

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, November 28, 2011**

I. OPENING:

A. Call to Order by President Tim Beneke

B. Roll Call

C. Pledge of Allegiance

D. Invocation by John Glander

E. District Mission Statement: Read by Gene Tapalman

“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 November 28, 2011 Regular Board Meeting Agenda be approved. Moved Section XIII to XII

II. APPROVAL OF MINUTES: Approved as recommended

Recommend that the Minutes of the October 24, 2011 Regular Board Meeting be approved.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY: No public comments

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Food Service Director, reported on the meeting of the Wellness Committee and the work of creating a Wellness Plane. Hosting H.S. Quiz Team and Elementary Science Night. Employee Breakfast will be Thursday, December 22, 2011. To increase revenue will be doing concessions for M.S. home games. Food service staff will adopt a family for Holiday support.

B. Mr. Scott Cottingim – High School Principal, 8 new students selected for National Honor Society. Final exams will be prior to Winter Break.

C. Dr. Eva Howard – Middle School Principal, M.S. 7th grade choir doing well and going to do more public events. 7th grade collaborative event will be featured at the December board meeting.

D. Ms. Patti Holly – Elementary School Principal, continue to work on teaching with differentiation. During 2-hr Early Release wrote school, vision and mission. Kudos to 4th grade

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team presenting at Capital Conference. Science night Science Fair 275 parents and students will attend on December 1st.

E. Mr. Lee Myers – Maintenance/Transportation Supervisor, report on projects: fire lane curb painting of service drive, repairs to Bogen phone system, new signs for schools, bleacher inspections. Driver re-certifications. Policy update on idling of buses and driver use of cell phones. Cracks were filled in the parking lots. Fire Department walk-through inspections completed. Gene Tapalman reported range of \$2500 to \$4000 on the used district lawnmower. Discussion of advertising for bids, local paper and internet (Gov. deals). Also need to include the gym lighting fixtures for sale.

F. Dr. Marvin Horton – Special Education Director, working on implementation of the OIP work on early release days. Teaching staff members are reviewing student achievement data with teacher teams.

V. BOARD MEMBER COMMENTS

Sean Maggard thanked the community for passing the income tax renewal. Also thanked staff and community members for participating in the campaign. Capital Conference report – brought back vendor information. First year the governor did not attend the conference. Speaker on preparing students for future success

Tim Beneke thanked Mrs Beneke for taking the fourth graders to Capital Conference. Commented about recent death of Miami East student tragic.

VI. DISCUSSION/INFORMATION ITEMS

A. Community Meeting – Thursday, November 3, 2011, reviewed content of discussion at meeting; next meeting December 1, 2011 agenda will focus on budgeting concerns now that the income tax issue has passed.

B. Policy Updates: First 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

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JK Employment of Students

- C. Partnership Agreement with Grand Canyon University, Dr. Lynn Thal spoke and addressed questions regarding student teacher placements and logistical concerns.
- D. District Website Development, Sean Maggard thought we needed more high school graduation information posted for parents and students.

VII. BOARD MEMBER REPORTS

- A. Mr. Maggard, Legislative Liaison reported on recent OSBA Legislation changes
- B. Mr. Glander, Student Achievement Liaison, reported on meeting with guidance counselors. Shared information on the number of students on the Honor Roll and high GPA's
- C. Mr. Cooper, District Athletic Council Liaison, reported on first meeting of the year. Issues discussed: Students participating two sports in one season, sharing of the weight room, fund raising and inappropriate behavior at sporting events.

VIII. TREASURER'S REPORT (approved as recommended)

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. Audit Update – Auditor is wrapping up work, finding on yearbook account for loss of reports.

Also, shared monthly revenue and expenditure report trend data as compared to FY2011

IX. OLD BUSINESS:

- A. None at this time

X. NEW BUSINESS: (approved as recommended)

- A. Eighth Grade Washington, D.C. Trip. Gene Tapalman asked about student to chaperone ratio, and Dr. Howard explained it was mandatory for a 10:1 ratio.

Recommend the board approve the 8th grade Washington, D.C. trip scheduled for March 27 through March 30, 2012.

- B. Out of State Non Tuition Student

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Recommend the board waive tuition for Daniel Ackerman (10th grade) due to the student following a working parent [ORC 3313.64(F)(8)] not being permitted for out of state resident district employees.

C. OASBO Treasurer Conference Approval

Recommend the board approve the participation of Rachel Tait, treasurer, in the OASBO Treasurer Conference Thursday, December 15, 2011 through Friday, December 16, 2011.

D. Amending the Custodial Job Description

Recommend the board approve the amended Custodial Job Description. [EXHIBIT A]

Personnel: (approved as recommended)

Employment – Certified

- A. None at this time

Employment – Classified

- A. Addition of Substitute Educational Aide

Recommend the board approve the addition of Michelle Bailey to the approved list of substitute educational aides.

- B. Addition of Substitute Secretary

Recommend the board approve the addition of Jennifer Denlinger to the approved list of substitute secretaries, effective October 12, 2011.

Employment – Supplemental

- A. Resignation, Reserve Boys Basketball Coach

Due to insufficient student participation for Freshman Boys Basketball, recommend the board accept the resignation of Andy Keating as Reserve Boys Basketball Coach effective immediately.

- B. Resignation, Freshman Boys Basketball Coach

Due to insufficient student participation, recommend the board accept the resignation of John Warrick as Freshman Boys Basketball Coach effective immediately.

- C. 2011-2012 Supplemental Extracurricular Positions

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

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Athletic Supplemental Contracts 2011-2012:

Jim Wagers MS Wrestling Coach

Ron Schmidt 7th Grade Boys Basketball Coach

D. Reserve Boys Basketball Coach

Recommend the board approve the employment of John Warrick as Reserve Boys Basketball Coach on a .6 contract, effective immediately.

E. Reserve Boys Basketball Coach

Recommend the board approve the employment of Andy Keating as Reserve Boys Basketball Coach on a .4 contract, effective immediately.

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

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 ____ Glander ____ Maggard ____ Tapalman ____ Beneke ____

Time In: ____837____ P.M. Time Out: __1010____ P.M.

XIII. CHANGE OF DATE FOR DECEMBER REGULAR BOARD MEETING

Next Regular Meeting: Monday, December 26, 2011 at 7:30 PM in the Media Center

Date was changed: New date will be Monday, December 19, 2011

XIV. ADJOURNMENT

Recommend that the meeting be adjourned.