

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, November 25, 2013**

I. OPENING:

A. Call to Order 730p.m.

B. Roll Call Be X Co X Gl ABS Pe X Ma X

C. Pledge of Allegiance

D. Invocation Mr. Jim Pemberton

E. District Mission Statement: Mr. Sean Maggard

“The Mission of the Twin Valley Community Local School District is to provide a safe learning environment where all children are challenged to achieve their maximum potential based on individual needs and abilities, utilizing a team effort among parents, educators, staff and community.”

F. Adoption of Agenda Approved

Recommend that the November 25, 2013 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved as amended

Recommend that the Minutes of the October 28, 2013 Regular Board meeting be approved.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Director of Food Service

Reviewed USDA training requirements, changes to the food service recipe, participation incentive, and can good collection for Red Ribbon Week.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Reviewed the new employees and their adjustments to their positions, as well as bus repairs and inspections. He reviewed a strategy to control traffic on Education Drive to allow for safer interaction between bus and car traffic. Also, expressed a concern with limits of speed for buses on interstate with change to 70 mph on parts of I-70.

C. Mr. Scott Cottingim – 7-12, Principal

Presented Mrs. Cathy Ackerman STEM educator award, Ohio Dept. of Natural Resources Archery grant for P.E. archery program, UC Dual credit students (18) for College Algebra, inductees in National Honor society.

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D. Ms. Patti Holly – K-6, Principal (unable to attend)

E. Dr. Marvin Horton – Director of Pupil Personnel Services

Reviewed items from Ms. Holly report. Reviewed graduation requirements and pathways to graduation for students on an IEP.

V. BOARD MEMBER COMMENTS

Mr. Beneke congratulated new inductees to the National Honor Society. Wished everyone a Happy Thanksgiving! Explained his reimbursement for not being able to attend the OSBA Capital Conference. Mr. Maggard thanked the community and Mr. Craig Keener for supporting the income tax referendum.

VI. DISCUSSION/INFORMATION ITEMS

A. Ohio School Board Association Policy Updates: Second Reading

- AA, School District Legal Status
- AFC-1, Evaluation of Professional Staff (Teachers)
- AFC-2, Evaluation of Professional Staff (Administrators)
- BDC, Executive Sessions
- DD, Funding Proposals and Applications
- DE, Revenues from Tax Sources
- EEAD, Special Use of School Buses
- GCD, Professional Staff Hiring
- GCN-1, Evaluation of Professional Staff (Teachers)
- GCN-2, Evaluation of Professional Staff (Administrators)
- GDC/GDCA/GDD, Support Staff Recruiting/Posting of Vacancies/Hiring
- IGBEA-R, Reading Skills Assessments and Intervention
- IGCH-R, Postsecondary Enrollment Options
- IGD, Cocurricular and Extracurricular Activities
- IGDJ, Interscholastic Athletics
- IGDK, Interscholastic Extracurricular Eligibility
- IKE, Promotion and Retention of Students
- JEBA, Early Entrance to Kindergarten
- JECBC, Admission of Students from NonChartered or Home Schooling
- JN, Student Fees, Fines and Charges
- JP, Positive Behavioral Interventions and Supports
- LBB, Cooperative Educational Programs
- LEC-R, Postsecondary Enrollment Options

B. Grant Updates: Straight A Fund grant and Safety and Security grants

Dr. Moore updated progress on the grants. He outlined the potential Safety and Security upgrades that would be possible with the grant dollars.

VII. BOARD MEMBER REPORTS (As requested)

A. Mr. Beneke, Legislative Liaison

House education committee update was given regarding pending legislation.

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B. Mr. Glander, Student Achievement Liaison

None

C. Mr. Cooper, District Athletic Council Liaison

None

ADOPTION OF CONSENT CALENDAR – FINANCIAL Approved

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **items A through E** be adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

VIII. TREASURER’S REPORT

A. Financial Reports

Recommend motion to approve Financial Reports as submitted.

B. Payment of Bills

Recommend motion to approve payment of bills as submitted.

C. Then and Now

Recommend motion to approve purchase order to Aramark for \$23,424.87 with funds available October 25, 2013 (then) and now.

D. Appropriation Modifications

Approved motion to increase Appropriations in the following accounts:

Increase Fund 200 by \$30,000.00

Increase Fund 018 by \$4,000.00

Increase Fund 022 by \$5,000.00

E. Transfer of Funds

Recommend motion to make the following transfer:

\$1,517.53 from 018 9300 MS Principal’s Fund to 018 9400 HS Principal’s Fund

\$729.52 from 018 9302 MS Principal’s Pop Fund to 018 9401 HS Principal’s Pop Fund.

IX. OLD BUSINESS:

None at this time.

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

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Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Item A through Item C** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

X. NEW BUSINESS: Approved

A. OSBA Contract

Recommend that the contract with Ohio School Boards Association for the Web Based Update Service be approved in the amount of \$1500.00.

B. Ohio School Board Association Policy Updates

Recommend the board approve the following Ohio School Board Association Policy Updates:

- AA, School District Legal Status
- AFC-1, Evaluation of Professional Staff (Teachers)
- AFC-2, Evaluation of Professional Staff (Administrators)
- BDC, Executive Sessions
- DD, Funding Proposals and Applications
- DE, Revenues from Tax Sources
- EEAD, Special Use of School Buses
- GCD, Professional Staff Hiring
- GCN-1, Evaluation of Professional Staff (Teachers)
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- JECBC, Admission of Students from NonChartered or Home Schooling
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- JP, Positive Behavioral Interventions and Supports
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C. Fifth grade trip to Camp Kern

Recommend the board approve the fifth grade trip to Camp Kern, Oregonia, Ohio, Wednesday, May 7, 2014 through Friday, May 9, 2014. [Exhibit A]

ADOPTION OF CONSENT CALENDAR – PERSONNEL Approved

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Employment – Certificated Item A through Supplemental Item A** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

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Employments – All employment is contingent upon the named person meeting all Federal, State of Ohio, Preble County Educational Service Center, and Twin Valley Community Local School District employment requirements for that position.

Employment – Certificated

A. Substitute Teacher Roster

Recommend the board approve the amended Preble County Educational Service Center Substitute Teacher roster.

Employment – Classified

A. Food Service

Recommend the board approve the employment of Sharon McQueen as a food service employee, pending background checks.

B. Substitute Food Service

Recommend the board approve the employment of Autumn Richardson as substitute food service, as needed, retroactive to November 11, 2013.

C. Substitute Custodian

Recommend the board approve the employment of Michelle Barnett as substitute custodian, as needed.

Employment – Supplemental

A. 2013-2014 Supplemental Extracurricular Positions

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2013-2014 school year, pending current Pupil Activity Supervisor Permit, where needed.

Supplemental Contracts 2013-2014

Jennifer Denlinger Talent Show Advisor - Elementary

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr reviewed the band/choir December concert schedule. Quiz team results started slow but are improving. She stated support for the consideration of adding stop signs on 100 Education Dr. and 55 speed limit for buses on traveling on the interstate with posted 70 mph.

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XII. EXECUTIVE SESSION (If needed) None requested

If required, resolution will contain specific language regarding the purpose pertaining to the requirements of ORC 121.22 (G)(___).

Motion: _____ Second: _____ Vote: _____

Beneke ___ Cooper ___ Glander ___ Pemberton ___ Maggard ___

Time In: _____ P.M.

Time Out: _____ P.M.

(Resolution was made to move the December 23, 2013 BOE meeting to December 16, 2013.)

XIII. ADJOURNMENT 830 p.m.