

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, October 26, 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. Pemberton led the Pledge of Allegiance.

**D. Invocation**

Mr. Beneke led the invocation.

**E. District Mission Statement:**

Mr. DeLong read the District Mission Statement.

**F. Adoption of Agenda**

Resolution 117.15 Motion was made by Mr. DeLong, seconded by Mr. Randolph, that the October 26, 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 118.15 Motion was made by Mr. Maggard, seconded by Mr. Randolph, that the Minutes of the September 21, 2015 Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

- B. Resolution 119.15 Motion was made by Mr. Beneke, seconded by Mr. DeLong, that the Minutes of the October 5, 2015 Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

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

None.

**IV. ADMINISTRATIVE REPORTS**

- A. Ms. Megan Perry – Director of Food Services – Mr. Dave Wilson provided a report comparing year to date to last year.
- B. Mr. Jeff Tully – Director of Transportation and Maintenance – Mr. Tully presented his report.
- C. Mr. Scott Cottingim – 7-9 Principal – Mr. Cottingim shared his report.
- D. Ms. Patti Holly – K-6 Principal – Ms. Holly provided her report.

**V. BOARD MEMBER COMMENTS**

Mr. DeLong said Mr. Shepherd, Heritage Point Financial, would like to pledge \$5,000.00 to the Bleacher project.

Mr. Randolph said Henny Penny has pledged \$30,000.00 for the bleacher project.

Mr. Pemberton wanted to thank Erik Shank and Scott Kramer for helping another student.

**VI. DISCUSSION/INFORMATION ITEMS**

- A. Ohio School Board Association Policy Updates: First Reading – Dr. Moore provided the first reading of policy updates.

AFC-1, AFC-2/GCN-1, GCN-2 Evaluation of Professional Staff

IGBE Remedial Instruction

IGBEA, IGBEA-R Reading Skills Assessments and Intervention

IKE Promotion and Retention of Students

IKF Graduation Requirements

LBB Cooperative Educational Programs

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- B. Cameras on Busses – Dr. Moore shared that we are piloting cameras on one bus and plan to pilot it on a second bus soon.
- C. SWOSBA Fall Conference – Dr. Moore attended the SWOSBA Fall Conference and accepted the certificate for the Student Achievement Fair.
- D. Bond Issue Payoff and Potential Replacement Permanent Improvement Levy – Dr. Moore shared information regarding a potential permanent improvement levy. Mr. Pemberton would like Mrs. Tait to gather additional information from County Auditor, Lavon Wright, regarding potential millage for a permanent improvement levy.
- E. Sports Medicine, Wellness and Education Services Agreement with Dayton Sports Medicine Institute – Mrs. Lori Oda represented Dayton Sports Medicine Institute answering board member questions.
- F. Follow-up on Preble County Crisis Response Training at Twin Valley South K-12 Facility – Dr. Moore said Matt Lunsford would like to schedule June 8<sup>th</sup> for crisis training. The Board gave consensus for the training date.
- G. eDays/Blizzard Bag Procedures – Dr. Moore updated the eDays/Blizzard bag procedures for this year.
- H. Band Hosting Capital City Percussion Event – Mr. Garrett Smith, band teacher, requested rehearsal space for Capital City Percussion to use in the building. He will gather additional information.

**VII. 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 120.15 Motion was made by Mr. Randolph, seconded by Mr. Beneke that items A through C be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

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**VIII. 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. Five Year Forecast

The Board approved the Five Year Forecast as submitted.

**IX. OLD BUSINESS:**

None.

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

Resolution 121.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph that Item A through Item E be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

**X. NEW BUSINESS:**

A. Waibel Energy/Trane Domestic Hot Water Boiler Replacement

The Board approved Waibel Energy/Trane be hired through the TCPN cooperative purchasing network to replace both domestic hot water boilers at a cost of \$59,998.

B. Waibel Energy/Trane to Perform Building Automation Upgrade

The Board approved Waibel Energy/Trane be hired through the TCPN cooperative purchasing network to perform the building automation upgrade at a cost of \$35,983.

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C. Sports Medicine, Wellness and Education Services Agreement

The Board approved the five (5) year agreement with Dayton Sports Medicine Institute from November 1, 2015 through June 30, 2020 [EXHIBIT A].

D. FCCLA National Cluster Meeting

The Board approved the overnight trip for Sheryl Byrd and four students to attend the FCCLA National Cluster Meeting in Indianapolis, IN, November 20, 2015 through November 22, 2015.

E. Ohio School Boards Association Web Based Conversion Service

The Board approved the contract for the Ohio School Boards Association Web Based Service for the 2015 – 2016 school year for \$1,550.00.

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

Resolution 122.15 Motion was made by Mr. DeLong, seconded by Mr. Beneke, that Employment – Certified Item A through Classified Item A with Employment Supplemental Item A-G approved retroactively to October 19, 2015.

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.

**Employment – Classified**

A. Substitute Education Aide

The Board approved Eugenia Burkett as substitute educational aide, pending background check and current permits as needed.

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**Employment – Supplemental**

A. OHSAA Tournament Director

The Board hired Tony Augspurger as the 2015 OHSAA Soccer Tournament Director, at a cost of \$35.00 per event, retroactive to October 19, 2015.

B. OHSAA Tournament Site Manager

The Board hired Glen Mabry as the 2015 OHSAA Soccer Tournament Site Manager, at a cost of \$35.00 per event, retroactive to October 19, 2015.

C. OHSAA Tournament Ticket Manager

The Board hired Sheryl Byrd as the 2015 OHSAA Soccer Tournament Ticket Manager, at a cost of \$35.00 per event, retroactive to October 19, 2015.

D. OHSAA Tournament Security

The Board hired Scott Cottingim as the 2015 OHSAA Soccer Tournament Security, at a cost of \$35.00 per event, retroactive to October 19, 2015.

E. OHSAA Tournament Field Prep

The Board hired Derick Meyers as the 2015 OHSAA Soccer Tournament Field Prep, at a cost of \$35.00 per event, retroactive to October 19, 2015.

F. Sporting Event Site Managers

The Board hired the following individuals, as needed, for sporting event Site Managers, effective immediately:

Richie Faber

Dane Sadowski

Tyler Cates

G. 2015-2016 Supplemental Extracurricular Positions

The Board approved the following individuals be employed for the respectively listed supplemental contracts for the 2015-2016 school year, pending current Pupil Activity Supervisor Permit and BCI/FBI Background Check.

**Supplemental Contracts 2015-2016**

James Wagers

Wrestling, Varsity

Richie Faber

Winter Track

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

Kathy Landwehr - Mrs. Landwehr said the band will march in the Halloween parade on Thursday. The first band concert will be December 15<sup>th</sup>.

**XII. EXECUTIVE SESSION**

Resolution 123.15 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 5-0.

Time In: 7:49 PM

Time Out: 8:49 PM

**XIII. ADJOURNMENT**

Resolution 124.15 Motion was made by Mr. Beneke, seconded by Mr. DeLong, that the meeting be adjourned. Meeting adjourned at 8:50 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