

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

**I. OPENING:**

A. Call to Order 6:30 p.m.

B. Roll Call Be   x   De   x   Pe   x   Ra   x   Ma   x  

C. Pledge of Allegiance

D. Invocation Mr. Jim Pemberton

E. District Mission Statement: Mr. Sean 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 March 24, 2014 Regular Board Meeting Agenda be approved.

**II. APPROVAL OF MINUTES:       Approved**

Recommend that the Minutes of the February 24, 2014 Regular Board meeting and the March 10, 2014 Special Board meeting be approved.

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

Public may address the Board:       None

**IV. ADMINISTRATIVE REPORTS**

A. Mrs. Kathy Poor – Director of Food Service

Reviewed her monthly report. Shared information on the proposed USDA federal nutrition guidelines schedule for implementation next school year. Reported the planned retirement of Naomi Freshour.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Reviewed February monthly report due to his absence and shared additional information on the condition of our busses.

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

Due to a death in the family, Dr. Moore reviewed Mr. Cottingim’s report

D. Ms. Patti Holly – K-6, Principal

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

Reviewed the development by teachers of their curricular Student Learning Objectives, which will be evaluated next year as a part of the implementation of the Ohio Teacher Evaluation Process. Shared that teachers have been working with a Race To The Top consultant from the Montgomery County ESC to facilitate the assessment that will be used to measure the student success on the Student Learning Objectives.

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

Reviewed the Assessment Literacy factors of rigor, relevance and accountability. Mr. Maggard asked how we are addressing the Common Core. Dr. Horton explained that we are avoiding the politically charged nature of the concept and addressing the curricular content needs of the New Ohio Standards.

**V. BOARD MEMBER COMMENTS**

Mr. Maggard congratulated Mr. Hickey, as well as the cast and crew of the play Little Mermaid.

Mr. Delong expressed condolences on behalf of the board for the Nuse family on the passing of Fred Nuse.

Mr. Randolph explained that he had been contacted by the Preble County semi-pro football team, and asked for permission to use our football stadium. He has directed their representatives to contact the district's administration for further consideration.

**VI. DISCUSSION/INFORMATION ITEMS**

A. K – 6 Math Curriculum Adoption

Dr. Moore, Ms. Holly and Dr. Horton reviewed the selection process for a new math curriculum series adoption for K-6 students for the 2014 – 2015 school year.

B. School District Calendar 2014 – 2015

Dr. Moore recommended the board approve the utilization of three (3) Waiver Days and three (3) 2-hour Early Release Days for teacher professional development. The dates would be as follows:

Waiver Days: September 22, 2014; October 20, 2014; and November 17, 2014

2-hour Early Release Days: January 26, 2015; February 23, 2015; and March 23, 2015

C. School Fees for 2014 – 2015

Dr. Moore requested the board give the administration direction on how they would like to pursue establishing the 2014 – 2015 school fees.

D. Calamity Make-up Days for 2013 – 2014 School Year

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

Dr. Moore reviewed the proposed Calamity Make-up Days for the 2013 – 2014 School year. (See agenda item IX.A)

**VII. BOARD MEMBER REPORTS (If needed) None given**

- A. Mr. Beneke, Legislative Liaison
- B. Mr. DeLong, Student Achievement Liaison
- C. Mr. Randolph, District Athletic Council Liaison

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

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                      Approved**

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]

D. Five Year Forecast

Recommend the approval of the Five Year Forecast.

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

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Item A through Item C** 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.

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

**IX. NEW BUSINESS: Approved**

**A. Calamity Waiver Days**

Recommend the board approve the four (4) additional Waiver Days granted by the Amended Substitute House Bill 416 as listed below:

Twin Valley Community Local School District  
REVISED 2013-14 SCHOOL CALENDAR AND REVISED CONTINGENCY PLAN

Calamity Day#	Date Closed	Replaced By	Replacement Date
1	12/6/2013	Waived Day	N/A
2	12/9/2013	Waived Day	N/A
3	12/10/2013	Waived Day	N/A
4	1/2/2014	Waived Day	N/A
5	1/3/2014	Waived Day	N/A
6	1/6/2014	Contingency Plan	1/20/2014
7	1/7/2014	Contingency Plan	2/17/2014
8	1/8/2014	Contingency Plan	5/29/2014
9	1/21/2014	Contingency Plan	5/30/2014
10	1/28/2014	Waived Day	N/A
11	2/5/2014	Waived Day	N/A
12	2/18/2014	Waived Day	N/A
13	3/3/2014	Waived Day	N/A

**B. Seventh Grade Camp Campbell Gard Trip**

Recommend the board approve the Seventh Grade Camp Campbell Gard trip Wednesday, May 12, 2014 through Friday, May 14, 2014.

**C. Interdistrict Open Enrollment Dates**

Recommend the board approve April 1, 2014 through August 29, 2014 as the Interdistrict Open Enrollment dates for the 2014 – 2015 school year.

***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.***

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

**Employment – Certificated**

A. Substitute Teacher Roster

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

B. Unpaid Leave of Absence

Recommend the board approve the request for a second year of unpaid leave of absence for Diana Cain for 2014 – 2015 school year.

C. Third Grade Guarantee OAA Tutors

Recommend the board approve the following teachers as 3<sup>rd</sup> grade guarantee OAA tutors at the current tutor rate of \$23.25/hour retroactive to March 4, 2014:

Christa Morgan

Becky McCollum

D. Annual CBI Conference

Recommend the board approve Robin Judd's attendance at the 2014 CBI Annual Conference in Dublin, Ohio, May 4-5, 2014.

**Employment – Supplemental**

A. Off Season Conditioning

Recommend the board hire Tyler Cates as the Off Season Conditioning Coach, April through June 2014, and retroactive dates of January through March 2014.

**IV. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

Cathy Landwehr reported that the band students had been measure for their new uniforms. The band will be marching in the Reds' Opening Day parade on March 31<sup>st</sup>. Middle and High School students performed in a very good All County Band Performance and encouraged the board members to remain vigilant about maintaining a good music education program.

Denise Williams reported that she and several other teachers have been asked to serve on Preble County Literacy Council, which has grant money available to support summer reading programs, as well as the purchasing of curricular support materials for classroom instruction.

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

**V. 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

**Time in: 8:09 p.m.**

**Time out: 9:06 p.m.**

**No further action was conducted.**

**VI. ADJOURNMENT**

Recommend that the meeting be adjourned.                      9:09 p.m.

**Next Regular Meeting: April 28, 2014 at 6:30 PM in the Media Center**

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, January 13, 2014**