

**Twin Valley Community Local S.D.  
Regular Board Meeting Summary Report  
Monday, August 26, 2013**

**I. OPENING:**

A. Call to Order 7:34 pm.

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

C. Pledge of Allegiance

D. Invocation: Mr. Pemberton

E. District Mission Statement: Mr. 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 with addendum VII.F

Recommend that the August 26, 2013 Regular Board Meeting Agenda be approved.

**II. APPROVAL OF MINUTES: Approved**

Recommend that the Minutes of the July 15, 2013 Regular Board Meeting.

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

None

**ADMINISTRATIVE REPORTS:**

Mrs. Kathy Poor – information on free and reduced lunch filing status and student worker training.

Mr. Lee Myers – reviewed the information in his summer maintenance report. Review condition of our bus fleet and efforts to look for good used buses to no avail. Questions for asked about lawn care, roofing maintenance and bleacher repair.

**IV. BOARD MEMBER COMMENTS**

None

**V. DISCUSSION/INFORMATION ITEMS**

A. 2013 Capital Conference – Select Delegate and Alternate

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Mr. Maggard, will serve if needed.

Business meeting delegate

Alternate

B. New A-F State Report Card

Dr. Moore reviewed the information from the state report card.

VI. BOARD MEMBER REPORTS (None Requested)

A. Mr. Tim Beneke, Legislative Liaison

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 F 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 motion to approve Financial Reports as submitted.

B. Payment of Bills

Recommend motion to approve payment of bills as submitted.

C. Advance of Funds

Recommend motion to make the following cash advances:

\$10,000 from 001 0000 General Fund to 300 0000 Sports Oriented Activities

\$1,000 from 001 0000 General Fund to 200 9425 Class of 2015

D. Return of Advance of Funds

Recommend motion to make the following return of cash advance:

\$5,565.26 to 001-0000 General Fund to 599-9013 NSLP FY13 Grant

E. Then and Now

Recommend motion to approve purchase order to Preble County ESC for \$33,000.00 with funds available April 1, 2013 (then) and now.

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Recommend motion to approve purchase order to YMCA Camp Campbell Gard for \$3,370.00 with funds available May 16, 2013 (then) and now.

F. Local Government Services Contract

Recommend the board approve the Local Government Services Section of the Auditor of the State (LGS) to compile the financial statements for the fiscal years ending June 30<sup>th</sup> 2013 and 2014 at a cost not to exceed \$4,250.00 per year.

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 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.

IX. NEW BUSINESS:

A. OSBA Policy Updates:

Recommend the board approve the following Ohio School Board Association policy revisions:

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)

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

B. Anonymous Donation

Recommend the board accept the anonymous donation for \$10,000.00 to be used for the music/band educational program.

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C. Workers Compensation – Group Retrospective Rating Program

Recommend the board approve the Workers Compensation – Group Retrospective Rating Program for January 1, 2014 – December 31, 2014 at a cost of \$835.00.

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: \_\_\_ Glander \_\_\_ Second: \_\_\_ Beneke \_\_\_ Vote: \_\_\_ 5-0 \_\_\_

Cooper \_\_\_ Y \_\_\_ Glander \_\_\_ Y \_\_\_ Maggard \_\_\_ Y \_\_\_ Pemberton \_\_\_ Y \_\_\_ Beneke \_\_\_ Y \_\_\_

Time In: \_\_\_ 813 \_\_\_ P.M. Time Out: \_\_\_ 825 \_\_\_ P.M.

**ADOPTION OF CONSENT CALENDAR – PERSONNEL Approved Certificated A-Classified A.**

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.

Mr. Glander asked that supplemental be pulled for him to abstain.

Katie Glander

Girls Reserve Soccer – ½ Stipend

**Employment – Certificated**

A. Substitute Teacher Roster

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

B. Elementary School Counselor

Recommend the board approve the employment of Beth Wilmoth as (.5 FTE) Elementary School Counselor for a 91.5 day contract for the 2013 – 2014 school year.

C. Extended Day Contract

Recommend the board approve 2.5 extended service days retroactive to August 8, 2013 for Beth Wilmoth at her per diem rate.

D. Director of Pupil Services Duty Calendar

Recommend the board approve the 2013 – 2014 duty calendar for Dr. Marvin Horton

E. Teacher Resignation

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Recommend the board approve the resignation for Amy Burns, intervention teacher, effective immediately.

**F. Special Education Intervention Teacher**

Recommend the board approve the employment of Sarah Payne as intervention teacher retroactive to August 19, 2013 for the 2013 – 2014 school year to replace a teacher on a one year leave of absence.

**G. Professional Development**

Recommend motion to approve Rachel Tait, Treasurer, attend Central Ohio Association of Government Accountants Annual Regional Professional Development Conference October 9 – 10, 2013.

**Employment – Classified**

**A. Medical Leave of Absence**

Recommend the board approve the paid medical leave of absence for Debbie Price for the lesser of the 2013 – 2014 school year or the date released to return to work by her medical doctor.

**Employment – Supplemental**

**A. 2013-2014 Supplemental Extracurricular Positions      Approved**

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

**Supplemental Contracts 2013-2014**

Parker Fields	Volleyball – Middle School	Amanda Brewer	Cheerleader – Middle School
Richie Faber	MS Ticket Manager – ½ stipend	Sheryl Byrd	MS Ticket Manager – ½ stipend
<b>Katie Glander</b>	<b>Girls Reserve Soccer – ½ Stipend</b>	Steven Sizemore	Girls Reserve Soccer – ½ Stipend

**X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

Cathy Landwehr asked about how the donation dollars will be utilized. Dr. Moore explained that the principals and teachers would make the decisions.

Band competitions will begin soon.

She asked that pay to participate cost broken down to represent its purpose. Dr. Moore explained that the fee is used to offset the cost of the extra-curricular supplemental and travel costs.

**XII. ADJOURNMENT**

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Recommend that the meeting be adjourned. 835 p.m.

Next meeting will be September 23<sup>rd</sup> at 7:30 p.m. in the Media Center