

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, September 24, 2012**

I. OPENING:

A. Call to Order: by President, Tim Beneke

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

C. Pledge of Allegiance

D. Invocation: Given by Jim Pemberton

E. District Mission Statement: Read by Aaron Cooper

F. Adoption of Agenda Approved

Recommend that the September 24, 2012 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the August 27, 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 (not able to attend).

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Gave report on status of maintenance in K-12, building and grounds. Mr. Beneke asked where we purchased our mulch.

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

Reported on students first quarter progress. Professional Development day for teachers was very productive. Homecoming activities and dance, co-sponser Jane Osborn and Brandy Woodrey, were commended for organizing a very successful series of events. Game postponed due to lightening. OGT tutoring has begun for those students who have been identifies as at-risk.

D. Ms. Patti Holly – K-6, Principal

Third grade reading guarantee information was shared and communication to parents went home. MAP testing is being completed. Mr. Maggard commented on third grade on-line reading support being a good asset.

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

Formative Instructional Practices training and teacher evaluation implementation information was shared. Student achievement data mechanism was reviewed with an emphasis on the progress Twin Valley is making.

V. BOARD MEMBER COMMENTS

Mr. Beneke commented on his visit to the ESC pre-school classroom being an opportunity to observe its positive impact on the elementary.

VI. DISCUSSION/INFORMATION ITEMS

A. State Report Card Status

B. Ohio School Board Policy Updates: Second Reading

EBCD Emergency Closings

EDE Computer/Online Services

EDEB Bring Your Own Technology (BYOT) Program

GCB-2 Certified Staff Contracts and Compensation Plans (Administrators)

IF Curriculum Development

IGBE Remedial Instruction

IGBEA Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

IKE Promotion and Retention of Students

JEB Entrance Age

C. Southwest Regional OSBA Fall Conference

D. Capital Conference attendees – confirm attendance

E. Marquee sign LED upgrade – potential fund raiser ideas

F. Budgetary strategic planning

Board Workshop date to be decided

VII. BOARD MEMBER REPORTS

A. Mr. Maggard, Legislative Liaison – SB 316 passed

B. Mr. Glander, Student Achievement Liaison – Reviewed the Success pilot project: On-line surveys regarding student feedback and Blended learning opportunities. Reviewed key tenants of the project.

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- C. Mr. Cooper, District Athletic Council Liaison – Meeting scheduled for the end of the sport season.

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.

C. Permanent Appropriations for 2012-2013

Recommend motion to approve the Permanent Appropriations for 2012-2013 with the legal level of control being at the fund level

IX. OLD BUSINESS:

None at this time.

X. NEW BUSINESS: Approved as recommended

A. Site Managers

Recommend hiring the following individuals as Site Managers, effective September 3, 2012: Richie Faber, Glen Mabry, Darcy Robinson, David Maddox and Chad Newport.

B. Fifth grade trip to Camp Kern

Recommend the Fifth grade overnight trip to Camp Kern, Oregonia, OH, May 8, 2013 through May 10, 2013 be approved.

C. Capital Conference Delegate and Alternate

Recommend the following Twin Valley Community Local S.D. board of education member for the Capital Conference delegate and alternate be approved as listed below:

Delegate: Tim Beneke

Alternate: Sean Maggard

D. Seventh grade trip to Camp Campbell Gard

Recommend the Seventh grade overnight trip to Camp Campbell Gard, Hamilton, OH, May 15, 2013 through May 17, 2013 be approved.

E. Eighth grade trip to Washington, D.C.

Recommend the Eighth grade overnight trip to Washington, D.C. March 25, 2013 through March 28, 2013 be approved.

F. Bus Routes

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Recommend the 2012-2013 Bus Routes be approved as submitted.

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Approved as recommended

Employment – Certified

A. Amend the Work Calendar for Dr. Eva Howard

Recommend that the Work Calendar for Dr. Eva Howard be approved as submitted.
[Exhibit A]

B. Saturday School Monitors

Recommend hiring Tony Augspurger, Darcy Robinson and Brandy Woodrey to serve as Saturday School Monitors, effective September 15, 2012.

C. Substitute Teacher List for 2012 – 2013

Recommend the Substitute Teacher list be approved as follows:

Victoria Albaugh	Martha Albright	Kurt Bachman	Randi Bargo
Kaleigh Basinger	Jean Beneke	Betty Brenner	Daniel Buckholtz
Christy Cassel	Katina Childers	Kari Clippinger	Michelle Cobb
Teresa Comley-Darhnaj	Lisa Conley	Jessica Conner	Tawney Cooper
Deborah Decker	Emily Eck	Shirleann Fahrenholz	Kimberly Fergus
Jennifer Fitzwater	Robert Fox	Christina Fudge	Melissa Gallman
Janet Garber	Carol Gilbert	Terry Good	Janette Hamilton-Sosa
Janet Hinkle	Wayne Holderman	Mary Holman	Kyle Holster
Susanne Houle Buriff	Cathryn House	Jean House	Natalie Imhoff
Elizabeth Knasel	Lucas Krickenbarger	Teddy Landis, Jr.	Kimberly Locke
Chelsea Lucas	Kathleen McCreary	Shauna McMurray	Katheryn Meece
Jan Metz	Daryl Michael	David Moodie	Belinda Moormeier
Jennifer O'Meara	Tracy Pearson	Sean Perkins	Candy Robbins
Mark Roberts	Sandra Seim	Joyce Shimp	Andrew Siehl
Phillip Sims	Salvador Sosa Fuentes	Thomas Sparks	Anna Thayer
Robert Vollbrecht	John Ward	Julie Watts	Susan Waymire
Beth Wilmoth	Lois Winkler		

D. Treasurers Conference

Recommend Rachel Tait attend the OASBO – Essentials of Human Resources conference in Columbus, OH, October 29, 2012 through October 30, 2012.

E. Superintendents Conference

Recommend Clint Moore attend the BASA Fall Leadership Conference in Columbus, OH, October 2, 2012 through October 3, 2012.

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Employment – Classified

A. Substitute Custodian Resignation

Recommend the board approve the resignation of Eunice Warmoth as substitute custodian, effective September 11, 2012.

B. Saturday School Monitor

Recommend hiring Dawn Angel as Saturday School Monitor at her current hourly rate, effect September 15, 2012.

C. Substitute Custodian

Recommend Chris Dawson be added to the Substitute Custodian list, effective immediately.

D. Unpaid Medical Leave

Recommend the Board approve unpaid medical leave for Mary Stebbins from September 14 through October 22, 2012.

Employment – Supplemental

A. 2012-2013 Supplemental Extracurricular Positions

Recommend that the following individuals be employed for the respectively listed supplemental contracts for the 2012-2013 school year.

Supplemental Contracts 2012-2013			
Stephanie Cotterman	Junior Class Advisor	Tony Augspurger	H.S. Yearbook Advisor

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

No one requested to speak

XII. EXECUTIVE SESSION (If needed)

None requested

XIII. ADJOURNMENT

Recommend that the meeting be adjourned.

8:50 pm.

Next Regular Meeting: Monday, October 22, 2012 at 7:30 PM in the Media Center

