

**MINUTES OF THE BOARD MEETING HELD ON
Monday, August 27, 2012 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
*Traditional Values...Terrific Kids***

I. OPENING

A. Call to Order

President Beneke called the meeting to order.

B. Roll Call

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

C. Pledge of Allegiance

President Beneke led the Pledge of Allegiance.

D. Invocation

Mr. Glander led the invocation.

E. District Mission Statement

Mr. Maggard read the District Mission Statement.

F. Adoption of the Agenda

Resolution 73.12 Motion was made by Mr. Maggard, seconded by Mr. Glander, to approve the August 27, 2012 Regular Board Meeting Agenda.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 3-0.

II. APPROVAL OF MINUTES

Resolution 74.12 Motion was made by Mr. Glander, seconded by Mr. Beneke, to approve the Minutes of the July 30, 2012 Regular Board Meeting.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 3-0.

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III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

Treasurer's Note: Mr. Cooper arrived at 7:35 pm.

IV. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor provided her report.
- B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers presented his report.
- C. Mr. Scott Cottingim – 7-12 Principal – Mr. Cottingim shared the start of school has been very smooth.
- D. Ms. Patti Holly – K-6 Principal – Ms. Holly said 6th grade has transitioned to elementary well.
- E. Dr. Marvin Horton – Director of Special Education Services – Dr. Horton spoke about Formative Instructional Practices (FIP) and MAP.
- F. Mr. Derrick Myers – Manager of Instructional Technology – Mr. Derrick Myers presented his report.

V. BOARD MEMBER COMMENTS

Mr. Beneke thanked the Elementary PTO for their gracious contribution to the Elementary Technology Fund.

Mr. Pemberton is not in attendance tonight due to his son sustaining an injury in practice this afternoon.

Mr. Maggard thanked Mr. Cottingim for a job well done with the High School being Excellent again.

VI. DISCUSSION ITEMS/INFORMATION ITEMS

- A. Consideration of request for adding Swimming as a winter sport – Dr. Moore shared the costs associated with swimming as a sport. The Board is willing to reconsider next year, but feels it is too late for the current year.
- B. State Report Card Status – Dr. Moore said the State Report Card finalization is on hold.

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- C. District Leadership Team Planning – Dr. Moore said the District will use FIP for its improvement plan.
- D. Ohio School Board Policy Updates: – First Reading – Dr. Moore presented the policy updates.
 - EBCD Emergency Closings
 - EDE Computer/Online Services
 - EDEB Bring Your Own Technology (BYOT) Program
 - GCB-2 Certified Staff Contracts and Compensation Plans (Administrators)
 - IF Curriculum Development
 - IGBE Remedial Instruction
 - IGBEA Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
 - IKE Promotion and Retention of Students
 - JEB Entrance Age

VII. BOARD MEMBER REPORTS

- A. Mr. Maggard, 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 75.12 Motion was made by Mr. Maggard, seconded by Mr. Beneke to approve items A through D.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

A. Financial Reports

Approved Financial Reports as submitted.

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B. Payment of Bills

Approved payment of bills.

C. Advance of Funds

Approved the cash advance of \$5,000.00 from 001 General Fund to 300 Athletic Fund.

D. SWOEPC Group Retrospective Rating Analysis

Recommend motion to approve enrollment in the Southwestern Ohio Educational Purchasing Council Group Retrospective Rating Program for January 1, 2013 through December 31, 2013 Plan Year at a cost of \$910.00.

IX. OLD BUSINESS

None.

X. NEW BUSINESS

Resolution 76.12 Motion was made by Mr. Cooper, seconded by Mr. Glander that Item A through Item B be approved.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

A. Athletic Field Painter

Approved Jim Wagers as athletic field painter at a cost of \$100.00 per week for approximately 13 weeks, retroactive to August 1, 2012.

B. Change of Waiver Day Date

Approved the changing of the Monday, October 29, 2012 Waiver Day to Friday, October 19, 2012 to avoid conflict with OGT administration. In addition amend the classified employee duty calendars that are impacted by this change.

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PERSONNEL

Resolution 77.12 Motion was made by Mr. Glander, seconded by Mr. Maggard that Employment – Certified Item A through Employment – Supplemental Item A be voted on in one motion, with Classified Employment Item C & D voted separately.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

Employment – Certified

A. Extended School Year Tutor

Approved hiring Promise Spaeth for tutoring special education students for *extended school year* at the assigned tutor rate retroactive to July 23, 2012 through August 21, 2012.

Employment – Classified

A. Substitute Bus Driver Resignation

Approved the resignation of Sherry Wolfe as substitute bus driver effective immediately.

B. Substitute Secretary/Educational Aide/Food Service

Approved Brenda Buffenbarger as substitute for Secretary/Educational Aide/Food Service positions.

E. Change of Classification Status

Approved change of classification status for Laura Wogoman from Educational Aide to Educational Aide - Media Center retroactive to August 21, 2012.

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Employment – Supplemental

A. 2012-2013 Supplemental Extracurricular Positions

Recommend that the following individuals be employed for the respectively listed supplemental contracts for the 2012-2013 school year.

Supplemental Contracts 2012-2013

Robin Judd	Class Advisor – Senior	Tony Augspurger	Class Advisor – Senior
Catherine Ackerman	Class Advisor – Junior	Jason Schondelmyer	Class Advisor – Sophomore
Darcy Robinson	Class Advisor – Freshman	Maggie Krauss	Class Advisor – 8 th Grade
Jacob Hickey	Language Club	Kris Baker	Music – Band – 5 th – 12 th
Kris Baker	Chorus – High School	Annette Jacobs	Flag Corps – High School
Missy Rieger	National Honor Society	Tony Augspurger	Newspaper – High School
Jacob Hickey	Play Production	Darcy Robinson	Quiz Team – High School
Maggie Krauss	Quiz Team – Middle School	Amy Dils	S.A.D.D. Advisor
Catherine Ackerman	Science Club	Catherine Ackerman	Science Fair Coordinator – HS
Catherine Ackerman	Science Fair Coordinator – MS	Catherine Ackerman	Science Olympiad – HS
Catherine Ackerman	Science Olympiad – MS	Jane Osborn	Co-Student Council – HS
Brandy Woodrey	Co-Student Council – HS	Maggie Krauss	Student Council – MS
Jacob Hickey	Talent Show – HS	Catherine Ackerman	LPD – Committee Chair
Nancy Briley	LPD – Committee	Molly Holt	LPD - Committee

Athletic Supplemental Contracts 2012-2013

Katherine Barlow	Reserve Volleyball	Jandee Mowell	M.S. Volleyball (7 th)
Cory Bassler	M.S. Football	RaeAnn Crews	M.S. Volleyball (8 th)

Employment – Classified

Resolution 78.12 Motion was made by Mr. Cooper, seconded by Mr. Maggard that Employment – Classified Item C & D be voted on in one motion.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 3-0.

Mr. Glander abstained.

C. Educational Aide Resignation

Approved the resignation of Renee Hansford as Educational Aide effective immediately.

D. Substitute Educational Aide/ Secretary/Food Service/Custodian

Approved Renee Hansford for substitute Educational Aide/ Secretary/Food Service/Custodial positions.

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XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None

XII. EXECUTIVE SESSION

Resolution 79.12 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 Beneke declared the motion carried 4-0.

Time In: 8:30 P.M.

Time Out: 9:07 P.M.

Treasurer's Note: Mr. Cottingim was invited into Executive session at 8:30 pm and exited at 8:51 pm.

XIII. ADJOURNMENT

Resolution 80.12 Motion was made by Mr. Glander, seconded by Mr. Maggard that the meeting be adjourned. Meeting adjourned at 9:08 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

Next Regular Meeting: Monday, September 24, 2012 – 7:30 P.M. in the Media Center

President

Attest: Treasurer