

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, August 27, 2012**

I. OPENING:

A. Call to Order: by President, Tim Beneke

B. Roll Call Co X Gl X Ma X Pe ABS Be X

C. Pledge of Allegiance

D. Invocation: Given by John Glander

E. District Mission Statement: Read by Sean Maggard

F. Adoption of Agenda Approved

Recommend that the August 27, 2012 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the July 30, 2012 Regular Board Meeting be approved.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Director of Food Service

Reported about the changes in the lunch menus and implementation of the new Federal regulations. Processing Free and Reduced lunch applications is on-going. Reported on ODE meeting and new regulations that was attended by several staff members.

Mr. Beneke asked about attendance comparison at the Community Picnic between this year and last. Mrs. Poor reported bill for food was about \$200.00 below ticket sales.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Reported on bus routes and transportation concerns. Summarized summer maintenance.

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

Reviewed start-up of 7-12 school year. Reviewed OGT results for TVSHS – Excellent, Performance Index 104.1. 57.3% Accelerated or Advanced. TVSMS is Effective and waiting on Value Added data for final report card designation.

D. Ms. Patti Holly – K-6, Principal

Reviewed start-up of the K-6 school year. Summarized the 3rd Grade Guarantee and Intervention Planning that is now mandated. Kindergarten enrollment up to 80 students.

Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, August 27, 2012

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

Introduced FIP – Formative Instructional Practices and MAP – Measuring Academic Progress and provide background information on their application.

F. Mr. Derrick Myers – Manager of Instructional Technology

Reported and the summer work and starting up of school year IT implementations. Diagnosed PA problems and lighting issues in the auditorium. Professional Development on Google applications – email, document sharing, etc. Upgrade of HS computer lab and recycled 15 computers to an elementary lab. Server migration to SWOCA server to save maintenance and time. Computer internet wireless connection to Bus Garage and stadium press box. Elementary PTO purchased iPads and projectors for classroom use.

V. BOARD MEMBER COMMENTS

Mr. Beneke thanked the Elementary PTO and explained Mr. Pemberton’s absence due to family illness.

VI. DISCUSSION/INFORMATION ITEMS

A. Consideration of request for adding Swimming as a winter sport

Dr. Moore and AD – Tony Augspurger, presented cost factors for the consideration of the addition of swimming as a winter sport.

B. State Report Card Status

Dr. Moore shared information about the current “delayed” status of the annual state report card.

C. District Leadership Team Planning

Dr. Moore shared the Formative Instructional Practices model all district teacher will be implementing. The four principles of: 1.) Clear learning targets, 2.) Students taking ownership for their learning, 3.) Collecting evidence of student learning and 4.) Giving students effective feedback will be the four focuses of our District Improvement Plan for 2012 – 2013.

D. Ohio School Board Policy Updates: First Reading

Dr. Moore reviewed the following OSBA policy updates and new OSBA policy recommendations.

EBCD Emergency Closings

EDE Computer/Online Services

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, August 27, 2012**

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

VII. BOARD MEMBER REPORTS

- A. Mr. Maggard, Legislative Liaison – Nothing to report
- B. Mr. Glander, Student Achievement Liaison – Nothing to report
- C. Mr. Cooper, District Athletic Council Liaison – Nothing to report

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.

C. Advance of Funds

Recommend motion to make the following cash advance: \$5,000.00 from 001 General Fund to 300 Athletic Fund.

D. SWOEPC Group Retrospective Rating Analysis

Recommend motion to approve enrollment in the Southwestern Ohio Educational Purchasing Council Group Retrospective Rating Program for the January 1, 2013 through December 31, 2013 Plan Year at a cost of \$910.00.

IX. OLD BUSINESS:

None at this time.

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, August 27, 2012**

X. NEW BUSINESS: Approved as recommended

A. Athletic Field Painter

Recommend the board approve Jim Wagers as athletic field painter at a cost of \$100.00 per week for approximately 13 week, retroactive to August 1, 2012.

B. Change of Waiver Day Date

Recommend the board approve the changing of the Monday, October 29, 2012 Waiver Day to Friday, October 19, 2012 to avoid conflict with OGT administration. In addition amend the classified employee duty calendars that are impacted by this change.

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Approved as recommended

Employment – Certified

A. Extended School Year Tutor

Recommend the board approve hiring Promise Spaeth for tutoring special education students for *extended school year* at the assigned tutor rate retroactive to July 23, 2012 through August 21, 2012.

Employment – Classified

A. Substitute Bus Driver Resignation

Recommend the board approve the resignation of Sherry Wolfe as substitute bus driver effective immediately.

B. Substitute Secretary/Educational Aide/Food Service

Recommend the board approve Brenda Buffenbarger as substitute for Secretary/Educational Aide/Food Service positions.

C. Educational Aide Resignation

Recommend the board approve the resignation of Renee Hansford as Educational Aide effective immediately.

D. Substitute Educational Aide/ Secretary/Food Service/Custodian

Recommend the board approve Renee Hansford for substitute Educational Aide/ Secretary/Food Service/Custodial positions.

E. Change of Classification Status

Recommend the board approve change of classification status for Laura Wogoman from Educational Aide to Educational Aide - Media Center retroactive to August 21, 2012.

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, August 27, 2012**

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

| | | | |
|--------------------|-------------------------------|--------------------|---|
| Robin Judd | Class Advisor – Senior | Tony Augspurger | Class Advisor – Senior |
| Catherine Ackerman | Class Advisor – Junior | Jason Schondelmyer | Class Advisor – Sophomore |
| Darcy Robinson | Class Advisor – Freshman | Maggie Krauss | Class Advisor – 8 th Grade |
| Jacob Hickey | Language Club | Kris Baker | Music – Band – 5 th – 12 th |
| Kris Baker | Chorus – High School | Annette Jacobs | Flag Corps – High School |
| Missy Rieger | National Honor Society | Tony Augspurger | Newspaper – High School |
| Jacob Hickey | Play Production | Darcy Robinson | Quiz Team – High School |
| Maggie Krauss | Quiz Team – Middle School | Amy Dils | S.A.D.D. Advisor |
| Catherine Ackerman | Science Club | Catherine Ackerman | Science Fair Coordinator – HS |
| Catherine Ackerman | Science Fair Coordinator – MS | Catherine Ackerman | Science Olympiad – HS |
| Catherine Ackerman | Science Olympiad – MS | Jane Osborn | Co-Student Council – HS |
| Brandy Woodrey | Co-Student Council – HS | Maggie Krauss | Student Council – MS |
| Jacob Hickey | Talent Show – HS | Tom Vorhis | Ticket Manager – MS |
| Catherine Ackerman | LPD – Committee Chair | Nancy Briley | LPD – Committee |
| Molly Holt | LPD - Committee | | |

Athletic Supplemental Contracts 2012-2013

| | | | |
|------------------|--------------------|---------------|------------------------------------|
| Katherine Barlow | Reserve Volleyball | Jandee Mowell | M.S. Volleyball (7 th) |
| Cory Bassler | M.S. Football | RaeAnn Crews | M.S. Volleyball (8 th) |

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

XII. EXECUTIVE SESSION (If needed)

Resolution will contain specific language regarding the purpose pertaining to the requirements of (ORC 121.22 (G); Section 1, personnel matters).

Cooper, yes Glander, yes___ Maggard, yes___ Pemberton, ABS___ Beneke, yes___

Time In: ___830_____ P.M.

Time Out: ___907___P.M.

XIII. ADJOURNMENT

Recommend that the meeting be adjourned.

908 pm.

Next Regular Meeting: Monday, September 24, 2012 at 7:30 PM in the Media Center.

