

**MINUTES OF THE BOARD MEETING HELD ON
Monday, March 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. John Glander, Mr. Sean Maggard, Mr. James Pemberton, and Mr. Tim Beneke. Mr. Aaron Cooper was absent.

C. Pledge of Allegiance

Mr. Beneke led the Pledge of Allegiance.

D. Invocation

Mr. Glander led the invocation.

E. District Mission Statement

Mr. Pemberton read the District Mission Statement.

F. Adoption of the Agenda

Resolution 30.12 Motion was made by Mr. Maggard, seconded by Mr. Glander to approve the March 26, 2012 Regular Board Meeting Agenda.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 4-0.

II. APPROVAL OF MINUTES

Resolution 31.12 Motion was made by Mr. Pemberton, seconded by Mr. Glander to approve the Minutes of the February 22, 2012 Regular Board Meeting.

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Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

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. Scott Cottingim – High School Principal – Mr. Cottingim said OGT testing went smoothly. Band qualified for State. Mr. Cottingim shared the French Club is leaving for Quebec tomorrow.
- C. Dr. Eva Howard – Middle School Principal – Dr. Howard provided her report. Mrs. Krauss presented projects completed by students. She shared that the students are leaving for Washington D.C. tomorrow night.
Treasurer's Note: Mr. Cooper arrived at 7:40 pm.
- D. Ms. Patti Holly – Elementary School Principal – Dr. Moore presented Ms. Holly's report.
- E. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers shared his report. Bus inspection will be June 29th. Mr. Beneke inquired of Baker Mowing. Mr. Myers shared they began mowing today. Mr. Beneke inquired of parking lot lights. Mr. Myers said they were timer driven.
- F. Mr. Derrick Myers – Technology Coordinator – Mr. Derrick Myers provided his report.
- G. Dr. Marvin Horton – Dr. Horton shared his report.

V. BOARD MEMBER COMMENTS

Mr. Maggard apologized for missing the last board meeting

Mr. Maggard thanked everyone who was involved in putting on the High School Play. He gave a special thank you to Mr. Hickey for his hard work.

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Mr. Maggard shared that Mrs. South has spoken to an architect. Mr. Maggard said building inspectors are not required due to the size of the structure. There was consensus among the board members to not require the architect sign the blueprints. Mr. Pemberton would like to see siding going 8' high.

VI. DISCUSSION ITEMS/INFORMATION ITEMS

- A. Update on Advertising unused and outdated property on FastTrack.com – Dr. Moore provided an update on the FastTrack Auction last week. The District's net profit will be over \$4,000.
- B. OSBA recommended Policy updates – Second Reading:
 - EDE – Computer/Online Service
 - EFF – Food Sale Standards
 - EFG-R – Student Wellness
 - IKF – Graduation Requirements
 - JFCF – Hazing and Bullying
 - JFC – Student ConductDr. Moore shared information on the recommended policy updates.
- C. BYOT (Bring Your Own Technology), Review sample policy considerations – Dr. Moore shared the District is in the process of creating a BYOT policy. Two videos were played to show how students can use technology in the classroom. Mr. Maggard shared his concern about students who don't have their own technology. Derrick Myers said the teachers can utilize the mobile lab to help.

VII. BOARD MEMBER REPORTS

- A. Mr. Maggard, Legislative Liaison – Mr. Maggard shared Gov. Kaisich's 3rd Grade Guarantee which will require all third graders to read at grade level before going on to 4th grade.
- B. Mr. Glander, Student Achievement Liaison – No Report.
- C. Mr. Cooper, District Athletic Council Liaison – No Report.

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VIII. TREASURER'S REPORT

Resolution 32.12 Motion was made by Mr. Maggard, seconded by Mr. Pemberton to approve items A through F.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Appropriation Modifications

Approved increasing appropriations in the following accounts:

516 9011 IDEA II-B FY2011 Fund increase \$10,437.00 to \$10,437.00

516 9012 IDEA II-B FY2012 Fund increase \$10,437.00 to \$203,546.30

590 9012 Improving Teacher Quality Fund increase \$1,420.03 to \$46,698.17

D. Transfer of Funds

Approved the following cash transfers:

\$10,437.00 from 516 9011 (IDEA II-B FY2011) to 516 9012 (IDEA II-B FY2012)

E. Return of Advance

Approved the following return of cash advance:

\$10,000.00 from 006 Cafeteria fund to 001 General Fund

F. Audit Update

The post audit meeting was held on March 8th. There were three issues noted in the report. Mr. Beneke thanked Mrs. Durdle and Mrs. Tait for their hard work.

IX. UNFINISHED BUSINESS

None.

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X. NEW BUSINESS

Resolution 33.12 Motion was made by Mr. Maggard, seconded by Mr. Beneke to approve items A through Item G.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

A. Adopt Board Policy Revisions

Approved the following policy revisions as amended:

EDE – Computer/Online Service

EFF – Food Sale Standards

EFG-R – Student Wellness

IKF – Graduation Requirements

JFCF – Hazing and Bullying

JFC – Student Conduct

B. Fifth Grade Camp Kern Trip

Approved the fifth grade overnight trip to Camp Kern in Oregonia, OH May 9 – 11, 2012.

C. Interdistrict Open Enrollment Dates

Approved April 9, 2012 through May 7, 2012 as the Interdistrict Open Enrollment dates for the 2012 – 2013 school year.

D. FFA Field Trips

Approved the following FFA trips:

Agriculture Tour – April 22, 2012 through April 23, 2012

State FFA Convention – May 3, 2012 through May 4, 2012

Ohio FFA Camp – June 18, 2012 through June 22, 2012

E. TVS Marching Band Orlando Trip

Approved the TVS Marching Band trip to Orlando Florida, April 2 – April 7, 2013.

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F. Preble County ESC 2012-2013 Contract

Approved the contract with the Preble County Educational Service Center for the 2012-2013 school year [EXHIBIT A]

G. Southwest Ohio EPC Natural Gas Contract

APPROVED AUTHORIZING PARTICIPATION IN THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL (“EPC”) NATURAL GAS PROGRAM FOR A FIVE YEAR PERIOD UNDER THE TERMS AND CONDITIONS OF THE NATURAL GAS SALES AND SERVICE AGREEMENT WITH CONSTELLATION NEWENERGY – GAS DIVISION, LLC NEGOTIATED BY THE OHIO SCHOOL CONSORTIUM AND AUTHORIZING RATIFICATION OF THE AGREEMENT TO TERMINATE THE FULL REQUIREMENTS NATURAL GAS SALES & SERVICE AGREEMENT WITH ENERGYUSA-TPC CORP.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, EPC has joined with other school councils of governments and major school districts (collectively known as the “Ohio School Consortium”) to obtain more favorable terms for natural gas service by negotiating for gas service on behalf of 150 school districts and public libraries; and

WHEREAS, the School District now purchases its natural gas service pursuant to the existing *Full Requirements Natural Gas Sales & Service Agreement* with EnergyUSA-TPC Corp. negotiated by the Ohio School Consortium, and that

agreement is to be terminated with outstanding gas hedges to be liquidated and replaced by a new, more favorable natural gas sales and service agreement with Constellation NewEnergy – Gas Division, LLC (“Constellation NewEnergy”); and

WHEREAS, this School District by its membership in EPC may continue to participate via the natural gas sales and service program arranged by the Ohio School Consortium with Constellation NewEnergy under the terms and

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conditions of the new *Natural Gas Sales & Service Agreement*, attached hereto, if the School District ratifies both the new agreement and the *Agreement to*

Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims, a copy of which is attached hereto; and

WHEREAS, the Board finds that it is in the School District's best interest to terminate the existing gas supply arrangement with EnergyUSA-TPC Corp. and enter into the proposed natural gas supply arrangement with Constellation NewEnergy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT, COUNTY OF PREBLE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby elect to terminate the existing *Full Requirements Natural Gas Sales & Service Agreement* with EnergyUSA-TPC Corp. in accordance with the terms and conditions of the *Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims*.

Section 2. The Board of Education of this School District does hereby elect to continue to participate in EPC's natural gas program in accordance with the term and conditions of the *Natural Gas Sales & Service Agreement* with Constellation NewEnergy – Gas Division, LLC.

Section 3. This Board of Education hereby authorizes the Superintendent or his designated alternate to execute the attached ratification on behalf of the Board of Education for this School District.

PERSONNEL

Resolution 34.12 Motion was made by Mr. Glander, seconded by Mr. Maggard to approve Employment – Certified Item A through Employment – Supplemental Item A.

Employment – Certified

A. Resignations in Lieu of Retirement

Approved the following staff members' resignation for the purpose of retirement upon the conclusion of the 2011 – 2012 school year:

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Deborah Arndts [EXHIBIT B]
Patrick Davis [EXHIBIT C]
Debbie Decker [EXHIBIT D]
Linda Nuse [EXHIBIT E]
Beth Wilmoth [EXHIBIT F]

Mr. Beneke thanked the teachers who will be retiring for their many years of service.

B. Budget Stabilization Retirement Incentive

Approved the following people for the Budget Stabilization Retirement Incentive per the Memorandum of Understanding with the Twin Valley Association of Classroom Teachers, dated February 23, 2012, upon their retirement at the conclusion of the 2011 – 2012 school year:

Deborah Arndts
Patrick Davis
Debbie Decker
Linda Nuse
Beth Wilmoth

C. Leave Of Absence

Approved the medical leave of absence for Molly Davenport for the 2012-2013 school year [EXHIBIT G].

Employment – Classified

A. Resignation In Lieu Of Retirement

Approved the resignation for the purpose of retirement for Bonnie Geeting at the conclusion of the 2011 – 2012 school year [EXHIBIT H].

B. Resignation

Approved the resignation of RaeAnne Wiegand, CTC Bus Driver, effective March 30, 2012 [EXHIBIT I].

C. Substitute Bus Driver

Approved the addition of RaeAnne Wiegand to the Substitute Bus Driver list.

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Employment – Supplemental

A. 2011-2012 Supplemental Extracurricular Positions

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

Athletic Supplemental Contracts 2011-2012			
Lance Engleka	Off-Season Conditioning		
Athletic Volunteer Positions 2011-2012			
John Ratliff	Volunteer Track	Dustin Bassler	Volunteer Baseball

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None.

XII. EXECUTIVE SESSION

Resolution 35.12. Motion was made by Mr. Glander seconded by Mr. Pemberton 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 5-0.

Time In: 8:47 P.M.

Time Out: 9:44 P.M.

Dr. Howard was invited into Executive Session at 8:47 pm. She exited Executive Session at 9:10 pm.

Mrs. Dell and Mrs. Byrd were invited into Executive Session at 9:25pm. Mrs. Dell and Mrs. Byrd exited Executive Session at 9:30 pm.

XIII. OTHER BUSINESS

None.

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XIV. ADJOURNMENT

Resolution 36.12 Motion was made by Mr. Glander, seconded by Mr. Pemberton that the meeting be adjourned. Meeting adjourned at 9:45 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

Next Regular Meeting: Monday, April 23, 2012 – 7:30 P.M. in the Media Center

President

Attest: Treasurer