

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, December 19, 2011**

I. OPENING:

A. Call to Order by Mr. Tim Beneke

B. Roll Call Co ___x Gl ___x_ Ma ___x_ Ta ___x_ Be ___x_

All members were present

C. Pledge of Allegiance

D. Invocation by Mr. John Glander

E. District Mission Statement: Read by Mr. 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 as amended – added item H under IV Discussion

Recommend that the December 19, 2011 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved as recommended

A. Recommend that the Minutes of the November 28, 2011 Regular Board Meeting be approved.

B. Recommend that the Minutes of the December 12, 2011 Special Board Meeting be approved.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

No Public Comment

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Food Service Director

Reviewed state support funding, breakfast grant award, operating statement, adopt a family, food bank and staff appreciation breakfast planning.

B. Mr. Scott Cottingim – High School Principal

Reviewed upcoming scheduling, senior credit check, science fair and final exams

C. Dr. Eva Howard – Middle School Principal

Review collaborative planning and introduced student project presentation. Mr. Lance Engleke shared information on a collaborative Language Arts and Social Studies student project. Mr. Caleb Worley, 7th grade student, shared the oral summary his project report.

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D. Ms. Patti Holly – Elementary School Principal

Reviewed future consideration of Non-Graded Primary, teacher Language Arts grants, donors Choose fund raising efforts for educational programming and student achievement initiative.

E. Mr. Lee Myers – Maintenance/Transportation Supervisor (absent)

F. Mr. Derrick Myers – Technology Coordinator

Reviewed IT newsletter material for staff members, update on recent purchase of iPads and implementation of wireless routers.

G. Dr. Marvin Horton – Special Education Director

Reviewed teacher professional development update for January 9th inservice on formative assessments and differentiation.

V. BOARD MEMBER COMMENTS

Mr. Tapalman made a summary of his 20 years on the board of education

VI. DISCUSSION/INFORMATION ITEMS

A. Community Meeting – Review of December 1, 2011 meeting, Next meeting January 5, 2012

B. Policy Updates: Second Reading

BDDF-E Voting Method

CBC Superintendent's Contract

JN Student Fees, Fines and Charges

EFF Food Sales Standards

GBQ Criminal Records Check

GCPA Reduction in Professional Staff Workforce

IKF Graduation Requirements

JK Employment of Students

C. President Pro Tem Election – Electing a board member to serve as President Pro Tem beginning January 1, 2012 and to preside over the January 2012 Organizational Meeting until the 2012 President is elected and sworn in.

Nominated Mr. Tim Beneke

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D. 2012 Organizational Meeting – Selecting a date and time for the 2012 Organizational Meeting by January 15, 2012.

Approved January 9, 2012 at 7:30 p.m.

E. January 2012 Regular Board Meeting – Selecting a date and time for the first Regular Board Meeting in January, 2012

Approved Monday, January 23, 2012 at 7:30 p.m.

F. OSBA membership and OSBA Legal Assistance Fund - Discuss continuing membership and whether to contribute to the Legal Assistance Fund this year.

Mrs. Rachel Tait explained that there is no expense for the electronic copy of OSBA literature and all BOE member will be enrolled.

Legal assistance fund payment of \$250.00 was discussed. Came to consensus on not funding for upcoming year.

G. Board Resolution opposing HB 136 School Choice Legislation

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Twin Valley Community Local S.D. Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Twin Valley Community Local S.D. Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

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BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

Approved the resolution as stated above.

H. Eagle Scout project Mrs. Jennifer South and Logan South

Logan South shared information regarding his proposed Eagle Scout project for building a platform for the marching band director's use at the east practice field. Estimated cost \$2,300.00. Potential starting date for project, May 2012. Discussion on building permits required and the positioning of platform due to soccer practice safety.

VII. BOARD MEMBER REPORTS

A. Mr. Maggard, Legislative Liaison - reiterated the importance of the H.B. 136 resolution

B. Mr. Glander, Student Achievement Liaison – no report

C. Mr. Cooper, District Athletic Council Liaison – no report

VIII. TREASURER'S REPORT - Approved as stated below

A. Financial Reports

Recommend motion to approve Financial Reports as submitted.

B. Payment of Bills

Recommend motion to approve payment of bills as submitted.

C. Hearing Facilitator

Recommend approving the Hearing Facilitator agreement with National Trail retroactive to October 31, 2011 through December 31, 2011. [Exhibit A]

IX. SPECIAL RECOGNITION:

Special recognition of Mr. Gene Tapalman was made for his 20 years of exemplary service as board member for the Twin Valley Community Local School District. Mr. Tapalman was presented with a plaque and bell acknowledging his exemplary service.

X. UNFINISHED BUSINESS:

A. Policy Updates

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Recommend the board members approve the preceding list of Ohio School Boards Association policy updates.

XI. NEW BUSINESS: Approved as listed below

A. Seventh Grade Trip to Camp Campbell Gard

Recommend the board approve the 7th grade trip to Camp Campbell Gard Wednesday, March 21, 2012 through Friday, March 23, 2012.

B. 2012 – 2013 District Calendar

Recommend the board consider the 2012 – 2013 District Calendar as submitted by the popular vote of the Twin Valley Association of Classroom Teachers. [Exhibit B]

C. Letter of Agreement with the Preble County General Health District

Recommend the board approve the Letter of Agreement with the Preble County General Health District for the administering of Hepatitis B immunization. [Exhibit C]

Employment – Certified

Approved as listed below

A. Tutoring

Recommend the board approve Linda Nuse and Promise Spaeth as tutors at the approved Independent Instruction hourly rate per the TVACT Master Agreement, Article 44.

Employment – Classified

Approved as listed

A. Leave of Absence

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Recommend the board approve leave of absence for Stella Vencill, retroactive to August 1, 2011 through July 31, 2014 due to being on SERS Disability.

Employment – Supplemental

Approved as listed below

A. 2011-2012 Supplemental Extracurricular Positions

Recommend that the following individuals be employed for the respectively listed supplemental contracts for the 2011-2012 school year.

Athletic Supplemental Contracts 2011-2012:

David Slamer Varsity Asst. Wrestling

Chris Tilton 7th grade Girl's Basketball

John Froment Assistant Softball

B. JV Baseball Coach Resignation

Recommend the board accept the resignation of Matt Griggs as JV Baseball Coach.

XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

No one requested to speak.

XIII. EXECUTIVE SESSION – No session was held

Time In: _____ P.M. Time Out: _____ P.M.

XIV. ADJOURNMENT

Recommend that the meeting be adjourned.

Adjourned at 8:51p.m.