

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, August 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. Maggard led the invocation.

**E. District Mission Statement:**

Mr. Beneke read the District Mission Statement.

**F. Adoption of Agenda**

Resolution 94.15 Motion was made by Mr. DeLong, seconded by Mr. Maggard, that the August 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. Resolution 95.15 Motion was made by Mr. DeLong, seconded by Mr. Beneke, that the Minutes of the July 6, 2015 Special Board Meeting be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

B. Resolution 96.15 Motion was made by Mr. Beneke, seconded by Mr. Maggard, that the Minutes of the July 20, 2015 Regular Board Meeting be approved.

Roll Call:

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

No: None

Abstain: Mr. Randolph

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

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

Mr. Will Webb requested to address the Board.

**IV. EXECUTIVE SESSION**

Resolution 97.15 Mr. Maggard recommended the Board enter Executive Session per ORC 121.22(G)1 consideration of personnel matters, Mr. DeLong seconded.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

Time In: 6:35 PM

Time Out: 6:48 PM

Mr. Webb was invited into and entered Executive Session at 6:35 pm and exited at 6:48 pm.

**V. ADMINISTRATIVE REPORTS**

- A. Mr. Jeff Tully – Director of Transportation and Maintenance – Mr. Tully presented his report.
- B. Mr. Scott Cottingim – 7-9 Principal – Mr. Cottingim gave his report.
- C. Ms. Patti Holly – K-6 Principal – Ms. Holly provided her report.
- D. Mr. Derrick Myers – Director of Instructional Technology – Mr. Myers presented his report.

**VI. BOARD MEMBER COMMENTS**

None

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**VII. DISCUSSION/INFORMATION ITEMS**

A. Facility Use

Mr. Matt Lunsford requested the use of the facility for Safety Response Training. He said the request would be for a day shortly after the end of this school year. Consensus of the Board for Mr. Lunsford to coordinate dates with Dr. Moore.

B. OSBA Policy Updates - Second Reading – Dr. Moore provided a summary of the Second Reading of OSBA Policy Updates.

FD/KBE – Tax Issues  
GBR-R – Family and Medical Leave  
IGCH/LEC & IGCH-R/LEC-R – College Credit Plus  
IKF – Graduation Requirements  
JECBA/JECBA-R – Admission of Exchange Students

C. 2015 Capital Conference – Select Delegate and Alternate

Resolution 98.15 Motion was made by Mr. Maggard, seconded by Mr. Beneke, that the Board approve Mr. DeLong as Delegate to attend the OSBA Capital Conference overnight November 9-10, 2015, with Mr. Pemberton as Alternate.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

D. Capital Projects/Permanent Improvements planning

Dr. Moore shared the Athletic Facilities Capital Projects flyer that he is currently working on. He also shared information regarding joint purchasing programs.

Mr. Pemberton said last Saturday night's soccer game was at capacity in the portable bleachers. It was recommended to flip the home side for this fall's activities.

E. Facility Rental

Board consensus is that TVS Pee Wee Football and TVS Metro Basketball will not be charged to rent the facility unless there is a no show. In that case, the organization will pay for custodial and utility charges.

**VIII. BOARD MEMBER REPORTS**

A. Mr. Beneke, Student Achievement Liaison - None

B. Mr. DeLong, Legislative Liaison - None

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- C. Mr. Maggard, District Athletic Council Liaison – Mr. Maggard said the Athletic Council met in August. He shared Mr. Augspurger said he is ensuring all coaches are working to complete their Pupil Activity Permits timely.

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

Resolution 99.15 Motion was made by Mr. Maggard, seconded by Mr. Beneke that items A through 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.

C. Medicaid Agreed Upon Procedures

The Board contracted with Rea & Associates to perform the 2014 and 2015 Medicaid Agreed Upon Procedures at a cost not to exceed \$1,800 per year.

D. Transfer

The Board approved the following transfer:

From 001-0000 General Fd To 590-9015 Impr. Teacher Quality FY2015 \$500.00

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

Resolution 100.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph that Item A through Item H be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

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**X. NEW BUSINESS:**

A. OSBA Policy Updates - Second Reading

The Board approved the following Ohio School Board Association policy revisions:

FD/KBE – Tax Issues  
GBR-R – Family and Medical Leave  
IGCH/LEC & IGCH-R/LEC-R – College Credit Plus  
IKF – Graduation Requirements  
JECBA/JECBA-R – Admission of Exchange Students

B. Substitute Teacher Rate

The Board approved the daily substitute rate of \$85.00 for the 2015-2016 school year.

C. Approve Hourly Substitute Rates

The Board approved the following substitute hourly rates for the 2015-2016 school year:

Bus Driver \$14.40  
Custodian \$12.08  
Educational Aide \$9.47  
Educational Aide – Media Center \$9.47  
Educational Aide – Technology Assistant \$10.55  
Food Service \$9.70  
Maintenance \$12.27  
Secretary \$9.57

D. Appoint Legal Counsel

Due to the merger of Cooper, Gentile, Washington and Meyer with Bricker & Eckler effective August 31, 2015, the Board appointed legal counsel for August 31, 2015 through December 31, 2015 in accordance with the Ohio Revised Code 3313.203 and 3313.47 as follows:

- a. Bricker & Eckler
- b. Dinsmore

E. Psychological Services

The Board approved the Preble County Education Service contract for educational psychological services for \$16,779.00. [EXHIBIT A]

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F. Overnight AGA Annual Professional Development

The Board approved the overnight professional leave for Rachel Tait to attend the AGA Annual Professional Development Conference in Columbus, Ohio October 5-6, 2015.

G. Purchase of Chromebooks

The Board approved the purchase of 390 Chromebooks and Google Management License, 12 computer carts, and 10 WAPs from CDW-G, Inc. at a cost of \$131,160.00 to be reimbursed by a donation to the district.

H. Acknowledgement of Use of Chromebooks

The Board approved the following resolution:

We, the Twin Valley Community Local School Board of Education, acknowledge and affirm that the approved purchased Chromebooks and materials shall be for the Twin Valley South Elementary School's use and shall remain in the TVS Elementary for ongoing and future use.

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

Resolution 101.15 Motion was made by Mr. Maggard, seconded by Mr. Randolph. Employment – Certified Item A through Employment Supplemental Item C be approved with certified Item H 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.

B. Teacher

The Board hired the following teachers retroactive to August 17, 2015.

Amanda Bassler, First Grade

Kristin Reighley, Elementary Intervention

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C. Teacher

The Board hired Darcy Robinson as Physical Education and Health teacher for the 1<sup>st</sup> semester of the 2015-16 school year, retroactive to August 17, 2015.

**Employment – Classified**

A. Special Education Extended School Year Aide Services

The Board approved Misty Clayton and Kim Petry for special education extended school year aide services for up to six (6) days retroactive to August 4, 2015.

B. Maintenance Resignation

The Board accepted the resignation of Wade Whitesell, Maintenance, effective August 28, 2015. [EXHIBIT B]

C. Substitute employees

The Board hired the following people as substitute employees pending current background checks and permits as needed.

Sharon Ankrom – Food Service

Sandra Miley – Food Service

Debra Wolfe – Food Service, Educational Aide

Christy Campbell – Custodial

**Employment – Supplemental**

A. Saturday School Monitor

The Board approved Tony Augspurger, Darcy Robinson, Pat Shockey, Tyler Cates and Brandy Woodrey as Saturday School Monitor for the 2015-2016 school year.

B. Extended Day Contract

The Board approved Kathleen Oaster for ten (10) extended days at her per diem rate of pay, retroactive to August 1, 2015.

C. 2015-2016 Supplemental Extracurricular Positions

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2015-2016 school year, pending background check and current Pupil Activity Supervisor Permit.

**Supplemental Contracts 2015-2016**

Pat Shockey      8<sup>th</sup> grade Advisor  
Tony Augspurger      Yearbook

Tony Augspurger  
Robin Judd

Senior Class Advisor  
Senior Class Advisor

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**Supplemental Contracts 2015-2016**

Tyler Cates	Sophomore Class Advisor	Lindsey Cole	Freshman Class Advisor
Darcy Robinson	H.S. Quiz Team	Kathryn Adams	Flag Corps
Margaret Krauss	M.S. Quiz Team	Jane Cottingim	S.A.D.D. Advisor
Pat Shockey	M.S. Student Council	Robin Judd	H.S. Talent Show

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

Kathy Landwehr - Mrs. Landwehr said the band is practicing frequently. The Boosters are ready to run the concession stand this fall.

**XII. CHANGE OF DATE FOR SEPTEMBER REGULAR BOARD MEETING**

Resolution 102.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph to change the date (same starting time of 6:30 p.m.) for the September Regular Board Meeting from Monday, September 28, 2015 to Monday, September 21, 2015 due to a conflict with the superintendent's calendar.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

**XIII. EXECUTIVE SESSION**

Resolution 103.15 Motion was made by Mr. Randolph, seconded by Mr. Beneke 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 5-0.

Time In: 8:32 PM

Time Out: 8:58 PM



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**XIV. ADJOURNMENT**

Resolution 104.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph, that the meeting be adjourned. Meeting adjourned at 8:59 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