

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, November 23, 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. DeLong led the invocation.

**E. District Mission Statement:**

Mr. Beneke read the District Mission Statement.

**F. Adoption of Agenda**

Resolution 133.15 Motion was made by Mr. DeLong, seconded by Mr. Beneke, that the November 23, 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 134.15 Motion was made by Mr. Randolph, seconded by Mr. Maggard, that the Minutes of the October 26, 2015 Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

B. Resolution 135.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph, that the Minutes of the November 2, 2015 and November 11, 2015 Special Board Meeting be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 5-0.

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**III. STUDENT RECOGNITION**

Mr. Pemberton recognized Madison Wright and Nathan Osborn as the Fall Athletes of the Year.

Mr. Pemberton recognized Madison Wright for being a State Qualifier in Cross Country.

Mr. Pemberton recognized Erik Shank and Scott Kramer for Outstanding Citizenship.

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

None

**V. ADMINISTRATIVE REPORTS**

A. Mr. Jeff Tully – Director of Transportation and Maintenance – Mr. Tully provided his report.

B. Mr. Scott Cottingim – 7-9 Principal – Mr. Cottingim shared his report.

C. Ms. Patti Holly – K-6 Principal – Ms. Holly shared her report. Ms. Holly had Mrs. Davis, Mrs. Bassler, Mrs. Hartwig, and Mrs. Woodrum share information about Journey's which is a new reading curriculum.

D. Mr. Derrick Myers – Director of Instructional Technology – Mr. Myers provided his report.

**VI. BOARD MEMBER COMMENTS**

Mr. DeLong recognized Jody Worley, an 8<sup>th</sup> grade parent. Jody Worley spoke regarding the 8<sup>th</sup> grade trip. She is supportive of the trip continuing. Mr. Pemberton said there has not been any decision by the Board to cancel the trip at the present time.

Mr. Pemberton thanked everyone for their help with the bleacher project.

**VII. BOARD MEMBER REPORTS**

A. Mr. DeLong, Legislative Liaison - Mr. DeLong shared his experiences at Capital Conference and his desire for 3D printers for the district.

**Treasurer's Note: Mr. DeLong exited the meeting at 7:21pm.**

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**VIII. DISCUSSION/INFORMATION ITEMS**

- A. Ohio School Board Association Policy Updates: Second Reading – Dr. Moore provided the second 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
- B. Treasurer Search – Mr. Pemberton said there are three candidates for Treasure and the possibility of an outside company (Opt Edge). The board requested a quote be obtained from Opt Edge for a month by month contract for interim services until interviews can be arranged to select a new treasurer.
- C. Vandalia-Butler Resolution To Take Back Local Control – Dr. Moore shared the Vandalia-Butler Take Back Local Control Resolution. The goal is to organize districts to step up and take a political stand in support of public education.
- D. Teacher Professional Development – Dr. Moore said Waiver Days are used to aid in professional development. He said previously, Title II-A Funds were available for professional development in the past. Currently, those funds only cover salaries.
- E. Elementary Reading Series Adoption  
Resolution 136.15 Motion was made by Mr. Maggard, seconded by Mr. Beneke to purchase Journey's K-6 ELA adoption at a cost of \$55,251.50 for a six (6) year program.  
Roll Call:  
Yes: All  
No: None.  
President Pemberton declared the motion carried 4-0.
- F. Resolution for Permanent Improvement Levy for Capital Improvements – Dr. Moore explained the need for a permanent improvement levy. The first resolution to put a permanent improvement levy on the March 2016 ballot will be voted on later tonight.

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

Resolution 137.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph that items A through D be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

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**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. Then and Now

The Board approved the purchase order to Preble County ESC for \$25,000 with funds available September 1, 2015 (then) and now.

D. Advance of Funds

The Board approved motion to make the following cash advance:

\$1,000.00 from 001-0000 General Fund to 200-9427 Class of 2017

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

Resolution 138.15 Motion was made by Mr. Randolph, seconded by Mr. Maggard that Item A through Item F be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

**X. NEW BUSINESS:**

A. Ohio School Board Association Policy Updates:

The Board approved the following Ohio School Board Association 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. Ohio Cooperative Purchasing Program

The Board approved participation in the following;

AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN  
THE State of Ohio COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT

Section 1. That the TREASURER hereby requests authority in the name of the TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the TREASURER is hereby authorized to agree in the name of the TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT participation in the contract. Further, that the TREASURER does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the TREASURER is hereby authorized to agree in the name of the TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the TREASURER does hereby agree to directly pay the vendor.

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C. Permanent Improvement Levy For Capital Improvements

The Board approved the following permanent improvement levy for capital improvements:

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

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 an additional tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of permanent improvements, at a rate not exceeding two (2.0) mills for each one dollar (\$1.00) of valuation for a five (5) year period.

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 March 15, 2016. 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 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 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.

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D. Resident Educator Mentoring Memorandum of Understanding

The Board approved the Resident Educator Mentoring memorandum of understanding with the Twin Valley Association of Classroom Teachers as presented [EXHIBIT A].

E. New Stadium Bleacher Replacement

Following the competitive bidding process in September, 2015, the Board hired Farnham Equipment Company to replace the home stadium bleachers at a cost of \$85,200 to be paid from donated funds, effective immediately.

F. High School Gymnasium Scoreboards

The Board hired BSN Sports to replace the high school gymnasium scoreboards at a cost of \$15,129.99 to be paid from donated funds, effective immediately.

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

Resolution 139.15 Motion was made by Mr. Maggard, seconded by Mr. Beneke, that Employment – Certified Item A through Classified Item A be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

**Employment – Certificated**

A. Resignation of Treasurer

The Board accepted the resignation of Mrs. Rachel Tait, Treasurer, effective 11:59 p.m. on Thursday, December 31, 2015. [EXHIBIT B]

B. Resignation of Teacher

The Board accepted the resignation of Ms. Darcy Robinson, Health/P.E. teacher, effective the ending date for her ½ year contract the last day of the first semester, January 8, 2016. [EXHIBIT C]

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C. Substitute Teacher Roster

The Board approved the amended Preble County Educational Service Center Substitute Teacher roster.

**Employment – Classified**

A. Resignation of Substitute Custodial

The Board approved the resignation of Lauri Lynn Burnett as substitute custodian effective November 11, 2015. [EXHIBIT D]

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

None.

**XII. DECEMBER BOARD OF EDUCATION MEETING**

Due to conflict with the Christmas Holiday, the Board changed the scheduled Monday, December 28, 2015 Board of Education meeting to Monday, December 14, 2015.

**XIII. ADJOURNMENT**

Resolution 141.15 Motion was made by Mr. Maggard, seconded by Mr. Randolph, that the meeting be adjourned. Meeting adjourned at 7:59 pm.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 4-0.

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President

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Attest: Treasurer