

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, July 30, 2012**

I. OPENING:

- A. Call to Order @ 736 pm
- B. Roll Call Co X Gl X Ma X Pe X Be ABS
- C. Pledge of Allegiance
- D. Invocation John Glander
- E. District Mission Statement: Jim Pemberton

“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 - Recommend that the July 30, 2012 Regular Board Meeting Agenda be approved. With addendum added. (Approved)

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the June 27, 2012 Regular Board Meeting and the Minutes of the May 29, 2012 Special Board Meeting be approved.

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

IV. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Food Service Director

Took questions on her annual report. Clarified lunch prices, no increase elementary and high school and a middle school decrease of \$.10. Breakfast for elementary increased by \$.10. Reviewed changes in menu planning per federal requirements.

- B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Took questions on his annual report. Clarified increased cost of maintenance of busses due to training for newly hired maintenance worker. Reported on maintenance work around the facility.

V. BOARD MEMBER COMMENTS

Mr. Maggard explained Mr. Beneke’s absence due to illness. Mr Glander updated on his current employment requirements.

VI. DISCUSSION/INFORMATION ITEMS

- A. Ohio School Board Association Policy Updates: Second Reading

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IGDB, Student Publications

JF, Student Rights and Responsibilities

JFCF/JFCF-R, Hazing and Bullying

B. State-wide Open Enrollment – reported on the pros and cons of State-wide Open Enrollment.

C. Consideration of request for adding Swimming as a winter sport – Ask board members to consider the impact of adding swimming as a winter sport.

D. State Report Card Status – reviewed tentative OAA and OGT scores and report card standing.

E. Band Booster Fundraiser – Kathy Landwehr

Shared information on a mattress sale fund raiser December 2nd in the Commons Area. This year the Disney Trip will require more additional funds to cover travel expenses.

F. Secretarial/Educational Aide Positions – Linda Vorhis and JoEllen Hickey

Expressed concerns with the increase in adding grade levels (6th grade and ESC pre-school) to the elementary will require more time needed for caring for student needs. Requested consideration for attendance aide position.

VII. BOARD MEMBER REPORTS

A. Mr. Maggard, 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

ADOPTION OF CONSENT CALENDAR – FINANCIAL

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

IX. OLD BUSINESS: None at this time.

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- X. NEW BUSINESS: Approved as recommended
- A. Lunch and Breakfast Prices - Recommend that the Board approve the Lunch and Breakfast Prices for the 2012-2013 school year.
 - B. Student Food Service Handbook - Recommend that the Board approve the 2012-2013 Student Food Service Handbook.
 - C. Employee Food Service Handbook - Recommend that the Board approve the 2012-2013 Employee Food Service Handbook.
 - D. Professional Development Consortium Contract - Recommend that the Board approve the 2012 - 2013 Professional Development Contract with the Preble County Educational Service Center.
 - E. 2012 – 2013 Student Handbooks - Recommend the board approve the 2012 – 2013 Twin Valley South High School, Middle School, and Elementary Student Handbooks.
 - F. Ohio School Board Association Policy Updates - Recommend the board approve the adoption of the following policy updates as recommended: IGDB, Student Publications; JF, Student Rights and Responsibilities; JFCF/JFCF-R, Hazing and Bullying
 - G. Student Accident Insurance - Recommend motion to accept sports accident insurance policy from Roselius Insurance Agency at a rate of \$10,597.80 for the 2012-13 school year.
 - H. SWOCA Contract - Recommend that the contract with SouthWest Ohio Computer Association for EMIS Coordinator services for the 2012-2013 school year, in the amount of \$15,300 be approved.
 - I. Alternative School Food Authority Arrangement - Recommend approval to enter into Alternate School Food Authority Arrangement with Preble County ESC to provide breakfast and lunch to Third Street students.
 - J. Duty Calendars - Recommend the board approve the 2012 -2013 school year Middle School/High School Part-time Principal duty calendar.

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Employment – Certified

- A. Grades 7-12 Principal’s Contract - Recommend the board approve the 2-year, Administrator Limited Contract for Mr. Scott Cottingim effective August 1, 2012 through July 31, 2014 as written.

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- B. Elementary School Principal's Contract - Recommend the board approve the following 2-year, Administrator Limited Contract for Ms. Patti Holly effective August 1, 2012 through July 31, 2014 as written.
- C. Middle School/High School Part-time Principal's Contract - Recommend the board approve the 2- year, Part-time (130 days per year) Limited Administrator Contract for Dr. Eva Howard effective September 1, 2012 through July 31, 2014 as written.
- D. Treasurer's Contract - Recommend the board approve the 2-year, Limited Treasurer Contract for Mrs. Rachel Tait effective August 1, 2012 through July 31, 2014 as written.
- E. Extended School Year Tutor - Recommend the board approve hiring Nancy Briley for tutoring two (2) special education students for extended school year at the assigned tutor rate starting July 23, 2012 and ending August 21, 2012.
- F. 3rd Grade Summer Reading Intervention - Recommend the board approve hiring Krista Morgan for teaching Third grade reading remediation students August 6, 2012 through August 10, 2012 (5 days) at the per diem rate of \$100.00 per day with student lunches to be provided at \$40.00 per day.
- G. Teacher Resignation - Recommend that the Board approve the resignation of David Slamer, High School Social Studies Teacher, effective July 25, 2012.
- H. High School Social Studies Teacher – Recommend that the Board approve the employment of Tyler R. Cates as High School Social Studies Teacher of the 2012-2013 school year, at Masters Step 0.

Employment – Classified

- A. Substitute Educational Aide/Food Service Worker - Recommend the board approve Melinda Wise as a substitute Educational Aide and Food Service worker.

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.

Athletic Supplemental Contracts 2012-2013

Austin Schmidt - Freshman Basketball Coach

Austin Schmidt - Assistant Boys' Soccer

Kelly Spitler - Assistant Girls' Soccer

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

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No one asked to be recognized.

XII. EXECUTIVE SESSION

Recommend that the Board enter Executive Session to consider the employment and compensation of public employees (ORC 121.22 (G)(1)).

Cooper _Y_ Glander __Y_ Maggard _Y_ Pemberton _Y_ Beneke _ABS_

Time In: __847_____ P.M.

Time Out: __925_____ P.M.

XIII. ADJOURNMENT

Recommend that the meeting be adjourned. Adjourned at 926 PM

Next Regular Meeting: Monday, August 27, 2012 at 7:30 PM in the Media Center