

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, April 27, 2015**

I. OPENING:

A. Call to Order

B. Roll Call Be X De X Ma ABS Ra X Pe X

C. Pledge of Allegiance

D. Invocation Mr. Randolph

E. District Mission Statement: Mr. Beneke

“The Mission of the Twin Valley Community Local School District is to provide a safe learning environment where all children are challenged to achieve their maximum potential based on individual needs and abilities, utilizing a team effort among parents, educators, staff and community.”

F. Adoption of Agenda Approved

Recommend that the April 27, 2015 Regular Board Meeting Agenda be approved.

Amended language: Strike James White from Personnel, Classified, B

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the March 23, 2015 Regular Board meeting be approved.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Public may address the Board:

Visitors that wish to address the Board are requested to state their name, address, topic and organization (if appropriate) and comply with the Board Policy pertaining to visitors.

All meetings of the Board and Board-appointed committees will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board shall state his/her name and address. If several people wish to speak, each person is allotted three (3) minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

IV. ADMINISTRATIVE REPORTS

A. Mr. Kyle Mahan/Mr. William Wingereid – Director of Food Service

Absent

B. Mr. Lee Myers/Mr. Jeff Tully – Director of Transportation and Facilities

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Mr. Myers and Mr. Tully reviewed their monthly reports

Mr. DeLong stated that there had been several concerns about the decline in cleaning in classrooms and restrooms.

Mr. Randolph asked about hiring extra substitute custodians for summer work support.

Mr. Pemberton asked if we needed more than our current 6 custodians on staff to keep up with the cleaning needs.

C. Mr. Scott Cottingim – 7-12, Principal

Mr. Cottingim reviewed his monthly report.

Mr. Beneke asked for a progress update on our list of graduating seniors.

Mrs. Ackerman announce that the district had received the DPL Activating and Energizing Girls in Science (AEGIS) 2015 award, which will allow (4) four TVS girls to participate in a summer workshop focused on energy production and conservation.

Mr. Pemberton asked if the high school monthly reports could contain more information on athletic news and accomplishments.

D. Ms. Patti Holly – K-6, Principal

Ms. Holly reviewed her monthly report.

Mr. Pemberton asked for suggestions on how to help staff members feel more positive about their work.

Mr. Randolph asked about a possible forum for staff members to meet and share concerns with board members.

E. Dr. Marvin Horton – Director of Pupil Services

Absent

F. Mr. Derrick Myers – Director of Technology

Mr. Myers reviewed his monthly report

V. BOARD MEMBER COMMENTS

Mr. Randolph gave kudos to the Junior/Senior Prom planners and advisors for another great prom event.

Mr. Pemberton echoed Mr. Randolph's sentiments regarding prom, and congratulated our Boys and Girls Track Teams on winning the Fred Durkle meet.

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VI. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Updates – First Reading

AFC-2/GCN-2, Evaluation of Professional Staff (Administrators)

IGBE, Remedial Instruction

IGBEA, Reading Skills Assessments and Intervention

IJA, Career Advising

JEC, School Admission

JEE, Student Attendance Accounting

KG, Community Use of School Premises

JP, Positive Behavioral Interventions and Supports

VII. BOARD MEMBER REPORTS

A. Mr. Beneke, Student Achievement Liaison

Reiterated the positive progress being made on preparing our senior graduates for graduation.

B. Mr. Delong, Legislative Liaison

Reported on the good dialog regarding school funding that took place at the PC All County Boards meeting last week.

C. Mr. Maggard, District Athletic Council Liaison

Absent

ADOPTION OF CONSENT CALENDAR – FINANCIAL Approved

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **items A through D** be adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

VIII. TREASURER’S REPORT

A. Financial Reports

Recommend motion to approve Financial Reports as submitted.

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B. Payment of Bills

Recommend motion to approve payment of bills as submitted.

C. Return of Advance Funds

Recommend motion to approve the following return of advance:

\$60,000.00 returned to 001 General Fund from 006-000 Cafeteria Fund.

D. Contract with Local Government Services

Recommend that a three-year contract with Local Government Services for compilation of financial statements for Fiscal Years 2015 through 2017 be approved with a cost not to exceed \$4,250 per year.

IX. OLD BUSINESS:

None at this time.

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS Approved

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Item A through Item F** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

X. NEW BUSINESS:

A. Montgomery County ESC 2015-2016 Contract

Recommend the board approve the contract with the Montgomery County Educational Service Center for the 2015 – 2016 school year in the amount of \$73,957.27.

B. Summer Hours

Recommend the board approve the summer hours of Monday through Thursday, 6:30 a.m. to 4:30 p.m. (10 hours/day) starting Monday, June 1, 2015 for office, custodial, and maintenance staff members and ending on July 31, 2015 for all staff members.

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C. Duty Calendars

Recommend the board approve the revision of the 2014 – 2015 school year staff duty calendars. [EXHIBIT A]

D. Twin Valley South High School Class of 2015

Recommend the board approve the Twin Valley South High School listing of potential graduates for the May 28, 2015 graduation.

<i>Colten Lee Altic</i>	<i>Brandon L. Davis</i>	<i>Haley Jonelle Mason</i>	<i>Abbigail Christina Saul</i>
<i>Cody A. Arnett</i>	<i>Anna Marie Dixon</i>	<i>Autumn Celeste Krauss</i>	<i>Tristen James Sizemore</i>
<i>Ova Blake Ashley</i>	<i>Jess David Ehler</i>	<i>Kara Michelle Kurpe</i>	<i>Danielle Marie Smith</i>
<i>Anthony James Augspurger</i>	<i>Abigail Jane Fergus</i>	<i>Gunter Paul Lautensleger</i>	<i>Alyssa Brooke Summers</i>
<i>Madison René Back</i>	<i>Todd Alan French</i>	<i>Austin N. Messmear</i>	<i>Samantha Lynn Swafford</i>
<i>Shawn M. Bear</i>	<i>Mika Elizabeth Jo Gibson</i>	<i>Caitlyn Marie Meyers</i>	<i>Jacob Robert Taulbee</i>
<i>Anna Mischell Beneke</i>	<i>Tyler B. Grant</i>	<i>Alec Parker Moore</i>	<i>Jerica Marie Taylor</i>
<i>Clint Lee Blanton</i>	<i>Bradley G. Green</i>	<i>Victoria Rose Ogle</i>	<i>Toby D. Thompson</i>
<i>Barry Dominic Bolton Jr.</i>	<i>Emily Frances Grubb</i>	<i>Jacob Scott Osborn</i>	<i>John Hinton Utsinger IV</i>
<i>Kacy Laura Bolton</i>	<i>Charis Ruth Grubbs</i>	<i>Chase P. Overholser</i>	<i>Jason Ryan Utz</i>
<i>McKinzie Lynn Bowen</i>	<i>Jesse Cameron Holt</i>	<i>Dalton Michael Peters</i>	<i>Charles Emerson Voge</i>
<i>Sidney Brooke Chasteen</i>	<i>Keegan Russell Holthaus</i>	<i>Donavan Alan Peters</i>	<i>Wyatt William Wagers</i>
<i>Sierra-Rose Clark</i>	<i>Abigayle Lynette Horton</i>	<i>Chanceler J. Pierce</i>	<i>Keegan Cody Walker</i>
<i>Raven Elizabeth Cline</i>	<i>Ashley Alexandra Jones</i>	<i>Kevin Lee Ramey</i>	<i>Rachel Jo Wathen</i>
<i>Wesley Dean Cole</i>	<i>Jessica Taylor Keener</i>	<i>Brandon Lee Rieger-Simpson</i>	<i>Brooklyn Nichole Webb</i>
<i>Hanna Elizabeth Cornett</i>	<i>Colton Michael Kingsley</i>	<i>Jared Scott Rivers</i>	<i>Joseph Arizona Webb Jr.</i>
<i>Joshua Robert Cottingim</i>	<i>Marissa Nichole Kingsley</i>	<i>Alexandra Marie Robertson</i>	<i>Brooke Faye Leann White</i>
<i>Lindsay Jeneé Creech</i>	<i>Taylor Teresa Kirkpatrick</i>	<i>Ashley Nichole Robertson</i>	<i>Ethan Kemper Wogoman</i>
<i>Mikayla Nicole Crowe</i>	<i>Kara Morgan Lawson</i>	<i>Jedidiah Daniel Rodeffer</i>	
<i>Liza Leandra Crutcher</i>	<i>Kearstin Marie Loveless</i>	<i>Samuel Noah Rodeffer</i>	

E. Teacher Professional Development Days, 2015 – 2016 School Year

Recommend the board approve the following three (3) days without students for teacher professional development during the 2015 – 2016 school year:

Monday, September 21, 2015

Monday, October 19, 2015

Monday, November 16, 2015

F. Calamity Make-up Days, 2014 – 2015 School Year

Recommend the board approve the following two (2) calamity make-up days for the 2014 – 2015 school year as follows:

Calamity Day #6, February 19, 2015

Make-up Day #1, May 29, 2015

Calamity Day #7, February 20, 2015

Make-up Day #2, June 1, 2015

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ADOPTION OF CONSENT CALENDAR – PERSONNEL Approved

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Employment – Certified Item A through Supplemental Item A** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

Employments – All employment is contingent upon the named person meeting all Federal, State of Ohio, Preble County Educational Service Center, and Twin Valley Community Local School District employment requirements for that position.

Employment – Certificated

A. Substitute Teacher Roster

Recommend the board approve the amended Preble County Educational Service Center Substitute Teacher roster.

B. Retirement Resignation Notification

Recommend the board approve the resignation for the purpose of retirement for Kathy Kelly-Green, effective June 30, 2015. [EXHIBIT B]

C. Resignation Notification

Recommend the board approve the resignation of Jason Schondelmyer effective at the completion of the school year. [EXHIBIT C]

D. Retirement Resignation Change in Date Notification

Recommend the board approve the change in resignation date for Kris Baker, from effective at the completion of the school year to be effective May 31, 2015. [EXHIBIT D]

E. Retirement Resignation Change in Date Notification

Recommend the board approve the change in resignation date for Nancy Briley to be from effective June 1, 2015 to effective May 31, 2015. [EXHIBIT E]

F. Retirement Resignation Notification

Recommend the board approve the change in resignation date for Darcy Robinson, to be effective May 31, 2015. [EXHIBIT F]

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Employment – Classified

A. Resignation Notification

Recommend the board approve the resignation of Angela Vanetti, Food Service, effective May 1, 2015. [EXHIBIT G]

B. Substitute Custodian

Recommend the board approve the following as substitute custodians, pending background check.

Eric Dunn, effective 3/30/15	Jamie Dillon, effective immediately
Reva Means, effective 4/10/15	Dale Lockmeyer, effective immediately
Michael Rettich, effective 4/1/15	Thomas Perry, effective immediately
Amanda Thompson, effective immediately	Pamela Reed, effective 4/27/15
Stacy Bolton, effective immediately	James White, effective 4/27/15

C. Substitute Maintenance Employee

Recommend the board approve Logan Barnes as substitute maintenance employee as needed, pending background check.

D. Substitute Food Service Employee

Recommend the board approve Angela Vanetti as substitute food service employee as needed.

E. Termination of Employment

Recommend the board approve the termination of employment of Michelle Barnett, effective March 27, 2015.

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Employment – Supplemental

A. Non-Renewal of Supplemental Contracts

Recommend the board approve the non-renewal of the following 2014-2015 supplemental contracts, effective at the completion of the school year.

Athletic Supplemental Contracts 2014-2015

Co-Varsity - Baseball (40% stipend)	John Bassler	Cheerleaders - Varsity	Kylie Moore
Co-Varsity - Baseball (60% stipend)	Cory Bassler	Cheerleaders - Reserve	Meghan Robbins
Baseball - Reserve	Eric Staggs	Cheerleaders - Middle School (1/2 stipend)	Meghan Robbins
Basketball, Boys - Varsity	Tony Augspurger	Cheerleaders - Middle School (1/2 stipend)	Allison Osborn
Basketball, Boys - Reserve	John Warrick	Track, Girls - Varsity	Glen Mabry
Basketball, Boys - Freshman	Chris Mack	Track, Girls - Assistant	Nancy Briley
Basketball, Boys - 8th Grade	Will Webb	Track, Girls - Middle School	Raeanne Crews
Basketball, Boys - 7th Grade	Chad Newport	Volleyball - Varsity	Leslie Roberts
HS Cross Country, Co-Ed	Richie Faber	Volleyball - JV	Jandee Mowell
Football - Varsity	Tyler Cates	JH Volleyball	Rae Ann Crews
Football - Reserve	Pat Shockey	JH Volleyball	Melissa Metzger
Football - Reserve	Ryan Bevins	Cross Country - Middle School	Richie Faber
Football - Reserve	James Harless	Track, Boys - Varsity	Richie Faber
Football - Reserve, (1/2 stipend)	Tom Byrd	Track, Boys - Reserve	Jim Wells
Football - Reserve, (1/2 stipend)	Tyler Parks	Track, Boys - Middle School	Melissa Metzger
Football - Middle School	Patrick Couch	Indoor Track	Richie Faber
Football - Middle School	Cory Bassler	Wrestling - Varsity	Jimmy Wallace
Football - Middle School	Dustin Wilker	Off Season Conditioning	Tyler Cates
Football, Summer	Tyler Cates	Basketball, Girls - Varsity	Glen Mabry
Football, Summer	Pat Shockey	Basketball, Girls - Reserve	Connie Wells
Football, Summer	Tyler Parks	Basketball, Girls - MS	Jacob Mabry
Football, Summer	Tom Byrd	Basketball, Girls - MS	Melissa Metzger
Football, Summer (1/2 stipend)	Ryan Bevins	Soccer, Girls - Varsity	Chad Newport
Football, Summer (1/2 stipend)	James Harless	Soccer, Girls - Reserve	Steven Sizemore
Soccer, Boys - Varsity	Eric Staggs	Athletic Director	Tony Augspurger
Soccer, Boys - Reserve	John Vanetti	Assistant Athletic Director	Glen Mabry
Softball - Varsity	Darcy Robinson	Flag Corps - High School	Todd Mowrey
Softball - Reserve	Lindsey Cole	Yearbook - High School	Tony Augspurger
Class Advisor - Senior Class	Robin Judd	National Honor Society	Melissa Rieger
Class Advisor - Senior Class	Tony Augspurger	Newspaper - High School	Tony Augspurger
Class Advisor - Junior Class	Cathy Ackerman	MS Power of the Pen	Maggie Krauss
Class Advisor - Junior Class	Sheryl Byrd	Quiz Team - High School	Darcy Robinson
Class Advisor - Sophomore Class	Jason Schondelmyer	Quiz Team - Middle School	Maggie Krauss
Class Advisor - Freshman Class	Darcy Robinson	S.A.D.D. Advisor	Amy Dils
Language Club	Nicholas Randall	Science Club	Cathy Ackerman
Music - Band - Grades 5 - 12	Kris Baker	Science Fair Coordinator - High School	Cathy Ackerman
Chorus - High School	Kris Baker	Science Fair Coordinator - Middle School	Cathy Ackerman
Talent Show - Elementary	Kelly Lane	Science Olympiad - High School	Cathy Ackerman
Talent Show – Middle School	Kris Baker	Science Olympiad - Middle School	Cathy Ackerman
Talent Show - High School	Robin Judd	Co-Student Council - High School	Nicholas Randall
Ticket Manager – Middle School	Stephanie Cotterman	Student Council - Middle School	Pat Shockey
Ticket Manager - MS (1/2 Stipend)	Sheryl Byrd	Local Professional Dev. Committee Chair	Catherine Ackerman
Ticket Manager - MS (1/2 Stipend)	Richie Faber	Local Professional Dev. Committee	Molly Holt
		Local Professional Dev. Committee	Nancy Briley

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

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XII. EXECUTIVE SESSION (If needed)

Recommend motion for the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1).

(1) Consideration of personnel matters

Motion: Beneke

Second: Randolph

Vote: 4-0 Be Y De Y Ma _____ Ra Y Pe Y

Time In: 7:38 P.M.

Time Out: 8:44 P.M.

XIII. MAY BOARD OF EDUCATION MEETING Approved

Due to conflict with Memorial Day Holiday, recommend the board change the scheduled Monday, May 25, 2015 Board of Education meeting to Monday, May 18, 2015.

XIV. ADJOURNMENT

Recommend that the meeting be adjourned.

