

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

II. OPENING:

- A. Call to Order by Tim Beneke
- B. Roll Call Co Gl Absent_ Ma Pe Be
- 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 June 27, 2012 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the May 29, 2012 Board Meeting be approved.

III. SPECIAL RECOGNITION OF JACOB HEMMELGARN

The Twin Valley Community Local School District Board of Education would like to formally congratulate and recognize Jacob Hemmelgarn for placing fifth in the long jump at the state track meet. Your accomplishment is to be commended, and we thank you for representing our district in such a fine fashion.

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY: No one asked to speak.

V. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Food Service Director
- B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Introduced Dan Page as new maintenance employee. Updated on various cleaning and capital improvement projects. Updated on bus preparations for inspection. Announced Route US 35 closer and its impact on bus routes.

VI. BOARD MEMBER COMMENTS: None

VII. DISCUSSION/INFORMATION ITEMS

- A. OSBA policy recommendations: First Reading

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IGDB, Student Publications

JF, Student Rights and Responsibilities

JFCF/JFCF-R, Hazing and Bullying

B. Virtual Learning

Dr. Moore provided background on how virtual learning is currently being utilized for credit recovery. He asked the board members to reflect on the application of virtual learning in all high school curricular areas, as well as the result it would have on gaining credits towards graduation. Also, would it benefit the home schooled students to participate in virtual learning and be able to gain a diploma from Twin Valley South High School.

C. Second Semester Discipline Report

Dr. Moore shared the data from the 2nd semester 2011 – 2012 EMIS Discipline Report.

VIII. BOARD MEMBER REPORTS

A. Mr. Maggard, Legislative Liaison (None at this time)

B. Mr. Glander, Student Achievement Liaison (None at this time)

C. Mr. Cooper, District Athletic Council Liaison (None at this time)

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. Final Appropriations for 2011-2012

Recommend that the Final Appropriations for July 1, 2011 – June 30, 2012 be approved as submitted.

D. Temporary Appropriations for 2012-2013

Recommend that the Temporary Appropriations for July 1, 2012 – June 30, 2013 be approved as submitted.

E. Board Service Fund

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Recommend the Fiscal Year 2012 Board Service Fund be established at \$2,500.

F. Establish New Fund

Recommend the approval of creation of the Kathleen Ballard scholarship fund 007-9005.

G. Cash Advance

Recommend the approval to advance \$5,199.94 from 001-0000 (General Fund) to 461-9012 (High Schools That Work FY12 Grant).

X. UNFINISHED BUSINESS:

None at this time

XI. NEW BUSINESS: Approved as recommended

A. Professional Leave Request

Recommend the Board approve Sheryl Byrd's professional leave request for the purpose of attending the Connection to Education Conference, Columbus, Ohio July 31 through August 2, 2012.

B. Federal School Lunch and Breakfast Program

Recommend that the district's participation in the Federal School Lunch and Breakfast Program for the 2012 – 2013 school year be approved. The Board's hearing officer pertaining to disputes regarding applications is Mr. Jim Pemberton.

C. Property and Liability Insurance Renewal

Recommend the Board approve the property and liability insurance renewal from Roselius Insurance for \$42,919.00.

D. 2012 – 2013 Student Fees

Recommend the Board approve the 2012 – 2013 student fees as listed below:

High School – [Exhibit B]

Middle School – [Exhibit C]

Elementary School:

Grades 1-6	\$75.00
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Kindergarten	\$40.00
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E. 2012 – 2013 Season Athletic Pass Pricing

Recommend the Board approve the 2012 – 2013 Season Athletic Pass pricing as listed:

Student Pass	\$60.00
Adult Pass	\$75.00
Family Pass	\$195.00
Senior Citizen Pass	Free (Age 62 and older who live in the TVS District)

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Employment – Certified (Approved as recommended)

A. Leave of Absence Request

Recommend the Board approve the Leave of Absence for Jeannine Cromwell effective August 20, 2012 through January 1, 2013.

B. Principal Resignation in Lieu of Retirement

Recommend the Board accept the resignation of Dr. Eva Howard for the purpose of retirement effective June 30, 2012.

C. Employment of Part-Time Principal Grades 7-12

Recommend the Board employ Dr. Eva Howard as part-time principal grades 7-12 (130 days/year) effective September 4, 2012 through July 31, 2014.

Employment – Classified (Approved as recommended)

A. Re-employment of Substitute Classified Employees

B. Approve the Elementary/Middle/High School Secretary Duty Calendar

Recommend that the Board approve the 2012 – 2013 Elementary/Middle/High School Secretary Duty Calendar.

C. Employment for the Maintenance Position

Recommend the Board approve the employment of Daniel Page for the maintenance position effective July 2, 2012 at step 0.

D. Employment of Substitute for the Maintenance Position

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Recommend the Board approve the employment of Fredrick Wolf as substitute for the Maintenance position effective May 29, 2012.

E. Contract for Technology Manager

Recommend the Board approve the three (3) year contract for Derrick Myers as district Technology Manager effective August 1, 2012 through July 31, 2015.

F. Employment for the CTC Bus Route

Recommend the Board approve the employment of Laura Emrick as the CTC Bus Driver for the 2012-2013 school year.

Employment – Supplemental (Approved as recommended)

A. Extended Day Contracts

Recommend that the following employees be approved for the corresponding extended days at their per diem rate of pay.

Tony Augspurger, Athletic Director	20 Days
Sheryl Byrd, Family & Consumer Sciences Teacher	10 Days
Amy Dils, grades 9-12 School Counselor	20 Days
Jennifer Priest, grades K-8 School Counselor	10 Days*
*(5 days to be used by substitute, Beth Wilmoth, in August, 2012 due to Jennifer Priest's leave of absence for FMLA purposes)	
Katie Kelly-Green, Media Specialist	10 Days
Robin Judd, Career Based Instruction Teacher	10 Days

B. 2012-2013 Supplemental Extracurricular Positions

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2012-2013 school year.

Athletic Supplemental Contracts 2012-2013

Lance Engelka	Summer Football	Pat Shockey	Varsity Assistant Football
David Maddox	Summer Football	Clint Shepard	Summer Football
Bob Brigati	Summer Football	Pat Shockey	Summer Football

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C. Resignation, Varsity Golf Team Coach

Due to insufficient student participation, recommend the board accept the resignation of Will Webb as Varsity Golf Team coach effective immediately.

XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

XIII. EXECUTIVE SESSION (If needed) No Executive Session was held.

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

Cooper ____ Glander ____ Maggard ____ Pemberton ____ Beneke ____

Time In: _____ P.M.

Time Out: _____ P.M.

XIV. OTHER BUSINESS

XV. CHANGE OF DATE FOR JULY REGULAR BOARD MEETING

Recommend the board change the date for the July Regular Board meeting from Monday, July 23, 2012 to July 30, 2012.

XVI. ADJOURNMENT

Recommend that the meeting be adjourned. 804 p.m.