

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, June 24, 2015 – 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. DeLong led the Pledge of Allegiance.

**D. Invocation**

Mr. Randolph led the invocation.

**E. District Mission Statement:**

Mr. Beneke read the District Mission Statement.

**F. Adoption of Agenda**

Resolution 70.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph, that the June 24, 2015 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 71.15 Motion was made by Mr. Randolph, seconded by Mr. Beneke, that the Minutes of the May 18, 2015 Regular Board meeting be approved.

Roll Call:

Yes: All

No: None.

Abstain: Pemberton

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

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**B. Special Board Meeting Minutes**

Resolution 72.15 Motion was made by Mr. Maggard, seconded by Mr. Beneke, that the Minutes of the June 10, 2015 Special Board meeting be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

**III. SPECIAL RECOGNITION**

Board member recognition of State Track Meeting participants:

Madison Wright – Mr. Pemberton recognized Madison Wright on placing 13<sup>th</sup> in the 800m race at State.

Aaron Deaton – Mr. Pemberton recognized Aaron Deaton on winning State in shot put.

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

Mrs. Roxanne Turner inquired whether the Second Shift Custodial positions were posted. Dr. Moore said the positions were posted during the school year.

**V. ADMINISTRATIVE REPORTS**

A. Mr. Kyle Mahan – Director of Food Service - Dr. Moore shared that Bill Wingereid has accepted another position with Aramark and Kyle Mahan will be back to train the new director.

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

**VI. BOARD MEMBER COMMENTS**

None

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**VII. DISCUSSION/INFORMATION ITEMS**

- A. Athletic Accomplishments – Mr. Mabry provided an overview of the spring athletics.
- B. Safety Award – Dr. Moore shared a letter from Bill Beagle, Senator, for 100% safety for the District.
- C. eDays/Bizzard Bag Parent Survey – Dr. Moore said parent surveys were overwhelmingly in favor of Blizzard Bags/eDays.
- D. Stadium Bleacher Inspection – Dr. Moore shared that the Football Stadium bleachers are in need of significant repair. Mr. Maggard recommended having a special meeting regarding planning for new bleachers. The meeting will be Monday, July 6<sup>th</sup>, at 6:30 pm to discuss the bleacher situation.

**VIII. BOARD MEMBER REPORTS**

- A. Mr. Beneke, Student Achievement Liaison - None
- B. Mr. DeLong, Legislative Liaison - None
- C. Mr. Maggard, District Athletic Council Liaison – Mr. Maggard inquired on athletic fall hiring.

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

Resolution 73.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph that items A through F 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. Final Appropriations for 2014-2015

The Board approved the Final Appropriations for July 1, 2014 – June 30, 2015 as submitted.

D. Temporary Appropriations for 2015-2016

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

E. Board Service Fund

The board approved the Fiscal Year 2016 Board Service Fund be established at \$2,500.00.

F. Establish New Fund

The Board approved the creation of the Class of 2021 fund 200-9421.

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

Resolution 74.15 Motion was made by Mr. Randolph, seconded by Mr. Maggard that Item A through Item M 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 2015 – 2016 school year. The Board's hearing officer pertaining to disputes regarding applications is Mr. Jim Pemberton.

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B. Resolution Declaring Necessity to Levy a Renewal Tax

The Board approved the following resolution:

**TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT**

**RESOLUTION DECLARING IT NECESSARY TO LEVY A  
RENEWAL TAX IN EXCESS OF THE TEN-MILL  
LIMITATION**

WHEREAS, the electors of the Twin Valley Community Local School District approved a renewal tax in excess of the ten-mill limitation at the November 2, 2010 election in order to raise the amount of \$255,092 each year for a period of five years, for the purpose of providing funds for the emergency requirements of this school district; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2015 tax list and duplicate for collection in calendar year 2016, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing levy for five years.

BE IT RESOLVED by the Board of Education of the Twin Valley Community Local School District (herein the "School District").

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of providing funds for the emergency requirements of the school district, in the amount of \$255,092 each year for a five (5) year period.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on November 3, 2015. If approved by the electors, said tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law so that said county auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the county auditor may certify to

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this board of education the total current tax valuation of the district, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. 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.

C. Resolution Declaring Necessity to Levy a Renewal Tax

The Board approved the following resolution.

**TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT**

RESOLUTION DECLARING IT NECESSARY TO LEVY A  
RENEWAL TAX AND REQUESTING THE COUNTY  
AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH  
A PROPOSED TAX LEVY

WHEREAS, an outstanding five (5) year, nine (9.00) mill renewal levy for current operating expenses approved by the electors voting at an election held on November 2, 2010 is due to expire with last collection in 2016.

BE IT RESOLVED by the Board of Education of the Twin Valley Community Local School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current operating expenses at a rate not exceeding nine (9.00) mills for each one dollar (\$1.00) of valuation for a period of five (5) years.

SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the school district at the election to be held on November 3, 2015. If approved by the electors, said tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

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SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. 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.

D. Property and Liability Insurance Renewal

The Board approved the property and liability insurance renewal from Hamler-Gingrich Insurance Agency at a rate of \$48,578.00.

E. Workers Compensation

The Board approved the Workers Compensation – Group Retrospective Rating Program for January 1, 2016 – December 31, 2016 at a cost of \$866.00.

F. Aramark Contract

The Board approved the one year contract with Aramark Educational Services, LLC beginning July 1, 2015 at an estimated cost of \$256,700.00 for food service management, renewable for up to two additional one year terms. [EXHIBIT A]

G. High School, Middle School and Elementary School 2015 – 2016 Student Fees

The Board approved the 2015 – 2016 student fees:

High School – [EXHIBIT B]

Middle School – [EXHIBIT C]

Elementary School – [EXHIBIT D]

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H. Student Handbooks

The Board approved the Elementary, Middle School, and High School Student Handbooks for the 2015-2016 school year.

I. 2015 – 2016 Season Athletic Pass Pricing

The Board approved the 2015 – 2016 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)

J. 2015 – 2016 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/\$3.40

Reduced Price Lunch: All Grades - \$0.40

Regular Priced Breakfast: All Grades - \$2.00

Reduced Priced Breakfast: All Grades – Free

K. FFA Officer Retreat

The Board approved the FFA Officer Retreat at Kelley's Island, Ohio, July 8 – 10, 2015.

L. High School Volleyball Team Camp

The Board approved the High School Volleyball Team Camp at Tiffin University, July 9 – 11, 2015.

M. Southwest Ohio Computer Association (SWOCA)

The Board approved the SWOCA contract for the Fiscal year 2015-2016 for the total of \$84,593.90. [EXHIBIT E]



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**XI. EXECUTIVE SESSION**

Resolution 75.15 Motion was made by Mr. Maggard, seconded by Mr. DeLong that the board enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1) consideration of personnel matters – Salary Compensation.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

Time In: 7:50 PM

Time Out: 8:28 PM

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

Resolution 76.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph. Employment – Certified Item A through Employment Supplemental Item B be approved.

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. Superintendent Resignation

The Board approved the resignation of Superintendent, Dr. Clinton A. Moore, effective the end of his current contract year, July 31, 2016. [EXHIBIT F].

C. Administrative Salaries

The Board approved the following Administrator salaries effective August 1, 2015:

Rachel Tait - \$71,400.00  
Scott Cottingim - \$85,178.16  
Patti Holly - \$76,138.92  
Marvin Horton - \$78,030.00

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D. Band and Choir Teacher

The Board hired, Garrett Smith, as 7-12 Band and Choir teacher, effective for the 2015 – 2016 school year.

E. Health and Physical Education Teacher

The Board hired Eric Wolfe as Health and Physical Education Teacher, effective for the 2015 – 2016 school year.

F. Professional Leave

The Board approved the overnight professional leave for Sheryl Byrd to attend the OATFACS Summer Conference in Columbus, Ohio, August 3 – August 4, 2015.

**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 2015-2016 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 2015-2016 school year, the substitute classified employees that were employed during the 2014-2015 school year are re-employed for the 2015-2016 school year. Their services can be used during the 2015-2016 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 2015-2016 classified employee wage schedules at the zero steps shall serve as the hourly rate. [EXHIBIT G]

B. Other Administrative Salaries:

The Board approved the following Other Administrator Salaries, effective August 1, 2015:

Derrick Myers – \$50,209.00

C. Assistant Treasurer Salary

The Board approved the salary of \$33,660.00 for Angela Morgan, effective, August 1, 2015.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_ Be \_\_\_\_\_ De \_\_\_\_\_ Ma \_\_\_\_\_ Ra \_\_\_\_\_ Pe \_\_\_\_\_

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D. District Office Administrative Assistant Salary

The Board approved the hourly rate of \$15.44 for Tina Cook, effective, August 1, 2015.

G. SERS Disability Leave

The Board approved Patricia Worley for SERS disability leave retroactive to February 1, 2015.

E. Custodian Employment

The Board approved the following second shift custodians, effective July 6, 2015:

- 1.) Pamela Reed,
- 2.) Kahmara Jenkins,
- 3.) Dale Lockmeyer, and
- 4.) Stacy Bolton

**Employment – Supplemental**

A. Extended Day Contracts

The Board approved the 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	5 Days
TBD, Media Specialist	10 Days
Robin Judd, Career Based Instruction Teacher	10 Days

B. 2015-2016 Supplemental Extracurricular Positions

The Board approved the following individuals for the respectively listed supplemental contracts for the 2015-2016 school year, pending background check and current Pupil Activity Permit.

**Supplemental Contracts 2015-2016**

Tony Augspurger	Athletic Director	Glen Mabry	Asst. Athletic Director
Chelsea Barney	JH Cheer	Erin Wright	JH Volleyball – 7 <sup>th</sup> Grade
Nicole Ehler	JV Cheer	Melissa Metzger	JH Volleyball – 8 <sup>th</sup> grade
James Harless	Football, Summer	Eric Wolfe	Football, Reserve
Tyler Parks	Football, Summer	Tyler Parks	Football, Reserve (50%)
Tom Byrd	Football, Summer	Tom Byrd	Football, Reserve (50%)
John Vanetti	Soccer, Boys - Reserve	Maggie Krauss	Power of the Pen - MS
Nicholas Randall	Student Council – HS	Maggie Krauss	Quiz Team - MS
Nicholas Randall	Foreign Language Advisor	Sheryl Byrd	Class Advisor – Jr. Class
Cathy Ackerman	Class Advisor – Jr. Class	Cathy Ackerman	Science Club
Cathy Ackerman	Science Fair – HS	Cathy Ackerman	Science Olympiad - HS
Cathy Ackerman	Science Fair – MS	Cathy Ackerman	Science Olympiad – MS
Tyler Cates	Saturday School Monitor	Tyler Cates	National Honor Society

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**Treasurer's Note: Mr. Maggard exited the meeting at 8:34 pm.**

**XIII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

Mrs. Landwehr said Band Parents and students met the new band director this week.

**XIV. EXECUTIVE SESSION**

Resolution 77.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph for the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1) consideration of personnel matters.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

Time In: 8:36 PM

Time Out: 9:53 PM

Mr. Cottingim, Mr. Augspurger, and Mr. Mabry were invited into Executive Session at 8:36 pm.

Mr. Augspurger and Mr. Mabry exited Executive Session at 9:39 pm.

Mr. Cottingim exited Executive Session at 9:48pm.

**XV. ADJOURNMENT**

Resolution 78.15 Motion was made by Mr. Beneke, seconded by Mr. DeLong, that the meeting be adjourned. Meeting adjourned at 9:54 pm.

**Reminder – The July Regular Board meeting is Monday, July 20, 2015 starting at 6:30 p.m.**