

MINUTES OF THE BOARD MEETING HELD ON
Monday, July 15, 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. James Pemberton, and Mr. Sean Maggard. Mr. John Glander was absent due to being out of town for work.

C. Pledge of Allegiance

President Maggard led the Pledge of Allegiance.

D. Invocation

Mr. Beneke led the invocation.

E. District Mission Statement

Mr. Maggard read the District Mission Statement.

F. Adoption of the Agenda

Resolution 50.13 Motion was made by Mr. Beneke, seconded by Mr. Cooper, to approve the July 15, 2013 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 4-0.

II. APPROVAL OF MINUTES

Resolution 51.13 Motion was made by Mr. Pemberton, seconded by Mr. Beneke, to approve the Minutes of the June 26, 2013 Regular Board Meeting.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

MINUTES OF THE BOARD MEETING HELD ON
Monday, July 15, 2013 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

IV. BOARD MEMBER COMMENTS

Craig Keener, Committee of Concerned Citizens' Chairman, shared that a Facebook page has been created. There will be an organizational meeting on July 22 at 7:00 pm in the Media Center.

Mr. Maggard thanked Mr. Keener for his help.

V. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Updates: Dr. Moore presented the Second Reading of Policy Updates.

EHA, Data and Records Retention

EHA-R, Data and Records Retention (Electronic Mail and Social Media Content)

GBL, Personnel Records

GBQ, Criminal Records Check

GBR, Family and Medical Leave

GBR-R, Family and Medical Leave

GCB-1, Professional Staff Contracts and Compensation Plans (Teachers)

GCB-2, Professional Staff Contracts and Compensation Plans (Administrators)

GCB-2-R, Professional Staff Contracts and Compensation Plans (Administrators)

JEC, School Admission

JECB, Admission of Nonresident Students

JO, Student Records

JO-R, Student Records

KBA, Public's Right to Know

KMA, Relations with Parent Organizations

KMB, Relations with Booster Organizations

VI. BOARD MEMBER REPORTS

A. Mr. Beneke, Legislative Liaison – Mr. Beneke said there will be a Liaison meeting in September.

B. Mr. Glander, Student Achievement Liaison – None

C. Mr. Cooper, District Athletic Council Liaison – None

**MINUTES OF THE BOARD MEETING HELD ON
Monday, July 15, 2013 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
*Traditional Values...Terrific Kids***

VII. TREASURER'S REPORT

Resolution 52.13 Motion was made by Mr. Beneke, seconded by Mr. Cooper to approve items A through C.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Advance of Funds

Approved the following cash advance: \$20,000.00 from 001 General Fund to 006 Cafeteria Fund.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

Resolution 53.13 Motion was made by Mr. Cooper, seconded by Mr. Pemberton to approve Item A through Item H.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0.

A. Federal School Lunch and Breakfast Program

Approved the Lunch and Breakfast prices for the 2013 – 2014 school year. [Exhibit A]

B. Student Service Handbook

Approved the 2013-14 Student Service Handbook. [Exhibit B]

**MINUTES OF THE BOARD MEETING HELD ON
Monday, July 15, 2013 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
*Traditional Values...Terrific Kids***

C. Employee Food Service Handbook

Approved the 2013-14 Employee Food Service Handbook. [Exhibit C]

D. Student Accident Insurance

Approved the student accident insurance policy offered through Roselius Insurance Agency at a rate of \$10,956.20 for the 2013-14 school year.

E. SWOCA EMIS Contract

Approved the contract with the South West Ohio Computer Association for EMIS Coordinator services for the 2013-2014 school year, in the amount of \$15,000.00.

F. Athletic Field Painter

Approved Jim Wagers as athletic field painter at a cost of \$100.00 per week for approximately 15 weeks, retroactive to July 1, 2013.

G. Professional Development Consortium Services

Approved the Professional Development Consortium contract with the Preble County Educational Service Center for the 2013 – 2014 school year for \$2,115.00.

H. Income Tax Levy

Approved 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 26th day of June, 2013, 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

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 6.93 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 0.7238%;

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

**MINUTES OF THE BOARD MEETING HELD ON
Monday, July 15, 2013 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids**

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 November 5, 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

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.

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Resolution 54.13 Motion was made by Mr. Beneke, seconded by Mr. Cooper that Employment – Certified Item A through Supplemental Item A be approved.

Roll Call:
Yes: All
No: None
President Maggard declared the motion carried 4-0.

MINUTES OF THE BOARD MEETING HELD ON
Monday, July 15, 2013 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

Employment – Certified

A. 3rd Grade Summer Reading Intervention

Approved hiring Christa Morgan for teaching Third grade reading remediation students August 5, 2013 through August 9, 2013 (5 days) at the per diem rate of \$100.00 per day with lunches to be provided at 40.00 per day.

Employment – Classified

A. Reduction in Cafeteria Service

Approved the reduction of a 3-hour Cafeteria Service position due to loss of the services to the Preble County ESC, Third Street School.

B. Reduction in Force – Food Service

Approved the reduction in force of Peggy Burke for the 2013-2014 school year, due to a reduction in cafeteria services.

C. Substitute Food Service Employee

Approved the employment of Peggy Burke as a substitute Food Service employee.

Employment – Supplemental

A. Resignation Ticket Manager

Approved the resignation of Linda Nuse as high school Ticket Manager effective immediately.

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr said Band Orientation is tomorrow. Band Camp starts next week and the band will be marching in the Preble County Fair Parade.

MINUTES OF THE BOARD MEETING HELD ON
Monday, July 15, 2013 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

XI. EXECUTIVE SESSION (If needed)

Resolution 55.13 Motion was made by Mr. Beneke seconded by Mr. Pemberton that the Board enter Executive Session. (ORG 121.22 (G)(1)).

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 4-0.

8:13 P.M.

Time Out: 8:31 P.M.

XII. ADJOURNMENT

Resolution 56.13 Motion was made by Mr. Beneke, seconded by Mr. Pemberton that the meeting be adjourned. Meeting adjourned at 8:31 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 4-0.

President

Attest: Treasurer