

**Twin Valley Community Local S.D.**  
**Regular Board Meeting Summary Report**  
**Monday, January 14, 2013**

**I. OPENING:**

A. Call to Order: by President, Sean Maggard 7:32 p.m.

B. Roll Call: Co   x   Gl   x   Ma   x   Pe   x   Be   x  

C. Pledge of Allegiance:

D. Invocation: Given by

E. District Mission Statement: Read by

F. Adoption of Agenda: **Approved**

Recommend that the January 14, 2013 Regular Board Meeting Agenda be approved as amended.

**II. APPROVAL OF MINUTES: Approved**

Recommend that the Minutes of the December 18, 2012 Regular Board Meeting be approved.

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

**IV. ADMINISTRATIVE REPORTS**

A. Mrs. Kathy Poor – Director of Food Service

Review the financial statement, equipment repairs, ODE on-site review will be coming, menu changes and concession stand report. Mr. Beneke asked about the PR for the Chicken Dinner. Reviewed Friday night staff for the Chicken Dinner

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

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

D. Ms. Patti Holly – K-6, Principal

E. Dr. Marvin Horton – Director of Special Education Services

Reviewed the Waiver Day agenda for January 22<sup>nd</sup> and winter MAP testing continues.

**V. BOARD MEMBER COMMENTS**

**VI. DISCUSSION/INFORMATION ITEMS**

A. OSBA Policy Revisions: Second Reading

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AFC-1 Evaluation of Professional Staff;  
BD School Board Meetings;  
ECA/ECA-R Buildings and Grounds Security;  
GCB-1 Professional Staff Contracts and Compensation Plans (Teachers);  
GCN-1 Evaluation of Professional Staff (Teachers);  
GCPA Reduction in Professional Staff Workforce;  
IGBA Programs for Students with Disabilities;  
IGBI Limited English Proficiency;  
IGBJ Title I Programs;  
IGEE Awarding of High School Diplomas to Veterans of War;  
JEBA Early Entrance to Kindergarten

**B. Board Recognition Month**

Board members were presented with Certificates of Appreciation by Dr. Moore.

**C. Discussion of 1st Semester Discipline Report [Exhibit A]**

Dr. Moore shared the data from the report with board members

**VII. BOARD MEMBER REPORTS**

A. Mr. Tim Beneke, Legislative Liaison – Not at this time

B. Mr. Glander, Student Achievement Liaison - Not at this time

C. Mr. Cooper, District Athletic Council - Not at this time

**VIII. TREASURER'S REPORT Approved as recommended**

**A. Financial Reports**

Recommend that the Financial Reports be approved as submitted.

**B. Payment of Bills**

Recommend that the payment of bills be approved as submitted.

C. The Preble county Auditor has exempted all school districts in Preble County from filing a budget report (reference ORC 5705.281). The Treasurer will present all required documents to the Auditor and the Preble County Budget Commission for review in lieu of a budget report including the Twin Valley Community Local School District's Five-Year Forecast, cash balances as of December 2012, and the debt schedule.

**D. Return of Advance**

Recommend motion to make the following returns of cash advances:

\$5,000.00 from 300-9400 TVS Sports Oriented Activities Fund to 001 General Fund

\$1,500.00 from 200-9424 Class of 2014 to 001 General Fund

\$1,000.00 from 200-9463 TVS National Honor Society Fund to 001 General Fund

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E. Transfer of Funds

Recommend motion to make the following cash transfer:  
\$9,959.07 from 009 (Uniform School Supplies) to 001 (General Fund)

**IX. OLD BUSINESS:**

None at this time.

**X. NEW BUSINESS: Approved as recommended**

A. OSBA Policy Revisions

Recommend the board approve the following OSBA policy updates:

~~AFC-1 Evaluation of Professional Staff~~; deleted as typo  
BD School Board Meetings;  
ECA/ECA-R Buildings and Grounds Security;  
GCB-1 Professional Staff Contracts and Compensation Plans (Teachers);  
IGBA Programs for Students with Disabilities;  
IGBI Limited English Proficiency;  
IGBJ Title I Programs;  
IGEE Awarding of High School Diplomas to Veterans of War;  
JEBA Early Entrance to Kindergarten

B. Administrator Reduction in Force Policy

Recommend adoption of OSBA Policy GCPAA, Administrator Reduction in Force Policy.  
The Superintendent has solicited input from all administrators employed by the District with respect to the development of this policy.

C. Income Tax Levy Resolution

Recommend the Board adopt the following Resolution.

**RESOLUTION PROPOSING THE LEVY OF AN ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE SCHOOL DISTRICT INCOME OF INDIVIDUALS AND OF ESTATES AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY**

WHEREAS, this board of education at its meeting on the 18th day of December, 2012, by resolution duly adopted, determined the necessity of raising \$750,000 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is 6.95 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount is .7223%;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Twin Valley Community Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an annual tax for the purpose of current expenses on the school district income of individuals and estates (as defined in Sections 5748.01(E)(1)(a) and (2) of the Ohio Revised Code) is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying for five years an income tax of three-quarters percent (0.75%) per annum on the school district income of individuals and of estates for the purpose of current expenses at the election to be held on May 7, 2013. Said tax, if approved by the electors, shall be effective January 1, 2014.

SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY

TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

Shall an annual income tax of three-quarters percent (0.75%) on the school district income of individuals and of estates be imposed by the Twin Valley Community Local School District for five years, beginning January 1, 2014, FOR THE PURPOSE OF CURRENT EXPENSES?

FOR THE TAX

AGAINST THE TAX

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

D. Ohio Public Employees Deferred Compensation Program Resolution

Recommend the Board adopt the following Resolution.

RESOLUTION ADOPTING A PLAN UNDER THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM ADMINISTERED BY THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION BOARD FOR PARTICIPATION BY "ELIGIBLE EMPLOYEES" OF THE TWIN VALLEY COMMUNITY LOCAL SCHOOLS.

WHEREAS, Ohio Revised Code Section 148 {the "Enabling Statute"} creates the Ohio Public Employees Deferred Compensation Board {the "Board"} and establishes the Ohio Public Employees Deferred Compensation Program {the "Program"} (A copy of the uniform Plan Documentation for the "program has been provided to the appropriate officer(s) of the Twin Valley Community Local Schools.); and

WHEREAS, the Twin Valley Community Local Schools is an employer of "Eligible Employee(s)" (as defined by Ohio Revised Code Section 148.01(A)(1)), and thereby may adopt a Plan under the Program; and

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WHEREAS, the Twin Valley Community Local Schools desires to or is required to adopt a Plan under the Program for participation by “eligible employees”.

NOW THEREFORE, the Governing Body of the Twin Valley Community Local Schools hereby resolves as follows:

The Twin Valley Community Local Schools hereby adopts a Plan under the Program, and shall properly contract with any Eligible Employee who desires to participate in the Plan. The Twin Valley Community Local Schools Plan shall be the uniform Plan as promulgated by and as amended from time to time by the board.

The Board is hereby authorized to administer the Plan under the Program, and to do all things necessary or proper for the administration of the Plan, consistent with the Enabling Statutes and all the Rules and Regulations promulgated by the board, whether by the Ohio Administrative Code or otherwise, and consistent with the Adoption Agreement executed by the Twin Valley Community Local Schools.

The Treasurer is hereby appointed the Responsible Official and is authorized and directed by the Governing Body to execute the Adoption Agreement.

Consistent with the Adoption Agreement and the Rules and Regulations promulgated by the Board, the proper officials, officers, employees, and agents of the Twin Valley Community Local Schools are authorized to provide the board with any information it may properly require for the administration of the Plan under the Program.

***ADOPTION OF CONSENT CALENDAR - PERSONNEL***

**Approved as recommended**

**Employment – Certified**

**A. Treasurers Seminar**

Recommend Rachel Tait attend the OASBO Treasurers Seminar in Columbus, OH, January 24 – January 25, 2013.

**Employment – Classified**

**A. Substitute Maintenance Position**

Recommend that Paul Nelson be hired as a Substitute Maintenance employee for the 2012-13 school year effective upon receipt of both the BCI&I and FBI Background checks.

**Employment – Supplemental**

**A. 2012-2013 Supplemental Extracurricular Positions**

Recommend that the following individuals be employed for the respectively listed supplemental contracts for the 2012-2013 school year.

**Supplemental Contracts 2012-2013:**

Chad Newport, JV Baseball;

Lance Engleka, Off Season Lifting;

Tyler Cates, MS Boys Track;

Angela Cates, MS Girls Track;

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

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Roxanne Turner asked for clarification “Classified Substitute Maintenance” resolution.

Don Strebis reported on information that he has collected regarding the labor and materials for moving the track, discus and shot put areas, to facilitate moving all the buses over to the cleared areas.

Kathy Landwehr reported on the Band fund raisers

**XII. EXECUTIVE SESSION**

If required, resolution will contain specific language regarding the purpose pertaining to the requirements of ORC 121.22 (G): (1) Employment and Compensation of Public Employees.

Cooper \_\_y\_\_ Glander \_\_y\_\_ Maggard \_\_y\_\_ Pemberton \_\_y\_\_ Beneke \_y\_\_

Time In: \_\_\_\_816\_\_\_\_ P.M.

Time Out: \_\_1006\_\_ P.M.

**XIII. ADJOURNMENT**

Recommend that the meeting be adjourned.

Next Regular Meeting: February 25, 2013

