

MINUTES OF THE BOARD MEETING HELD ON
Monday, November 28, 2011 – 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. Aaron Cooper, Mr. John Glander, Mr. Sean Maggard, Mr. Gene Tapalman, and Mr. Tim Beneke.

C. Pledge of Allegiance

Mr. Beneke led the Pledge of Allegiance.

D. Invocation

Mr. Glander led the invocation.

E. District Mission Statement

Mr. Tapalman read the District Mission Statement.

F. Adoption of the Agenda

Resolution 113.11 Motion was made by Mr. Maggard, seconded by Mr. Glander to approve the November 28, 2011 Regular Board Meeting Agenda with the Change of Executive Session to XIII and date for December Regular Meeting to XII.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 5-0.

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II. APPROVAL OF MINUTES

Resolution 114.11 Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve the Minutes of the October 24, 2011 Regular Board Meeting.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY

None

IV. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor provided her written report.
- B. Mr. Scott Cottingim – High School Principal – Mr. Cottingim provided his report.
- C. Dr. Eva Howard – Middle School Principal – Dr. Howard provided her report.
- D. Ms. Patti Holly – Elementary School Principal – Ms. Holly provided her report.
- E. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers provided his report.
Mr. Tapalman shared he looked into value of comparable mowers for resale.
Mr. Maggard suggested looking into govdeals.com to sell mower and lights.
- F. Mr. Derrick Myers – Technology Coordinator – Mr. Derrick Myers provided a written report.
- G. Dr. Marvin Horton – Dr. Horton provided his report.

V. BOARD MEMBER COMMENTS

Mr. Maggard thanked the community for passing the levy and for everyone who helped.

Mr. Maggard shared that he had a nice time at Capital Conference.

Mr. Beneke thanked Ms. Holly and Mrs. Beneke for presenting at Capital Conference.

VI. DISCUSSION ITEMS/INFORMATION ITEMS

- A. Community Meeting – Dr. Moore shared that there was a follow-up discussion on bullying at the Community Meeting. This month's focus will be on the budget.

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- B. Policy Updates: *First Reading* – The board performed the first reading of the policy updates below.

BDDF-E	Voting Method
CBC	Superintendent's Contract
JN	Student Fees, Fines and Charges
EFF	Food Sales Standards
GBQ	Criminal Records Check
GCPA	Reduction in Professional Staff Workforce
IKF	Graduation Requirements
JK	Employment of Students

- C. Partnership Agreement with Grand Canyon University – Dr. Lynn Thal answered Board questions about the partnership agreement.
- D. District Website Development – Mr. Maggard suggested adding a page for high school graduation and college information for students & parents. Dr. Moore mentioned making the District website more accessible.

VII. BOARD MEMBER REPORTS

- A. Mr. Maggard, Legislative Liaison – Mr. Maggard shared that at Capital Conference they voted on changes.
- B. Mr. Glander, Student Achievement Liaison – Mr. Glander has set up meetings with the guidance counselors. He also shared honor roll results.
- C. Mr. Cooper, District Athletic Council Liaison – Mr. Cooper shared that the Athletic Council met earlier this month.

VIII. TREASURER'S REPORT

Resolution 115.11 Motion was made by Mr. Glander, seconded by Mr. Cooper to approve items A through B.

- A. Financial Reports
Approved Financial Reports as submitted.
- B. Payment of Bills
Approved payment of bills as submitted.

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C. Audit Update

The audit fieldwork will finish up on Friday. There are no major findings to date.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

IX. OLD BUSINESS

None.

X. NEW BUSINESS

Resolution 116.11 Motion was made by Mr. Glander, seconded by Mr. Maggard to approve items A through D.

A. Eighth Grade Washington, D.C. Trip

Approved the 8th grade Washington, D.C. trip scheduled for March 27 through March 30, 2012.

B. Out of State Non Tuition Student

Approved the recommendation to waive tuition for Daniel Ackerman (10th grade) due to the student following a working parent [ORC 3313.64(F)(8)] not being permitted for out of state resident district employees.

C. OASBO Treasurer Conference Approval

Approved the participation of Rachel Tait, Treasurer, in the OASBO Treasurer Conference Thursday, December 15, 2011 through Friday, December 16, 2011.

D. Amending the Custodial Job Description

Approved the amended Custodial Job Description. [EXHIBIT A]

Roll Call:

Yes: All.

No: None.

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President Beneke declared the motion carried 5-0.

PERSONNEL

Resolution 117.11. Motion was made by Mr. Cooper, seconded by Mr. Tapalman to approve Employment –Certified Item A through Employment – Supplemental Item E.

Employment – Certified

A. None.

Employment – Classified

A. Addition of Substitute Educational Aide

Approved the addition of Michelle Bailey to the approved list of substitute educational aides.

B. Addition of Substitute Secretary

Approved the addition of Jennifer Denlinger to the approved list of substitute secretaries, effective October 12, 2011.

Employment – Supplemental

A. Resignation, Reserve Boys Basketball Coach

Accepted the resignation of Andy Keating as Reserve Boys Basketball Coach effective immediately due to insufficient student participation for Freshman Boys Basketball.

B. Resignation, Freshman Boys Basketball Coach

Accepted the resignation of John Warrick as Freshman Boys Basketball Coach effective immediately due to insufficient student participation.

C. 2011-2012 Supplemental Extracurricular Positions

Approved the employment of the following individuals for the respectively listed supplemental contracts for the 2011-2012 school year.

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Athletic Supplemental Contracts 2011-2012

Jim Wagers

MS Wrestling Coach

Ron Schmidt

7th Grade Boys Basketball Coach

D. Reserve Boys Basketball Coach

Approved the employment of John Warrick as Reserve Boys Basketball Coach on a .6 contract, effective immediately.

E. Reserve Boys Basketball Coach

Approved the employment of Andy Keating as Reserve Boys Basketball Coach on a .4 contract, effective immediately.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None

XII. CHANGE OF DATE FOR DECEMBER REGULAR BOARD MEETING

Resolution 118.11 Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve the change of date for the Next Regular Meeting to December 19, 2011 at 7:30 PM in the Media Center.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

XIII. EXECUTIVE SESSION

Resolution 119.11. Motion was made by Mr. Glander seconded by Mr. Tapalman that the Board enter Executive Session to consider the employment and compensation, of public employees (ORG 121.22 (G)(1)).

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Roll Call:

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No: None.

President Beneke declared the motion carried 5-0.

Time In: 8:37 P.M.

Time Out: 10:04 P.M.

Treasurer's Note: Mrs. Cooper was invited into Executive Session at 8:37 p.m. She exited Executive Session at 8:52 p.m.

XIV. ADJOURNMENT

Resolution 120.11 Motion was made by Mr. Cooper, seconded by Mr. Maggard the meeting be adjourned. Meeting adjourned at 10:05 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

Next Regular Meeting: Monday, December 19, 2011 – 7:30 P.M. in the Media Center

President

Attest: Treasurer