

MINUTES OF THE BOARD MEETING HELD ON
Monday, September 26, 2011 – 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. John Glander, Mr. Sean Maggard, and Mr. Gene Tapalman.
Mr. Tim Beneke was absent.

C. Pledge of Allegiance

Mr. Maggard led the Pledge of Allegiance.

D. Invocation

Mr. Cooper led the invocation.

E. District Mission Statement

Mr. Tapalman read the District Mission Statement.

F. Adoption of the Agenda

Resolution 91.11 Motion was made by Mr. Cooper, seconded by Mr. Tapalman to approve the September 26, 2011 Regular Board Meeting Agenda with the addendum of Bus Routes under X New Business Item C, and Personnel Supplementals Item A remove Scott Cottingim, add Renee Hansford for Saturday School Monitor, and add Maggie Krauss for Power of the Pen.

Roll Call:

Yes: All

No: None.

Vice President Maggard declared the motion carried 4-0.

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II. APPROVAL OF MINUTES

Resolution 92.11 Motion was made by Mr. Glander, seconded by Mr. Cooper to approve the Minutes of the August 22, 2011 Regular and Special Board Meetings, and the August 31, 2011 Special Board Meeting.

Roll Call:

Yes: All

No: None

Vice President Maggard declared the motion carried 4-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY

None

IV. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor provided her report. The District is at 42.5% for free and reduced.
- B. Mr. Scott Cottingim – High School Principal – Mr. Cottingim provided his report.
- C. Dr. Eva Howard – Middle School Principal – Dr. Howard provided her report.
- D. Ms. Patti Holly – Elementary School Principal – Ms. Holly provided her report.
- E. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers provided his report.
- F. Mr. Derrick Myers – Technology Coordinator – Mr. Derrick Myers provided a written report.
- G. Dr. Clinton Moore – Superintendent – Dr. Moore shared information about the September Waiver Day, PD360, High Schools That Work, and Capital Conference.

V. BOARD MEMBER COMMENTS

Mr. Maggard shared that Mr. Beneke was absent due to a family emergency.

Dustin Bassler and Matt Griggs wrote a letter to the Board sharing that they donated three trees at the baseball diamond. Mr. Maggard thanked Mr. Bassler and Mr. Griggs for their dedication.

Mr. Maggard thanked the PTO for their hard work.

Board consensus to use Board Service Fund for the building banners.

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VI. DISCUSSION ITEMS/INFORMATION ITEMS

- A. Community Meetings – Dr. Moore shared a summary of his first Community Meeting.
- B. Ohio School Board Association District Policy Updates – Board would like to adopt policy after second reading, waiving the third reading.

DN – School Properties Disposal
EBCD/EBCD-R – Emergency Closings
FL – Retirement of School Facilities
IB – Academic Freedom
INB – Teaching about Controversial Issues
ING/ING-R – Animals in the Schools
JEC – School Admission
JECOA – Admission of Homeless Students
JECBC – Admission of Students from Nonchartered or Home Schooling
JEE – Student Attendance Accounting (Mission and Absent Children)

- C. Capital Conference – The District will pay for lunch for the teachers, parent, and students who will be representing the district at Capital Conference. Mr. Maggard will be the delegate and Mr. Beneke the alternate.
- D. Resolution 93.11 Motion was made by Mr. Tapalman, seconded by Mr. Cooper to allow French Class to travel to Quebec Canada, March 28th – April 1st, with an estimated cost of \$745 per student.

Roll Call:

Yes: All.

No: None.

Vice President Maggard declared the motion carried 4-0.

VII. BOARD MEMBER REPORTS

- A. Mr. Maggard, Legislative Liaison - Mr. Maggard shared the next levy campaign meeting will be Oct 17 at 7:00 pm in the Media Center.
- B. Mr. Glander, Student Achievement Liaison – No report.
- C. Mr. Cooper, District Athletic Council Liaison – No report.

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VIII. TREASURER'S REPORT

Resolution 94.11 Motion was made by Mr. Cooper, seconded by Mr. Tapalman to approve items A through F.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Permanent Appropriations for 2011-2012

Approved the Permanent Appropriations for 2011-2012 with the legal level of control being at the fund level.

D. Waibel Energy Systems Service Agreement

Retroactively approved 3-year service agreement with Waibel Energy Systems at an annual cost of \$11,360. The contract is effective September 1, 2011 through August 31, 2014.

E. SWOEPC Group Retrospective Rating Analysis

Approved enrollment in the Southwestern Ohio Educational Purchasing Council Group Retrospective Rating Program for the January 1, 2012 through December 31, 2012 Plan Year at a cost of \$926.00.

F. Creation of Fund 504 - Education Jobs Fund

Approved the creation of Fund 504 – Education Jobs Fund. This fund will record the Education Jobs grant funds.

Roll Call:

Yes: All.

No: None.

Vice President Maggard declared the motion carried 4-0.

Consensus of the Board to allow the Board of Elections to use the Building for voting. Mr. Tapalman shared that in the past, security was provided by the Board of Elections.

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IX. OLD BUSINESS

Resolution 85.11 Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve the change of assignment for aide, Renee Hansford, from educational aide for a student on an IEP to special educational aide.

Roll Call:

Yes: Mr. Cooper, Mr. Maggard, Mr. Tapalman.

No: None.

Vice President Maggard declared the motion carried 3-0.

Mr. Glander abstained.

X. NEW BUSINESS

Resolution 96.11. Motion was made by Mr. Glander, seconded by Mr. Cooper to approve items A through C.

A. Ohio Superintendent Evaluation System Administrative Goals and Work Plan

Approved the Ohio Superintendent Evaluation System Goals and Administrative Work Plan. [EXHIBIT A]

B. Capital Conference

Approved the Capital Conference overnight stay for Board Member, Tim Beneke, November 14-15, 2011.

C. Bus Routes

Approved the 2011-2012 Bus Routes.

Roll Call:

Yes: All.

No: None.

Vice President Maggard declared the motion carried 4-0.

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PERSONNEL

Resolution 97.11. Motion was made by Mr. Tapalman, seconded by Mr. Glander to approve Employment –Certified Item A through Employment – Supplemental Item B, except Employment Supplemental A which was voted separately.

Employment – Certified

A. Substitute Teachers

Approved the substitute teachers listed on the AESOP system roster. [EXHIBIT B]

Employment – Classified

A. Substitute Bus Driver

Approved adding Kyle Phelps to the list of substitute bus drivers.

Employment – Supplemental

B. Resignation, Varsity Wrestling Coach

Accepted the resignation of Jim Jewett as Varsity Wrestling coach effective September 16, 2011. [EXHIBIT C]

Yes: All.

No: None.

Vice President Maggard declared the motion carried 4-0.

A. 2011-2012 Supplemental Extracurricular Positions

Resolution 98.11. Motion was made by Mr. Glander, seconded by Mr. Tapalman to approve the employment of the following individuals for the respectively listed supplemental contracts for the 2011-2012 school year.

Supplemental Contracts 2011-2012			
Jennifer Howell	SADD	Linda Nuse	Saturday School Monitor
Brandy Woodrey	Saturday School Monitor	Darcy Robinson	Saturday School Monitor
Tony Augspurger	Saturday School Monitor	Darcy Robinson	Freshman Class Monitor
Jason Schondelmyer	Sophomore Class Advisor	Renee Hansford	Saturday School Monitor
Maggie Kraus	Power of the Pen		

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Athletic Supplemental Contracts 2011-2012

Linda Nuse

HS Ticket Manager

Roll Call:

Yes: Mr. Cooper, Mr. Maggard, Mr. Tapalman.

No: None.

Vice President Maggard declared the motion carried 3-0.

Mr. Glander abstained.

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Mrs. Landwehr shared that the Band has received Excellent Ratings at both band competitions.

Mrs. Landwehr inquired of Mr. Dixon's status.

Mr. Maggard Shared Mr. Dixon will remain on paid administrative leave.

XII. EXECUTIVE SESSION

Resolution 99.11. Motion was made by Mr. Glander seconded by Mr. Tapalman that the Board enter Executive Session to consider the employment and compensation of public employees (ORG 121.22 (G)(1)).

Roll Call:

Yes: All.

No: None.

Vice President Maggard declared the motion carried 4-0.

Time In: 8:26 P.M.

Time Out: 8:59 P.M.

XIII. OTHER BUSINESS

Resolution 100.11. Motion was made by Mr. Glander, seconded by Mr. Maggard for a Special Board Meeting to be held on October 3, 2011 at 7:30 PM in the Media Center.

Roll Call:

Yes: All.

No: None.

Vice President Maggard declared the motion carried 4-0.

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XIV. ADJOURNMENT

Resolution 101.11. Motion was made by Glander, seconded by Mr. Cooper the meeting be adjourned. Meeting adjourned at 9:00 P.M.

Roll Call:

Yes: All.

No: None.

Vice President Maggard declared the motion carried 4-0.

Next Regular Meeting: Monday, October 24, 2011 – 7:30 P.M. in the Media Center

President

Attest: Treasurer