

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, March 26, 2012**

I. OPENING:

A. Call to Order by Mr. Tim Beneke

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

5 members were present

Mr. Cooper arrived at 740 p.m.

C. Pledge of Allegiance

D. Invocation by John Glander

E. District Mission Statement: Read by Jim Pemberton

“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 March 26, 2012 Regular Board Meeting Agenda be approved

II. APPROVAL OF MINUTES: Approved as recommended

A. Recommend that the Minutes of the February 22, 2012 Regular Board Meeting

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Food Service Director

Reported on the USDA nutrition standards, her PD training in Columbus, financial statements and upcoming special events.

B. Mr. Scott Cottingim – High School Principal

Reported on status of OGT testing, TVSHS Play review, Band qualified for state completion at Lakota West H.S. and the French Club leaving for Quebec trip.

C. Dr. Eva Howard – Middle School Principal

Congratulated the Art show award recipients. Mrs. Krauss shared the student scaled replicas of Washington D.C. landmarks Art/Math exercise.

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

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Dr. Moore shared information that April will be designated “Bullying/Harassment” month.

E. Mr. Lee Myers – Maintenance/Transportation Supervisor

Reported about status of drivers, and bus repairs and his attendance at state conference. Shared an Article on Road Rage, the spring break custodial schedule and maintenance and bus inspection April 26th. Shared that capital projects list was being prioritized. Mr. Sean Maggard requested information on maintenance cost relative to last years’ total. Mr. Tim Beneke asked for information on weed spraying routine and parking lot lights

F. Mr. Derrick Myers – Technology Coordinator

eRate application process, auditorium lighting and sound system upgrading

G. Dr. Marvin Horton – Special Education Director

Complemented volunteers for help with Pioneer theme for the elementary Right to Read Week and shared information on professional development for staff on Autism.

V. BOARD MEMBER COMMENTS

Mr. Maggard apologized for missing last month’s meeting. Kudos to Mr. Hickey and cast of the H.S. play. Asked Mrs. South to update the other BOE members on the band tower architect consultations.

VI. DISCUSSION/INFORMATION ITEMS

A. Update on advertising unused and outdated property on FastTrack.com

B. OSBA Recommended Policy Updates – Second Reading

EDE – Computer/Online Service

EFF – Food Sale Standards

EFG-R – Student Wellness

IKF – Graduation Requirements

JFCF – Hazing and Bullying

JFC – Student Conduct

C. BYOT (Bring Your Own Technology), review sample policy considerations

Mr. Maggard brought up concerns about how to address students who do not have their own technology.

VII. BOARD MEMBER REPORTS

A. Mr. Maggard, Legislative Liaison – Share information regarding Gov. Kasich’s plan for intervention for K-2 and 3rd grade guarantee in reading and math.

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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

D. Transfer of Funds

E. Return of Advance

F. Audit Update

IX. UNFINISHED BUSINESS: None at this time

IX. NEW BUSINESS: Approved as listed below

A. Adopt Board Policy Revisions:

EDE – Computer/Online Service

EFF – Food Sale Standards

EFG-R – Student Wellness

IKF – Graduation Requirements

JFCF – Hazing and Bullying

JFC – Student Conduct

B. Fifth Grade Camp Kern Trip May 9 – 11, 2012

C. Interdistrict Open Enrollment April 9 through May 7, 2012

D. FFA Field Trips:

Agriculture Tour – April 22, 2012 through April 23, 2012

State FFA Convention – May 3, 2012 through May 4, 2012

Ohio FFA Camp – June 18, 2012 through June 22, 2012

E. TVS Marching Band Orlando Trip April 2 through 7, 2013

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F. Preble County ESC 2012-2013 Contract

G. Southwest Ohio EPC Natural Gas Contract

Employment – Certificated

A. Resignations In Lieu of Retirement:

Deborah Arndts
Patrick Davis
Debbie Decker
Linda Nuse
Beth Wilmoth

B. Budget Stabilization Retirement Incentive:

Deborah Arndts
Patrick Davis
Debbie Decker
Linda Nuse
Beth Wilmoth

C. Leave of Absence for Molly Davenport for the 2012 – 13 school year

Employment – Classified

A. Resignation In Lieu of Retirement for Bonnie Geeting

B. Resignation of RaeAnne Wiegand

C. Substitute Bus Driver, Rae Anne Wiegand

Employment – Supplemental

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:

Lance Engleka – Off-Season Conditioning

John Ratliff – Volunteer Track

Dustin Bassler – Volunteer Baseball

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X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

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

Time In: __847____ P.M. Time Out: __944__ P.M.

XII. OTHER BUSINESS

XIII. ADJOURNMENT

Recommend that the meeting be adjourned. _945__ p.m.