

Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, July 15, 2013

I. OPENING:

A. Call to Order 7:35 p.m.

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

C. Pledge of Allegiance

D. Invocation: Mr. Tim Beneke

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 July 15, 2013 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the June 26, 2013 Regular Board Meeting.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Craig Keener reviewed the Committee of Concerned Citizens Facebook page and PAC future meeting scheduled for July 22nd at 7 p.m. in Media Center/Library.

IV. BOARD MEMBER COMMENTS

Mr. Maggard thanked Craig Keener for his leadership and support for the district.

V. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Updates: Second Reading

EHA, Data and Records Retention

EHA-R, Data and Records Retention (Electronic Mail and Social Media Content)

GBL, Personnel Records

GBQ, Criminal Records Check

GBR, Family and Medical Leave

GBR-R, Family and Medical Leave

GCB-1, Professional Staff Contracts and Compensation Plans (Teachers)

GCB-2, Professional Staff Contracts and Compensation Plans (Administrators)

GCB-2-R, Professional Staff Contracts and Compensation Plans (Administrators)

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JEC, School Admission
JECB, Admission of Nonresident Students
JO, Student Records
JO-R, Student Records
KBA, Public's Right to Know
KMA, Relations with Parent Organizations
KMB, Relations with Booster Organizations

VI. BOARD MEMBER REPORTS (As Requested)

A. Mr. Tim Beneke, Legislative Liaison - He will be attending the OSBA organization meeting
B. Mr. Glander, Student Achievement Liaison
C. Mr. Cooper, District Athletic Council Liaison

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 C 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.

VII. TREASURER’S REPORT

A. Financial Reports
Recommend that the Financial Reports be approved as submitted.

B. Payment of Bills
Recommend that the payment of bills be approved.

C. Advance of Funds Recommend motion to make the following cash advance: \$20,000.00 from 001 General Fund to 006 Cafeteria Fund.

VIII. OLD BUSINESS:

None at this time.

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS Approved
Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that Item A through Item H 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.

IX. NEW BUSINESS:

A. Lunch and Breakfast Prices

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Recommend that the Board approve the Lunch and Breakfast Prices for the 2013-2014 school year.

B. Student Food Service Handbook

Recommend that the Board approve the 2013-2014 Student Food Service Handbook.

C. Employee Food Service Handbook

Recommend that the Board approve the 2013-2014 Employee Food Service Handbook.

D. Student Accident Insurance

Recommend the board approve the student accident insurance policy offered through Roselius Insurance Agency at a rate of \$10,956.20 for the 2013-14 school year.

E. SWOCA EMIS Contract

Recommend the board approve the contract with the South West Ohio Computer Association for EMIS Coordinator services for the 2013-2014 school year, in the amount of \$15,000.00 be approved.

F. Athletic Field Painter

Recommend the board approve Jim Wagers as athletic field painter at a cost of \$100.00 per week for approximately 15 weeks, retroactive to July 1, 2013.

G. Professional Development Consortium Services

Recommend the board approve the Professional Development Consortium contract with the Preble County Educational Service Center for the 2013 – 2014 school year for \$2,115.00.

H. Income Tax Levy

Recommend that the following resolution be approved:

RESOLUTION PROPOSING THE LEVY OF AN ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE SCHOOL DISTRICT INCOME OF INDIVIDUALS AND OF ESTATES AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY

WHEREAS, this board of education at its meeting on the 26th day of June, 2013, by resolution duly adopted, determined the necessity of raising \$750,000 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is 6.93 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount is 0.7238%;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Twin Valley Community Local School District:

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SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an annual tax for the purpose of current expenses on the school district income of individuals and estates (as defined in Sections 5748.01(E)(1)(a) and (2) of the Ohio Revised Code) is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying for five years an income tax of three-quarters percent (0.75%) per annum on the school district income of individuals and of estates for the purpose of current expenses at the election to be held on November 5, 2013. Said tax, if approved by the electors, shall be effective January 1, 2014.

SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY

TWIN VALLEY COMMUNITY LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

Shall an annual income tax of three-quarters percent (0.75%) on the school district income of individuals and of estates be imposed by the Twin Valley Community Local School District for five years, beginning January 1, 2014, **FOR THE PURPOSE OF CURRENT EXPENSES?**

FOR THE TAX

AGAINST THE TAX

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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 – Certified Item A through Employment – 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.

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.

A. 3rd Grade Summer Reading Intervention

Recommend the board approve hiring Christa Morgan for teaching Third grade reading remediation students August 5, 2013 through August 9, 2013 (5 days) at the per diem rate of \$100.00 per day with student lunches to be provided at \$40.00 per day.

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Employment – Classified

A. Reduction in Cafeteria Service

Recommend the board approve the reduction of a 3-hour Cafeteria Service position due to loss of the services to the Preble County ESC, Third Street School.

B. Reduction in Force – Food Service

Recommend the board approve the reduction in force of Peggy Burke for the 2013 – 2014 school year, due to a reduction in cafeteria services.

C. Substitute Food Service Employee

Recommend the board approve the employment of Peggy Burke as a substitute Food Service employee.

Employment – Supplemental

A. Resignation Ticket Manager

Recommend the board approve the resignation of Linda Nuse as high school Ticket Manager effective immediately.

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr reviewed the band summer practices and camp schedules. Explained that the band will participate Preble County Fair parade.

XI. EXECUTIVE SESSION (If needed)

If required, resolution will contain specific language regarding the purpose pertaining to the requirements of ORC 121.22 (G).(_1_).

Motion: Benneke Second: Pemberton Vote: 4-0

Cooper _Y_ Glander _ABS_ Maggard _Y_ Pemberton _Y_ Beneke _Y_

Time In: 813 P.M. Time Out: 831 P.M.

XII. ADJOURNMENT

Recommend that the meeting be adjourned.

Approved at 832 p.m.

Next meeting will be August 26th at 7:30 p.m. in the Media Center