

**MINUTES OF THE BOARD MEETING HELD ON**  
**Wednesday, June 27, 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. Sean Maggard, Mr. James Pemberton, and Mr. Tim Beneke. Mr. John Glander was absent but participated via teleconference.

**C. Pledge of Allegiance**

Mr. Beneke 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 58.12 Motion was made by Mr. Cooper, seconded by Mr. Maggard to approve the June 27, 2012 Regular Board Meeting Agenda.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 4-0.

**II. APPROVAL OF MINUTES**

Resolution 59.12 Motion was made by Mr. Pemberton, seconded by Mr. Cooper to approve the Minutes of the May 29, 2012 Regular Board Meeting.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

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**III. SPECIAL RECOGNITION OF JACOB HEMMELGARN**

Mr. Beneke recognized Jacob Hemmelgarn for placing 5<sup>th</sup> in the Long Jump at the State Track Meet.

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

None

**V. ADMINISTRATIVE REPORTS**

A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor’s report was provided in the agenda packet.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers shared that Dan Page will be recommended later in the agenda for the maintenance position.

The girl’s bathroom repairs are completed.

Mr. Myers said Rt. 35 will close for 93 days. He is already working on rerouting those routes.

**VI. BOARD MEMBER COMMENTS**

None.

**VII. DISCUSSION ITEMS/INFORMATION ITEMS**

A. OSBA policy recommendations: First Reading – Dr. Moore explained the recommended policy changes.

IGDB, Student Publications

JF, Student Rights and Responsibilities

JFCF/JFCF-R, Hazing and Bullying

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- B. Virtual Learning – Dr. Moore said the ESC will continue contracting with a virtual academy to help students who would be struggling to be able to graduate.
  
- C. Second Semester Discipline Report – Dr. Moore provided the Second Semester Discipline Report. Mrs. Landwehr inquired what constitutes an “incident”. Dr. Howard said “incidents” are only those recorded in EMIS.

**VIII. BOARD MEMBER REPORTS**

- A. Mr. Maggard, Legislative Liaison – No Report
  
- B. Mr. Glander, Student Achievement Liaison – No Report
  
- C. Mr. Cooper, District Athletic Council Liaison – No Report

**IX. TREASURER’S REPORT**

Resolution 60.12 Motion was made by Mr. Cooper, seconded by Mr. Beneke to approve items A through G.

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.

C. Final Appropriations for 2011-2012

Approved the Final Appropriations for July 1, 2011 – June 30, 2012 as submitted.

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D. Temporary Appropriations for 2012-2013

Approved the Temporary Appropriations for July 1, 2012 – June 30, 2013 as submitted.

E. Board Service Fund

Established the Fiscal Year 2012 Board Service Fund at \$2,500.

F. Establish New Fund

Approved the creation of the Kathleen Ballard scholarship fund 007-9005.

G. Cash Advance

Approved the advance of \$5,199.94 from 001-0000 (General Fund) to 461-9012 (High Schools That Work FY12 Grant).

**X. UNFINISHED BUSINESS**

None.

**XI. NEW BUSINESS**

Resolution 61.12 Motion was made by Mr. Beneke, seconded by Mr. Maggard that Item A through Item E be approved.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

A. Professional Leave Request

Approved Sheryl Byrd's professional leave request for the purpose of attending the Connection to Education Conference, Columbus, Ohio July 31 through August 2, 2012.

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**B. Federal School Lunch and Breakfast Program**

Approved the district's participation in the Federal School Lunch and Breakfast Program for the 2012 – 2013 school year. The Board's hearing officer pertaining to disputes regarding applications is Mr. Jim Pemberton.

**C. Property and Liability Insurance Renewal**

Approved the property and liability insurance renewal from Roselius Insurance for \$42,919.00.

**D. 2012 – 2013 Student Fees**

Approved the 2012 – 2013 student fees as listed below:

High School – [Exhibit B]

Middle School – [Exhibit C]

Elementary School:

Grades 1-6                      \$75.00

Kindergarten                \$40.00

**E. 2012 – 2013 Season Athletic Pass Pricing**

Approved the 2012 – 2013 Season Athletic Pass pricing as listed:

Student Pass                      \$60.00

Adult Pass                         \$75.00

Family Pass                       \$195.00

Senior Citizen Pass    Free (Age 62 and older who live in the TVS District)

***PERSONNEL***

Resolution 62.12 Motion was made by Mr. Maggard, seconded by Mr. Pemberton that Employment – Certified Item A through Employment – Supplemental Item C be voted on in one motion.

**Employment – Certified**

**A. Leave of Absence Request**

Approved the Leave of Absence for Jeannine Cromwell effective August 20, 2012 through January 1, 2013.

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B. Principal Resignation in Lieu of Retirement

Accepted the resignation of Dr. Eva Howard for the purpose of retirement effective June 30, 2012.

C. Employment of Part-Time Principal Grades 7-12

Approved the employment of Dr. Eva Howard as part-time principal grades 7-12 (130 days/year) effective September 4, 2012 through July 31, 2014.

**Employment – Classified**

A. Re-employment of Substitute Classified Employees

Adopted the following resolution to re-employ the list of substitute classified employees for the 2012-2013 school year.

WHEREAS to prepare for temporary absences of classified personnel for whom substitute classified employees may be needed to provide educational services for students during the 2012-2013 school year, the substitute classified employees that were employed during the 2011-2012 school year are re-employed for the 2012-2013 school year. Their services can be used during the 2012-2013 school year with authorization of the Superintendent or the respective classification supervisor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.10, the aforementioned employment action is taken, and subject to the established 2012-2013 classified employee wage schedules at the zero steps shall serve as the hourly rate.

B. Approve the Elementary/Middle/High School Secretary Duty Calendar

Approved the 2012 – 2013 Elementary/Middle/High School Secretary Duty Calendar.

C. Employment for the Maintenance Position

Approved the employment of Daniel Page for the maintenance position effective July 2, 2012 at step 0.

D. Employment of Substitute for the Maintenance Position

Approved the employment of Fredrick Wolf as substitute for the Maintenance position effective May 29, 2012.

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E. Contract for Technology Manager

Approved the three (3) year contract for Derrick Myers as district Technology Manager effective August 1, 2012 through July 31, 2015.

F. Employment for the CTC Bus Route

Approved the employment of Laura Emrick as the CTC Bus Driver for the 2012-2013 school year.

**Employment – Supplemental**

A. Extended Day Contracts

Approved following employees for the corresponding extended days at their per diem rate of pay.

Tony Augspurger, Athletic Director	20 Days
Sheryl Byrd, Family & Consumer Sciences Teacher	10 Days
Amy Dils, grades 9-12 School Counselor	20 Days
Jennifer Priest, grades K-8 School Counselor	10 Days*
<i>*(5 days to be used by substitute, Beth Wilmoth, in August, 2012 due to Jennifer Priest's leave of absence for FMLA purposes)</i>	
Katie Kelly-Green, Media Specialist	10 Days
Robin Judd, Career Based Instruction Teacher	10 Days

B. 2012-2013 Supplemental Extracurricular Positions

Employed following individuals for the respectively listed supplemental contracts for the 2012-2013 school year.

**Athletic Supplemental Contracts 2012-2013**

Lance Engelka	Summer Football	Pat Shockey	Varsity Assistant Football
David Maddox	Summer Football	Clint Shepard	Summer Football
Bob Brigati	Summer Football	Pat Shockey	Summer Football

C. Resignation, Varsity Golf Team Coach

Accepted the resignation of Will Webb as Varsity Golf Team Coach, due to insufficient student participation, effective immediately.

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**XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

None

**XIII. EXECUTIVE SESSION (If needed)**

Not Required

**XIV. OTHER BUSINESS**

None

**XV. CHANGE OF DATE FOR JULY REGULAR BOARD MEETING**

Resolution 63.12 Motion was made by Mr. Pemberton, seconded by Mr. Maggard to move the July Regular Meeting to Monday, July 30, 2012 at 7:30 pm.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

**XVI. ADJOURNMENT**

Resolution 64.12 Motion was made by Mr. Cooper, seconded by Mr. Maggard that the meeting be adjourned. Meeting adjourned at 8:04 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

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President

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Attest: Treasurer