

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, February 24, 2014**

**I. OPENING:**

A. Call to Order

B. Roll Call

Be X\_\_ De X\_\_ Pe X\_\_ Ra X\_\_ Ma X\_\_

C. Pledge of Allegiance

D. Invocation Mr. Randolph

E. District Mission Statement:

Mr. Maggard

*“The Mission of the Twin Valley Community Local School District is to provide a safe learning environment where all children are challenged to achieve their maximum potential based on individual needs and abilities, utilizing a team effort among parents, educators, staff and community.”*

F. Adoption of Agenda Approved

Recommend that the February 24, 2014 Regular Board Meeting Agenda be approved.

**II. APPROVAL OF MINUTES: Approved**

- A. Recommend that the Minutes of the January 13, 2014 Organizational and Regular Board Meetings be approved.

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

Public may address the Board:

*Visitors that wish to address the Board are requested to state their name, address, topic and organization (if appropriate) and comply with the Board Policy pertaining to visitors.*

All meetings of the Board and Board-appointed committees will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board shall state his/her name and address. If several people wish to speak, each person is allotted three (3) minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

Mr. Don Strebis has asked to address the board regarding transportation. Mr. Strebis outlined his concerns about the condition of the district’s bus fleet, and questioned the board about their plans for addressing the replacement of older busses.

**IV. ADMINISTRATIVE REPORTS**

- A. Mrs. Kathy Poor – Director of Food Service

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Reviewed the impact of calamity days and 2-hour delays on the lunch sales and procedures. Reported on the “Student Viewpoint” student survey that was being conducted, support of the Jacob’s Ladder program for elementary student food bags.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Absent due to family concerns

C. Mr. Scott Cottingim – 7-12, Principal

Absent due to Boys’ Varsity Basketball playoff game. Dr. Moore reviewed his monthly report, highlighting the start of the 2014-2015 student scheduling process, OGT testing schedule and the High School Play “The Little Mermaid” shows on March 21<sup>st</sup>, 22<sup>nd</sup> and 23<sup>rd</sup>.

D. Ms. Patti Holly – K-6, Principal

Congratulated Addison Emig for winning the Preble County Geography Bee, reviewed progress with MAP testing and the utilization of the data by teachers to guide instruction and shared feedback on the teacher evaluation process.

E. Dr. Marvin Horton – Director of Pupil Personnel Services

Provided more follow-up information regarding the utilization of student testing data by teachers and professional development with the Special Education teachers.

F. Mr. Derrick Myers – Technology Coordinator

Shared information about the continuation of expanding the wireless networking capabilities within our K-12 complex to better enable the increased volume of usage by students and teachers of wireless devices to aid instruction.

**V. BOARD MEMBER COMMENTS**

Mr. Maggard congratulated the wrestlers that qualified to compete in the state tournament and all the Geography Bee participants.

**VI. DISCUSSION/INFORMATION ITEMS**

A. OSBA Policy Revisions: Second Reading

DID, Inventories

EEA, Student Transportation Services

EEAA, Eligibility Zones for Pupil Transportation

EEAC, School Bus Safety Program

EEACD/EEACD-R, Drug Testing for District Personnel Required to Hold a CDL

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JECBA, Admission of Exchange Students

~~JECBB (Version 2), Admission of Interdistrict Transfer Students (deleted)~~

JO/JO-R/JO-E, Student Records

C. District Calendar for 2014 – 2015, consideration for “days to hours” was tabled until more information can be gathered.

D. Calamity Days and Potential Make-up Days, reviewed the currently recommended H.B. 416 and S.B. 284 language.

E. Middle School Supervision, consideration was proposed for M.S. supplemental position to assist with supervision of after-school events.

F. Senior Citizens’ passes, consideration was proposed for allowing non-resident property owners to purchase a Senior Citizens pass.

**VII. BOARD MEMBER REPORTS (If needed) No reports**

A. Mr. Beneke, Legislative Liaison

B. Mr. DeLong, Student Achievement Liaison

C. Mr. Randolph, District Athletic Council Liaison

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

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **items A through D** be adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

**VIII. TREASURER’S REPORT**

A. Financial Reports

Recommend motion to approve Financial Reports as submitted.

B. Payment of Bills

Recommend motion to approve payment of bills as submitted.

C. Transfer of Funds

Recommend motion to make the following cash transfer:

\$15,000 from 001 0000 General Fund to 006 0000 Cafeteria Fund

D. Appropriation Modifications

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Recommend motion to make the following appropriation modifications:

516 9014 IDEA Grant – Increase by \$5,490.05 to \$190,894.68

572 9014 Title I Grant – Increase by \$932.54 to \$189,433.50

590 9014 Improving Teacher Quality Grant – Increase by \$4.62 to \$44,335.50

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

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Item A** is adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

**IX. NEW BUSINESS:**

**A. OSBA Policy Revisions**

Recommend the board approve the following recommended OSBA policy revisions:

DID, Inventories

EEA, Student Transportation Services

EEAA, Eligibility Zones for Pupil Transportation

EEAC, School Bus Safety Program

EEACD/EEACD-R, Drug Testing for District Personnel Required to Hold a CDL

JECBA, Admission of Exchange Students

~~JECBB (Version 2), Admission of Interdistrict Transfer Students (deleted)~~

JO/JO-R/JO-E, Student Records

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

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Employment – Certificated Item A through Supplemental Item B** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

***Employments – All employment is contingent upon the named person meeting all Federal, State of Ohio, Preble County Educational Service Center, and Twin Valley Community Local School District employment requirements for that position.***

**Employment – Certificated**

**A. Substitute Teacher Roster**

Recommend the board approve the amended Preble County Educational Service Center Substitute Teacher roster.

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**Employment – Supplemental**

A. 2013-2014 Supplemental Extracurricular Positions

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2013-2014 school year, pending current Pupil Activity Supervisor Permit, where needed.

**Supplemental Contracts 2013-2014**

Eric Staggs	Baseball - JV	Richie Faber	Track – Varsity Boys
Nancy Briley	Track – Assistant Girls	Jim Wells	Track – Assistant Boys
Raeanne Crews	Track – Girls – Middle School	Sara Hamilton	Track – Boys- Middle School
Glen Mabry	Track – Varsity –Girls	John Bassler	Baseball – Co Varsity
Darcy Robinson	Softball – Varsity	Cory Bassler	Baseball – Co Varsity
Frank Wright	Softball - Assistant	Pat Shockey	Student Council – Middle School
Richie Faber	Track - Indoor		

B. CCC Tournament Site Manager

Recommend the board hire Tony Augspurger as the 2014 CCC Tournament Site Manager, retroactive to February 12, 2014, at a cost of \$50.00.

**X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

Cathy Landwehr reviewed the band students’ participation in the OMEA contests and progress on the selection of the new band uniforms. She reported that Matt Landwehr had qualified for the state Science Fair. She also asked for more information about future consideration of the Eday/Blizzard Bag Calamity make-up day options for the 2014 – 2015 school year.

**XI. EXECUTIVE SESSION (If needed)**

If required, resolution will contain specific language regarding the purpose pertaining to the requirements of ORC 121.22 (G).\_\_\_\_.

- (1) Consideration of personnel matters
- (4) Preparing for negotiations

Motion:   Randolph  

Second:   Beneke  

Vote:   5-0        Be   Yes      De   Yes      Pe   Yes      Ra   Yes      Ma   Yes  

Time In:   824   P.M.

Time Out:   1003   P.M.

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**XII. Motion to hold a Special Board Meeting March 10, 2014 at 6:30 p.m. passed unanimously.**

**XIII. ADJOURNMENT**

Recommend that the meeting be adjourned.

Next Regular Meeting: March 24, 2014 at 6:30 PM in the Media Center

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