

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

**C. Pledge of Allegiance**

President Pemberton led the Pledge of Allegiance.

**D. Invocation**

Mr. Randolph led the invocation.

**E. District Mission Statement**

Mr. Beneke read the District Mission Statement.

**F. Adoption of the Agenda**

Resolution 20.15 Motion was made by Mr. Maggard, seconded by Mr. Beneke, to approve the February 23, 2015 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

**II. APPROVAL OF MINUTES:**

Resolution 21.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph, that the Minutes of the January 12, 2015 Organizational and Regular Board Meeting as well as the January 26, 2015 Special Board Meeting be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

**III. PRESENTATIONS TO THE BOARD**

A. Fifth Grade Science Students – Mrs. Beneke shared three 5<sup>th</sup> grade science projects.

B. Handicapped Accessible Walkway Update – Corey Mangan, Preble County Board of Developmental Disabilities – Corey Mangan and Jessica Pecan shared an update on their plans for a handicapped accessible walkway and playground near the baseball and softball diamonds. Mr. Mangan said the project would not use District funds to build.

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- C. Roof Replacement Planning – Todd Poeppelmeier, The Garland Company – Todd Poeppelmeier provided a presentation on the condition of the school’s roof and costs of different roof replacements.

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

None

**V. ADMINISTRATIVE REPORTS**

- A. Mr. Kyle Mahan – Director of Food Service – Mr. Mahan provided the food service report and introduced Bill Wingereid as the new Food Service Director who began training Friday.
- B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Dr. Moore presented Mr. Myers’ report.
- C. Mr. Scott Cottingim – 7-12, Principal – Dr. Moore provided Mr. Cottingim’s report.
- D. Ms. Patti Holly – K-6, Principal – Dr. Moore presented Ms. Holly’s report.
- E. Dr. Marvin Horton – Director of Pupil Services – Dr. Moore provided Dr. Horton’s report.
- F. Mr. Derrick Myers – Director of Technology – Mr. Derrick Myers presented his report.

**VI. BOARD MEMBER COMMENTS**

Mr. Pemberton thanked everyone for doing a wonderful job helping the students through the day today.

Mr. Beneke said our thoughts and prayers are with the family of the two students who were killed in the fire this weekend. He also extended his condolences to the family of Tracy Pearson who was a sub in the District.

Mr. Randolph thanked Dr. Horton and Ms. Holly for putting on the GoMath University for the parents.

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**VII. DISCUSSION/INFORMATION ITEMS**

- A. OSBA Policy Revisions: Second Reading – Dr. Moore gave the second reading of proposed policy revisions.
  - a. AFC-1 and GCN-1, Evaluation of Professional Staff
  - b. EF/EFB, Food Services Management/Free and Reduced-Price Food Services
  - c. EFG, Student Wellness Program
- B. District Calendar for 2015 – 2016 – Dr. Moore shared the 2015-2016 proposed calendar. He inquired of the audience, but there were no comments.
- C. Calamity Day Considerations – Dr. Moore said calamity days will be treated the same as in prior years with days over five being made up at the end of the school year.
- D. Student Participation in State Tests – Dr. Moore explained the consequences to the District of parents opting their students out of PARCC Testing.

**Treasurer's Note: Mr. DeLong entered the meeting at 7:50pm.**

- E. Master Facility Plan – Dr. Moore gave the board a list of facility priorities for the next five years. Mr. Pemberton suggested we hold a special meeting to discuss facility priorities.
- F. Staffing Considerations – Dr. Moore said he would like to look at bringing art back to the elementary. He suggested that it could be a blended license position. He would also like to look at adding a .5 or 1.0 FTE math/science position. He also would like to add another special education teacher. Another idea would be to partner with Tri-County North and National Trail to bring the Emotionally Disturbed back from the ESC.

**VIII. BOARD MEMBER REPORTS (As requested)**

Mr. Beneke, Legislative Liaison – Mr. Beneke will be meeting with Mr. Cottingim to work with the Student Council.

Mr. DeLong, Student Achievement Liaison – Mr. DeLong would like to schedule a meeting with our State Legislators to explain our district's funding situation.

Mr. Maggard, District Athletic Council Liaison - Mr. Maggard announced the 8<sup>th</sup> grade boys won in basketball 42-41 tonight.

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**IX. TREASURER'S REPORT**

Resolution 22.15 Motion was made by Mr. Beneke, seconded by Mr. Maggard to approve items A through F.

Roll Call:

Yes: All

No: None

President Pemberton 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. Advance of Funds

The Board retroactively approved, effective January 31, 2015, the following advance:

\$60,000.00 from 001 General Fund to 006-000 Cafeteria Fund

D. Return of Advance of Funds

The Board approved the following return of advance:

\$2,500.00 returned to 001 General Fund from 200-9426 Class of 2016 Fund

E. Then and Now

The Board approved the purchase order to Florida Farm Bureau in the amount of \$3,338.30 with funds available December 3, 2014 (then) and now.

F. PTO Donation

The Board accepted the donation of \$1,642.95 from the TVS Elementary PTO.

Waibel – Mrs. Tait gave an update on the energy usage reductions since the variable frequency drives were installed.

Governor's Budget – Mrs. Tait shared the OBM's projection for state funding for Twin Valley based on the Governor's budget.

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

Resolution 23.15 Motion was made by Mr. Maggard, seconded by Mr. Randolph that Employment – Certified Item A through Employment Supplemental Item E be approved with Item D voted on separately.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

**X. NEW BUSINESS:**

A. OSBA Policy Revisions:

The Board approved the following OSBA Policy Revisions:

- a. AFC-1 and GCN-1, Evaluation of Professional Staff
- b. EF/EFB, Food Services Management/Free and Reduced-Price Food Services
- c. EFG, Student Wellness Program

B. Vocational Agriculture Field Trip

The Board approved the overnight Vocational Agriculture farm tour field trip March 13, 2015 and March 14, 2015.

C. 2015 – 2016 District Calendar

The Board approved the 2015 – 2016 District Calendar as presented.

E. Natural Gas Sales Agreement

The Board approved the ratification of the Natural Gas Sales Agreement.

WHEREAS, The Southwestern Ohio Educational Purchasing Council (“EPC”), an association of state funded, not for profit school districts and independent elementary and secondary schools, has completed an arrangement for a natural gas supply program with **Direct Energy Business Marketing, LLC d/b/a Direct Energy Business (“Seller”)** for schools and school districts located in the **(Insert Host Utility)** Service Area for the period of July 2015 through June 2017 with three possible one-year renewals; and

WHEREAS, \_\_\_\_\_ (“School Participant”) is a member in good standing of the EPC; and

WHEREAS, the School Participant has reviewed the Natural Gas Sales and Service Agreement (“Agreement”) attached hereto and incorporated as part of this ratification;

NOW THEREFORE, in consideration of the premises and the mutual covenants and other good and valuable consideration, School Participant agrees as follows:

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1. School Participant hereby represents and warrants that it is a member in good standing of EPC; and
2. School Participant hereby ratifies, accepts and agrees to comply with and be bound by the Agreement as if its signature appeared on said Agreement; and
3. School Participant hereby authorizes EPC on an ongoing basis in accordance with the Agreement to make requests for fixed prices and to execute transaction confirmations for natural gas supplies, futures, options and hedges; and
4. School Participant and Seller hereby acknowledge and agree that this Ratification of the Agreement shall not make or be construed to make the School Participant liable for the unpaid balance of any other past or present member of the EPC natural gas program; and
5. This Ratification shall obligate the School Participant to pay for any natural gas and/or natural gas transportation service the School Participant uses pursuant to the terms and conditions of the Agreement; and
6. School Participant and Seller acknowledges that the Agreement attached hereto cannot be changed or otherwise modified without the express written approval of the EPC and ratification by the School Participant.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement effective as of the Effective Date.

**Direct Energy Business Marketing, LLC**  
**d/b/a Direct Energy Business (Seller)** \_\_\_\_\_ (School Participant)

By: By:

Name: Name:

Title: Title: \_\_\_\_\_

Southwestern Ohio Educational Purchasing Council

By: \_\_\_\_\_

Name \_\_\_\_\_

Title: \_\_\_\_\_

**D. Chromebook Purchase**

Resolution 24.15 Motion was made by Mr. Maggard, seconded by Mr. Beneke that the board approve the purchase of 65 Chromebooks and 1 charge cart from CDW-G at a cost of \$19,857.50.

Roll Call:

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

No: None

Abstained: Mr. DeLong

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

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Resolution 25.15 Motion was made by Mr. Maggard, seconded by Mr. Randolph to add Item B to Consent Calendar Personnel and the February 23, 2015 Regular Board Agenda.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

***ADOPTION OF CONSENT CALENDAR – PERSONNEL***

Resolution 26.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph that Employment – Certified Item A through Employment Supplemental Item C be approved.

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. Third Grade Guarantee OAA Tutor

The Board approved the following teachers as 3<sup>rd</sup> grade guarantee OAA tutors at the current tutor rate of \$23.71/hour for 5 weeks on these dates; March 10,11, &12, March 17, 18, & 19, March 24, 25, & 26, April 7, 8, & 9, April 14, 15, & 16.

Christa Morgan

Becky McCollum

Marissa Jackson

**Employment – Classified**

A. Resignation Custodian

The Board approved the resignation of Jenny Etherington, custodian, for the purpose of retirement effective May 1, 2015.

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**B. Resignation Bus Driver**

The Board approved the resignation of Malcom Dean Fudge, bus driver, effective February 1, 2015.

**C. Leave of Absence Food Service**

The Board approved the request for an unpaid leave of absence for medical reasons of Joyce Kimball, Food Service, retroactive to September 18, 2014 through March 1, 2015.

**D. Leave of Absence Custodian**

The Board approved the request for an unpaid leave of absence for medical reasons of Patty Worley, custodian, retroactive to February 1, 2015 through August 1, 2015.

**E. Substitute Food Service**

The board approved Aleena Raker as a substitute food service employee pending background check.

**F. Substitute Food Service, Bus Driver, Secretary**

The Board approved Christy Campbell as a substitute food service, bus driver, and secretary pending background check and permits/licenses where needed.

**G. Substitute Educational Aide**

The Board approved Brandon Gorby as a substitute educational aide pending background check and permits/licenses where needed.

**H. Substitute Food Service, Educational Aide**

The Board approved Sandra Fisher as substitute food service and educational aide, retroactive to January 14, 2015.

**Employment – Supplemental**

**A. 2014-2015 Supplemental Extracurricular Positions**

The Board employed the following individuals for the respectively listed supplemental contracts for the 2014-2015 school year, pending current Pupil Activity Supervisor Permit, where needed.

**Supplemental Contracts 2014-2015**

Richie Faber	Boys Varsity Track	Jim Wells	Track – Assistant Boys
Nancy Briley	Track – Assistant Girls	Glen Mabry	Track – Varsity –Girls
Raeann Crews	Track – Girls – Middle School	Darcy Robinson	Softball – Varsity
John Bassler	Baseball – Co Varsity - 40%	Cory Bassler	Baseball – Co Varsity - 60%
Lindsey Cole	Softball - Assistant	Eric Staggs	Baseball - Assistant



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B. Off-Season Conditioning

The Board approved Tyler Cates for Off-Season Conditioning, retroactive to January 5, 2015.

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

Mrs. Landwehr said the band had 6 students attend an ensemble and solo competition. The band concert will be March 3<sup>rd</sup>.

**XII. ADJOURNMENT**

Resolution 27.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph that the meeting be adjourned. Meeting adjourned at 8:59 P.M.

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