

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, October 27, 2014 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

I. OPENING:

A. Call to Order

President Maggard called the meeting to order.

B. Roll Call

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

C. Pledge of Allegiance

President Maggard led the Pledge of Allegiance.

D. Invocation

Mr. Randolph led the invocation.

E. District Mission Statement

President Maggard read the District Mission Statement.

F. Adoption of the Agenda

Resolution 86.14 Motion was made by Mr. Pemberton, seconded by Mr. Randolph, to approve the October 28, 2014 Regular Board Meeting agenda with addendum Treasurer's Report Item E.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 5-0.

II. APPROVAL OF MINUTES:

Resolution 87.14 Motion was made by Mr. Randolph, seconded by Mr. Pemberton, that the Minutes of the September 22, 2014 Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

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IV. ADMINISTRATIVE REPORTS

- A. Mr. Kyle Mahan/Mr. Wayne Cooper – Director of Food Service – Mr. Cooper provided his report.
- B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Myers presented his report.
- C. Mr. Scott Cottingim – 7-12 Principal – Mr. Cottingim provided his report.
- D. Ms. Patti Holly – K-6 Principal – Ms. Holly presented her report. Ms. Holly thanked the PTO for their projector donation.
- E. Dr. Marvin Horton – Director of Pupil Services – Dr. Horton provided his report.

V. BOARD MEMBER COMMENTS

Mr. Beneke thanked Debbie Price and Darcy Robinson for their years of service. He also congratulated all fall athletes.

Mr. Delong said Mr. Mabry has updated the Athletic Website.

Mr. Pemberton thanked the community for supporting the football team by voting for them on JJHuddle for team of the week.

VI. DISCUSSION/INFORMATION ITEMS

- A. Ohio School Board Association Policy Updates: First Reading – Dr. Moore gave an overview of Policy updates.

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

- EB Safety Program

- EBC Emergency Management and Safety Plans

- EFF Food Sale Standards

- IF Curriculum Development

- IGAD Career-Technical Education

- IGBEA, IGBEA-R Reading Skills Assessments and Intervention

- IGD Cocurricular and Extracurricular Activities

- IGDJ Interscholastic Athletics

- IGDK Interscholastic Extracurricular Eligibility

- IIA Instructional Materials

- IIAA Textbook Selection and Adoption

- IKF Graduation Requirements

- JHCD, JHCD-R-1, JHCD-R-2 Administering Medicines to Students

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- B. Cameras on Busses – Dr. Moore said we would like to consider purchasing new busses with cameras pre-installed.
- C. Capital Projects, 5-year Plan – Dr. Moore shared Capital Projects overview.
- D. Superintendent Evaluation Work Plan – Dr. Moore asked the Board for feedback regarding the action steps.

VII. BOARD MEMBER REPORTS

Mr. Beneke, Legislative Liaison – Mr. Beneke reminded the Board that Capital Conference is in two weeks.

Mr. DeLong, Student Achievement Liaison – No report.

Mr. Randolph, District Athletic Council Liaison – Mr. Randolph congratulated Girls Cross Country for qualifying for State.

TREASURER’S REPORT

Resolution 80.14 Motion was made by Mr. Beneke, seconded by Mr. Pemberton to approve items A through E.

Roll Call:

Yes: All

No: None

President Maggard 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 as submitted.

D. Advance of Funds

The Board approved advancing \$20,000 from 001 General Fund to 006 Food Service Fund.

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E. Then and Now

The Board approved a purchase order to Preble County ESC for \$4,350.00 with funds available August 20, 2014 (then) and now.

VIII. NEW BUSINESS:

None.

IX. NEW BUSINESS:

Resolution 81.14 Motion was made by Mr. Pemberton, seconded by Mr. Randolph to approve items A through D.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

A. Waibel Energy – Energy Service Agreement (ESA)

The Board approved the Waibel Energy – Energy Service Agreement (ESA) retroactive to October 1, 2014, for a total cost of \$17,400.00 with a DP&L rebate of \$9,900.00 and a \$7,500.00 guaranteed reduction in energy costs.

B. National FFA Convention Field Trip

The Board approved the over-night field trip for Vocational Agriculture students to attend the National FFA Convention in Louisville, KY October 29, 2014 through November 1, 2014.

C. Ohio School Boards Association Web Based Conversion Service

The Board approved the contract for the Ohio School Boards Association Web Based Service for the 2014 – 2015 school year for \$1,550.00.

D. Accumulated Leave Plan Restatement

The Board approved the restatement of the Twin Valley Community Local Schools 403(b) Plan effective October 27.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

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ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 90.14 Motion was made by Mr. Pemberton, seconded by Mr. Beneke that Employment – Certified Item A through Employment Supplemental Item B be approved.

Roll Call:

Yes: All

No: None

President Maggard 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 Resignation

The Board accepted the resignation for the purpose of retirement of Darcy Robinson at the end of the 2014 – 2015 school year. [Exhibit A]

Employment – Classified

A. Food Service Resignation

The Board accepted the resignation of Debra Price from her Food Service position, effective November 21, 2014. [Exhibit B]

B. Education Aide

The Board approved LaDonna Meyer as Educational Aide, effective immediately.

C. Assistant Treasurer

The Board approved a two year contract to Angie Morgan retroactive to October 9, 2014 through July 31, 2016 with an annual salary of \$33,000, SERS pick up of 10%, and 10 vacation days per year.

D. Substitute Positon

The Board approved Paula Bassler as substitute Educational Aide and Substitute Secretary pending current Educational Aide Permit and BCI/FBI background check.

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E. Substitute Position

The Board approved Rebecca Montgomery as substitute educational aide and substitute food service employee pending current Educational Aide Permit and BCI/FBI background check.

Employment – Supplemental

A. Saturday School Monitor

The Board approved Patrick Shockey as Saturday School Monitor for the 2014-2015 school year.

B. 2014-2015 Supplemental Extracurricular Positions

The Board approved the following individuals be employed for the respectively listed supplemental contracts for the 2014-2015 school year, pending current Pupil Activity Supervisor Permit and BCI/FBI Background Check.

Supplemental Contracts 2014-2015

Chad Newport

Basketball, Boys 7th Grade

Sheryl Byrd

Junior Class Advisor

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr – Mrs. Landwehr said the Band received an Excellent rating this past weekend. November 13th, the band will go to Bands of America competition.

The Band's tax-exemption status has been reinstated.

Mrs. Landwehr inquired about selling the old band uniforms.

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XII. EXECUTIVE SESSION

Resolution 9114 Motion was made by Mr. Beneke, seconded by Mr. Randolph that the board 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 Maggard declared the motion carried 5-0.

Time In: 7:47 P.M.

Time Out: 8:50 P.M.

XIII. ADJOURNMENT

Resolution 92.14 Motion was made by Mr. Beneke, seconded by Mr. Delong that the meeting be adjourned. Meeting adjourned at 8:51 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

President

Attest: Treasurer