

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, May 18, 2015**

I. OPENING:

- A. Call to Order 6:30 p.m.
- B. Roll Call Be X De X Ma X Ra X Pe Absent
- C. Pledge of Allegiance
- D. Invocation Jason DeLong
- E. District Mission Statement: Tim 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 May 18, 2015 Regular Board Meeting Agenda be approved.
Added Addendum item, Employment Classified J. Substitute Custodial Employees

II. APPROVAL OF MINUTES:

- A. Recommend that the Minutes of the April 27, 2015 Regular Board meeting be approved.
Approved
- B. Recommend that the Minutes of the March 27, 2015 Special Board meeting be approved.
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

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

Absent due to birth of a child

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

Mr. Tully reviewed his monthly report. Mr. Randolph asked him to research the cost and means to install a hand rail in the middle of the home stadium bleachers.

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

Mr. Cottingim reviewed his monthly report. He gave special recognition of the recent successes of the boys' and girls' track teams, as well as the boys baseball team.

E. Dr. Marvin Horton – Director of Pupil Services

Dr. Horton reviewed his monthly report.

Dr. Moore thanked and praised the teaching staff and administrators for implementing the Ohio Teacher Evaluation Process with dedication and integrity.

V. BOARD MEMBER COMMENTS

Mr. Maggard apologized for missing the April BOE meeting, and congratulated the accomplishments of the spring athletic teams.

Mr. Randolph read a letter from Mr. Pemberton thanking Mr. Jeff Tully for helping diagnosis an A.C. problem during the Saturday afternoon dance recital. His sacrifice away from his family on the weekend was greatly appreciated.

VI. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Updates – Second 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

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Dr. Moore reviewed the changes to the current OSBA policies listed above.

B. Property Tax Renewals

Mrs. Tait shared deadlines for two upcoming renewal levies.

C. eDays and Blizzard Bags Report

Denise Williams and Cathy Ackerman shared teacher survey information, sample board resolutions and sample lesson plans for student eDay/Blizzard Bags. The board directed Dr. Moore to create and distribute a parent survey regarding eDay/Blizzard Bag implementation for Twin Valley South Schools. Also, they requested sample board resolution language to consider at the June BOE meeting.

VII. BOARD MEMBER REPORTS

A. Mr. Beneke, Student Achievement Liaison

Thanked Mrs. Dils, Mr. Cottingim and the high school staff members for getting our seniors prepared for graduation.

B. Mr. DeLong, Legislative Liaison

Nothing to report at this time.

C. Mr. Maggard, District Athletic Council Liaison

Congratulated the spring sports athletes on their recent accomplishments and shared there are considerations being made for a golf team this coming school year.

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 F** 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.

B. Payment of Bills

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Recommend motion to approve payment of bills as submitted.

C. Return of Advance Funds

Recommend motion to approve the following return of advance:

\$40,000.00 returned to 001 General Fund from 006-000 Cafeteria Fund.

D. Five-Year Forecast

Recommend motion to approve the Five-Year Forecast.

E. Accept Donation

Recommend motion to accept donation of three (3) pre-paid \$100.00 cards for participation in National School Lunch Survey.

F. Accept Donation

Recommend motion to accept donation of \$1866.00 from Twin Valley Rod and Gun Club for archery supplies.

IX. OLD BUSINESS:

None.

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 J** 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. Membership in the Ohio High School Athletic Association

Recommend the board approve membership for 2015 – 2016 in the Ohio High School Athletic Association.

B. Preble County Educational Service Center Service Agreement

Recommend the board approve the 2015-2016 Preble County ESC Service Contract Agreement for \$344,735. [EXHIBIT A]

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C. Pay to Participate Fee for 2015 – 2016 School Year

Recommend the board approve the Pay to Participate Fee of \$60.00 for all extracurricular activities starting in the 2015 – 2016 school year.

D. OSBA Policy Updates

Recommend the board approve the following Ohio School Board Association policy updates:

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

E. Mental Health Contract

Recommend the board approve the School Based Mental Health Services Contract with Gebhart Counseling Solutions, LLC for \$11,500 for services July 1, 2015 through June 30, 2016 [EXHIBIT B].

F. Duty Calendars

Recommend the board approve the 2015 – 2016 school year staff duty calendars. [EXHIBIT C]

G. Food Service Employee Handbook

Recommend the board approve the Food Service Employee Handbook as presented. [EXHIBIT D]

H. Food Service Student Worker Handbook

Recommend the board approve the Food Service Student Worker Handbook as presented [EXHIBIT E].

I. Activating and Energizing Girls in Science (AEGIS), 2015 Conference

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Recommend the board approve the three day, overnight AEGIS conference for the following students and their advisor to be held Monday, June 8, 2015 through Wednesday, June 10, 2015:

Mrs. Cathy Ackerman, Advisor
Alyssa Earich, Student
Erin Tebbe, Student
Hannah Pemberton, Student
Ava Benner, Student

J. Duty Calendar

Recommend the board approve the revision of the 2014 – 2015 school year Technology Manager duty calendar. [EXHIBIT F]

ADOPTION OF CONSENT CALENDAR - PERSONNEL

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 G** 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.

Approved Certified Items A through Supplemental Item G, adding item Classified item J, Substitute Custodial Employees and removing Classified item I. Classified item I was voted on separately and Mr. Delong abstained.

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. Two (2) Year Contracts

Recommend the board approve the following individuals to be employed for a two-year teaching contract beginning with the 2015-2016 school year.

Kate Downs, Josh Habrun, Marcus Hileman, Mary Holman, Joseph Lawler,
Jandee Mowell, Nicholas Randall, Dustin Wilker and Clay Young.

B. Three (3) Year Contracts

Recommend the board approve the following individuals to be employed for a three-year teaching contract beginning with the 2015-2016 school year.

Diana Cain, Tyler Cates, Kelly Lane, Shari LeBrun, Brandon Moore and
Vicki Unger.

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C. Extended School Year Tutor

Recommend the board approve Sara Hamilton for tutoring special need students for *extended school year* at the assigned tutor rate starting August 3, 2015 through August 14, 2015.

D. Resignation Guidance Counselor, 7-12

Recommend the board accept the resignation of Amy Dils, effective at the end of the 2014-2015 contact. [EXHIBIT G]

E. Substitute Teacher Roster

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

F. Re-employment of Substitute Teachers

Recommend that the Board adopt the following resolution to re-employ the list of substitute teachers for the 2015-2016 school year.

WHEREAS to prepare for temporary absences of certificated personnel for whom substitute teachers may be needed to provide educational services for students during the 2015-2016 school year, the substitute teachers that were employed during the 2014-2015 school year are re-employed for the 2015-2016 school year. Their services cannot be used during the 2015-2016 school year until they have been properly certified by the Preble County Superintendent.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.10, the aforementioned employment action is taken, subject to the established 2012-2013 substitute teacher per diem rate.

G. Counselor Extended Day Contract

Recommend the board approve 2.5 extended service days for Beth Wilmoth for the 2014-2015 school year at her per diem rate.

Employment – Classified

A. Bus Driver Contract

Recommend the board approve the continuing contract for Laura Emerick starting with the 2015 -2016 school year.

B. Bus Driver Contract

Recommend the board approve the two-year contract for Tina Cornett for the 2015 – 2016 and 2016 – 2017 school years.

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C. Food Service Contract

Recommend the board approve the 2-year contact for Robin McKinney for the 2015 – 2016 and 2016 – 2017 school years.

D. Educational Aide Contracts

Recommend the board approve the 2-year contracts for the 2015 – 2016 and 2016 – 2017 school years for the following individuals.

Jennifer Denlinger, Debra Fisher and LaDonna Meyers.

E. Head Custodian

Recommend the board hire Kim Tabor as Head Custodian, effective immediately.

F. Custodian Resignation

Recommend the board accept the resignation of Del Thacker, effective May 8, 2015.
[Exhibit H]

G. Substitute Custodian

Recommend the board hire Susan Selby as substitute custodian, pending background check.

H. Substitute Maintenance

Recommend the board hire James Snyder as substitute maintenance, retroactive to May 13, 2015.

I. Reduction in Force

Recommend the board suspend the current employment contract of Jennifer DeLong, due to reduction to number of pupils served by her current position as Special Education Aide.

(Addendum to agenda)

J. Substitute Custodial Employees

Recommend the board approve Andrew Huddleston and Tyler Cates as substitute custodians for summer technology assistance, not to exceed a combined (both employees) 80 hours starting June 8, 2015.

Employment – Supplemental

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A. Site Manager

Recommend the board hire Tony Augspurger as the 2015 OHSAA Baseball Tournament Site Manager, at a cost of \$35.00 per event.

B. Ticket Manger

Recommend the board hire Darcy Robinson as the 2015 OHSAA Baseball Tournament Ticket Manager, at a cost of \$35.00 per event.

C. Field Prep

Recommend the board hire John Bassler for the 2015 OHSAA Baseball Tournament as Field Prep, at a cost of \$35.00 per event.

D. Field Prep

Recommend the board hire Cory Bassler for the 2015 OHSAA Baseball Tournament as Field Prep, at a cost of \$35.00 per event.

E. Field Prep

Recommend the board hire Eric Staggs for the 2015 OHSAA Baseball Tournament as Field Prep, at a cost of \$35.00 per event.

F. 2015-2016 Supplemental Extracurricular Positions

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2015-2016 school year, pending background check and current Pupil Activity Permit.

Supplemental Contracts 2015-2016

Tony Augspurger	Basketball-Varsity, Boys	Chad Newport	Soccer- Varsity, Girls
Tyler Cates	Football- Varsity	Steve Sizemore	Soccer- Reserve, Girls 50%
Pat Shockey	Football- Reserve	Katie Sizemore	Soccer-Reserve, Girls 50%
James Harless	Football- Reserve	Leslie Roberts	Volleyball- Varsity
Tyler Cates	Football- Summer	Jandee Mowell	Volleyball-JV
Pat Shockey	Football- Summer	Kylie Moore	Cheer- Varsity
Dustin Wilker	Football-MS	Eric Staggs	Soccer- Varsity, Boys
Cory Bassler	Football- MS	Richie Faber	Cross Country- MS
		Richie Faber	Cross Country- HS

G. Junior High Wrestling Coach

Recommend the board approve James Wagers for the 2014 – 2015 Junior High Wrestling Coach supplemental, retroactive to November 14, 2014, pending current Pupil Activity Permit.

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XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Cathy Landwehr reported on the upcoming 7th and 8th grade band concert and the high school band concert from the prior week. She announced that the band would be playing in the Memorial Day parade, and that she is looking forward to the new band director being hired and the planning for summer band camp.

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: DeLong
Vote: 4-0 Be Y De Y Ma Y Ra Y Pe AB

Time In: 740 P.M.

Time Out: 838 P.M.

XIII. JULY BOARD OF EDUCATION MEETING

A. Due to a conflict with the Superintendent’s calendar, recommend the board change the scheduled Monday, July 27, 2015 Board of Education meeting to Monday, July 20, 2015, at 6:30 p.m. in the Media Center.

XIV. ADJOURNMENT

Recommend that the meeting be adjourned. 8:40 p.m.

