

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, November 24, 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. Jason DeLong, Mr. James Pemberton, Mr. Michael Randolph, and Mr. Sean Maggard. Mr. Tim Beneke was absent.

C. Pledge of Allegiance

President Maggard led the Pledge of Allegiance.

D. Invocation

Mr. DeLong led the invocation.

E. District Mission Statement

President Maggard read the District Mission Statement.

F. Adoption of the Agenda

Resolution 93.14 Motion was made by Mr. DeLong, seconded by Mr. Pemberton, to approve the November 24, 2014 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 4-0.

II. APPROVAL OF MINUTES:

Resolution 94.14 Motion was made by Mr. Randolph, seconded by Mr. DeLong, that the Minutes of the October 27, 2014 Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0.

III. PUBLIC MEETING ON THE ISSUE OF THE RE-EMPLOYMENT OF PAULA DURKLE DURING HER SERS SERVICE RETIREMENT.

No comments.

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

No comments.

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V. ADMINISTRATIVE REPORTS

- A. 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.
- E. Dr. Marvin Horton – Director of Pupil Services – Dr. Horton shared his report.
- F. Mr. Derrick Myers – Technology Coordinator – Mr. Myers provided his report.

VI. BOARD MEMBER COMMENTS

None.

VII. DISCUSSION/INFORMATION ITEMS

- A. Ohio School Board Association Policy Updates: Second Reading – Dr. Moore provided explanations of policy updates being proposed.
 - 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
- B. Bus Purchase – Dr. Moore shared bus bid information.
- C. Susan G. Koman Fundraiser – Dr. Moore shared that the Volley for the Cure fundraiser organized by Leslie Roberts, Varsity Volleyball Coach, raised \$7,826.
- D. Christmas Breakfast – Dr. Moore said the Christmas breakfast will be December 19 and there will be a one hour delay.

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VIII. BOARD MEMBER REPORTS

Mr. Beneke, Legislative Liaison – Absent.

Mr. DeLong, Student Achievement Liaison – No report.

Mr. Randolph, District Athletic Council Liaison – Mr. Randolph attended the Athletic Council meeting last week and shared highlights of information discussed at the meeting.

IX. TREASURER’S REPORT

Resolution 95.14 Motion was made by Mr. Pemberton, seconded by Mr. Randolph to approve items A through C.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0.

A. Financial Reports

The Board approved the Financial Reports as submitted.

B. Payment of Bills

The Board approved payment of bills as submitted.

C. PTO Donation

The Board approved to accept the donation of \$1642.95 from the TVS Elementary PTO.

X. NEW BUSINESS:

None.

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XI. NEW BUSINESS:

Resolution 96.14 Motion was made by Mr. Pemberton, seconded by Mr. Randolph to approve items A through B.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0.

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

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

B. Bus Purchase

The Board approved the purchase of a Bluebird T3FE 3800 (77 passenger) bus through Cardinal Bus Company per bid price of \$88,959.00.

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 97.14 Motion was made by Mr. Pemberton, seconded by Mr. Randolph that Employment – Certified Item A through Employment Classified Item B be approved.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0.

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Employment – Certificated

A. Substitute Teacher Roster

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

B. Teacher Resignations for the Purpose of Retirement

The Board accepted the resignation for the purpose of retirement of Kristopher Baker and Nancy Briley at the end of the 2014 – 2015 school year.

C. Ohio Graduation Test Tutors

The Board approved the following certificated employees as Ohio Graduation Test tutors retroactive to October 17, 2014:

Catherine Ackerman, Tyler Cates, Nathan Hamblin, Brandon Moore, Jane Osborn, and Brandy Woodrey.

Employment – Classified

A. Resignation for the Purpose of Retirement

The Board accepted the resignation for the purpose of retirement of Lee Myers III effective July 31, 2015.

B. Substitute Food Service/Custodial

The Board approved Della Mullins as substitute food service employee and substitute custodian pending FBI/BCI criminal background check.

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr – Mrs. Landwehr said the Band went to Bands of America earlier this month.

The band concert will be coming up soon.

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XII. EXECUTIVE SESSION

Resolution 98.14 Motion was made by Mr. Maggard, 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 4-0.

Time In: 7:24 P.M.

Time Out: 7:53 P.M.

Mr. Lee Myers and Mrs. Judy Myers were invited into Executive Session at 7:24 pm.
Mr. & Mrs. Myers exited Executive Session at 7:31 pm.

XIII. DECEMBER BOARD OF EDUCATION MEETING

Resolution 99.14 Motion was made by Mr. DeLong, seconded by Mr. Pemberton that the board change the scheduled Monday, December 22, 2014 Board of Education meeting to Tuesday, December 16, 2014.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 4-0.

XIII. ADJOURNMENT

Resolution 100.14 Motion was made by Mr. Randolph, seconded by Mr. DeLong that the meeting be adjourned. Meeting adjourned at 7:54 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 4-0.

President

Attest: Treasurer