

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, March 23, 2015**

**I. OPENING:**

A. Call to Order

B. Roll Call

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

C. Pledge of Allegiance

D. Invocation

E. District Mission Statement:

*“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 March 23, 2015 Regular Board Meeting Agenda be approved.

**II. APPROVAL OF MINUTES:      Approved**

Recommend that the Minutes of the February 23, 2015 Regular Board meeting be approved.

**III. PRESENTATIONS TO THE BOARD**

A. Science Olympiad

Mrs. Cathy Ackerman presented a power point presentation outlining the student projects from the Science Olympiad competitions in Cincinnati, Ohio.

Mr. Randolph asked about the potential for students receiving STEM scholarships via their participation in Science Olympiad competitions. Mrs. Ackerman explained that this was not a focus at the regional competition.

Mr. Pemberton asked about the numbers of students participating in the program. Mrs. Ackerman explained that the team consisted of 7 students in grades 6-9 and 14 students in grades 9-12. She hopes that next year we can increase the number of student in the younger grades.

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

Public may address the Board:      No one requested to speak

*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

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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.

**V. ADMINISTRATIVE REPORTS**

A. Mr. William Wingereid – Director of Food Service

Reviewed his report and informed about upcoming special events.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Reviewed his report. Mr. Beneke asked for a figure on how much has been spent on bus repairs to date.

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

Reviewed his report. Ms. Holly complimented the H.S. SADD students' work throughout the school year.

D. Ms. Patti Holly – K-6, Principal

Reviewed her report. Mr. Maggard inquired about Teacher Pay Teacher purchases. It was explained that the Language Arts curriculum adoption will help provide teacher instructional support in a systemic approach, making the teachers less reliant on purchasing their own lessons through Teacher Pay Teacher.

E. Dr. Marvin Horton – Director of Pupil Services

Reviewed his report.

**VI. BOARD MEMBER COMMENTS**

None

**VII. DISCUSSION/INFORMATION ITEMS**

A. OSFC/OFCC Planning Process

Dr. Moore shared information about the opportunity for the district, once again, to participate in the OSFC/OFCC co-funded facilities project funds from the state. The district decided to pursue these options in the future, so as to coordinate the timing with the paying-off of the bond issue for the K-12 facility in 2016.

B. Calamity Make-up Days for the 2014 – 2015, School Year

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The two days needed to be made up, so far, this school year will be scheduled for: Friday, May 29<sup>th</sup> and Monday, June 1<sup>st</sup>.

C. Language Arts Curriculum

The elementary staff will be piloting language arts curriculum to determine which publisher would best meet the students' and teachers' instructional needs.

**VIII. BOARD MEMBER REPORTS (If needed)**

A. Mr. Beneke, Student Achievement Liaison

B. Mr. DeLong, Legislative Liaison – Has begun the discussion with Commissioner Creech to set up a meeting with local state legislative representatives to discuss the Governor's current budget proposal and its negative economic impact for the Twin Valley Community Local S.D. Mr. Maggard, Mrs. Tait, Dr. Moore along with Mr. DeLong will attend this meeting.

C. Mr. Maggard, 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.

**IX. 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. Tax Rates and Tax Budget

Recommend approving the District Tax Rates and Tax Budget from the Preble County Auditor. [Exhibit A]

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D. Then and Now

Recommend motion to approve purchase order to Preble County ESC in the amount of \$8,915.12 with funds available February 1, 2015 (then) and now.

***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 through Item D** 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.

**X.    NEW BUSINESS:**

A. Seventh Grade Camp Campbell Gard Trip

Recommend the board approve the Seventh Grade Camp Campbell Gard trip Monday, May 11, 2015 through Wednesday, May 13, 2015.

B. Title I Parental Involvement Policy/Plan Document

Recommend the board approve the amended Title I Parental Involvement Policy/Plan document as presented.

C. Interdistrict Open Enrollment Dates

Recommend the board approve April 1, 2015 through August 31, 2015 as the Interdistrict Open Enrollment dates for the 2015 – 2016 school year.

D. Job Description, Director of Transportation and Facilities

Recommend the board approve the amended job description for the Director of Transportation and Facilities as presented.

***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 A** 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.***

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**Employment – Certificated**

A. Substitute Teacher Roster

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

B. Annual CBI Conference

Recommend the board approve Robin Judd’s attendance at the 2015 CBI Annual Conference in Dublin, Ohio, May 4-5, 2015.

**Employment – Classified**

A. Bus Driver

Recommend the board hire Tina Cornett as a bus driver, effective immediately.

B. Resignation

Recommend the board approve the resignation of Conchita Stearman Shepherd, Custodian, effective March 19, 2015.

**Employment – Supplemental**

A. 2014-2015 Supplemental Extracurricular Positions

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

**Supplemental Contracts 2014-2015**

Melissa Metzger	Boys Track- Middle School	Kelly Lane	Elementary Talent Show Advisor
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**XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

Cathy Landwehr reviewed the accomplishments of the 12 All County Band members at the annual program. She also reported on the status of various fund raisers.

**XII. EXECUTIVE SESSION    **Approved****

Recommend motion for the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1).

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(1) Consideration of personnel matters

Time In: \_\_\_\_735\_\_\_\_ P.M.

Time Out: \_\_858\_\_\_\_ P.M.

**XIII. JUNE BOARD OF EDUCATION MEETING    Approved**

Due to the fiscal year closeout, recommend the board change the scheduled Monday, June 22, 2015 Board of Education meeting to Wednesday, June 24, 2015.

**XIV. ADJOURNMENT    Approved 9:00 p.m**

Recommend that the meeting be adjourned.

Next Regular Meeting: April 27, 2015 at 6:30 PM in the Media Center

## **Administrative Reports**

