

MINUTES OF THE BOARD MEETING HELD ON
Monday, January 14, 2013 – 7:00 P.M.
Twin Valley South – Media Center
Organizational Meeting
Traditional Values...Terrific Kids

The Twin Valley Board of Education met in organizational session on Monday, January 14, 2013 in the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 7:00 P.M.

I. OPENING

A. Call to Order

President Pro Tem Maggard called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. Tim Beneke, Mr. John Glander, Mr. James Pemberton, and Mr. Sean Maggard. Mr. Aaron Cooper was absent.

C. Pledge of Allegiance

Mr. Maggard led the Pledge of Allegiance.

D. Invocation

Mr. Beneke led the invocation.

E. District Mission Statement

Mr. Pemberton read the District Mission Statement.

F. Adoption of the Agenda

Resolution 1.13. Motion was made by Mr. Glander, seconded by Mr. Beneke, to approve the January 14, 2013 Organizational Board Meeting Agenda.

Roll Call:

Yes: All

No: None.

President Pro Tem Maggard declared the motion carried 4-0.

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II. NEW BUSINESS

A. Nomination(s)/Election for President of the Board

Resolution 2.13. Motion was made by Mr. Glander, seconded by Mr. Pemberton to nominate Sean Maggard for the office of President of the Board of Education for the Twin Valley Community Local School District.

Roll Call:

Yes: Mr. Beneke, Mr. Glander, Mr. Pemberton.

No: None.

Mr. Maggard abstained.

President Pro Tem Maggard declared the motion carried 3-0-1.

B. Nomination(s)/Elections for Vice President of the Board

Resolution 3.13. Motion was made by Mr. Maggard, seconded by Mr. Beneke to nominate Jim Pemberton for the office of Vice President of the Board of Education for the Twin Valley Community Local School District.

Roll Call:

Yes: Mr. Beneke, Mr. Glander, Mr. Maggard.

No: None.

Mr. Pemberton abstained

President Maggard declared the motion carried 3-0-1.

Oath of office administered to President and Vice President by Treasurer, Rachel Tait.

Treasurer's Note: Mr. Cooper arrived at 7:15 pm.

III. ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Resolution 4.13. Motion was made by Mr. Beneke, seconded by Mr. Glander that Consent Calendar - Administrative –Item C through Item R be approved.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

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- C. Established regular meeting schedule for 2013 as the fourth Monday of each Month at 7:30 pm in the TVS Media Center.
- D. Established rate of Board Member Compensation at \$80.00 per meeting for each Board Member for each meeting of 2013, not to exceed 18 meetings in a calendar year.
- E. Set the Service Fund of \$3,000 for Fiscal 2013.
- F. Set the Bond for Treasurer at \$100,000 effective from the Organizational Meeting in 2013 to the Organizational Meeting in 2014 (Cincinnati Insurance).
- G. Set the Faithful Performance Bond for 2013 with Westfield Insurance Company in the amount of \$10,000 per person for the Board, Administrators, and Athletic Director.
- H. Set the 2013 rate of reimbursement for mileage at the IRS rate (presently .565 cents) per mile for school district business.
- I. Designated The Register Herald as official newspaper of the District.
- J. Appointed legal counsel for calendar 2013 in accordance with the Ohio Revised Code 3313.203 and 3313.47 as follows:
 - a) Cooper, Gentile, Washington & Meyer
 - b) Peck, Shaffer, & Williams
 - c) Pickrel, Schaeffer, and Ebeling
- K. Appointed the Superintendent as 2013 Purchasing Agent for the District.
- L. Appointed Dr. Eva Howard as 2013 Title IX Compliance Officer.
- M. Appointed Mr. Tim Beneke 2013 Legislative Liaison.
- N. Appointed Mr. John Glander 2013 Student Achievement Liaison.
- O. Appointed Mr. Aaron Cooper 2013 District Athletic Council Liaison.
- P. Approved Participation in Federal Programs as applicable for 2013.
- Q. Approved standing authorizations for the Superintendent:
 - a) To employ temporary personnel and accept resignations
 - b) To enter into contractual agreements for services as needed in emergency situations
 - c) To approve applications for professional meetings which conform to established Board Policies and are within appropriations for such activities
 - d) To apply for grants as available
 - e) To be Board's designee for appeals of student suspensions
- R. Authorized the Board President to waive the reading of the minutes of the previous meeting, providing they have been submitted in advance.

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IV. ADOPTION OF CONSENT CALENDAR – FINANCIAL

Resolution 5.13. Motion was made by Mr. Maggard, seconded by Mr. Pemberton, to approve item S.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

S. Approved the following standing authorizations for the Treasurer:

- a) To request advances of Tax Settlements
- b) To invest inactive funds
- c) To pay all bills, provided that funds are available
- d) To modify appropriations throughout the year with increasing total fund appropriations
- e) To advance cash from fund-to-fund to alleviate cash flow difficulties
- f) To issue blanket purchase orders
- g) To borrow money, if necessary, for payroll purposes

III. ADJOURNMENT

Resolution 6.13. Motion was made by Mr. Cooper, seconded by Mr. Glander, for the meeting to be adjourned. Meeting adjourned at 7:22 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

President

Attest: Treasurer

Next Regular Meeting: Monday, February 25, 2013 7:30 P.M. Media Center