

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Tuesday, December 18, 2012**

**I. OPENING:**

A. Call to Order: by President, Tim Beneke 7:33 p.m.

B. Roll Call: Co  Gl  Ma  Pe  Be

C. Pledge of Allegiance:

D. Invocation: Given by Aaron Cooper

E. District Mission Statement: Read by John Glander

F. Adoption of Agenda: **Approved**

Recommend that the December 18, 2012 Regular Board Meeting Agenda be approved as amended.

**II. APPROVAL OF MINUTES: Approved**

Recommend that the Minutes of the November 26, 2012 Regular Board Meeting and the December 10, 2012 Special Board Meeting be approved.

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

No one requested to speak

**IV. ADMINISTRATIVE REPORTS**

A. Mrs. Kathy Poor – Director of Food Service

Reported on State Matching Fund information, concession for middle school, various Holiday events and reviewed USDA modification for menus. F/R lunch reimbursements are being finalized by ODE. Mr. Beneke asked about financial report details and logistics of the Breakfast program.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Absent and Dr. Moore reviewed his written report. Introduced new custodial hire, Gary Donaldson.

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

Absent and Dr. Moore reviewed his written report.

D. Ms. Patti Holly – K-6, Principal

Reported cost savings measures, working with PTA and various grant writing efforts. Reviewed progress on implementing the Common Core. Successful science night 150

**Twin Valley Community Local S.D.**  
**Regular Board Meeting Summary Report**  
**Tuesday, December 18, 2012**

students and parents. Reviewed how Monday school climate concerns were handled following the Newtown, CT shooting.

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

Reviewed data reported via Google Docs on Ohio Achievement Assessment and Measuring Academic Progress and explained how it is utilized with teachers to analyze for instruction.

F. Mr. Derrick Myers – Technology Coordinator

Reported on future planning for elementary computer lab. Reviewed items from his written report. Reported on technology/PA equipment issues.

**V. BOARD MEMBER COMMENTS**

**VI. DISCUSSION/INFORMATION ITEMS**

A. Budget containment and Revenue funding

B. President Pro Tem Election – Electing a board member to serve as President Pro Tem beginning January 1, 2013 and to preside over the January 2013 Organizational Meeting until the 2013 President is elected and sworn in. Sean Maggard was selected.

C. 2013 Organizational Meeting – Selecting a date and time for the 2013 Organizational Meeting by January 15, 2013. January 14<sup>th</sup> was selected 7:00 p.m.

D. January 2013 Regular Board Meeting – Selecting a date and time for the first Regular Board Meeting in January, 2013. January 14<sup>th</sup> was selected 7:30 p.m.

E. OSBA Policy Revisions: First Reading

- 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

F. Review of Current Emergency Operations Plan

Dr. Moore shared information from the current Emergency Operations Plan as well as Emergency Procedures handout.

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Tuesday, December 18, 2012**

**VII. BOARD MEMBER REPORTS**

- A. Mr. Maggard, 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.

**IX. OLD BUSINESS:**

None at this time.

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

A. 2013 – 2014 District Calendar

Recommend the board approve Plan “B” 2013 – 2014 District Calendar. (EXHIBIT A)

B. Income Tax Levy

Recommend the board approve the following resolution.

**RESOLUTION DECLARING THE NECESSITY OF RAISING \$750,000 ANNUALLY FOR SCHOOL DISTRICT PURPOSES**

WHEREAS, this Board of Education intends to propose on the May 7, 2013 ballot in the annual amount stated in SECTION 1 a school district income tax to be collected for the purpose of current expenses.

BE IT RESOLVED by the Board of Education of the Twin Valley Community Local School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$750,000 for school district purposes (as defined in the Act). The income that is to be subject to the tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That pursuant to such Section 5748.02, this board of education hereby applies 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 the amount set forth in

**Twin Valley Community Local S.D.**  
**Regular Board Meeting Summary Report**  
**Tuesday, December 18, 2012**

SECTION 1 hereof 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 the amount set forth in SECTION 1 hereof. SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

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, and the rules of this board of education adopted in accordance therewith.

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

**Approved as recommended**

**Employment – Certified**

A. Amend FMLA Leave of Absence to read Maternity Leave of Absence  
Recommend the board approve the change of wording *from* FMLA *to* Maternity Leave of Absence for Melissa Rieger.

**Employment – Classified**

A. Custodial Position  
Recommend the board approve Gary Donaldson for the position of custodian.

**Employment – Supplemental**

A. Varsity Baseball  
Recommend hiring as Varsity Baseball Coaches John Bassler, 60%, and Cory Bassler, 40%, for the 2012-2013 school year.

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

Kathy Landwehr reported about the Band’s Holiday concert, mattress fund raiser brought in \$1200.00 profit, cookbook sales and Bob Evans fund raiser, student scholarship for the Disney trip.

**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: \_\_\_\_832\_\_\_\_ P.M.

Time Out: \_\_940\_\_\_\_ P.M.

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Tuesday, December 18, 2012**

**XIII. ADJOURNMENT**

Recommend that the meeting be adjourned.

Next Regular Meeting: January 14, 2013

