two applicants.

***ADOPTION OF CONSENT CALENDAR – FINANCIAL***

Resolution 95.16 Motion was made by Mr. DeLong, seconded by Mr. Maggard, that items A through D be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

**VIII. TREASURER'S REPORT**

A. Financial Reports

The Board approved the Financial Reports as submitted.

B. Payment of Bills

The Board approved the payment of bills as submitted.

C. Permanent Appropriations for 2016-2017

The Board approved the Permanent Appropriations for fiscal year 2016-2017 with the legal level of control being at the fund level.

D. Accept Donations

The Board accepted the following donations:

Bitner Electric in the amount of \$250 for Athletic Facility Improvements  
Webers Body & Frame in the amount of \$300 for Athletic Facility Improvements  
First Impressions Wear in the amount of \$250 for Athletic Facility Improvements  
Class of 2016 in the amount of \$3957.35 for Athletic Facility Improvements

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St. Clair Foundation in the amount of \$703.64 for Athletic Facility Improvements  
Twin Valley Bank in the amount of \$13,390.50 for Athletic Facility Improvements  
TVS PTO in the amount of \$1415 for projector in the media center  
TVS Volleyball Alumni in the amount of \$130 for Athletics

**IX. OLD BUSINESS**

None at this time.

***ADOPTION OF CONSENT CALENDAR – NEW BUSINESS***

Resolution 96.16 Motion was made by Mr. Maggard, seconded by Mr. Randolph, to adopt Items A through M.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

**X. NEW BUSINESS:**

**A. Ohio School Facilities Commission Classroom Facilities Assistance Program**

The Board approved the following resolution [EXHIBIT A]:

**WHEREAS**, the Ohio School Facilities Commission (“Commission”) has notified the School District to be approved to participate in the Classroom Facilities Assistance Program-Segment One this year; and

**WHEREAS**, the School District hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated November 28, 2007 with revisions May 27, 2016 for the purpose of developing a master facilities plan. The School District 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 the existence of undocumented conditions that could increase the final cost of the project does exist; and

**WHEREAS**, the School District Board hereby concurs with and approves the use of the Enrollment Projections 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 acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District’s facilities and the School

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District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

**WHEREAS**, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

**WHEREAS**, the School District Board elects to seek approval of a segment of the entire School District Master Facilities Plan per ORC Section 3318.034; and

**WHEREAS**, the School District desires to proceed with the Scope of the Project and Facilities Plan for Segment One as indicated below

*Segment One: Replace the roof on the 1959 & 1994 sections of Twin Valley K thru 12 to house grades PK thru 12.*

**STATE SHARE: \$ 732,643**

**LOCAL SHARE: \$ 649,702**

**PROJECT BUDGET: \$1,382,345**

Project Budget and Shares with Project Agreement LFI of **\$677,800**

**STATE SHARE: \$ 732,643**

**LOCAL SHARE: \$1,327,502**

**PROJECT BUDGET: \$2,060,145**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the *Twin Valley Community Local School District, Preble County*, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

**B. Purchased Service Contract with the Shared Resource Center**

The Board approved the Agreement to provide services as listed on the agreement for financial consulting and grant management services when needed from September 1, 2016 to June 30, 2017 [EXIBIT B].

**C. Eighth Grade Washington D.C. trip**

The Board approved the Eighth Grade Washington D.C. trip scheduled for March 21, 2017 through March 24, 2017.

**D. National FFA Convention Trip**

The Board approved the FFA students' attendance at the National FFA Convention in Indianapolis, IN, October 19, 2016 through October 22, 2016.

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E. YMCA Camp Kern

The Board approved the Fifth Grade field trip to YMCA Camp Kern, Oregonia, Ohio, May 3-5, 2017.

F. Professional Development

The Board approved the overnight professional development for Janette Hittle to attend the OLCALICON (Autism Conference) November 16-18, 2016 in Columbus, Ohio. Mrs. Hittle received a scholarship to cover the registration fee.

G. Professional Development

The Board approved the overnight professional development including accommodations for Becky McCollum to attend IMSE Orton-Gillingham Training at Crown Plaza in Dublin, Ohio December 5-9, 2016. Fees and associated costs will be covered by Title I funds.

H. Contract for Psychological Services

The Board approved 90 days (\$25,168.00) for psychological services rendered by, Mr. James Wellbaum, as contracted through the Preble County Educational Service Center [EXHIBIT C].

I. Professional Development

The Board approved the overnight professional development for Kathy Oaster to attend the Ohio Educational Library Media Association (OELMA) conference in Columbus, Ohio, October 12-14, 2016.

J. Memorandum of Understanding

The Board approved the Counselor Evaluation Memorandum of Understanding effective September 12, 2016 through August 31, 2019. [EXHIBIT D]

K. Professional Development

The Board approved the following staff to attend CPI (Crisis Prevention Intervention) Training for up to 9 hours at the board approved base hourly rate for meetings outside the school day.

Susan Bowman, Diana Cain, Kelly Coffman, Amber Fogle, Josh Haburn,  
Janette Hittle, Christina Kiracofe, Erin Rowe, Pat Shockey, Promise Spaeth

L. Success Program Contract

The Board approved the 2016-2017 Success Program Contract with Butler County ESC. [EXHIBIT F]

M. Professional Development

The Board approved the following staff to attend CPI (Crisis Prevention Intervention) Training for up to 9 hours at the approved classified hourly rate.

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Tina Cornett

***ADOPTION OF CONSENT CALENDAR - PERSONNEL***

Resolution 97.16 Motion was made by Mr. Beneke, seconded by Mr. DeLong, to approve Employment – Certified Item A through Employment Supplemental Item B.

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. Change in Superintendents Contract

Recommend the Board approve the following changes to Robert Fischer’s contract to be consistent with current practices of the Twin Valley Community School District

- a. Accept Mr. Fischer’s previous sick days for a total of 230.5 from his previous public school service with the ability to accumulate a maximum of two hundred and seventy-five (275) days.
- b. Change wording in current contract regarding vacation days to read: The Superintendent shall be entitled to twenty (20) days of vacation with pay each year this contract is in effect.

**Employment – Classified**

A. Substitute Educational Aide

The Board hired, Peggy Burke, as Sub Education Aide, on an as need basis, retroactive to September 14, 2016.

B. Substitute Educational Aide

The Board hired, Tiffany Wood, as Sub Education Aide, on an as need basis, pending background check and current licensure.

C. Substitute Food Service

The Board approved Teresa Cook as substitute food service, on an as needed basis, pending BCI and FBI background check.

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D. Substitute Food Service

The Board approved Eris Fields as a substitute food service employee, on an as needed basis, pending BCI and FBI background check.

**Employment – Supplemental**

A. Varsity Girls Basketball, Resignation

The Board approved the resignation of Jeff Case as Varsity Girls Basketball Coach effective immediately. [EXHIBIT E]

B. 2016-2017 Supplemental Extracurricular Positions

The Board employed the following individuals for the respectively listed supplemental contracts for the 2016-2017 school year, pending current background check and licensure where needed.

**Supplemental Contracts 2016-2017**

Cathy Ackerman	Science Fair - MS	Chris Mack	Basketball – Boys, Reserve
James Wagers	Wrestling, Varsity		

**XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

**XII. MISCELLANEOUS**

A. Next Regular Board of Education meeting is set for October 24, 2016 at 6:00 pm in the Twin Valley Community Local School District Media Center. – Mr. Maggard is unable to attend.

B. Are there any schedule conflicts?

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



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**XIII. ADJOURNMENT**

Resolution 98.16 Motion was made by Mr. Beneke, seconded by Mr. DeLong, that the meeting be adjourned. Meeting adjourned at 7:11 pm.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 5-0.

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President

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Attest: Treasurer