

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, November 24, 2014**

I. OPENING:

A. Call to Order

B. Roll Call Be_Absent__ De_X__ Pe_X__ Ra_X__ Ma_X__

C. Pledge of Allegiance

D. Invocation Mr. Delong

E. District Mission Statement: Mr. 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 November 24, 2014 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the October 27, 2014 Regular Board Meeting be approved.

III. PUBLIC MEETING ON THE ISSUE OF THE RE-EMPLOYMENT OF PAULA DURKLE DURING HER SERS SERVICE RETIREMENT.

Members of the public are invited to provide input to the Board on the issue of re-employing Paula Durkle during her service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

None

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Public may address the Board:

Visitors that wish to address the Board are requested to state their name, address, topic and organization (if appropriate) and comply with the Board Policy pertaining to visitors.

All meetings of the Board and Board-appointed committees will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board shall state his/her name and address. If several people wish to speak, each person is allotted three (3) minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

None

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V. ADMINISTRATIVE REPORTS

A. Mr. Wayne Cooper – Director of Food Service

Reviewed information from his report.

B. Mr. Lee Myers – Transportation and Maintenance Supervisor

Reviewed information from his report. Dr. Moore explained the difference in the price with respect to the quote for the new bus purchase was due to the elimination of the factory installed cameras and the potential trade-in.

C. Mr. Scott Cottingim – 7-12 Principal

Reviewed information from his report. Mr. Delong asked about the utilization of the red cords given to students for blood drive donations during the graduation ceremony. Mr. Cottingim explained that every year seniors are told they are not used during the graduation ceremony.

D. Ms. Patti Holly – K-6 Principal

Reviewed information from her report. Mr. Pemberton asked for an update on all day/every day kindergarten classes. Ms. Holly stated the students are progressing well and there are definite benefits for all the students.

E. Dr. Marvin Horton – Director of Pupil Services

Reviewed information from his report. Mr. Randolph asked for clarification of data regarding closing the gap with special education students and economically disadvantaged students. Dr. Horton explained that in small districts the teachers are asked to meet the entire continuum of learning needs and then when these students are tested little or no support can be given.

F. Mr. Derrick Myers – Technology Coordinator

Reviewed information from his report. Mr. Pemberton asked if our wireless access points were meeting the demands of our technology. Mr. Myers explained that it will always be a challenge to stay ahead of the wireless demands as we get more and more technology that needs to access the internet for coursework and testing purposes.

VI. BOARD MEMBER COMMENTS

None

VII. DISCUSSION/INFORMATION ITEMS

A. Ohio School Board Association Policy Updates: Second Reading

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AFC-1, AFC-2/GCN-1,GCN-2 Evaluation of Professional Staff
EB Safety Program
EBC Emergency Management and Safety Plans
EFF Food Sale Standards
IF Curriculum Development
IGAD Career-Technical Education
IGBEA, IGBEA-R Reading Skills Assessments and Intervention
IGD Cocurricular and Extracurricular Activities
IGDJ Interscholastic Athletics
IGDK Interscholastic Extracurricular Eligibility
IIA Instructional Materials
IIAA Textbook Selection and Adoption
IKF Graduation Requirements
JHCD, JHCD-R-1, JHCD-R-2 Administering Medicines to Students

Dr. Moore explained the changes in the policies listed above.

B. Bus Purchase

Dr. Moore reviewed the quote for the purchase of a new bus

C. Susan G. Komen Fundraiser

Dr. Moore reported that the Volley for the Cure fundraiser organized by Coach Leslie Roberts and the girls' varsity volleyball team was able to donate \$7,826.00 to the Susan G. Komen foundation.

Additionally, Dr. Moore reminded the board members of the upcoming staff member Christmas Breakfast on December 19th starting at 6:30 a.m. There will be a one hour delay, so that bus drivers can eat prior to running their routes.

VIII. BOARD MEMBER REPORTS (As requested)

A. Mr. Beneke, Legislative Liaison Absent

B. Mr. DeLong, Student Achievement Liaison None

C. Mr. Randolph, District Athletic Council Liaison

Mr. Randolph reported on the first Athletic Council meeting of the school year. He highlighted the following: Athletic Department website improvements, coaching positions being posted, fundraising coordination, emphasis on consistency of

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expectation with all student athletes, and improvements in promoting college access for TVS student athletes.

ADOPTION OF CONSENT CALENDAR – FINANCIAL *Approved*

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Items A through C** be adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

IX. TREASURER’S REPORT

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. PTO Donation

Recommend motion to accept the donation of \$1642.95 from the TVS Elementary PTO.

X. OLD BUSINESS:

None at this time.

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS *Approved*

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Items A through Item B** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

XI. NEW BUSINESS:

A. Ohio School Board Association Policy Updates:

Recommend the board approve the following Ohio School Board Association Policy Updates:

- AFC-1, AFC-2/GCN-1,GCN-2 Evaluation of Professional Staff
- EB Safety Program
- EBC Emergency Management and Safety Plans
- EFF Food Sale Standards
- IF Curriculum Development

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IGAD Career-Technical Education
IGBEA, IGBEA-R Reading Skills Assessments and Intervention
IGD Cocurricular and Extracurricular Activities
IGDJ Interscholastic Athletics
IGDK Interscholastic Extracurricular Eligibility
IIA Instructional Materials
IIAA Textbook Selection and Adoption
IKF Graduation Requirements
JHCD, JHCD-R-1, JHCD-R-2 Administering Medicines to Students

B. Bus Purchase

Recommend the board purchase a Bluebird T3FE 3800 (77 passenger) bus through Cardinal Bus Company per bid price of \$88,959.00.

ADOPTION OF CONSENT CALENDAR – PERSONNEL* *Approved

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Employment – Certificated Item A through Classified Item B** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

Employments – All employment is contingent upon the named person meeting all Federal, State of Ohio, Preble County Educational Service Center, and Twin Valley Community Local School District employment requirements for that position.

Employment – Certificated

A. Substitute Teacher Roster

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

B. Teacher Resignations for the Purpose of Retirement

Recommend the board approve the resignations, effective the end of the 2014-2015 school year for the purpose of retirement, for the following certificated employees. We appreciate and applaud their many years of tireless service to the Twin Valley Community Local School District.

Kristopher Baker

Nancy Briley

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C. Ohio Graduation Test Tutors

Recommend the board approve the following certificated employees as Ohio Graduation Test tutors retroactive to October 17, 2014:

Catherine Ackerman, Tyler Cates, Nathan Hamblin, Brandon Moore, Jane Osborn
and Brandy Woodrey

Employment – Classified

A. Resignation for the Purpose of Retirement

Recommend the board approve the resignation for the purpose of retirement of Lee Myers III effective the July 31, 2015. We appreciate and applaud his many years of tireless service to the Twin Valley Community Local School District.

B. Substitute Food Service/Custodial

Recommend the board approve Della Mullins as substitute food service employee and substitute custodian pending FBI/BCI criminal background check.

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Cathy Landwehr reported that the band had a good time at the Bands of America competition in Indianapolis, Indiana. She reminded everyone about the upcoming Christmas programs for H.S. and M.S. and their rescheduling due to conflicts with athletic events.

XII. EXECUTIVE SESSION (If needed)

If required, resolution will contain specific language regarding the purpose pertaining to the requirements of ORC 121.22 (G)(1).

(1) Personnel matters

Motion: Maggard

Second: Pemberton

Vote: 4-0 Be Absent De Yes Pe Yes Ra Yes Ma Yes

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Time In: 724 P.M.

Time Out: 753 P.M.

XIII. DECEMBER BOARD OF EDUCATION MEETING Approved

Due to conflict with the Christmas Holiday, recommend the board change the scheduled Monday, December 22, 2014 Board of Education meeting to Tuesday, December 16, 2014.

XIV. ADJOURNMENT

Recommend that the meeting be adjourned. @755 p.m.