

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, March 24, 2014 – 6:30 P.M.**  
**Twin Valley South – Media Center**  
**Regular Meeting**  
*Traditional Values...Terrific Kids*

**I. OPENING:**

**A. Call to Order**

President Maggard called the meeting to order.

**B. Roll Call**

Members present and answering roll call were: Mr. Tim Beneke, Mr. Jason DeLong, Mr. James Pemberton, Mr. Michael Randolph, and Mr. Sean Maggard.

**C. Pledge of Allegiance**

President Maggard led the Pledge of Allegiance.

**D. Invocation**

Mr. Pemberton led the invocation.

**E. District Mission Statement**

Mr. Maggard read the District Mission Statement.

**F. Adoption of the Agenda**

Resolution 24.14 Motion was made by Mr. DeLong, seconded by Mr. Beneke, to approve the March 24, 2014 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 5-0.

**II. APPROVAL OF MINUTES:**

Resolution 25.14 Motion was made by Mr. Pemberton, seconded by Mr. Beneke, that the Minutes of the February 24, 2014 Regular Board meeting and the March 10, 2014 Special Board Meeting be approved.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

**III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:**

None.

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**IV. ADMINISTRATIVE REPORTS**

Mrs. Kathy Poor – Director of Food Service – Mrs. Poor presented her report.

Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Myers provided his report.

Mr. Scott Cottingim – 7-12, Principal – Mr. Cottingim’s report was presented by Dr. Moore.

Ms. Patti Holly – K-6, Principal – Ms. Holly provided her report.

Dr. Marvin Horton – Director of Pupil Personnel Services – Dr. Horton gave his report.

**V. BOARD MEMBER COMMENTS**

Mr. Maggard thanked Mr. Hickey and everyone involved in the play.

Mr. DeLong reminded everyone to keep Linda Nuse and her family in their prayers with the passing of her husband Fred.

Mr. Randolph said Football Boosters received a call regarding a semi-pro team wanting to rent the football field.

**VI. DISCUSSION/INFORMATION ITEMS**

**A.** K – 6 Math Curriculum Adoption – Dr. Moore, Ms. Holly, and Dr. Horton shared information on Go Math.

**B.** School District Calendar 2014 – 2015 – Dr. Moore would like the Board to consider doing three waiver days and three early release days next year.

**C.** School Fees for 2014 – 2015 – Dr. Moore shared information regarding school fees for next school year.

**D.** Calamity Make-up Days for 2013 – 2014 School Year – Dr. Moore will recommend later in the agenda to add one additional day to the calendar.

**VII. BOARD MEMBER REPORTS (As requested)**

Mr. Beneke, Legislative Liaison – None

Mr. DeLong, Student Achievement Liaison – None

Mr. Randolph, District Athletic Council Liaison None

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**VIII. TREASURER’S REPORT**

Resolution 26.14 Motion was made by Mr. Pemberton, seconded by Mr. Randolph to approve items A through D.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

**A. Financial Reports**

The Board approved the Financial Reports as submitted.

**B. Payment of Bills**

The Board approved payment of bills as submitted.

**C. Tax Rates and Tax Budget**

The Board approved the District Tax Rates and Tax Budget from the Preble County Auditor.

**D. Five Year Forecast**

The Board approved the Five Year Forecast.

**IX. NEW BUSINESS:**

Resolution 27.14 Motion was made by Mr. Pemberton, seconded by Mr. Beneke to approve items A through C.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

**A. Calamity Waiver Days**

The Board approved the four (4) additional Waiver Days granted by the Amended Substitute House Bill 416 as listed below:

Twin Valley Community Local School District  
REVISED 2013-14 SCHOOL CALENDAR AND REVISED CONTINGENCY PLAN

Calamity Day#	Date Closed	Replaced By	Replacement Date
1	12/6/2013	Waived Day	N/A
2	12/9/2013	Waived Day	N/A
3	12/10/2013	Waived Day	N/A
4	1/2/2014	Waived Day	N/A

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Calamity Day#	Date Closed	Replaced By	Replacement Date
5	1/3/2014	Waived Day	N/A
6	1/6/2014	Contingency Plan	1/20/2014
7	1/7/2014	Contingency Plan	2/17/14
8	1/8/2014	Contingency Plan	5/29/2014
9	1/21/2014	Contingency Plan	5/30/2014
10	1/28/2014	Waived Day	N/A
11	2/5/2014	Waived Day	N/A
12	2/18/2014	Waived Day	N/A
13	3/3/2014	Waived Day	N/A

**B. Seventh Grade Camp Campbell Gard Trip**

The Board approved the Seventh Grade Camp Campbell Gard trip Wednesday, May 12, 2014 through Friday, May 14, 2014.

**C. Interdistrict Open Enrollment Dates**

The Board approved April 1, 2014 through August 29, 2014 as the Interdistrict Open Enrollment dates for the 2014 – 2015 school year.

***ADOPTION OF CONSENT CALENDAR – PERSONNEL***

Resolution 28.14 Motion was made by Mr. Beneke, seconded by Mr. DeLong that Employment – Certified Item A through Employment Supplemental Item A be approved.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

**Employment – Certificated**

**A. Substitute Teacher Roster**

The Board approved the amended Preble County Educational Service Center Substitute Teacher roster.

**B. Unpaid Leave of Absence**

The Board approved the request for a second year of unpaid leave of absence for Diana Cain for 2014 – 2015 school year.

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**C. Third Grade Guarantee OAA Tutors**

The Board approved the following teachers as 3<sup>rd</sup> grade guarantee OAA tutors at the current tutor rate of \$23.25/hour retroactive to March 4, 2014:

Christa Morgan  
Becky McCollum

**D. Annual CBI Conference**

The Board approved Robin Judd's attendance at the 2014 CBI Annual Conference in Dublin, Ohio, May 4-5, 2014.

**Employment – Supplemental**

**A. Off Season Conditioning**

The Board hired Tyler Cates as the Off Season Conditioning Coach, retroactive to January through March 2014, and as the Off Season Conditioning Coach, April through June 2014.

**X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

Mrs. Landwehr shared students have been measured for band uniforms. The HS band will go to the Opening Day Parade, staying overnight March 30-31<sup>st</sup>. TVS had several students participate in the All County Band Concert.

Denise Williams said the Preble ESC received an Early Literacy Grant.

**XI. EXECUTIVE SESSION**

Resolution 29.14 Motion was made by Mr. Beneke seconded by Mr. Randolph that the Board enter Executive Session to consider ORC 121.22 (G)(1,4).

- (1) Consideration of personnel matters
- (4) Preparing for negotiations

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

Time In: 8:09 P.M.

Time Out: 9:06 P.M.

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**XII. ADJOURNMENT**

Resolution 30.14 Motion was made by Mr. DeLong, seconded by Mr. Pemberton that the meeting be adjourned. Meeting adjourned at 9:09 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

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President

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Attest: Treasurer