

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

I. OPENING

A. Call to Order

Vice President Maggard 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. John Glander. Mr. Tim Beneke was absent.

C. Pledge of Allegiance

Mr. Maggard led the Pledge of Allegiance.

D. Invocation

Mr. Glander led the invocation.

E. District Mission Statement

Mr. Pemberton read the District Mission Statement.

F. Adoption of the Agenda

Resolution 65.12 Motion was made by Mr. Glander, seconded by Mr. Cooper, to approve the July 30, 2012 Regular Board Meeting Agenda with Addendum Personnel Employment – Certified H.

Roll Call:

Yes: All

No: None.

Vice President Maggard declared the motion carried 4-0.

II. APPROVAL OF MINUTES

Resolution 66.12 Motion was made by Mr. Pemberton, seconded by Mr. Cooper, to approve the Minutes of the June 27, 2012 Regular Board Meeting.

Roll Call:

Yes: All

No: None

Vice President Maggard declared the motion carried 4-0.

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Resolution 67.12 Motion was made by Mr. Pemberton, seconded by Mr. Cooper to approve the Minutes of the May 29, 2012 Special Board Meeting.

Roll Call:

Yes: All

No: None

Vice President Maggard declared the motion carried 3-0.

Mr. Glander Abstained.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor provided her report.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers provided his annual bus report. He said summer custodial work is ahead of schedule.

V. BOARD MEMBER COMMENTS

Mr. Maggard said Mr. Beneke is under the weather this evening.

Mr. Glander shared no end date has been given yet for his out of town project for work.

VI. DISCUSSION ITEMS/INFORMATION ITEMS

- A. OSBA policy recommendations: Second Reading
IGDB, Student Publications
JF, Student Rights and Responsibilities
JFCF/JFCF-R, Hazing and Bullying

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- B. State-wide Open Enrollment – Dr. Moore recommended the District no elect State-wide Open Enrollment at this time.
- C. Consideration of request for adding Swimming as a winter sport – Dr. Moore would like the board to consider discussing adding Swimming as a winter sport.
- D. State Report Card Status – Dr. Moore shared tentative State Report Card numbers.
- E. Band Booster Fundraiser – Mrs. Landwehr said the Band Boosters are looking at doing a mattress fundraiser. She would like to hold it on Sunday, December 2nd in the Commons. Ultimate Fundraising Solutions would setup, teardown, and deliver the mattresses. The board is in consensus on the fundraiser as long as it does not interfere with any activities that Sunday.
- F. Secretarial/Educational Aide Positions – Linda Vorhis and JoEllen Hickey came to speak to the Board regarding the change from K-5 to K-6 with the addition of preschool in the elementary wing. Mrs. Hickey said she is an Educational Aide with 7 hours per day compared to a Secretary who gets 8 hours per day. She was concerned that she is paid as an aide for doing comparable work that a secretary does. Mrs. Hickey would like to have her job considered as an Attendance Secretary.

VII. 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
Dr. Moore shared Corey Bassler has agreed to be M.S. Football Coach.

VIII. TREASURER’S REPORT

Resolution 68.12 Motion was made by Mr. Glander, seconded by Mr. Cooper to approve items A through C.

Roll Call:

Yes: All

No: None

Vice President Maggard declared the motion carried 4-0.

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A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills.

C. Advance of Funds

Approved the cash advance of \$15,000.00 from 001 General Fund to 006 Cafeteria Fund.

IX. OLD BUSINESS

None.

X. NEW BUSINESS

Resolution 69.12 Motion was made by Mr. Pemberton, seconded by Mr. Glander that Item A through Item J be approved.

Roll Call:

Yes: All

No: None

Vice President Maggard declared the motion carried 4-0.

A. Lunch and Breakfast Prices

Approved the Lunch and Breakfast Prices for the 2012-2013 school year.

B. Student Food Service Handbook

Approved the 2012-2013 Student Food Service Handbook.

C. Employee Food Service Handbook

Approved the 2012-2013 Employee Food Service Handbook.

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D. Professional Development Consortium Contract

Approved the 2012 -2013 Professional Development Contract with the Preble County Educational Service Center.

E. 2012 – 2013 Student Handbooks

Approved the 2012 – 2013 Twin Valley South High School, Middle School, and Elementary Student Handbooks.

F. Ohio School Board Association Policy Updates

Approved the adoption of the following policy updates as recommended: IGDB, Student Publications; JF, Student Rights and Responsibilities; JFCF/JFCF-R, Hazing and Bullying

G. Student Accident Insurance

Accepted sports accident insurance policy from Roselius Insurance Agency at a rate of \$10,597.80 for the 2012-13 school year.

H. SWOCA Contract

Approved the contract with SouthWest Ohio Computer Association for EMIS Coordinator services for the 2012-2013 school year, in the amount of \$15,300.

I. Alternative School Food Authority Arrangement

Entered into Alternate School Food Authority Arrangement with Preble County ESC to provide breakfast and lunch to Third Street students.

J. Duty Calendars

Approved the 2012 -2013 school year Middle School/High School Part-time Principal duty calendar.

PERSONNEL

Resolution 70.12 Motion was made by Mr. Glander, seconded by Mr. Pemberton that Employment – Certified Item A through Employment – Supplemental Item C be voted on in one motion.

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Roll Call:

Yes: All

No: None

Vice President Maggard declared the motion carried 4-0.

Employment – Certified

A. Grades 7-12 Principal's Contract

Approved the 2-year, Administrator Limited Contract for Mr. Scott Cottingim effective August 1, 2012 through July 31, 2014 as written.

B. Elementary School Principal's Contract

Approved the 2-year, Administrator Limited Contract for Ms. Patti Holly effective August 1, 2012 through July 31, 2014 as written.

C. Middle School/High School Part-time Principal's Contract

Approved the 2- year, Part-time (130 days per year) Limited Administrator Contract for Dr. Eva Howard effective September 1, 2012 through July 31, 2014 as written.

D. Treasurer's Contract

Approved the 2-year, Limited Treasurer Contract for Mrs. Rachel Tait effective August 1, 2012 through July 31, 2014 as written.

E. Extended School Year Tutor

Approved hiring Nancy Briley for tutoring two (2) special education students for *extended school year* at the assigned tutor rate starting July 23, 2012 and ending August 21, 2012.

F. 3rd Grade Summer Reading Intervention

Approved hiring Krista Morgan for teaching Third grade reading remediation students August 6, 2012 through August 10, 2012 (5 days) at the per diem rate of \$100.00 per day with student lunches to be provided at \$40.00 per day.

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G. Teacher Resignation

Recommend that the Board approve the resignation of David Slamer, High School Social Studies Teacher, effective July 25, 2012. [EXHIBIT F]

H. High School Social Studies Teacher

Recommend the board approve the employment of Tyler R. Cates as High School Social Studies Teacher for the 2012-2013 school year, at Masters Step 0.

Employment – Classified

A. Substitute Educational Aide/Food Service Worker

Approved Melinda Wise as a substitute Educational Aide and Food Service worker.

Employment – Supplemental

A. 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

Austin Schmidt	Freshman Basketball Coach	Austin Schmidt	Assistant Boys' Soccer
Kelly Spittler	Assistant Girls' Soccer		

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None

XII. EXECUTIVE SESSION

Resolution 71.12 Motion was made by Mr. Glander seconded by Mr. Pemberton 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

Vice President Maggard declared the motion carried 4-0.

Time In: 8:48 P.M.

Time Out: 9:25 P.M.

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XIII. ADJOURNMENT

Resolution 72.12 Motion was made by Mr. Cooper, seconded by Mr. Maggard that the meeting be adjourned. Meeting adjourned at 9:26 P.M.

Roll Call:

Yes: All.

No: None.

Vice President Maggard declared the motion carried 4-0.

Next Regular Meeting: Monday, August 27, 2012 – 7:30 P.M. in the Media Center

President

Attest: Treasurer