

**MINUTES OF THE BOARD MEETING HELD ON
Monday, January 12, 2015 – 6:30 P.M.
Twin Valley South – Media Center
Organizational and Regular Board Meeting
*Traditional Values...Terrific Kids***

The Twin Valley Board of Education met in organizational session and transitioned into regular session on Monday, January 12, 2015 in the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 6:30 P.M.

I. OPENING

A. Call to Order

President Pro Tem Maggard called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. Tim Beneke, Mr. Jason DeLong, Mr. Michael Randolph, Mr. James Pemberton, and Mr. Sean Maggard.

C. Pledge of Allegiance

Mr. Maggard led the Pledge of Allegiance.

D. Invocation

Mr. DeLong led the invocation.

E. District Mission Statement

Mr. Maggard read the District Mission Statement.

F. Adoption of the Agenda

Resolution 01.15 Motion was made by Mr. Pemberton, seconded by Mr. Beneke, to approve the January 12, 2015 Organizational Board Meeting Agenda.

Roll Call:

Yes: All

No: None

President Pro Tem Maggard declared the motion carried 5-0.

II. NEW BUSINESS

I. Nomination(s)/Election for President of the Board

Resolution 02.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph to nominate Jim Pemberton for the office of President of the Board of Education for the Twin Valley Community Local School District.

Roll Call:

Yes: Mr. Beneke, Mr. DeLong, Mr. Maggard, Mr. Randolph.

No: None

Abstained: Mr. Pemberton

President Pro Tem Maggard declared the motion carried 4-0-1.

Oath of office administered to President by Treasurer, Rachel Tait.

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II. Nomination(s)/Elections for Vice President of the Board

Resolution 03.15 Motion was made by Mr. Beneke, seconded by Mr. Pemberton to nominate Mike Randolph for the office of Vice President of the Board of Education for the Twin Valley Community Local School District.

Roll Call:

Yes: Mr. Beneke, Mr. DeLong, Mr. Maggard, Mr. Pemberton.

No: None

Abstained: Mr. Randolph

President Pro Tem Maggard declared the motion carried 4-0-1.

Oath of office administered to Vice President by Treasurer, Rachel Tait.

III. **ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE**

Resolution 04.15 Motion was made by Mr. DeLong, seconded by Mr. Pemberton that Consent Calendar - Administrative –Item A through Item R be approved.

Roll Call:

Yes: All

No: None

President Pro Tem Maggard declared the motion carried 5-0.

- A. Established regular meeting schedule for 2015 as the fourth Monday of each Month at 6:30 pm in the TVS Media Center.
- B. Consideration of work session board meetings prior to regular board meetings on as needed basis.
- C. Established rate of Board Member Compensation at \$80.00 per meeting for each Board Member for each meeting of 2015, not to exceed 18 meetings in a calendar year.
- D. Set the Service Fund of \$3,000 for Fiscal 2015.
- E. Approved membership in the Ohio School Boards Association for 2015. The total cost is \$3,518. This includes receiving the School Management News and the OSBA Briefcase.
- F. Set the Bond for Treasurer at \$50,000 effective from the Organizational Meeting in 2015 to the Organizational Meeting in 2016 (Cincinnati Insurance).
- G. Set the Faithful Performance Bond for 2015 with Westfield Insurance Company in the amount of \$10,000 per person for the Board, Administrators, and Athletic Director.
- H. Set the 2015 rate of reimbursement for mileage at the IRS rate (presently .575 cents) per mile for school district business.
- I. Designated The Register Herald as official newspaper of the District.

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- J. Appointed legal counsel for calendar 2015 in accordance with the Ohio Revised Code 3313.203 and 3313.47 as follows:
 - a. Cooper, Gentile & Washington
 - b. Dinsmore
- K. Appointed the Superintendent as 2015 Purchasing Agent for the District.
- L. Appointed Dr. Clinton A. Moore as 2015 Title IX Compliance Officer.
- M. Appointed Mr. Jason DeLong 2015 Legislative Liaison.
- N. Appointed Mr. Tim Beneke 2015 Student Achievement Liaison.
- O. Appointed Mr. Sean Maggard 2015 District Athletic Council Liaison.
- P. Approved Participation in Federal Programs as applicable for 2015.
- Q. Approved standing authorizations for the Superintendent:
 - a. To employ temporary personnel and accept resignations
 - b. To enter into contractual agreements for services as needed in emergency situations
 - c. To approve applications for professional meetings which conform to established Board Policies and are within appropriations for such activities
 - d. To apply for grants as available
 - e. To be Board's designee for appeals of student suspensions
- R. Authorized the Board President to waive the reading of the minutes of the previous meeting, providing they have been submitted in advance.

IV. ADOPTION OF CONSENT CALENDAR – FINANCIAL

Resolution 05.15 Motion was made by Mr. Pemberton, seconded by Mr. DeLong, to approve item S.

Roll Call:

Yes: All

No: None

President Pro Tem Maggard declared the motion carried 5-0.

- S. Approved the following standing authorizations for the Treasurer:
 - a) To request advances of Tax Settlements
 - b) To invest inactive funds
 - c) To pay all bills, provided that funds are available
 - d) To modify appropriations throughout the year with increasing total fund appropriations
 - e) To advance cash from fund-to-fund to alleviate cash flow difficulties
 - f) To issue blanket purchase orders
 - g) To borrow money, if necessary, for payroll purposes

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I. OPENING: Regular Meeting

A. Adoption of the Agenda

Resolution 06.15 Motion was made by Mr. Maggard, seconded by Mr. DeLong, to approve the January 12, 2015 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

II. APPROVAL OF MINUTES:

Resolution 07.15 Motion was made by Mr. Randolph, seconded by Mr. DeLong, that the Minutes of the December 16, 2014 Regular Board meeting be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None.

IV. ADMINISTRATIVE REPORTS

A. Mr. Lee Myers – Maintenance/Transportation Supervisor – Dr. Moore provided Mr. Myers' report.

B. Mr. Scott Cottingim – 7-12 Principal – Dr. Moore provided Mr. Cottingim's report.

V. BOARD MEMBER COMMENTS

Mr. Maggard said "Go Bucks!"

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VI. DISCUSSION/INFORMATION ITEMS

- A. Board Member Recognition Month – Dr. Moore recognized the Board Members for their service.
- B. OSBA Policy Revisions: First Reading – Dr. Moore provided the 1st reading of policy revisions.
 - a. AFC-1 and GCN-1, Evaluation of Professional Staff
 - b. EF/EFB, Food Services Management/Free and Reduced-Price Food Services
 - c. EFG, Student Wellness Program
- C. Public Hearing on District Calendar for 2015-2016 – Notice of public hearing will be posted.
- D. Capital Projects Planning – Dr. Moore updated the Board on Capital Project planning. Resolution
- E. Speak up Save Lives Program – The Board gave consensus for the High School and Middle School to participate in Speak Up Save Lives Program.

VII. BOARD MEMBER REPORTS

- Mr. DeLong, Legislative Liaison – No report.
- Mr. Beneke, Student Achievement Liaison – No report.
- Mr. Maggard, District Athletic Council Liaison - No report.

VIII. TREASURER'S REPORT

Resolution 8.15 Motion was made by Mr. Maggard, seconded by Mr. Beneke to approve items A through D.

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. Advance of Funds

The Board approved, retroactive to December 31, 2014, the following advance:

\$2,500.00 from 001 General Fund to 200-9426 Class of 2016 Fund.

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D. Budget Report Exemption

The Preble County Auditor has exempted all school districts in Preble County from filing a budget report (reference ORC 5705.281). The Treasurer will present all required documents to the Auditor and the Preble County Budget Commission for review in lieu of a budget report including the Twin Valley Community Local School District's Five-year Forecast, cash balances as of December 2014, and the debt schedule.

IX. NEW BUSINESS:

Resolution 9.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph to approve Agenda Item A through Item C.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

A. Teacher Professional Development

The Board approved the overnight teacher professional development on Standards-based Assessment and Grading in Indianapolis, Indiana on March 2nd and 3rd, 2015 for Catherine Ackerman and Brandy Woodrey.

B. OASBO Annual Workshop

The Board approved the attendance of Rachel Tait attend the overnight OASBO Annual Workshop in Columbus, OH, April 14 – April 17, 2015.

PERSONNEL:

Resolution 10.15 Motion was made by Mr. Maggard, seconded by Mr. DeLong to approve Certificated Item A through Item C with Classified Items A-C 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.

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B. Resignation for the Purpose of Retirement

The Board approved the resignation for the purpose of retirement of Molly Holt, effective May 31, 2015.

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Employment - Classified

A. Substitute Educational Aide, Secretary, Food Service

Resolution 11.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph to approve Shelly Crosier as substitute educational aide, secretary, and food service employee pending background check and permits as needed.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

B. Substitute Custodial

Resolution 12.15 Motion was made by Mr. Maggard, seconded by Mr. DeLong to approve as substitute custodial employee, pending background checks, the following:

Mason Kuykendall, Jody Guehring, Correy Blankenship.

Roll Call:

Yes: Mr. Beneke, Mr. DeLong, Mr. Maggard, Mr. Randolph

No: None

Abstained: Mr. Pemberton

President Pemberton declared the motion carried 4-0-1

C. Educational Aide

Resolution 13.15 Motion was made by Mr. Pemberton, seconded by Mr. Randolph to approve Jennifer DeLong as Educational Aide, effective January 13, 2015.

Roll Call:

Yes: Mr. Beneke, Mr. Maggard, Mr. Pemberton, Mr. Randolph

No: None

Abstained: Mr. DeLong

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

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Heather Lunsford – Mrs. Lunsford inquired about the 8th grade trip and what the final payment will be. Dr. Moore said by the end of the week, a final payment amount will be known.

Kathy Landwehr – Mrs. Landwehr said there will be a concert band competition in March.

Mrs. Landwehr inquired about what the Liaisons do. Mr. Pemberton, Mr. Beneke, and Mr. Maggard explained the Liaison positions.

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XI. EXECUTIVE SESSION

Resolution 14.15 Motion was made by Mr. Maggard, seconded by Mr. DeLong, to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1).

(1) Personnel

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 5-0.

Time In: 7:20 P.M.

Time Out: 7:40 P.M.

XII. SPECIAL MEETING

Resolution 15.15 Motion was made by Mr. Beneke, seconded by Mr. DeLong to hold a Special Work Session Meeting on January 26, 2015 at 6:30pm in the TVS Media Center.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 5-0.

XIII. ADJOURNMENT

Resolution 16.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph that the meeting be adjourned. Meeting adjourned at 7:41 P.M.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 5-0.

President

Attest: Treasurer

Next Regular Board Meeting is February 23, 2015 at 6:30 in the TVS Media Center.