

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, December 16, 2013**

I. OPENING:

A. Call to Order

B. Roll Call

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C. Pledge of Allegiance

D. Invocation Mr. Tim Beneke

E. District Mission Statement: Mr. John Glander

“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 December 16, 2013 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

A. Recommend that the Minutes of the November 25, 2013 Regular Board meeting be approved.

B. Recommend that the revised Minutes of the July 30, 2012 Regular Board meeting be approved.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Public may address the Board:

Jason DeLong thanked John Glander and Aaron Cooper for their years of service as BOE members

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Director of Food Service

Reported on ODE verification data, which was up a little from last year. The employee breakfast is this coming Friday, December 20 at 630 p.m. The newly hired employee has started working and being trained.

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B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Reported on various maintenance items for PM and Holiday work schedule and updated about the school building entry security enhancements.

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

Reported on end of semester and Holiday activities, e.g. M.S. Spelling Bee and Food Drive.

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

Updated on testing schedule and how this fits into the ODE implementation timeline.

E. Mr. Derrick Myers – Technology Coordinator

Reviewed about Waiver Day inservice, SWOCA upgrades, and that the football field sound system is being evaluated for upgrades and repair. He also reported on security camera upgrades, entry door security systems, lighting system in the auditorium control system repairs, updating operating systems on all district computers and technology readiness tool feedback states that we do not meet the minimum requirements.

V. SPECIAL RECOGNITION:

Recognize Mr. Aaron Cooper and Mr. John Glander for exemplary service as board members for the Twin Valley Community Local School District.

VI. BOARD MEMBER COMMENTS

Mr. Maggard, Mr. Beneke and Mr. Pemberton thanked Mr. Glander and Mr. Cooper for their services.

Mr. Cooper and Mr. Glander shared departing thoughts, and reviewed their time serving on the board.

VII. DISCUSSION/INFORMATION ITEMS

A. Superintendent Mid-year Evaluation Review

B. Grant Updates: Straight A Fund grant and Safety and Security grants

C. 2014 – 2015 District Calendar – Days to hours

D. Updated OSBA Policy Packets

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VIII. BOARD MEMBER REPORTS (As requested)

- A. Mr. Beneke, Legislative Liaison
- B. Mr. Glander, Student Achievement Liaison
- C. Mr. Cooper, 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 B** 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 Approved
Recommend motion to approve Financial Reports as submitted.
- B. Payment of Bills Approved
Recommend motion to approve payment of bills as submitted.

X. OLD BUSINESS:

None at this time.

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 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.

XI. NEW BUSINESS:

- A. President Pro Tem Election Approved
Recommend motion to elect a board member to serve as President Pro Tem beginning January 1, 2014 and to preside over the January 2014 Organizational Meeting until the 2014 President is elected and sworn in.

Mr. Maggard was appointed

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- B. 2014 Organizational/January 2014 Regular Board Meeting Approved

Recommend motion to set the 2014 Organizational/January 2014 Regular Board Meeting to be January _13___, 2014 at __730___pm in the TVS Media Center.

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Employment – Certificated Item A through Classified 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 Approved

- A. Substitute Teacher Roster

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

Employment – Classified

- A. Substitute Educational Aide Approved

Recommend the board employ James Pemberton as a Substitute Educational Aide, as needed, pending background check and educational aide permit.

- B. Resignation - Substitute Food Service Approved

Recommend the board accept the resignation of Jane Gotwald as a Substitute Food Service Employee, effective immediately.

XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None

XIII. EXECUTIVE SESSION (If needed) Not Needed

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

Motion: _____ Second: _____ Vote: _____

Beneke ___ Cooper ___ Glander ___ Pemberton ___ Maggard ___

Time In: _____ P.M.

Time Out: _____ P.M.

XIV. ADJOURNMENT at 8:23 p.m.