

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, December 19, 2016 – 5:30 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. Jason DeLong, Mr. Sean Maggard Mr. Michael Randolph, and Mr. James Pemberton. Mr. Tim Beneke was absent.

C. Pledge of Allegiance

Mr. Randolph led the Pledge of Allegiance.

D. Invocation

Mr. DeLong led the invocation.

E. District Mission Statement:

Mr. Maggard read the District Mission Statement.

Treasurer's Note: Mr. Beneke arrived at 5:31 p.m.

F. Adoption of Agenda

Resolution 114.16 Motion was made by Mr. DeLong, seconded by Mr. Randolph, that the December 19, 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 115.16 Motion was made by Mr. Randolph, seconded by Mr. Beneke, that the Minutes of the November 28, 2016 Regular Board meeting be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

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III. STUDENT RECOGNITION

- A. Elementary PBIS Program – Four students - Seth Carver, Macy Arndts, Lexi Thompson and Jillian Overmyer – presented their charms earned and how they earned each of them. Ms. Holly spoke about the positive outcomes of the program since its implementation.

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

V. ADMINISTRATIVE REPORTS

- A. Ms. Allie Shafer – BCESC Success Program – Ms. Shafer gave her report. She has 19 families in the program. Nine families were referred but declined the services. One hundred and thirty-five kids received shoes from the Shoes for the Shoeless program. She was asked what her biggest challenge is and she identified it as Latchkey.
- B. Ms. Megan Perry – Director of Food Service – Ms. Perry gave her report.
- C. Mr. Jeff Tully – Transportation and Facilities Director – Mr. Tully gave his report.
- D. Mr. Dan Lewis – Director of Pupil Services – Mr. Lewis gave his report.
- E. Ms. Patti Holly – Principal, K-6 – Ms. Holly gave her report.
- F. Mr. Scott Cottingim – Principal, 7-12 – Mr. Cottingim gave is report.

VI. BOARD MEMBER COMMENTS

Mr. Beneke – Thanked Mrs. Judd for the National Honor Society function and everyone else involved.

Mr. Maggard – He stated that he appreciates the staff even though he cannot be at the staff appreciation breakfast.

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VII. DISCUSSION/INFORMATION ITEMS

- A. Mid-year Discipline Report [EXHIBIT A]
- B. Athletic Facility Fundraising Updates
- C. OFCC Update
- D. Public Hearing on District Calendar for 2017-2018
- E. Review of Treasurer Items (Mrs. Riddlebarger)
- F. Review of New Business and Personnel Items (Mr. Fischer)

VIII. BOARD MEMBER REPORTS

- A. Mr. Beneke, Student Achievement Liaison – None.
- B. Mr. DeLong, Legislative Liaison - None.
- C. Mr. Maggard, District Athletic Council Liaison – None.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Resolution 116.16 Motion was made by Mr. Maggard, seconded by Mr. Beneke, that items A - D be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

IX. 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.

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C. Section 125 Flexible Benefit Plan

The Board approved the Section 125 Flexible Benefit Plan for the employees of the Twin Valley Community Local School District with the American Fidelity Assurance Company as administrator, effective January 1, 2017. [EXHIBIT B]

D. Restatement of the 403(b) Tax Deferred Annuity Plan

The Board approved the specimen resolution to restate the 403(b) tax deferred annuity plan of the district, effective December 19, 2016.

**SPECIMEN RESOLUTION TO RESTATE A
PUBLIC SCHOOL'S 403(b) TAX DEFERRED ANNUITY PLAN DOCUMENT**

WHEREAS, the Twin Valley Community Local School District has established a retirement plan (the "plan") under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Board of Education of the Twin Valley Community Local School District to adopt a written plan to ensure compliance with Section 403(b) of the Code and the regulations thereunder;

WHEREAS, effective June 2011, Twin Valley Community Local School District adopted the Twin Valley Community Local School District 403(b) plan.

WHEREAS, Twin Valley Community Local School District desires to amend and restate the Twin Valley Community Local School District 403(b) plan.

BE IT RESOLVED THAT: Effective December 19, 2016, the Board of Education of the Twin Valley Community Local School District authorizes Twin Valley Community Local School District to adopt the Voya 403(b) Plan for Twin Valley Community Local School District hereto as its amended and restated 403(b) plan document.

BE IT FURTHER RESOLVED THAT: the Board authorizes the school business official of Twin Valley Community Local School District to execute the Voya 403(b) Plan for the Twin Valley Community Local School District attached hereto.

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Resolution 117.16 Motion was made by Mr. DeLong, seconded by Mr. Maggard, to adopt Items A through Item E.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

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X. NEW BUSINESS:

A. Sponsorship Package

The Board approved the updated Sponsorship package asking local businesses for donations to improve our Athletic Facilities.

B. OSBA Annual Membership Dues

The Board approved the annual membership dues for the Ohio School Boards Association at a cost of \$3,378.00 for the 2017 Calendar Year. [EXHIBIT C]

C. 2017 Organizational and January 2017 Regular Board Meeting

The Board set the 2017 Organizational Meeting for January 9, 2017 at 6:00pm with the January 2017 Regular Board Meeting to directly follow in the TVS Media Center.

D. President Pro Tem Election

The Board elected Mr. Randolph to serve as President Pro Tem beginning January 1, 2017 and to preside over the January 9, 2017 Organizational Meeting until the 2017 President is elected and sworn in.

E. Vision Services Contract

The Board approved the Vision Services contract with Montgomery County Educational Service Center, as attached, for the 2016-17 school year. [EXHIBIT D]

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Resolution 118.16 Motion was made by Mr. Maggard, seconded by Mr. Randolph, to approve Employment – Certificated 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.

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Employment – Classified

A. Retirement

The Board accepted the resignation for purpose of retirement of Joyce Kimball, Food Service, effective December 31, 2016. [EXHIBIT E]

B. Other Administrative Salaries

The Board approved the salary of \$49,500 for Jeffrey Tully, Director of Transportation/Maintenance, effective January 1, 2017.

C. Educational Aides

The Board approved the hiring of the following paraprofessional aides as one-on-one Educational Aides as a result of special education placement with some costs offset by Special Education State Funding.

Paula Bassler
Jennifer Dawson

D. Sub Food Service

The Board approved the following substitute food service employees, on an as needed basis, pending current background checks:

Marceline Perry
Nyesha Bell

E. Sub Educational Aide

The Board approved Lucinda Filburn as substitute educational aide, on an as needed basis, pending current background check.

Employment – Supplemental

A. Third Grade Guarantee Tutoring

The Board approved the following individuals as Third Grade Reading Tutors at the Tutor Pay Rate from January 10, 2017-March 23, 2017.

Amanda Beneke, Diana Cain, Kate Downs, Diane Hartwig, Marissa Jackson, Shari LeBrun, Becky McCullom, Christa Morgan, Lindsey Weldy

B. Saturday School Monitor

The Board approved Missy David and Diane Hartwig as Elementary School Alternative Education Assignment Monitors for the 2016-2017 school year.

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XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None

XII. ADJOURNMENT

Resolution 119.16 Motion was made by Mr. DeLong, seconded by Mr. Beneke, that the meeting be adjourned. Meeting adjourned at 6:30 pm.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 5-0.

President

Attest: Treasurer