

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, October 22, 2012**

I. OPENING:

- A. Call to Order: by President, Tim Beneke 7:35 p.m.
- B. Roll Call Co Gl Ma Pe Be
- C. Pledge of Allegiance
- D. Invocation: Given by John Glander
- E. District Mission Statement: Read by Tim Beneke
- F. Adoption of Agenda Approved

Recommend that the October 22, 2012 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the September 24, 2012 Regular Board Meeting and the October 15, 2012 Special Board Meeting be approved.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

No one requested to speak

IV. CONSULTATION:

Consultation with Preble County Auditor, Mindy Robbins

Shared information on various levies that the district currently has on the books.
Reviewed reappraisal impact on taxes generated.

V. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Director of Food Service

Finishing up with verifications for free and reduced lunch applications. Health inspection went well and we passed. Application for additional 6 cents reimbursement for free and reduced lunches is almost ready to submit estimated revenue \$5000.00 to \$5500.00.
Reviewed student lunch purchasing trends.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Not available due to vacation.

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

Reviewed testing and report card status. Band qualified for the state competition. Fall sports are winding down. Reported on the professional development activities from the Waiver Day, 10.19.12. Tim Beneke asked about transitioning to the 7-12 program.

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Working on making the 7-8 students feel a part of the overall procedures and school climate.

D. Ms. Patti Holly – K-6, Principal

Update about the 3rd grade Reading Guarantee and assessment process. Tim Beneke asked about the adjustments for the 6th grade students. Sean Maggard asked about taking the Accelerated Reader (AR) test at home. Ms. Holly explained the problems with reliability and validity of results. Dr. Horton offered background information regarding the leveling process as a part of AR.

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

Shared information on the Measuring Academic Progress assessment program and its impact on classroom instruction.

F. Mr. Derrick Myers – Technology Coordinator

Reviewed problems with internet access and on-line assessment due to SWOCA filter, eTech grant funding, professional development with staff. Will need to increase PC to student ratio. Repairs to sound equipment in the Auditorium have been completed. Sean Maggard asked about staff participation with regard to technology training.

VI. BOARD MEMBER COMMENTS

Sean Maggard thanked everyone who walked in the Octoberfest Parade. Congratulation to the high school and elementary for their excellent report cards. Congratulations to the band members for qualifying for state competition.

VII. DISCUSSION/INFORMATION ITEMS

A. State Report Card Status

Reviewed the factors that came together to determine the 2011 – 2012 district and school report cards. District rated Effective, Elementary and High School rated Excellent and the Middle School rated Continuous Improvement. Tim Beneke shared information from the Dayton Daily News report on districts' report card status.

B. Ohio Superintendent Evaluation System, Work Plan review

Reviewed the updates to the current 2012 – 2013, OSES administrative work plan activities. Superintendent's Mid-year evaluation will be conducted in December 2012. Board members were asked to review and critique the work plan as presented.

VIII. BOARD MEMBER REPORTS

A. Mr. Maggard, Legislative Liaison

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ODE is considering a restraint and seclusion student policy, unfunded mandate, OSBA is encouraging contacting state legislators.

B. Mr. Glander, Student Achievement Liaison - nothing at this time.

C. Mr. Cooper, District Athletic Council - nothing to report.

IX. 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.

C. Five Year Forecast

Recommend motion to approve the district's Five Year Forecast.

X. OLD BUSINESS:

None at this time.

XI. NEW BUSINESS: Approved as recommended

A. OSBA Contract

Recommend that the contract with Ohio School Boards Association for the Web Based Update Service be approved in the amount of \$1500.00.

B. Ohio School Board Policy Updates

Recommend the approval of the OSBA policy updates listed below, retroactive to the September 24, 2012 board meeting:

EBCD Emergency Closings

EDE Computer/Online Services

EDEB Bring Your Own Technology (BYOT) Program

GCB-2 Certified Staff Contracts and Compensation Plans (Administrators)

IF Curriculum Development

IGBE Remedial Instruction

IGBEA Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

IKE Promotion and Retention of Students

JEB Entrance Age

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C. National FFA Convention

Recommend the board approve the 3 day participation in the National FFA Convention, October 24 – October 26, 2012 in Indianapolis, Indiana.

D. FCCLA Cluster Meeting

Recommend the board approve the participation in the 2012 FCCLA National Cluster Meeting In Indianapolis, Indiana, November 16- 18, 2012.

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Approved as recommended

Employment – Certified

A. None at this time

Employment – Classified

A. Substitute Bus Driver Resignation

Recommend the board approve the resignation of RaeAnne Wiegand as substitute Bus Driver, effective September 27, 2012.

B. Substitute Bus Driver Employment

Recommend the board approve the employment of Tina Cornett as substitute Bus Drivers pending completion of bus driver training and obtaining CDL.

C. Substitute Bus Driver Employment

Recommend the board approve the employment of Carl Walter as substitute Bus Driver.

D. Substitute Food Service Employment

Recommend the board approve the employment of Jane Gotwald as substitute Food Service.

Employment – Supplemental

A. JV Volleyball Coach Termination

Recommend the board approve the termination of Katherine Barlow as JV Volleyball coach.

B. JV Volleyball Coach Employment

Recommend the board employ Leslie Roberts as JV Volleyball coach at a ¾ stipend.

Motion: _____ Second: _____ Roll Call: _____

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XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr shared information about the band performing at Lucas Oil Stadium, Indianapolis. Academic team won tonight defeating National Trail and Eaton. Various fund raising ideas were shared.

XIII. EXECUTIVE SESSION

If needed the Board enter Executive Session to consider the employment and compensation of public employees (ORC 121.22 (G)).

Cooper ____ Glander ____ Maggard ____ Tapalman ____ Beneke ____

Time In: _____ P.M.

Time Out: _____ P.M.

XIV. CHANGE OF DATE FOR DECEMBER REGULAR BOARD MEETING

Recommend the board change the date for the December Regular Board meeting from Monday, December 24, 2012 to Tuesday, December 18, 2012.

XV. ADJOURNMENT

Recommend that the meeting be adjourned. 855 p.m.

Next Regular Meeting: Monday, November 26, 2012 at 7:30 PM in the Media Center

