

MINUTES OF THE BOARD MEETING HELD ON
Monday, February 25, 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. Pledge of Allegiance

President Maggard led the Pledge of Allegiance.

D. Invocation

Mr. Glander led the invocation.

E. District Mission Statement

Mr. Beneke read the District Mission Statement.

F. Adoption of the Agenda

Resolution 14.13 Motion was made by Mr. Glander, seconded by Mr. Cooper, to approve the February 25, 2013 Regular Board Meeting Agenda with correction to X New Business – Personnel – Employment Certified M to read effective last work day of 2012-2013 school year.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 5-0.

II. APPROVAL OF MINUTES

Resolution 15.13 Motion was made by Mr. Pemberton, seconded by Mr. Beneke, to approve the Minutes of the January 14, 2013 Regular Board Meeting.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

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III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Community members addressed the board regarding Mr. Lee Myers' contract renewal. Community members that spoke in support of the contract approval were Dan Freshour, Amanda Thompson, and Greg Thompson. Community Members that spoke opposing the contract approval were Deb Carson, Rob Childers, Anthony Carson, Julie Schroth, Wendy Bright, and Katina Childers. Mrs. Schroth also commented on the new elementary drop off/pick up process.

IV. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor provided a written report.
- B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Myers presented his report.
- C. Mr. Scott Cottingim – 7-12 Principal – Mr. Cottingim provided his written report.
- D. Ms. Patti Holly – K-6, Principal – Ms. Holly shared her report.
- E. Dr. Marvin Horton – Director of Pupil Services – Dr. Horton presented his report.
- F. Mr. Derrick Myers – Technology Coordinator – Mr. Derrick Myers shared his report.

V. EXECUTIVE SESSION

Resolution 16.13. Motion was made by Mr. Maggard seconded by Mr. Glander that the Board enter Executive Session to consider the employment and compensation, of public employees (ORC 121.22 (G)(1)).

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

Time In: 8:10 P.M.

Time Out: 8:30 P.M.

VI. BOARD MEMBER COMMENTS

Mr. Beneke clarified there will be a .75% levy in May instead of 1.75% as reported in The Register Herald.

Jesse Witt, from The Register Herald, said there is a correction in the paper.

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VII. DISCUSSION ITEMS/INFORMATION ITEMS

- A. Budget Balancing Plan - Dr. Moore provided a Power Point presentation showing the past, present, and future of the District's budget.

VIII. BOARD MEMBER REPORTS

- A. Mr. Beneke, Legislative Liaison – Mr. Beneke said the State Legislature is working on the new state budget.
- B. Mr. Glander, Student Achievement Liaison – No Report
- C. Mr. Cooper, District Athletic Council Liaison – No Report

IX. TREASURER'S REPORT

Resolution 17.13 Motion was made by Mr. Cooper, seconded by Mr. Pemberton to approve items A through D.

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. Appropriation Modifications

Approved motion to increase Appropriations in the following accounts:

Increase Fund 200 by \$30,000.00

Increase Fund 451 by \$5,400.00

Increase Fund 018 by \$4,000.00

Increase Fund 012 by \$475.58

Increase Fund 007 by \$50.00

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D. Tax Rates and Tax Budget

Approved the District Tax Rates and Tax Budget from the Preble County Auditor.

X. OLD BUSINESS

No old business.

XI. NEW BUSINESS

Resolution 18.13 Motion was made by Mr. Glander, seconded by Mr. Cooper, to approve Item A through Item C.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

A. AED Procedure and Program

Approved the TVCLSD AED Procedure and Program document.

B. Budget Reduction

Approved the \$550,000.00 cut from the FY 14 General Fund budget.

C. OSBA Annual Membership

Approved the membership in the Ohio School Boards Association for 2013. The total cost is \$3,704.00. This includes receiving the School Management News and the OSBA Briefcase.

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Resolution 19.13 Motion was made by Mr. Pemberton, seconded by Mr. Cooper that Employment – Certified Item A through Employment – Classified B be approved as corrected.

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Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

Employment – Certified

A. Administrative Reduction in Force

Approved suspending the contract, due to financial hardship, of Dr. Eva Howard, effective the end of the contract year July 31, 2013.

B. Treasurers Conference

Approved Rachel Tait's attendance at the OASBO Annual Workshop conference in Columbus, OH, April 23 – April 26, 2013.

C. Secondary Principal Contract

Recommend the board approve a three (3) year contract for Scott Cottingim to succeed the current contract, which ends July 31, 2014, for the 2014 – 2015, 2015 – 2016 and 2016 – 2017 school years.

Motion: _____ Second: _____ Roll Call: _____

D. Elementary Principal Contract

Approved a three (3) year contract for Patti Holly to succeed the current contract, which ends July 31, 2014, for the 2014 – 2015, 2015 – 2016 and 2016 – 2017 school years.

E. Maintenance/Transportation Supervisor Contract

Approved a two (2) year contract for Lee Myers to succeed the current contract, which ends July 31, 2013, for the 2013 – 2014 and 2014 – 2015 school years.

F. Secondary Principal Contract Addendum

Approved the addition of ten (10) vacation days with the ability to redeem up to ten (10) days at the current per diem rate for Scott Cottingim's current and successor contracts.

G. Elementary Principal Contract Addendum

Approved the addition of ten (10) vacation days with the ability to redeem up to five (5) days at the current per diem rate for Patti Holly's current and successor contracts.

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H. Treasurer Contract

Approved a three (3) year contract for Rachel Tait to succeed the current contract, which ends July 31, 2014, for the 2014 – 2015, 2015 – 2016 and 2016 – 2017 school years.

I. Treasurer Contract Addendum

Approved the addition of five (5) vacation days per year and pay for the Treasurer's membership and participation in the American Institute of CPAs and Association of Government Accountants for Rachel Tait's current and successor contracts.

J. Assistant Treasurer Contract

Approved the 5-year, Assistant Treasurer Contract for Paula Durkle retroactive to August 1, 2011 through July 31, 2016 as written.

K. CBI Conference

Approved Robin Judd's attendance at the Career Based Intervention Conference Dublin, OH, April 28 – April 29, 2013.

L. Leave of Absence

Approved the Leave of Absence for Diana J. Cain, Elementary Intervention Specialist, effective for the 2013-2014 school year.

M. Teacher Resignation

Accepted the resignation of Gloria Dell, Third Grade Teacher, for the purpose of retirement, effective the last work day of the 2012-2013 school year.

Employment – Classified

A. Retirement of Educational Aide

Accepted the resignation in lieu of retirement of educational aide, Mary Anne Caudill, effective the end of the 2012 – 2013 school year.

B. Unpaid Medical Leave

Approved unpaid medical leave for Kim Tabor from February 18, 2013 through March 25, 2013, or the date her medical provider releases her to return to work, whichever occurs first.

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XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr said the band is having a concert March 5. They will go to competition on March 9th.

The Band Boosters continue to fundraise for the trip to Disney.

XIII. ADJOURNMENT

Resolution 20.13 Motion was made by Mr. Beneke, seconded by Mr. Glander that the meeting be adjourned. Meeting adjourned at 9:14 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

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

President

Attest: Treasurer