

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, November 26, 2012**

**I. OPENING:**

A. Call to Order: by President, Tim Beneke 7:30 p.m.

B. Roll Call Co \_ABS\_ Gl \_x\_ Ma \_x\_ Pe \_x\_ Be \_x\_

C. Pledge of Allegiance

D. Invocation: Given by Tim Beneke

E. District Mission Statement: Read by Sean Maggard

F. Adoption of Agenda: **Approved**

Recommend that the November 26, 2012 Regular Board Meeting Agenda be approved as amended.

**II. APPROVAL OF MINUTES: Approved**

Recommend that the Minutes of the October 22, 2012 Regular Board Meeting be approved.

**III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:**

No one requested to speak

**IV. ADMINISTRATIVE REPORTS**

A. Mrs. Kathy Poor – Director of Food Service

Shared information on free/reduced lunch verification, change of on-line payment software has been completed, and reviewed special events and concession plans. Also, reviewed the monthly financial report.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Shared information on maintenance and needed repairs to facility and buses.

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

Absent due to illness. Sean Maggard congratulated the H.S. National Honor Society students on their selection.

D. Ms. Patti Holly – K-6, Principal

Ms. Holly was absent due to a conflict with her evening class schedule. Dr. Moore provided background information regarding Ms. Holly's board report. Heard presentation from the 4<sup>th</sup> grade Rocketry group regarding projects and their presentation at Capital Conference.

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E. Dr. Marvin Horton – Director of Special Education Services

Reported on the Reading Improvement Plans required by the 3<sup>rd</sup> grade guarantee.  
Compliance training for writing IEP's.

**V. BOARD MEMBER COMMENTS**

Tim Beneke complimented Melissa Rieger for the NHS induction ceremony.

John Glander informed the BOE members that he was finish with his out of state job assignment.

**VI. DISCUSSION/INFORMATION ITEMS**

A. Budget containment and Revenue funding

Information was shared regarding the ODE request for plans to address negative district budget balance as predicted in the five year forecast at the end of the 2013-2014 school year. Additional information was presented about the time lines and structures for future tax referendums. It was decided to have an additional BOE work session prior to the December 18, 2012 regular BOE meeting to review future fiscal planning and levy options.

B. FCCLA Students to give a brief presentation about the FCCLA Conference

Information was shared about the conference topics on “Bullying” and “Texting and Driving” by the advisor, Mrs. Sheryl Byrd, and student, James Pemberton. Tim Beneke asked how these strategies could be implemented at TVS HS.

**VII. BOARD MEMBER REPORTS**

A. Mr. Maggard, Legislative Liaison – Not at this time

B. Mr. Glander, Student Achievement Liaison - Not at this time

C. Mr. Cooper, District Athletic Council - Not at this time

**VIII. TREASURER'S REPORT Approved as recommended**

A. Financial Reports

Recommend that the Financial Reports be approved as submitted.

B. Payment of Bills

Recommend that the payment of bills be approved as submitted.

C. Advance of Funds

Recommend motion to make the following cash advances:

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\$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.

***ADOPTION OF CONSENT CALENDAR - PERSONNEL***

**A. FMLA Leave of Absence**

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

**B. Leave of Absence Extension**

Recommend the board approve the leave of absence extension through May 29, 2013 for Jeannine Cromwell.

**Employment – Classified**

**A. Custodial Leave of Absence**

The Superintendent recommends, in accordance with Ohio Rev. 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**

Recommend the board approve Kim Fergus for the Elementary Talent Show Advisor supplemental contract.

**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.

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**Supplemental Contracts 2012-2013**

Richie Faber	Indoor Track	Mike Fahrenholz	Boys Track
Richie Faber	Asst. Boys Track	Glen Mabry	Girls Track
Nancy Briley	Asst. Girls Track	Darcy Robinson	Softball
Frank Wright	Asst. Softball		

**XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

Don Strebig, bus driver, addressed parking of buses for winter months at the bus garage instead of the Commons parking lot. Safety, security and maintenance concerns were illuminated.

Cathy Landwehr reported about the band performances at state and Band of America competitions. Announced various fund raisers for the Disney trip. Band concert on 12/17 may change time of event due to conflict with a home basketball game.

**XII. EXECUTIVE SESSION**

If required, resolution will contain specific language 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.

Cooper \_\_\_\_ Glander \_Y\_\_ Maggard \_\_Y\_\_ Pemberton \_\_Y\_\_ Beneke \_\_Y\_\_

Time In: \_\_845\_\_\_\_ P.M.

Time Out: \_\_945\_\_\_\_ P.M.

**XIII. ADJOURNMENT**

Recommend that the meeting be adjourned.

Next Regular Meeting: Tuesday, December 18, 2012 at 7:30 PM in the Media Center

