

BOARD MEETING SUMMARY
DECEMBER 20, 2010

Following the opening and the approval of the minutes for the November 22, 2010 regular board meeting, the administrators and supervisors presented their respective monthly reports. Under the heading of Discussion Items, one thing was explored, that being the topic of “paperless” board meetings. Various alternatives were talked about. It was agreed that Derrick Myers, Technology Coordinator, should research the pros and cons of the options and report to the Board at the regular January meeting.

Business items relevant to the new calendar year were next on the agenda. John Glander was elected as president pro tem until the next president is elected and sworn in. It was agreed that the 2011 organizational meeting will be Thursday, January 13, 2011 at 7:30 PM in the media center. The first regular school board meeting will immediately follow the organizational meeting at approximately 8:00 PM.

The financial reports, the payment of bills, and a contract with the Ohio School Boards Association for Legal Fund/Consultant Services were approved next. One item of old business was the second reading of the re-adoption of Policy EEAE, Student Transportation in Private Vehicles. The next topics were listed under the heading of new business and approved.

- Adoption of the 2011-2012 school calendar.
- The profession leave request for a team of middle school teachers to attend the Ohio Middle Level State Conference as part of the Making Middle Schools Work program.
- The first reading of the re-adoption of Policy JHCB, Inoculations of Students.
- The professional leave request for the interim superintendent to attend the Ohio Association of Local School Superintendents Annual Conference.

The next heading covered personnel items.

- Rachel Tait was employed as the new School Treasurer.
- Terri Freeman was approved as Treasurer Consultant on an as needed basis (a service of the Preble County Educational Service Center at no charge)
- The December, 2010 Substitute Teacher list was approved.
- Christina Kiracofe’s request for a maternity leave was approved.
- David Maddox, Linda Nuse, and Brian Sprada were employed as Site Managers, to be used on an as needed basis.
- Darrell Bryant and Bob Mathes were employed as substitute custodians, to be used on an as needed basis.
- Michael Green was employed as a substitute educational aide, to be used on an as needed basis.

The meeting adjourned at 9:05 PM. The next regular meeting of the Twin Valley Board of Education will be Thursday, January 13, 2011, at approximately 8:00 PM in the media center.