

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, May 23, 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. 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 the Agenda

Resolution 43.16 Motion was made by Mr. Maggard, seconded by Mr. Beneke, to approve the May 23, 2016 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

II. APPROVAL OF MINUTES:

Resolution 44.16 Motion was made by Mr. Randolph, seconded by Mr. Maggard, that the Minutes of the April 25, 2016 Regular Board Meeting be approved.

Roll Call:

Yes: DeLong, Maggard, Randolph, Pemberton

No: None

Abstain: Beneke

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

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Cathy Landwehr - Pay-to-Participate – The Band Booster Organization would like the fee reduced for band members. Additionally, she requested the name changed to reflect that the funds are used for transportation of extra-curricular activities.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, May 23, 2016 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

IV. ADMINISTRATIVE REPORTS

- A. Ms. Megan Perry – Assistant Director of Food Service - Not Present.
- B. Mr. Jeff Tully – Director of Transportation and facilities – Mr. Tully gave his report.
 - 1. Mr. Maggard mentioned several issues. First, during the track events, the football field needs mowed. Second, when mowing around the track the mowers are going over the track eating up the surface. He suggested doing something to prevent this from happening. Finally, the tree directly by the stop sign is covering the sign and should be removed.
 - 2. Mr. Pemberton congratulated Jeff on passing his CDL test.
- C. Mr. Scott Cottingim – 7-12, Principal – Mr. Cottingim presented his report.
 - 1. Special Teacher Recognition – Mrs. Ackerman – Be “E” Smart program award and the Energizer Award.
- D. Ms. Patti Holly – K-6, Principal – Ms. Holly gave her time to two teachers and students who attended the Invention Convention
 - 1. Intervention Convention presentation by: Joslynn Beneke and Lily Bailey
- E. Mr. Robert Fischer – Assistant to the Superintendent.
 - 1. Nick Randall – Potential France Trip – Would like to continue to travel if possible. He believes it was \$3,000 per student previously with 20-25 participants. Mr. Randall provided board members with information about the France Trip including estimated costs and reasons to allow students to travel for educational purposes.
 - 2. Recognized Waibel presentation on the energy savings for the district in 2015 – 2016. Additionally, they presented information on AC chiller replacement options.

V. BOARD MEMBER COMMENTS

- Mr. Maggard - congratulated the track team on a job well done again this year.
- Mr. Pemberton – added on to Mr. Maggard’s comments. In middle school and high school, looks like we have a lot of promise here for the upcoming years.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, May 23, 2016 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

VI. EXECUTIVE SESSION

Resolution 45.16 Motion was made by Mr. DeLong, seconded by Mr. Randolph that Recommend motion for the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1)(4).

- (1) Consideration of personnel matters
- (4) Matters related to employee bargaining negotiations

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

Time In: 7:32 PM

Time Out: 8:08 PM

VII. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Updates – Second Reading (Dr. Moore)

AFC-1/GCN-1, Evaluation of Professional Staff (OTES)

AFC-2/GCN-2, Evaluation of Professional Staff (Administrators)

GCB-2-R, Professional Staff Contracts and Compensation Plans (Administrators)

B. OFCC/Waibel Contract (Dr. Moore/Mr. Tully/Mr. Fischer)

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

VIII. BOARD MEMBER REPORTS

Mr. Beneke, Student Achievement Liaison – Congratulated the 8th grade moving up to high school and seniors for moving onto the next stage in life and thanked the administration/personnel that got them there.

Mr. DeLong, Legislative Liaison – None

Mr. Maggard, District Athletic Council Liaison – Thanked the track volunteers that help at meets and other events.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, May 23, 2016 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

IX. TREASURER'S REPORT

Resolution 46.16 Motion was made by Mr. Randolph, seconded by Mr. Maggard to approve items A through E.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

A. Financial Reports

The Board approved the Financial Reports as submitted.

B. Payment of Bills

The Board approved payment of bills as submitted.

C. Five-Year Forecast

The Board approved the Five-Year Forecast.

D. Accept Donations

The Board accepted the following donations for 2015-2016 Scholarships:

Faye Voge in the amount of \$500.00 for the Charlie Voge Scholarship

Max Benton in the amount of \$250.00 for the Durkle Scholarship

Carl Beneke Living Trust in the amount of \$500.00 for the Alma Beneke Scholarship

E. Accept Donations

The Board accepted donation from Alpha Kappa, West Alexandria Lions, Kiwanis, and the Coterie Club of \$75.00 each for the Senior Dinner.

X. OLD BUSINESS

None

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Resolution 47.16 Motion was made by Mr. DeLong, seconded by Mr. Maggard that Item A through Item M be approved, with Item C voted on separately.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, May 23, 2016 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

XI. NEW BUSINESS:

- A. Membership in the Ohio High School Athletic Association
The Board approved membership for 2016 – 2017 in the Ohio High School Athletic Association.
- B. Preble County Educational Service Center Service Agreement
The Board approved the 2016-2017 Preble County ESC Service Contract Agreement for \$360,193. [EXHIBIT A]
- D. TVACT Master Agreement
The Master Agreement with the Twin Valley Association of Classroom Teachers, OEA/NEA, effective dates of September 1, 2016 through August 31, 2019 was approved.
- E. Professional Development Date Change
The Board approved moving the professional development day from Monday, September 19, 2016 to Monday, September 12, 2016.
- F. OSBA Policy Updates
The Board approved the following Ohio School Board Association policy updates:
AFC-1/GCN-1, Evaluation of Professional Staff (OTES)
AFC-2/GCN-2, Evaluation of Professional Staff (Administrators)
GCB-2-R, Professional Staff Contracts and Compensation Plans (Administrators)
- G. Montgomery County Educational Service Center Service Agreement
The Board approved the 2016-2017 Montgomery County ESC Service Contract Agreement for \$83,383.72 [EXHIBIT B]
- H. Natural Gas Extension for 2017-2018
The Board approved the Southwest Ohio EPC pricing for the natural gas extension for the 2017-2018 school year with Direct Energy as presented. [EXHIBIT C]
- I. Gym Padding
The Board approved the amount \$4,725.00 for new wall padding to be added to the High School Gym. [EXHIBIT D]

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, May 23, 2016 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids**

J. Twin Valley South High School Class of 2016

The Board approved the revised Twin Valley South High School listing of potential graduates for the May 26, 2016 graduation.

<i>Madison Nicole Ankrom</i>	<i>Hayley Lane Flory</i>	<i>Morgan Taylor Newhart</i>
<i>Becca Lily Anspaugh</i>	<i>Kenzi Nikole Futrell</i>	<i>Martin Tae Paek</i>
<i>Jacob Daniel Bassler</i>	<i>Aaron Scott Glander</i>	<i>Matthew D. Pence</i>
<i>Sarah Marie Bingham</i>	<i>Dylan Lee Guehring</i>	<i>Jordan Keith Peterson</i>
<i>Daniel Laurence Blankenship</i>	<i>Taryn Shaye Haynes</i>	<i>Tanner Beckett Pinkerton</i>
<i>David Allen Blankenship</i>	<i>Madison Chyanne Heeter</i>	<i>Branden James Purvis</i>
<i>Denton James Blaylock</i>	<i>Shade Allen Holsapple</i>	<i>Sarah Kathleen Randolph</i>
<i>Miryha Kaylynn Blevins</i>	<i>Jacob Lee Huddleson</i>	<i>Austin Michael Roell</i>
<i>Pailyn Nakisha Brierly</i>	<i>Autumn Marie Irwin</i>	<i>Cody Lee Roell</i>
<i>Allyson Lee Brown</i>	<i>Kara Renae Johnson</i>	<i>Alexis Megan-Jean Salyer</i>
<i>Hunter N. Buehler</i>	<i>Lance Amon Johnson</i>	<i>Bailey Dawn Schwaberow</i>
<i>Mistin Nicole Campbell</i>	<i>Haily Yvette Keener</i>	<i>Chase Alexander Sochiacki</i>
<i>Courtney Marie Carr</i>	<i>Kirsten Samantha Keener</i>	<i>Logan Edward South</i>
<i>Hannah Nicole Cline</i>	<i>Paul M. Kempton</i>	<i>Madeline Jane Stewart</i>
<i>Andrea Mishelle Cokley</i>	<i>Jared Matthew Kirkpatrick</i>	<i>Kayla Marie Stiver</i>
<i>Mitchell Alexander Cook</i>	<i>Levi Christopher Klips</i>	<i>Luke Samuel Stoner</i>
<i>Gabrielle Elizabeth Cooper</i>	<i>Aubree Taelor Kurtz</i>	<i>Tiffani Alanna Strike</i>
<i>Winston Ford Crosier</i>	<i>Jazmin Amy Lutz</i>	<i>John Henry Taulbee</i>
<i>Mikayla Nicole Crowe</i>	<i>Jonathan Christopher Mackie</i>	<i>Jarod Michael Utz</i>
<i>Autumn Nicole Daniel</i>	<i>Samantha Joann McDaniel</i>	<i>Ethan James Wells</i>
<i>Aaron Alan Deaton</i>	<i>Andrew Isaiah McGuire</i>	<i>Dalton L. White</i>
<i>Victoria Hope Denlinger</i>	<i>Aaron M. McKee</i>	<i>Evelyn Marie Wogoman</i>
<i>Chad Michael Ehler</i>	<i>Brandon Kristopher Miller</i>	<i>Tanner Clay Wolfe</i>
<i>Destiny Rae Fenske</i>	<i>Jacob Arnold Moore</i>	
<i>Jaycie Lynn Fisher</i>	<i>Hunter Todd Newhart</i>	

K. Teacher Professional Development Early Release Dates , 2016-2017 School Year

The Board approved the following two (2) hour early release dates for students for teacher professional development during the 2016-2017 school year.

Monday, January 23, 2017
Monday, February 27, 2017
Monday, March 20, 2017

L. NaviGate School Safety Emergency Response System

The Board approved the initial first year license and onsite implementation service for the K-12 facility at \$4,000.00. [EXHIBIT E]

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, May 23, 2016 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

M. Retail Electric Service

The Board approved the following:

RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JUNE OF 2017 AND TERMINATING NO LATER THAN MAY 2020.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, EPC will be conducting a Request for Proposal (“RFP”) for competitive retail electric service for participating EPC members for the PJM regional transmission organization (“PJM”) years 2017 to 2018, 2018 to 2019 and 2019 to 2020; and

WHEREAS, EPC will send notices to bid on the School District’s electric load to competitive retail electric service providers licensed to sell power in the state of Ohio; and

WHEREAS, EPC will select the lowest responsible bid along with the corresponding term for the bid, to be submitted in response to the RFP on or before June 13, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term, and elect anytime up to June 14, 2016, to accept the lowest responsible bid and corresponding term with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent’s designee will review the lowest responsible bid and corresponding term when the RFP is concluded and, if the lowest responsible bid provides for competitive retail electric service at a price below the current average utility cost per kWh for all of the School District’s electric load, and the Superintendent or its designee finds that the EPC RFP was both public and competitive;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT, COUNTY OF PREBLE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the EPC, to the conducting of an RFP process by the EPC for competitive retail electric service for participating EPC members for PJM years 2017 to 2018, 2018 to 2019, and 2019 to 2020 on such terms and conditions as the EPC deems appropriate;

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, May 23, 2016 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement prepared by EPC between the School District and the lowest responsible bidder in the EPC RFP so long as the price is below the current average utility cost per kWh, and the Superintendent or his appointee finds the EPC RFP was both public and competitive;

Section 3. This Board hereby directs the Treasurer to review the Master Supply Agreement once and as prepared and determine if the School District has sufficient funds to certify this resolution assuming that the executed Master Supply Agreement will be at a price equal to or lower than the current average utility cost per kWh.

C. Transportation Fee for 2016 – 2017 School Year

Resolution 48.16 Motion was made by Mr. Maggard, seconded by Mr. DeLong Recommend the Board approve the Transportation Fee of \$60.00 for all extracurricular activities starting in the 2016 – 2017 school year.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 49.16 Motion was made by Mr. Beneke, seconded by Mr. DeLong that Employment – Certified Item A through Employment Supplemental Item B be approved, with Supplemental Item A voted on separately.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

Employment – Certificated

A. Two (2) Year Contracts

The Board approved the following individuals to be employed for a two-year teaching contract beginning with the 2016-2017 school year.

Amanda Bassler, Dianna Beneke, Adrienne Brooks, Kelly Coffman, Amber Fogle, Amy Mary, Kathleen Oaster, Kristin Reighley, Dane Sadowski, Aaron Schmitmeyer, Garrett Smith, Eric Wolfe

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, May 23, 2016 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

B. Three (3) Year Contracts

The Board approved the following individuals to be employed for a three-year teaching contract beginning with the 2016-2017 school year.

Lisa Childs, Angela Fairchild, Parker Fields, Christopher Fogle, Glen Mabry,
Chris Mack, Patrick Shockey

C. Continuing Contract

The Board approved the following individual to be granted a continuing contract beginning with the 2016-2017 school year.

Melissa Rieger

D. Substitute Teacher Roster

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

E. Re-employment of Substitute Teachers

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

WHEREAS to prepare for temporary absences of certificated personnel for whom substitute teachers may be needed to provide educational services for students during the 2016-2017 school year, the substitute teachers that were employed during the 2015-2016 school year are re-employed for the 2016-2017 school year. Their services cannot be used during the 2016-2017 school year until they have been properly certified by the Preble County Superintendent.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.10, the aforementioned employment action is taken, subject to the established 2015-2016 substitute teacher per diem rate.

F. Family and Consumer Sciences Conference

The Board approved the overnight participation of Sheryl Byrd, Teacher, in the “Impact 2016: New Directions for Family and Consumer Sciences” conference, August 1 – August 3, 2016 in Columbus, Ohio.

G. Secondary Social Studies Teacher Employment

The Board approved the employment of Clinton Bartlett as a secondary social studies teacher for the 2016 – 2017 school year, pending background check and licensure.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, May 23, 2016 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

H. Industrial Technology Resignation

The Board accepted the resignation of Marcus Hileman, Industrial Technology, effective the end of the 2015 – 2016 school year. [EXHIBIT F]

I. Intervention Specialist Resignation

The Board accepted the resignation of Sara Hamilton, Intervention Specialist, effective the end of the 2015 – 2016 school year. [EXHIBIT G]

Employment – Classified

A. Assistant Treasurer

The Board approved a two year contract to Angie Morgan effective August 1, 2016 to July 31, 2018.

B. Assistant Treasurer, Part Time

The Board employed Paula Durkle as Assistant Treasurer for a one year .6 contract effective August 1, 2016 to July 31, 2017.

C. Educational Aide Contract

The Board approved the continuing contract for the following individuals starting with the 2016 -2017 school year.

Kim Petry, Misty Clayton, Kim Fergus, Jennifer London

D. Food Service Contract

The Board approved a continuing contract for the following individual starting with the 2016 -2017 school year.

Sharon McQueen

E. Custodian Contact

The Board approved a two-year contract for the following individuals for the 2016-2017 and 2017-2018 school year.

Stacy Bolton, Kammie Jenkins, Dale Lockmeyer, Pamela Reed

F. Food Service Worker

The Board hired Aleesha Voge as a food service worker for the 2016-2017 school year.

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, May 23, 2016 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

G. Maintenance/Mechanic Contact

The Board approved a two-year contract for the 2016-2017 and 2017-2018 school year for the following.

James Snyder

H. Sub Custodian

The Board approved Promise Spaeth as sub custodian for summer technology assistance, as needed, not to exceed 40 hours.

I. Sub Custodian

The Board approved Todd French as sub custodian, as needed, pending background check.

Employment – Supplemental

B. 2016-2017 Supplemental Extracurricular Positions

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

Athletic Supplemental Contracts 2016-2017			
Athletic Director	Tony Augspurger	Cheerleaders - Reserve	Nicole Ehler
Assistant Athletic Director	Glen Mabry	Soccer, Boys - Varsity	Clay Young
Football - Reserve	Pat Shockey	Soccer, Girls - Varsity	Chad Newport
Football - Reserve	Eric Wolfe	Volleyball - Varsity	Leslie Roberts
Football - Reserve	Nick Bartlett	Volleyball - MS	Erin Utsinger
Football - Reserve	James Coleman	Cross Country, HS, Co-Ed	Richie Faber
Football - Middle School	Andy Huddleston	Cross Country - Middle School	Richie Faber
Football, Varsity, Off Season	Clint Bartlett	Indoor Track	Richie Faber
Football, Varsity, Off Season	Nick Bartlett	Basketball, Girls - Varsity	Jeff Case
Football, Varsity, Off Season	James Coleman	Basketball, Girls - Reserve	Connie Wells
Football, Varsity, Off Season	Pat Shockey	Basketball, Girls - MS	Lindsey Cole
Football, Varsity, Off Season	Eric Wolfe	Basketball, Boys - Varsity	Tony Augspurger
Golf , Varsity	Darcy Robinson	Basketball, Boys - MS	Dane Sadowski
Flag Corps	Kathryn Adams		

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, May 23, 2016 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

A. Soccer, Boys – Reserve

Resolution 50.16 Motion was made by Mr. Maggard, seconded by Mr. Randolph that the Board employ Mason Kuykendall for the Soccer, Boys – Reserve 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

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

XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Cathy Landwehr reviewed the following items: Band Calendars for sale, Great Ohio Bicycle Adventure planning, May 16th Band Concert, and Parent Meeting for 8th grade students.

XIII. MISCELLANEOUS

A. Next Regular Board of Education meeting is set for June 27, 2016 at 6:30 pm in the Twin Valley Community Local School District Media Center

B. Are there any schedule conflicts? No

C. Do we need to schedule a special meeting before the regular meeting? No

XIV. ADJOURNMENT

Resolution 51.16 Motion was made by Mr. Beneke, seconded by Mr. Randolph that the meeting be adjourned. Meeting adjourned at 8:31 P.M.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 5-0.

President

Attest: Treasurer