

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, March 25, 2013**

I. OPENING:

A. Call to Order

B. Roll Call

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C. Pledge of Allegiance

D. Invocation Jim Pemberton

E. District Mission Statement: 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 25, 2013 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

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

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Public may address the Board:

A. Roxanne Turner – Student Discipline Concern

Reviewed a student discipline concern details and the problems caused by the ensuing dilemma with 8th grade Washington D.C. trip.

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Director of Food Service

No oral report due to none attendance resulting from snow calamity day

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

No oral report due to being on vacation

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

Summarized OGT testing process, texting and driving seminar with students, 8th grade Washington D.C. trip departure and Mr. Hickey shared information about a potential trip to France next school year.

D. Ms. Patti Holly – K-6, Principal

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No oral report due to illness

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

No oral report due to none attendance resulting from snow calamity day

V. BOARD MEMBER COMMENTS

Jim Pemberton recognized Tim Beneke on receiving his 10 year service award at the SW OSBO spring conference.

VI. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Updates - First Reading

AFC-1, Evaluation of Professional Staff (Teachers)

AFC-2/AFC-2-R, Evaluation of Professional Staff Administrators (Both Professional and Support)

BDDF-E, Voting Method

GCBB, Professional Staff Supplemental Contracts

GCN-1, Evaluation of Professional Staff (Teachers)

GCN-2/GCN-2-R, Evaluation of Professional Staff Administrators (Both Professional and Support)

GDBB, Support Staff Pupil Activity Contracts

IGBEA/IGBEA-R, Reading Skills Assessments and Intervention (Third-Grade Reading Guarantee)

IGD, Co curricular and Extracurricular Activities

IGDJ, Interscholastic Athletics

IKE, Promotion and Retention of Students

IKF, Graduation Requirements

B. New State Report Card Format

Dr. Moore shared information on the new format for the Ohio Department of Education District Report Card

VII. BOARD MEMBER REPORTS

A. Mr. Beneke, Legislative Liaison - nothing at this time

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

C. Mr. Cooper, District Athletic Council Liaison - nothing at this time

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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.

D. Return of Advance

Recommend motion to approve the following return of cash advance:

\$15,000.00 from 006 Cafeteria fund to 001 General Fund

C. Appropriation Modifications

Recommend motion to approve increasing appropriations in the following account:

300 Athletics increase \$5,000.00

IX. OLD BUSINESS:

None at this time.

X. NEW BUSINESS: Approved

A. Seventh Grade Camp Campbell Gard Trip

Recommend the board approve the Seventh Grade Camp Campbell Gard trip Wednesday, May 15, 2013 through Friday, May 17, 2013.

B. Interdistrict Open Enrollment Dates

Recommend the board approve April 1, 2013 through May 16, 2013 as the Interdistrict Open Enrollment dates for the 2013 – 2014 school year.

Employment – Certified All personnel items approved

A. Home Bound Instruction Tutor

Recommend the board approve Susan Bowman as Home Bound Instruction Tutor for one (1) student at a minimum of 3 hours per week not to exceed 5 hours per week retroactive to February 4, 2013.

B. Substitute Teacher Roster

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

C. Teacher Resignations in Lieu of Retirement

Recommend the board approve the resignation for the purpose of retirement for the following teachers effective the end of the last day of the 2012 - 2013 school year:

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Charles McKinney [Exhibit A]

Susan Ackerman [Exhibit B]

We also recognize and thank them both for their many years of dedicated service to our students and school district.

D. Teacher Resignation

Recommend the board accept the resignation of Jeannine Cromwell as teacher for family reasons effective immediately. [Exhibit C]

Employment – Classified

A. Substitute Educational Aide

Recommend the board hire Angela Leach as a Substitute Educational Aide pending verification of background check and para-pro documentation.

Employment – Supplemental

A. Resignation of Play Production Director

Recommend the board approve the resignation of Jacob Hickey as the Play Production Director effective immediately.

B. Resignation of Ticket Manager – Middle School

Recommend the board accept the resignation of Tom Vorhis as Ticket Manager – Middle School effective March 14, 2013.

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Cathy Landwehr reviewed the recent activities for the band, leaving on the Disney trip next week and Bob Evans fund raiser this week. Many generous donations were given to make sure all band members get to go on the Disney trip.

Mike Randolph addressed concerns with the high school football coach and his teaching position being one marked for potential personnel reductions due to district budget short fall.

Eric Clayton echoed same concerns

Michael Randolph and Dylan Clayton, high school students, spoke on Coach Engelka's behalf.

XII. EXECUTIVE SESSION (If needed) None requested

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

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Motion: _____ Second: _____ Vote: _____

Beneke ____ Cooper ____ Glander ____ Pemberton ____ Maggard ____

Time In: _____ P.M.

Time Out: _____ P.M.

XIII. ADJOURNMENT

Recommend that the meeting be adjourned. 8:19 p.m.

Next Regular Meeting: April 22, 2013 at 7:30 PM in the Media Center

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