

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Wednesday, February 22, 2012**

I. OPENING:

A. Call to Order by Mr. Tim Beneke

B. Roll Call Co ___x Gl ___x Ma ___abs_ Ta ___x_ Be ___x_

4 members were present

C. Pledge of Allegiance

D. Invocation by Mr. Aaron Cooper

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 recommended

Recommend that the February 22, 2012 Regular Board Meeting Agenda be approved with addendum IX.D.

II. APPROVAL OF MINUTES: Approved as recommended

A. Recommend that the Minutes of the January 23, 2012 Regular Board Meeting and the February 6, 2012 Special Board Meeting be approved.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Mrs. Kathy Landwehr reviewed questions regarding Bullying and Harassment report

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Food Service Director

Reported information on: the \$1000.00 grant for elementary, changes for H.S. breakfast to accommodate students' schedule, special events luncheons and middle school basketball game concessions. Mr. Beneke asked who is catering FFA Banquet and Rotary Honors Banquet. Taking Senior Citizens dinner reservations, May 1st 5:30 p.m.

B. Mr. Scott Cottingim – High School Principal

Reported on: interventions for at risk students, graduation planning, OGT preparations beginning March 12th and play performance March 22 through the 23

C. Dr. Eva Howard – Middle School Principal (absent)

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From Dr. Howard's report, Dr. Moore reviewed information on Mr. Fogel's 7th grade math performance based learning activity – redesigning soft drink packaging in terms of surface area, 6th grade overnight field trip to COSI, 7th grade field trip to Camp Campbell Gard and 8th grade D.C.

D. Ms. Patti Holly – Elementary School Principal (absent)

From Ms. Holly's report, Dr. Moore reviewed information on Teacher Based Team meetings on the LA Common Core vocabulary.

E. Mr. Lee Myers – Maintenance/Transportation Supervisor

Reviewed: repairs and maintenance cost, bus driver training for new driver, and leaking toilets in the women's bathroom by gym.

F. Mr. Derrick Myers – Technology Coordinator

Reviewed information on BYOD (Bring Your Own Device) strategies. Students bring their own technology to school. What policy and practice changes would be necessary? Saves the district cost of providing students 1-to-1 access.

G. Dr. Marvin Horton – Special Education Director

Reviewed progress with Ohio Improvement Process and Formative Instructional Practices discussions across grade levels and buildings.

V. BOARD MEMBER COMMENTS

Mr. Jim Pemberton congratulated the student wrestlers in the high school on their recent accomplishments and successful season.

VI. DISCUSSION/INFORMATION ITEMS

A. Community Meeting – Review of meeting January 5, 2012: Lion's Club, Coterie Club, Kiwanis Club and Alpha Kappa Sorority (February 27th)

Information regarding balancing the budget and right-sizing our personnel to match student enrollment was shared.

B. Marching Band Observation Tower

BOE Members shared pros and cons, but supported the construction of the tower.

C. Request for consideration to purchase land

Per Department of Administrative Services – Legislation required to have property deeds changed from the Ohio School Facilities Commission to Twin Valley Community Local SD. Could take 1-3 years. We

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will currently review all property deeds for ownership determination and submit those deeds to the Dept. Admin. Services needed to be changed.

D. Advertising unused and outdated property on eBay

Administration will pursue options and on-line companies for sale of unused and outdated property.

E. Bullying and Harassment Discipline Report

Need to report in BOE agenda twice per school year and post on website. Kathy Landwehr asked about data included in the report. She suggested including more categories of discipline data. Dr. Moore will revise the format for the report and repost on the website.

F. OSBA recommended Policy updates

Each BOE member received a file folder of current policy update recommendations from the Ohio School Boards Association.

VII. BOARD MEMBER REPORTS

A. Mr. Maggard, Legislative Liaison – absent

B. Mr. Glander, Student Achievement Liaison

Reviewed: H.S. Counselor at-risk support report. Made good improvement over the year. Percentage of at-risk students is decreasing.

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. Hearing Facilitator agreement with National Trail Local SD

D. Tax Rates and Tax Budget

E. Blanket Property Insurance Rate Adjustment

IX. NEW BUSINESS: Approved as listed below

A. Body Mass Index Waiver Affidavit

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B. Sixth Grade Overnight Trip to COSI

C. Career Based Intervention Spring Conference

D. Amendment to the 2012 – 2013 School Calendar (Addendum)

Employment – Certificated

A. Superintendent Contract

Recommend the board approve the four (4) year Superintendent contract with Dr. Clinton A. Moore effective August 1, 2012 through July 31, 2016.

Employment – Classified

A. Substitute Educational Aide

Recommend the board approve the addition of Linda Hollenbaugh to the Substitute Education Aide list effective immediately.

B. Substitute Bus Driver

Recommend the board approve the addition of Sherry Wolfe to the Substitute Bus Driver list.

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:

Chic McKinney M.S. Girls' Track

Chad Newport JV Baseball

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Mrs. Landwehr reported on band and choir contests. Bob Evans fund raiser March 17th

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

Time In: ____846____ P.M. Time Out: ____922____ P.M.

XII. OTHER BUSINESS

MOU on Certificated employee Retirement Incentive was approved

XIII. ADJOURNMENT

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Recommend that the meeting be adjourned. 924 p.m.