

MINUTES OF THE BOARD MEETING HELD ON
Monday, November 26, 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, Mr. John Glander and Mr. James Pemberton. Mr. Aaron Cooper was absent.

C. Pledge of Allegiance

President Beneke led the Pledge of Allegiance.

D. Invocation

President Beneke led the invocation.

E. District Mission Statement

Mr. Maggard read the District Mission Statement.

F. Adoption of the Agenda

Resolution 97.12 Motion was made by Mr. Glander, seconded by Mr. Pemberton, to approve the November 26, 2012 Regular Board Meeting Agenda with Addendum as read to replace Personnel Employment Classified A.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 4-0.

II. APPROVAL OF MINUTES

Resolution 98.12 Motion was made by Mr. Maggard, seconded by Mr. Pemberton, to approve the Minutes of the October 22, 2012 Regular Board Meeting with said change regarding next meeting being Tuesday, not Monday.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

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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. Lee Myers provided his report.
- C. Mr. Scott Cottingim – 7-12 Principal – Mr. Cottingim provided a written report.
- D. Ms. Patti Holly – K-6 Principal – Ms. Holly provided a written report.
Mrs. Cottingim and Mrs. Beneke with Addison Emig (4th grade) and Maggie Johnson (5th grade) presented their Donors Choose Rocket Science Project that was displayed at Capital Conference.
- E. Dr. Marvin Horton – Director of Special Education Services – Dr. Horton provided his report.

V. BOARD MEMBER COMMENTS

Mr. Beneke said National Honor Society program was done well.
Mr. Glander shared he has completed his out of town project.

VI. DISCUSSION ITEMS/INFORMATION ITEMS

- A. Budget containment and revenue funding – Dr. Moore requested the Board give some guidance regarding if/what type of levy the District will pursue.
Dr. Moore shared that he must submit a letter to ODE by December 31, 2012 indicating what the District will do to keep in balance.
Mr. Maggard said he felt we would need to do an emergency levy or income tax.
Mr. Beneke recommended a special meeting before the December Meeting.
Mr. Glander requested Mrs. Tait provide a draft recommendation for reductions and levy for the board review.
- B. FCCLA student gave a brief presentation about the FCCLA Conference – Mr. James Pemberton shared his FCCLA Conference experience.

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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 99.12 Motion was made by Mr. Maggard, seconded by Mr. Glander to approve items A through C.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills.

C. Advance of Funds

Approved the following cash advances:

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

\$1,000.00 from 001 General Fund to 200-9475 National Honor Society

IX. OLD BUSINESS

None at this time.

X. NEW BUSINESS

None at this time.

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PERSONNEL

Resolution 100.12 Motion was made by Mr. Glander, seconded by Mr. Beneke that Employment – Certified Item A through Employment – Supplemental Item B be approved.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

Employment – Certified

A. FMLA Leave of Absence

Approved the FMLA leave of absence request for Melissa Rieger to begin as determined approximately mid-February through mid-April.

B. Leave of Absence Extension

Approved the leave of absence extension through May 29, 2013 for Jeannine Cromwell.

Employment – Classified

A. Custodial Leave of Absence

Approved the Superintendent recommendation, in accordance with Ohio Revised Code §3319.13, that Charlene Reynolds be granted an unrequested leave of absence due to personal disability, effective immediately, ending June 30, 2012. The Treasurer is instructed to notify Charlene Reynolds of her right to request a hearing on this Board action in accordance with Ohio Rev. Code §3319.081.

Employment – Supplemental

A. Elementary Talent Show Advisor

Approved the Elementary Talent Show Advisor supplemental contract to Kim Fergus.

B. 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

Richie Faber
Richie Faber
Nancy Briley
Frank Wright

Indoor Track
Asst. Boys Track
Asst. Girls Track
Asst. Softball

Mike Fahrenholz
Glen Mabry
Darcy Robinson

Boys Track
Girls Track
Softball

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XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Mr. Don Strebig explained his concern regarding where the buses are being parked. He said he would like the buses to all be parked in the bus barn lot. The Board requested Mr. Myers to look into the cost of moving the buses to the bus barn.

Mrs. Kathy Landwehr said the band received an Excellent rating at State.

The Band Mattress sale will be Sunday, December 2nd.

The Band Concert on December 17th may have a time change.

XII. CHANGE OF DATE FOR DECEMBER REGULAR BOARD MEETING

Resolution 101.12 Motion was made by Mr. Pemberton, seconded by Mr. Glander that the Board enter Executive Session regarding the purpose pertaining to the requirements of ORC 121.22(G): (1) Employment and Compensation of Public Employees; (3) Conference with an Attorney concerning disputes involving pending court action.

Roll Call:

Yes: Glander, Maggard, Pemberton, Beneke

No: None

President Beneke declared the motion carried 4-0.

Time In: 8:40 P.M.

Time Out: 9:44 P.M.

XIII. ADJOURNMENT

Resolution 102.12 Motion was made by Mr. Glander, seconded by Mr. Maggard that the meeting be adjourned. Meeting adjourned at 9:45 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

Next Regular Meeting: Tuesday, December 18, 2012 – 7:30 P.M. in the Media Center

President

Attest: Treasurer