

MINUTES OF THE BOARD MEETING HELD ON
Monday, January 14, 2013 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

I. OPENING

A. Call to Order

President Maggard called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. Tim Beneke, Mr. Aaron Cooper, Mr. John Glander, Mr. James Pemberton and Mr. Sean Maggard.

C. Adoption of the Agenda

Resolution 7.13 Motion was made by Mr. Cooper, seconded by Mr. Pemberton, to approve the January 14, 2013 Regular Board Meeting Agenda.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 5-0.

II. APPROVAL OF MINUTES

Resolution 08.13 Motion was made by Mr. Glander, seconded by Mr. Beneke, to approve the Minutes of the December 18, 2012 Regular Board Meeting.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor provided her report.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Myers provided his written report.

C. Mr. Scott Cottingim – 7-12 Principal – Mr. Cottingim provided his written report.

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- D. Ms. Patti Holly – K-6 Principal – Ms. Holly provided her written report.
- E. Dr. Marvin Horton – Director of Special Education Services – Dr. Horton provided his report.

V. BOARD MEMBER COMMENTS

None

VI. DISCUSSION ITEMS/INFORMATION ITEMS

- A. OSBA Policy Revisions: Second Reading – Dr. Moore provided detail regarding policy revisions.

AFC-1	Evaluation of Professional Staff;
BD	School Board Meetings;
ECA/ECA-R	Buildings and Grounds Security;
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers);
GCN-1	Evaluation of Professional Staff (Teachers);
GCPA	Reduction in Professional Staff Workforce;
IGBA	Programs for Students with Disabilities;
IGBI	Limited English Proficiency;
IGBJ	Title I Programs;
IGEE	Awarding of High School Diplomas to Veterans of War;
JEBA	Early Entrance to Kindergarten

- B. Board Recognition Month – Dr. Moore presented the Board Members with Certificates of Appreciation from OSBA.
- C. Discussion of 1st Semester Discipline Report – Dr. Moore presented the 1st Semester Discipline report.

VII. BOARD MEMBER REPORTS

- A. Mr. Beneke, Legislative Liaison – Nothing to Report.
- B. Mr. Glander, Student Achievement Liaison – Nothing to Report.
- C. Mr. Cooper, District Athletic Council Liaison – Nothing to Report.

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VIII. TREASURER'S REPORT

Resolution 9.13 Motion was made by Mr. Beneke, seconded by Mr. Cooper to approve items A through E.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. The Preble County Auditor has exempted all school districts in Preble County from filing a budget report (reference ORC 5705.281). The Treasurer will present all required documents to the Auditor and the Preble County Budget Commission for review in lieu of a budget report including the Twin Valley Community Local School District's Five-Year Forecast, cash balances as of December 2012, and the debt schedule.

D. Return of Advance

Approved making the following returns of cash advances:

\$5,000.00 from 300-9400 TVS Sports Oriented Activities Fund to 001 General Fund

\$1,500.00 from 200-9424 Class of 2014 to 001 General Fund

\$1,000.00 from 200-9463 TVS National Honor Society Fund to 001 General Fund

E. Transfer of Funds

Approved the following cash transfer:

\$9,959.07 from 009 (Uniform School Supplies) to 001 (General Fund)

IX. OLD BUSINESS

None.

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X. NEW BUSINESS

Resolution 10.13 Motion was made by Mr. Glander, seconded by Mr. Cooper that Item A through Item D be approved with striking AFC-1 in Item A. OSBA Policy Revisions.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

A. OSBA Policy Revisions

Approved the following OSBA policy updates:

BD	School Board Meetings;
ECA/ECA-R	Buildings and Grounds Security;
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers);
IGBA	Programs for Students with Disabilities;
IGBI	Limited English Proficiency;
IGBJ	Title I Programs;
IGEE	Awarding of High School Diplomas to Veterans of War;
JEBA	Early Entrance to Kindergarten

B. Administrator Reduction in Force Policy

Adopted OSBA Policy GCPAA, Administrator Reduction in Force Policy. The Superintendent has solicited input from all administrators employed by the District with respect to the development of this policy.

C. Income Tax Levy Resolution

Adopted the following Resolution:

RESOLUTION PROPOSING THE LEVY OF AN ANNUAL TAX
FOR SCHOOL DISTRICT PURPOSES ON THE SCHOOL
DISTRICT INCOME OF INDIVIDUALS AND OF ESTATES
AND DETERMINING TO PROCEED WITH SUBMISSION OF
SAID LEVY

WHEREAS, this board of education at its meeting on the 18th day of December, 2012, by resolution duly adopted, determined the necessity of raising \$750,000 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount; and

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WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is 6.95 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount is .7223%;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Twin Valley Community Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an annual tax for the purpose of current expenses on the school district income of individuals and estates (**as defined in Sections 5748.01(E)(1)(a) and (2) of the Ohio Revised Code**) is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying for five years an income tax of three-quarters percent (0.75%) per annum on the school district income of individuals and of estates for the purpose of current expenses at the election to be held on May 7, 2013. Said tax, if approved by the electors, shall be effective January 1, 2014.

SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY
TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of three-quarters percent (0.75%) on the school district income of individuals and of estates be imposed by the Twin Valley Community Local School District for five years, beginning January 1, 2014, **FOR THE PURPOSE OF CURRENT EXPENSES?**

	FOR THE TAX
	AGAINST THE TAX

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SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

D. Ohio Public Employees Deferred Compensation Program Resolution
Adopted the following Resolution.

RESOLUTION ADOPTING A PLAN UNDER THE OHIO
PUBLIC EMPLOYEES DEFERRED COMPENSATION
PROGRAM ADMINISTERED BY THE OHIO PUBLIC
EMPLOYEES DEFERRED COMPENSATION BOARD FOR
PARTICIPATION BY “ELIGIBLE EMPLOYEES” OF THE TWIN
VALLEY COMMUNITY LOCAL SCHOOLS.

WHEREAS, Ohio Revised Code Section 148 {the “Enabling Statute”} creates the Ohio Public Employees Deferred Compensation Board {the “Board”} and establishes the Ohio Public Employees Deferred Compensation Program {the “Program”} (A copy of the uniform Plan Documentation for the “program has been provided to the appropriate officer(s) of the Twin Valley Community Local Schools.); and

WHEREAS, the Twin Valley Community Local Schools is an employer of “Eligible Employee(s)” (as defined by Ohio Revised Code Section 148.01(A)(1)), and thereby may adopt a Plan under the Program; and

WHEREAS, the Twin Valley Community Local Schools desires to or is required to adopt a Plan under the Program for participation by “eligible employees”.

NOW THEREFORE, the Governing Body of the Twin Valley Community Local Schools hereby resolves as follows:

The Twin Valley Community Local Schools hereby adopts a Plan under the Program, and shall properly contract with any Eligible Employee who desires to participate in the Plan. The Twin Valley Community Local Schools Plan shall be the uniform Plan as promulgated by and as amended from time to time by the board.

The Board is hereby authorized to administer the Plan under the Program, and to do all things necessary or proper for the administration of the Plan, consistent with the Enabling Statutes and all the Rules and Regulations promulgated by the board, whether by the Ohio Administrative Code or otherwise, and consistent with the Adoption Agreement executed by the Twin Valley Community Local Schools.

The Treasurer is hereby appointed the Responsible Official and is authorized and directed by the Governing Body to execute the Adoption Agreement.

Consistent with the Adoption Agreement and the Rules and Regulations promulgated by the Board, the proper officials, officers, employees, and agents of the Twin Valley Community Local Schools are authorized to provide the board with any information it may properly require for the administration of the Plan under the Program.

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ADOPTION OF CONSENT CALENDAR - PERSONNEL

Resolution 11.13 Motion was made by Mr. Cooper, seconded by Mr. Pemberton that Employment – Certified Item A through Employment – Supplemental Item A be approved.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

Employment – Certified

A. Treasurers Seminar

Approved the attendance of Rachel Tait at the OASBO Treasurers Seminar in Columbus, OH, January 24 – January 25, 2013.

Employment – Classified

A. Substitute Maintenance Position

Approved the employment of Paul Nelson as a Substitute Maintenance employee for the 2012-13 school year effective upon receipt of both the BCI&I and FBI Background checks.

Employment – Supplemental

A. 2012-2013 Supplemental Extracurricular Positions

Approved the employment of the following individuals for the respectively listed supplemental contracts for the 2012-2013 school year.

Supplemental Contracts 2012-2013

Chad Newport
Tyler Cates

JV Baseball
MS Boys Track

Lance Engleka
Angela Cates

Off Season Lifting
MS Girls Track

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Roxanne Turner inquired whether the Sub Maintenance position was a full-time position. Dr. Moore said it is a substitute that will be used on an as needed basis.

Don Strebis provided an update on the idea of moving the bus parking. He said several contractors would be willing to volunteer their time and Eagle Fencing would do the fencing at a discount.

Kathy Landwehr shared that the Band Boosters are having their fundraiser at Bob Evans tonight and tomorrow night.

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XII. EXECUTIVE SESSION (If needed)

Resolution 12.13. Motion was made by Mr. Beneke seconded by Mr. Glander that the Board enter Executive Session to consider the employment and compensation, of public employees (ORG 121.22 (G)(1)).

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

Time In: 8:16 P.M.

Time Out: 10:07 P.M.

Treasurer's Note: Mr. Cottingim was invited into Executive Session at 8:16 p.m. He exited Executive Session at 8:58 p.m. Mrs. Tait exited Executive Session at 9:35 pm. Dr. Moore exited Executive Session at 9:40 pm

XIII. ADJOURNMENT

Resolution 13.13 Motion was made by Mr. Cooper, seconded by Mr. Glander that the meeting be adjourned. Meeting adjourned at 10:08 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

Next Regular Meeting: Monday, February 25, 2013 – 7:30 P.M. in the Media Center

President

Attest: Treasurer