

**MINUTES OF THE BOARD MEETING HELD ON  
Monday, August 26, 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. Pemberton led the invocation.

**E. District Mission Statement**

Mr. Maggard read the District Mission Statement.

**F. Adoption of the Agenda**

Resolution 57.13 Motion was made by Mr. Beneke, seconded by Mr. Cooper, to approve the August 26, 2013 Regular Board Meeting agenda with Addendum VIII Treasurer's Report F. Local Government Services Contract.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 5-0.

**II. APPROVAL OF MINUTES**

Resolution 58.13 Motion was made by Mr. Pemberton, seconded by Mr. Beneke, to approve the Minutes of the July 15, 2013 Regular Board Meeting.

Roll Call:

Yes: Mr. Beneke, Mr. Cooper, Mr. Pemberton, Mr. Maggard

No: None

Mr. Glander abstained.

President Maggard declared the motion carried 4-0-1.

**III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:**

None

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**IV. ADMINISTRATIVE REPORTS**

- A. Mrs. Kathy Poor – Director of Food Service – Mrs. Poor provided her report.
- B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Myers provided his annual bus report.
- C. Mr. Scott Cottingim – 7-12 Principal – Mr. Cottingim said the High School and Middle School are off to a good start.
- D. Ms. Patti Holly – K-6 Principal – Ms. Holly said Elementary is off to a good start.
- E. Dr. Horton – Director of Pupil Services – Dr. Horton said the new MD Classroom is going well.

**V. BOARD MEMBER COMMENTS**

None

**VI. DISCUSSION/INFORMATION ITEMS**

- A. 2013 Capital Conference – Select Delegate and Alternate – Mr. Maggard will try to attend if no one else is available.
- B. New A-F State Report Card – Dr. Moore explained Twin Valley's new A-F Report Card. Mr. Cottingim share that the high school's performance index was 106.4, which is 2 points higher than the previous high for the high school.

**VII. BOARD MEMBER REPORTS**

- A. Mr. Beneke, Legislative Liaison – No Report
- B. Mr. Glander, Student Achievement Liaison – No Report
- C. Mr. Cooper, District Athletic Council Liaison – No Report

**VIII. TREASURER'S REPORT**

Resolution 59.13 Motion was made by Mr. Cooper, seconded by Mr. Pemberton to approve items A through F.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

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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 advances:

\$10,000.00 from 001 0000 General Fund to 300 0000 Sports Oriented Activities.

\$1,000 from 001 0000 General Fund to 200 9425 Class of 2015.

D. Return of Advance of Funds

Approved the following return of cash advance:

\$5,565.26 to 001-0000 General Fund to 599-9013 NSLP FY13 Grant

E. Then and Now

Approved purchase order to Preble County ESC for \$33,000.00 with funds available April 1, 2013 (then) and now.

Approved purchase order to YMCA Camp Campbell Gard for \$3,370.00 with funds available May 16, 2013 (then) and now.

F. Local Government Services Contract

Approved the Local Government Services Section of the Auditor of the State (LGS) to compile the financial statements for the fiscal years ending June 30<sup>th</sup> 2013 and 2014 at a cost not to exceed \$4,250.00 per year.

**IX. OLD BUSINESS**

None

**X. NEW BUSINESS**

Resolution 60.13 Motion was made by Mr. Glander, seconded by Mr. Beneke to approve Item A through Item C.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

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A. OSBA Policy Updates:

Approved the following Ohio School Board Association policy revisions:

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

B. Anonymous Donation

Accepted the anonymous donation for \$10,000.00 to be used for the music/band educational program.

C. Workers Compensation – Group Retrospective Rating Program

Approved the Workers Compensation – Group Retrospective Rating Program for January 1, 2014 – December 31, 2014 at a cost of \$835.00.

**XI. EXECUTIVE SESSION (If needed)**

Resolution 61.13 Motion was made by Mr. Glander seconded by Mr. Pemberton that the Board enter Executive Session. (ORG 121.22 (G)(1)) Personnel.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

8:13 P.M.

Time Out: 8:25 P.M.

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***ADOPTION OF CONSENT CALENDAR - PERSONNEL***

Resolution 62.13 Motion was made by Mr. Glander, seconded by Mr. Pemberton that Employment – Certified Item A through Employment Classified Item A be approved with Supplemental Item A voted on separately.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

**Employment – Certified**

A. Substitute Teacher Roster

Approved the amended Preble County Educational Service center Substitute Teacher Roster.

B. Elementary School Counselor

Approved the employment of Beth Wilmoth as (.5 FTE) Elementary School Counselor for a 91.5 day contract for the 2013-2014 school year.

C. Extended Day Contract

Approved 2.5 extended service days retroactive to August 8, 2013 for Beth Wilmoth at her per diem rate.

D. Director of Pupil Services Duty Calendar

Approved the 2013 – 2014 duty calendar for Dr. Marvin Horton.

E. Teacher Resignation

Approved the resignation for Amy Burns, intervention teacher, effective immediately.

F. Special Education Intervention Teacher

Approved the employment of Sarah Payne as intervention teacher retroactive to August 19, 2013 for the 2013 – 2014 school year to replace a teacher on a one year leave of absence.

G. Professional Development

Approved attendance of Rachel Tait, Treasurer, at the Central Ohio Association of Government Accountants Annual Regional Professional Development Conference October 9 – 10, 2013.

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**Employment – Classified**

A. Medical Leave of Absence

Approved the paid medical leave of absence for Debbie Price for the lesser of the 2013 – 2014 school year or the date released to return to work by her medical doctor.

**Employment – Supplemental**

- A. Resolution 63.13 Motion was made by Mr. Pemberton, seconded by Mr. Cooper that the following individuals be employed for the respectively listed supplemental contracts for the 2013-2014 school year, pending current Pupil Activity Supervisor Permit.

**Supplemental Contracts 2013-2014**

Parker Fields	Volleyball – Middle School	Amanda Brewer	Cheerleader – Middle School
Richie Faber	MS Ticket Manager – ½ stipend	Sheryl Byrd	MS Ticket Manager – ½ stipend
Katie Glander	Girls Reserve Soccer – ½ Stipend	Steven Sizemore	Girls Reserve Soccer – ½ Stipend

Roll Call:

Yes: Mr. Beneke, Mr. Cooper, Mr. Pemberton, Mr. Maggard

No: None.

Mr. Glander abstained.

President Maggard declared the motion carried 4-0-1.

**XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

Kathy Landwehr inquired what the donation for the music/band department can be used for & how it will be administered. Dr. Moore said he would like to sit down with the principals, Mr. Baker, Ms. Jacobs, and Mrs. Tait to discuss how to use the funds.

Mrs. Landwehr said the band will perform in Huber Heights this weekend.

Mrs. Landwehr inquired regarding pay to participate for band. Dr. Moore said it goes to off-set the cost of transportation, supplemental contracts, and competition fees.

Mr. Maggard reminded everyone the Levy Meeting is Wednesday, August 28, at 7:00 pm.

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**XIII. ADJOURNMENT**

Resolution 64.13 Motion was made by Mr. Beneke, seconded by Mr. Glander that the meeting be adjourned. Meeting adjourned at 8:35 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

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President

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Attest: Treasurer