Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, January 23, 2012

I. OPENING:

A. Call to Order by Mr. Tim Beneke

B. Roll Call Co ___x Gl __x_ Ma __x_ Ta __x_ Be __x_

All members were present

C. Pledge of Allegiance

D. Invocation by Mr. Tim Beneke

E. District Mission Statement: Read by Mr. John Glander

"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 as amended – added discussion of change of date for February BOE meeting. Decision was to change February meeting to Wednesday, 22nd at 7:30 p.m.

Recommend that the January 23, 2012 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved as recommended

A. Recommend that the Minutes of the December 19, 2011 Regular Board Meeting be approved.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

No Public Comment

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Food Service Director

Reviewed state support funding and answered questions on the impact of the middle school concessions at ball games.

B. Mr. Scott Cottingim – High School Principal

Reviewed information on the Work Keys Assessment all seniors have taken with regard to feedback on work ready skills they possess. Mrs. Anna Smith, Vo-Ag instructor, presented information on offering Ag. Science classes for high school science credit.

C. Dr. Eva Howard – Middle School Principal

Not report due to family illness

D. Ms. Patti Holly – Elementary School Principal

Reviewed future consideration of Non-Graded Primary and Formative Instructional Practices.

E. Mr. Lee Myers – Maintenance/Transportation Supervisor

Provided information on recent repairs and annual maintenance considerations.

F. Mr. Derrick Myers – Technology Coordinator

Dr. Moore announced that Mr. Myers would have a report next month about some districts' recent consideration in a change of policy on students' utilization of their personal technology in the classroom.

G. Dr. Marvin Horton – Special Education Director

Dr. Moore shared information on the state Special Education profile on behalf of Dr. Horton

V. BOARD MEMBER COMMENTS

Mr. Maggard congratulated the cheerleaders and their advisor on their recent cheer awards at the Preble County Spirit Day.

Mr. Beneke announced the birth of his first grandson.

VI. DISCUSSION/INFORMATION ITEMS

A. School Board Recognition

Dr. Moore presented certificates of appreciation from the Ohio School Boards Association to each board member for their service to the district.

B. Community Meeting – Review of meeting January 5, 2012; Community Meeting Hits the Road.

Dr. Moore announced that he and Rachel Tate, treasurer, would be conducting staff and community member meetings to communicate information regarding district budgeting and personnel plans. A power point containing the information is linked under the District Office webpage.

C. Marque Sign utilization

Dr. Moore reported that he is working with the yearbook staff and advisor in order to create a more informative format for the district marque sign. He explained that one side would focus on parents and the other on students.

E. Request for consideration to purchase land

Dr. Moore share information that the district had been approached about the potential for selling land on state route 35. The BOE directed Dr. Moore and Mrs. Tait to investigate the legitimacy of the request and the procedure for board consideration.

VII. BOARD MEMBER REPORTS

A. Mr. Maggard, Legislative Liaison - shared information on HB 116 Bullying legislation

B. Mr. Glander, Student Achievement Liaison – no report

C. Mr. Cooper, District Athletic Council Liaison – no report

VIII. TREASURER'S REPORT - Approved as stated below

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. Appropriation Modifications

Recommend motion to increase and decrease Appropriations in the following accounts:

009 Uniform School Supplies Fund increase $1,232.38 to $11,191.45

012 Adult Education Fund increase $475.58 to $475.58

018 Public School Support (Principal Funds) increase $10,000 to $38,834

200 Student Managed Activity increase $15,000 to $105,542.57

300 District Managed Activity increase $10,000 to $95,019.95

504 Ed Jobs Grant FY12 increase $6,307.76 to $241,313.06

572 9012 Title I Disadvantaged Youth decrease ($8,019.51) to $248,692.49

590 Improving Teacher Quality decrease ($1,458.09) to $46,183.18

D. Transfer of Funds

Recommend motion to make the following cash transfers:

$9,959.07 from 009 (Uniform School Supplies) to 001 (General Fund)

$475.58 from 012 (Adult Education) to 001 (General Fund)

IX. NEW BUSINESS: Approved as listed below

A. Non-resident Tuition Student

Recommend the board approve the enrollment of non-resident tuition student Colten Altic (9th grade) at a monthly rate of $436.35 per month (TVCLSD board policy JECB). [EXHIBIT A]

B. OASBO Annual Workshop

Recommend the board approve the participation of Rachel Tait, Treasurer, in the OASBO Annual Workshop April 17, 2012 through April 20, 2012.

Employment – Classified

Approved as listed

A. Substitute Educational Aide

Recommend the board approve the addition of Michelle Hickey to the Substitute Education Aide list effective immediately.

B. Educational Aide Contract Status

Recommend the board cancel the one year contract for Sandra Chapman issued August 22, 2011, and reinstate the 2-year contract granted April 25, 2011.

Recommend the board cancel the one year contract for Renee Hansford issued August 22, 2011, and reinstate the 2-year contract granted April 25, 2011.

Approved as listed below

A. 2011-2012 Supplemental Extracurricular Positions

Recommend that the following individuals be employed for the respectively listed supplemental contracts for the 2011-2012 school year.

Athletic Supplemental Contracts 2011-2012:

John Bassler Varsity Baseball

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Parent asked about the district's utilization of edays for calamity days. Also, inquired as to why the district does not participate in Buckeye Boys/Girls State. Mr. Cottingim shared that we nominate 2 students to participate in the Hugh O'Brian conference, civic engagement program.

XI. EXECUTIVE SESSION – For the consideration of public employment.

Time In: ____900_____ P.M. Time Out: ___945_____ P.M.

Recommendation was made to move the February BOE meeting to Wednesday, 22nd at 730 p.m.

XII. ADJOURNMENT

Recommend that the meeting be adjourned.

Adjourned at 9:50 p.m.