

**MINUTES OF THE BOARD MEETING HELD ON
Monday, September 24, 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. Tim Beneke, Mr. Aaron Cooper, Mr. Sean Maggard, Mr. John Glander and Mr. James Pemberton.

C. Pledge of Allegiance

President Beneke led the Pledge of Allegiance.

D. Invocation

Mr. Pemberton led the invocation.

E. District Mission Statement

Mr. Cooper read the District Mission Statement.

F. Adoption of the Agenda

Resolution 81.12 Motion was made by Mr. Cooper, seconded by Mr. Maggard, to approve the September 24, 2012 Regular Board Meeting Agenda.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 5-0.

II. APPROVAL OF MINUTES

Resolution 82.12 Motion was made by Mr. Glander, seconded by Mr. Beneke, to approve the Minutes of the August 27, 2012 Regular Board Meeting.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0-1.

Mr. Pemberton abstained.

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III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

IV. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor provided her written report.
- B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers provided his report.
- C. Mr. Scott Cottingim – 7-12 Principal – Mr. Cottingim provided his report.
- D. Ms. Patti Holly – K-6 Principal – Ms. Holly shared her report.
- E. Dr. Marvin Horton – Director of Special Education Services – Dr. Horton shared his report.

V. BOARD MEMBER COMMENTS

Mr. Beneke said he visited the ESC preschool classroom the other week and enjoyed visiting with the 3, 4, and 5 year olds in Mrs. Hittle's classroom.

VI. DISCUSSION ITEMS/INFORMATION ITEMS

- A. State Report Card Status – Dr. Moore said a modified data spreadsheet will be provided (including value added) September 30th.
- B. Ohio School Board Policy Updates: Second Reading – Dr. Moore provided information for the second reading of the board policies.

EBCD Emergency Closings

EDE Computer/Online Services

EDEB Bring Your Own Technology (BYOT) Program

GCB-2 Certified Staff Contracts and Compensation Plans (Administrators)

IF Curriculum Development

IGBE Remedial Instruction

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IGBEA Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

IKE Promotion and Retention of Students

JEB Entrance Age

- C. Southwest Regional OSBA Fall Conference – The 4th grade “Rocket Science” will be recognized October 11th.
- D. Capital Conference attendees – confirm attendance – Dr. Moore, Mr. Cottingim, Ms. Holly, and Mr. Beneke will be attending.
- E. Marquee sign LED upgrade – potential fund raiser ideas – Dr. Moore said National Trail purchased their LED marquee through fund raising over three years.
Mr. Maggard suggested exploring pricing options for LED marquees.
- F. Budgetary strategic planning – Dr. Moore and Mrs. Tait shared they would like to explore enlisting a third party consultant to look at levy strategies.
Mr. Maggard would like to hold a special meeting to discuss the topic further.

VII. BOARD MEMBER REPORTS

- A. Mr. Maggard, Legislative Liaison – SB316 has passed.
- B. Mr. Glander, Student Achievement Liaison – Mr. Glander said there are six pilot programs that would get student feedback.
- C. Mr. Cooper, District Athletic Council Liaison – No Report

VIII. TREASURER’S REPORT

Resolution 83.12 Motion was made by Mr. Glander, seconded by Mr. Maggard to approve items A through C.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

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A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills.

C. Permanent Appropriations for 2012-2013

Approved the Permanent Appropriations for 2012-2013 with the legal level of control being at the fund level.

IX. OLD BUSINESS

None.

X. NEW BUSINESS

Resolution 84.12 Motion was made by Mr. Maggard, seconded by Mr. Glander that Item A through Item F be approved.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

A. Site Managers

Hired following individuals as Site Managers, effective September 3, 2012: Richie Faber, Glen Mabry, Darcy Robinson, David Maddox and Chad Newport.

B. Fifth grade trip to Camp Kern

Approved the Fifth grade overnight trip to Camp Kern, Oregonia, OH, May 8, 2013 through May 10, 2013.

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C. Capital Conference Delegate and Alternate

Approved the following Twin Valley Community Local S.D. board of education member for the Capital Conference delegate and alternate as listed below:

Delegate	<u>Tim Beneke</u>
Alternate	<u>Sean Maggard</u>

D. Seventh grade trip to Camp Campbell Gard

Approved the Seventh grade overnight trip to Camp Campbell Gard, Hamilton, OH, May 15, 2013 through May 17, 2013.

E. Eighth grade trip to Washington, D.C.

Approved the Eighth grade overnight trip to Washington, D.C., March 25, 2013 through March 28, 2013.

F. Bus Routes

Approved the 2012-2013 Bus Routes as submitted.

PERSONNEL

Resolution 85.12 Motion was made by Mr. Maggard, seconded by Mr. Pemberton that Employment – Certified Item A through Employment – Supplemental Item A be approved.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

Employment – Certified

A. Amend the Work Calendar for Dr. Eva Howard

Approved the Work Calendar for Dr. Eva Howard as submitted.

B. Saturday School Monitors

Hired Tony Augspurger, Darcy Robinson and Brandy Woodrey to serve as Saturday School Monitors, effective September 15, 2012.

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C. Substitute Teacher List for 2012 – 2013

Approved the Substitute Teacher list as follows:

Victoria Albaugh	Martha Albright	Kurt Bachman	Randi Bargo
Kaleigh Basinger	Jean Beneke	Betty Brenner	Daniel Buckholtz
Christy Cassel	Katina Childers	Kari Clippinger	Michelle Cobb
Teresa Comley-Darhnaj	Lisa Conley	Jessica Conner	Tawney Cooper
Deborah Decker	Emily Eck	Shirleann Fahrenholz	Kimberly Fergus
Jennifer Fitzwater	Robert Fox	Christina Fudge	Melissa Gallman
Janet Garber	Carol Gilbert	Terry Good	Janette Hamilton-Sosa
Janet Hinkle	Wayne Holderman	Mary Holman	Kyle Holster
Susanne Houle Buriff	Cathryn House	Jean House	Natalie Imhoff
Elizabeth Knasel	Lucas Krickenbarger	Teddy Landis, Jr.	Kimberly Locke
Chelsea Lucas	Kathleen McCreary	Shauna McMurray	Katheryn Meece
Jan Metz	Daryl Michael	David Moodie	Belinda Moormeier
Jennifer O'Meara	Tracy Pearson	Sean Perkins	Candy Robbins
Mark Roberts	Sandra Seim	Joyce Shimp	Andrew Siehl
Phillip Sims	Salvador Sosa Fuentes	Thomas Sparks	Anna Thayer
Robert Vollbrecht	John Ward	Julie Watts	Susan Waymire
Beth Wilmoth	Lois Winkler		

D. Treasurers Conference

Approved Rachel Tait to attend the OASBO – Essentials of Human Resources conference in Columbus, OH, October 29, 2012 through October 30, 2012.

E. Superintendents Conference

Approved Clint Moore to attend the BASA Fall Leadership Conference in Columbus, OH, October 2, 2012 through October 3, 2012.

Employment – Classified

A. Substitute Custodian Resignation

Approved the resignation of Eunice Warmoth as substitute custodian, effective September 11, 2012.

B. Saturday School Monitor

Hired Dawn Angel as Saturday School Monitor at her current hourly rate, effect September 15, 2012.

C. Substitute Custodian

Added Chris Dawson to the Substitute Custodian list, effective immediately.

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D. Unpaid Medical Leave of Absence

Approved the unpaid medical leave of absence for Mary Stebbins from September 14 through October 22, 2012, or the date her medical care provider releases her to return to work, whichever first occurs.

Employment – Supplemental

A. 2012-2013 Supplemental Extracurricular Positions

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

Supplemental Contracts 2012-2013			
Stephanie Cotterman	Junior Class Advisor	Tony Augspurger	H.S. Yearbook Advisor

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None

XII. ADJOURNMENT

Resolution 86.12 Motion was made by Mr. Pemberton, seconded by Mr. Maggard that the meeting be adjourned. Meeting adjourned at 8:50 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

Next Regular Meeting: Monday, October 22, 2012 – 7:30 P.M. in the Media Center

President

Attest: Treasurer