

MINUTES OF THE BOARD MEETING HELD ON
Monday, December 19, 2011 – 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. John Glander, Mr. Sean Maggard, Mr. Gene Tapalman, and Mr. Tim Beneke.

C. Pledge of Allegiance

Mr. Beneke led the Pledge of Allegiance.

D. Invocation

Mr. Glander led the invocation.

E. District Mission Statement

Mr. Maggard read the District Mission Statement.

F. Adoption of the Agenda

Resolution 125.11 Motion was made by Mr. Tapalman, seconded by Mr. Maggard to approve the December 19, 2011 Regular Board Meeting Agenda with the Addendum to Discussion Items - Item H – Eagle Scout Project for Logan South and Executive Session struck.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 5-0.

II. APPROVAL OF MINUTES

Resolution 126.11 Motion was made by Mr. Glander, seconded by Mr. Cooper to approve the Minutes of the November 28, 2011 Regular Board Meeting.

MINUTES OF THE BOARD MEETING HELD ON
Monday, December 19, 2011 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

Resolution 127.11 Motion was made by Mr. Maggard, seconded by Mr. Glander to approve the Minutes of the December 12, 2011 Special Board Meeting.

Roll Call:

Yes: Cooper, Glander, Maggard, Beneke

No: None

Mr. Tapalman abstained.

President Beneke 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 presented her report.
- B. Mr. Scott Cottingim – High School Principal – Mr. Cottingim provided his report.
- C. Dr. Eva Howard – Middle School Principal – Dr. Howard had Caleb Worley, seventh grade, present his presentation on Ancient Egypt. Mr. Beneke gave Caleb a certificate for Exemplary Achievement in Language Arts.
- D. Ms. Patti Holly – Elementary School Principal – Ms. Holly presented her report.
- E. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers provided a written report.
- F. Mr. Derrick Myers – Technology Coordinator – Mr. Derrick Myers presented his report.
- G. Dr. Marvin Horton – Dr. Horton provided his report.

V. BOARD MEMBER COMMENTS

Mr. Tapalman said he has enjoyed his 20 years serving the District.

VI. DISCUSSION ITEMS/INFORMATION ITEMS

- A. Community Meeting – No one attended the December 1 Community Meeting. Our next meeting is January 5th.
- B. Policy Updates: The second reading of policy updates occurred.

MINUTES OF THE BOARD MEETING HELD ON
Monday, December 19, 2011 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

| | |
|--------|---|
| BDDF-E | Voting Method |
| CBC | Superintendent's Contract |
| JN | Student Fees, Fines and Charges |
| EFF | Food Sales Standards |
| GBQ | Criminal Records Check |
| GCPA | Reduction in Professional Staff Workforce |
| IKF | Graduation Requirements |
| JK | Employment of Students |

C. President Pro Tem Election:

Resolution 128.11 Motion was made by Mr. Tapalman, seconded by Mr. Maggard for Mr. Beneke to serve as President Pro Tem.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

D. 2012 Organizational Meeting:

Resolution 129.11 Motion was made by Mr. Glander, seconded by Mr. Maggard for the 2012 Organizational Meeting to be at 7:30 on January 09, 2012.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0

E. January 2012 Regular Meeting:

Resolution 130.11 Motion was made by Mr. Maggard, seconded by Mr. Tapalman for the first Regular Board Meeting to be January 23, 2012 at 7:30 pm.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0

F. OSBA Membership and OSBA Legal Assistance Fund – The Board came to a consensus to maintain its membership in OSBA for 2012 with OSBA Briefcase & School Management News subscriptions to be electronic. The Board decided not to participate in the Legal Assistance fund.

G. Board Resolution Opposing HB 136 School Choice Legislation

Resolution 131.11 Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve the resolution opposing HB 136 School Choice Legislation.

MINUTES OF THE BOARD MEETING HELD ON
Monday, December 19, 2011 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Twin Valley Community Local S.D. Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Twin Valley Community Local S.D. Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0

Mr. Maggard stated this does not mean the board is not supportive of private schools. This is just not the right way to fund those schools.

H. Eagle Scout Project – Logan South provided a presentation to the Board on the observation tower he would like to build as his Eagle Scout project.

MINUTES OF THE BOARD MEETING HELD ON
Monday, December 19, 2011 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

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

- A. Financial Reports
Approved Financial Reports as submitted.
- B. Payment of Bills
Approved payment of bills as submitted.
- C. Hearing Facilitator
Approved the Hearing Facilitator agreement with National Trail retroactive to October 31, 2011 through December 31, 2011. [Exhibit A]

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

IX. SPECIAL RECOGNITION:

Mr. Beneke thanked Mr. Tapalman for his time and dedication to the District. Mr. Beneke presented Mr. Tapalman a musical bell, plaque, and gift certificate.

X. UNFINISHED BUSINESS:

Resolution 132.11 Motion was made by Mr. Maggard, seconded by Mr. Tapalman to approve the list of Ohio School Boards Association policy updates.

| | |
|--------|---------------------------------|
| BDDF-E | Voting Method |
| CBC | Superintendent's Contract |
| JN | Student Fees, Fines and Charges |
| EFF | Food Sales Standards |

MINUTES OF THE BOARD MEETING HELD ON
Monday, December 19, 2011 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

| | |
|------|---|
| GBQ | Criminal Records Check |
| GCPA | Reduction in Professional Staff Workforce |
| IKF | Graduation Requirements |
| JK | Employment of Students |

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

XI. NEW BUSINESS

Resolution 134.11 Motion was made by Mr. Maggard, seconded by Mr. Tapalman to approve item A through C.

A. Seventh Grade Trip to Camp Campbell Gard

Approved the 7th grade trip to Camp Campbell Gard for Wednesday, March 21, 2012 through Friday, March 23, 2012.

B. 2012 – 2013 District Calendar

Approved the 2012 – 2013 District Calendar as submitted by the popular vote of the Twin Valley Association of Classroom Teachers. [Exhibit B]

C. Letter of Agreement with the Preble County General Health District

Approved the Letter of Agreement with the Preble County General Health District for the administering of Hepatitis B immunization. [Exhibit C]

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

PERSONNEL

Resolution 135.11. Motion was made by Mr. Maggard, seconded by Mr. Cooper to approve Employment –Certified Item A through Employment – Supplemental Item B.

MINUTES OF THE BOARD MEETING HELD ON
Monday, December 19, 2011 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

Employment – Certified

A. Tutoring

Approved Linda Nuse and Promise Spaeth as tutors at the approved Independent Instruction hourly rate per the TVACT Master Agreement, Article 44.

Employment – Classified

A. Leave of Absence

Approved the leave of absence for Stella Vencill, retroactive to August 1, 2011 through July 31, 2014 due to being on SERS Disability.

Employment – Supplemental

A. 2011-2012 Supplemental Extracurricular Positions

Approved the employment of the following individuals for the respectively listed supplemental contracts for the 2011-2012 school year.

| | | |
|--------------|---|---|
| David Slamer | Athletic Supplemental Contracts 2011-2012 | |
| John Froment | Varsity Asst. Wrestling | Chris Tilton |
| | Assistant Softball | 7 th grade Girl's Basketball |

B. JV Baseball Coach Resignation

Accepted the resignation of Matt Griggs as JV Baseball Coach. [Exhibit D]

XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None

XIII. AJOURNMENT

Resolution 136.11 Motion was made by Mr. Glander, seconded by Mr. Maggard for the meeting to be adjourned. Meeting adjourned at 9:51 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

MINUTES OF THE BOARD MEETING HELD ON
Monday, December 19, 2011 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

Next Regular Meeting: Monday, January 23, 2011 – 7:30 P.M. in the Media Center

President

Attest: Treasurer