

MINUTES OF THE BOARD MEETING HELD ON
Wednesday, February 22, 2012 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

I. OPENING

A. Call to Order

President Beneke called the meeting to order.

B. Roll Call

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

C. Pledge of Allegiance

Mr. Beneke led the Pledge of Allegiance.

D. Invocation

Mr. Cooper led the invocation.

E. District Mission Statement

Mr. Glander read the District Mission Statement.

F. Adoption of the Agenda

Resolution 22.12 Motion was made by Mr. Glander, seconded by Mr. Pemberton to approve the February 22, 2012 Regular Board Meeting Agenda with Addendum IX New Business Item D. Amendment to the 2012-2013 School Calendar.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 4-0.

II. APPROVAL OF MINUTES

Resolution 23.12 Motion was made by Mr. Pemberton, seconded by Mr. Glander to approve the Minutes of the January 23, 2012 Regular Board Meeting and the February 6, 2012 Special Board Meeting.

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Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY

Mrs. Landwehr inquired of the bullying reporting section of the agenda. She stated that she is aware of 5 instances of bullying herself and questioned the accuracy of the report.

IV. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor shared her report.
- B. Mr. Scott Cottingim – High School Principal – Mr. Cottingim shared his report. Mr. Cottingim said there will be a 2 hour delay for high school students not taking the OGT exam the week of March 12th.
- C. Dr. Eva Howard – Middle School Principal – Dr. Moore shared Dr. Howard's report.
- D. Ms. Patti Holly – Elementary School Principal – Dr. Moore presented Ms. Holly's report.
- E. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers provided his report. Mr. Myers shared that the fix for the leaking toilets in the Commons restroom would result in major repair costs. Mr. Cooper would like to pursue fixing the problem.
- F. Mr. Derrick Myers – Technology Coordinator – Mr. Derrick Myers shared his report.
- G. Dr. Marvin Horton – Dr. Horton provided his report.

V. BOARD MEMBER COMMENTS

Mr. Pemberton shared that this year the school district had 4 wrestlers who placed at District and three are alternates to go on.

VI. DISCUSSION ITEMS/INFORMATION ITEMS

- A. Community Meetings – Community Meeting Hits the Road: Lion's Club, Coterie Club, Kiwanis Club and Alpha Kappa Sorority.

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Dr. Moore took his Community Meeting to organizations in the community. He has had positive feedback from the organizations and will bring their suggestions back for consideration.

- B. Marching Band Observation Tower – The Board is in consensus on the observation tower project moving forward.
- C. Request for consideration to purchase land – Dr. Moore shared that several of the District property's deeds are in OSFC and ODE's name. It will take legislation to transfer the deeds over to the District and may take up to three years to complete.
- D. Advertising unused and outdated property on eBay - Dr. Moore inquired whether the Board would be interested in using a Company to sell old equipment online. The Board is interested in additional information.

E. Bullying and Harassment Discipline Report, First Semester 2011-2012

Dr. Moore provided the Bullying & Harassment Discipline Report. Mrs. Landwehr inquired why the numbers were so low. Dr. Moore and Mr. Cottingham shared that certain bullying events would be classified as other areas based on the severity of the event (i.e. assault). Dr. Moore is looking at running the report in a different manner. Mr. Pemberton inquired whether the data was for 2011-2012 or 2010-2011 and Dr. Moore will investigate it further.

F. OSBA recommended Policy updates – First Reading:

- EDE – Computer/Online Service
- EFF – Food Sale Standards
- EFG-R – Student Wellness
- IKF – Graduation Requirements
- JFCF – Hazing and Bullying
- JFC – Student Conduct

Dr. Moore thanked Kathy Poor, Vicki Unger, Pat Davis, Dr. Howard, and Angie Collins for their help on developing the wellness policy.

VII. BOARD MEMBER REPORTS

- A. Mr. Maggard, Legislative Liaison – Not Present.
- B. Mr. Glander, Student Achievement Liaison – Mr. Glander provided a report by Mrs. Priest that identifies the graduation plan for students at risk of not graduating.
- C. Mr. Cooper, District Athletic Council Liaison – No Report.

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VIII. TREASURER'S REPORT

Resolution 24.12 Motion was made by Mr. Cooper, seconded by Mr. Glander to approve items A through E.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Hearing Facilitator

Approved the Hearing Facilitator agreement with National Trail retroactive to January 1, 2012 through end of 2011-12 school year.

D. Tax Rates and Tax Budget

Approved the District Tax Rates and Tax Budget from the Preble County Auditor.

E. Blanket Property Insurance Rate Adjustment

Approved the District blanket property insurance rate adjustment of \$2,330.00 with Ohio Casualty Insurance due to appraisal value increase.

IX. NEW BUSINESS

Resolution 25.12 Motion was made by Mr. Cooper, seconded by Mr. Pemberton to approve items A through Addendum D.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

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A. Body Mass Index Waiver Affidavit

Approved the Ohio Department of Education Body Mass Index Waiver Affidavit for the 2011 – 2012 school year (below).

BODY MASS INDEX SCREENING PROGRAM WAIVER AFFIDAVIT

State of Ohio
Preble County

I, Tim Beneke, President, Twin Valley Community Local School District, hereby certify the following:

1. That the Twin Valley Community Local School District is aware of the requirements set forth in Section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for a body mass index and weight status category, prior to the first day of May of the school year.
2. That the Twin Valley Community Local School District is unable to comply with the requirements of Section 3313.674(A) of the Ohio Revised Code and resolve to seek a waiver from compliance with said requirements from the Superintendent of Public Instruction for the 2011-2012 school year.
3. That the Twin Valley Community Local School District duly authorizes the execution of this affidavit by Tim Beneke, Board President, and will attach a certified copy to this affidavit.

Attested by Tim Beneke, President, Twin Valley Community Local School District and Rachel Tait, Treasurer

B. Sixth Grade Overnight Trip to COSI

Approved the sixth grade overnight trip to COSI in Columbus, OH May 10 – 11, 2012.

C. Career Based Intervention Spring Conference

Approved the participation of Robin Judd, CBI Instructor, in the Career Based Intervention Spring Conference, April 29, 2012 through May 1, 2012.

D. Amendment to the 2012-2013 School Calendar

Approved the following amendments to the Twin Valley District 2012-2013 School Calendar for teacher professional development:

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Teacher Professional Development Waivered Days:

Monday, September 24, 2012

Monday, October 29, 2012

Tuesday, January 22, 2013

2 Hour Early Release Days for Teacher Professional Development:

Monday, November 26, 2012

Monday, February 25, 2013

Monday, April 15, 2013

PERSONNEL

Resolution 26.12. Motion was made by Mr. Glander, seconded by Mr. Cooper to approve Employment Certified A through Employment Supplemental Item B.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

Employment – Classified

A. Superintendent Contract

Approved 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

Approved the addition of Linda Hollenbaugh to the Substitute Education Aide list effective immediately.

B. Substitute Bus Driver

Approved the addition of Sherry Wolfe to the Substitute Bus Driver list.

Employment – Supplemental

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A. 2011-2012 Supplemental Extracurricular Positions

Approved the employment of the following individuals 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 reminded the Board that the Band and Choir will be going to competition on March 16 and 17. There will be also be a fundraiser at Bob Evan for the band on March 17.

XI. EXECUTIVE SESSION

Resolution 27.12. Motion was made by Mr. Glander seconded by Mr. Beneke that the Board enter Executive Session to consider the employment and compensation, of public employees (ORC 121.22 (G)(1)).

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

Time In: 8:46 P.M.

Time Out: 9:22 P.M.

XII. OTHER BUSINESS

Resolution 28.12. Motion was made by Mr. Glander seconded by Mr. Pemberton to accept the Budget Stabilization/Retirement Incentive MOU as stated.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

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XIII. ADJOURNMENT

Resolution 29.12 Motion was made by Mr. Glander, seconded by Mr. Pemberton that the meeting be adjourned. Meeting adjourned at 9:24 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

Next Regular Meeting: Monday, March 26, 2012 – 7:30 P.M. in the Media Center

President

Attest: Treasurer