

**MINUTES OF THE BOARD MEETING HELD ON  
Tuesday, December 18, 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. John Glander, Mr. Sean Maggard and Mr. James Pemberton.

**C. Pledge of Allegiance**

President Beneke led the Pledge of Allegiance.

**D. Invocation**

Mr. Cooper led the invocation.

**E. District Mission Statement**

Mr. Glander read the District Mission Statement.

**F. Adoption of the Agenda**

Resolution 105.12 Motion was made by Mr. Pemberton, seconded by Mr. Glander, to approve the December 18, 2012 Regular Board Meeting Agenda.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 5-0.

**II. APPROVAL OF MINUTES**

Resolution 106.12 Motion was made by Mr. Glander, seconded by Mr. Maggard, to approve and vote on separately the Minutes of the November 26, 2012 Regular Board Meeting.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

Mr. Cooper abstained.

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Resolution 107.12 Motion was made by Mr. Cooper, seconded by Mr. Glander, to approve and vote on separately the Minutes of the December 10, 2012 Special Board Meeting.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

Mr. Pemberton abstained.

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

None

**IV. ADMINISTRATIVE REPORTS**

- A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor shared her report.
- B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Dr. Moore introduced Gary Donaldson who will be hired later in the Agenda for 3<sup>rd</sup> Shift Custodian.
- C. Mr. Scott Cottingim – 7-12 Principal – Dr. Moore shared Mr. Cottingim’s report.
- D. Ms. Patti Holly – K-6 Principal – Ms. Holly provided her report.
- E. Dr. Marvin Horton – Director of Special Education Services – Dr. Horton provided his report.
- F. Mr. Derrick Myers – Technology Coordinator – Mr. Myers provided his report. He said the PTO is hoping to fund a new computer lab for the elementary.

**V. BOARD MEMBER COMMENTS**

None

**VI. DISCUSSION ITEMS/INFORMATION ITEMS**

- A. Budget containment and Revenue funding – Dr. Moore inquired whether there were any questions following the Work Session last week. None noted.

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**B. President Pro Tem Election**

Resolution 108.12 – Motion was made by Mr. Beneke, seconded by Mr. Pemberton for Mr. Maggard to serve as President Pro Tem beginning January 1, 2013 and to preside over the January 2013 Organizational Meeting until the 2013 President is elected and sworn in.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

**C. & D. 2013 Organizational Meeting and January Regular Meeting**

Resolution 109.12 Motion was made by Mr. Maggard, seconded by Mr. Glander for the 2012 Organizational Meeting to be at 7:00 and the Regular Board Meeting to be at 7:30 on January 14, 2013 on in the TVS Media Center.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0

**E. OSBA Policy Revisions: First Reading – Dr. Moore gave a brief explanation of the policy revisions.**

AFC-1	Evaluation of Professional Staff;
BD	School Board Meetings;
ECA/ECA-R	Buildings and Grounds Security;
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers);
GCN-1	Evaluation of Professional Staff (Teachers);
GCPA	Reduction in Professional Staff Workforce;
IGBA	Programs for Students with Disabilities;
IGBI	Limited English Proficiency;
IGBJ	Title I Programs;
IGEE	Awarding of High School Diplomas to Veterans of War;
JEBA	Early Entrance to Kindergarten

**F. Review of Current Emergency Operations Plan – Dr. Moore provided the Board with the District Emergency Procedures and the Emergency Operations Plan. There will be a table top discussion February 6, 2013.**

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**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.

**VIII. TREASURER’S REPORT**

Resolution 100.12 Motion was made by Mr. Cooper, seconded by Mr. Maggard to approve items A through B.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills.

**IX. OLD BUSINESS**

None at this time.

**X. NEW BUSINESS**

Resolution 111.12 Motion was made by Mr. Glander, seconded by Mr. Cooper that Item A through Item B be approved.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

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A. 2013 – 2014 District Calendar

Approved the Plan “B” 2013 – 2014 District Calendar.

B. Income Tax Levy

Approved the following resolution.

**RESOLUTION DECLARING THE NECESSITY OF RAISING  
\$750,000 ANNUALLY FOR SCHOOL DISTRICT PURPOSES**

WHEREAS, this Board of Education intends to propose on the May 7, 2013 ballot in the annual amount stated in SECTION 1 a school district income tax to be collected for the purpose of current expenses.

BE IT RESOLVED by the Board of Education of the Twin Valley Community Local School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$750,000 for school district purposes (as defined in the Act). The income that is to be subject to the tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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***PERSONNEL***

Resolution 112.12 Motion was made by Mr. Pemberton, seconded by Mr. Maggard 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 FMLA Leave of Absence to read Maternity Leave of Absence

Approved the change of wording *from* FMLA *to* Maternity Leave of Absence for Melissa Rieger.

**Employment – Classified**

A. Custodial Position

Approved the employment of Gary Donaldson for the position of Custodian.

**Employment – Supplemental**

A. Varsity Baseball

Approved the employment of Varsity Baseball Coaches John Bassler, 60%, and Cory Bassler, 40%.

**XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

Mrs. Kathy Landwehr said the band and choir concert was last night. The Mattress fundraiser made \$1200.00. The Band Boosters is contacting community groups to solicit donations.

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

Resolution 113.11. Motion was made by Mr. Glander seconded by Mr. Beneke 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.

President Beneke declared the motion carried 5-0.

Time In: 8:32 P.M.

Time Out: 9:40 P.M.

**Treasurer's Note:** Mrs. Holly was invited into Executive Session at 8:32 p.m. She exited Executive Session at 8:40 p.m.

8:32 P.M.

Time Out: 9:40 P.M.

**XIII. ADJOURNMENT**

Resolution 114.12 Motion was made by Mr. Pemberton, seconded by Mr. Glander that the meeting be adjourned. Meeting adjourned at 9:45 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

Next Regular Meeting: Monday, January 14, 2013 – 7:30 P.M. in the Media Center

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President

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Attest: Treasurer