

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, May 20, 2013**

I. OPENING:

A. Call to Order

B. Roll Call Be X Co Abs Gl X Pe X Ma X

C. Pledge of Allegiance

D. Invocation: Given by Mr. Jim Pemberton

E. District Mission Statement: Read by Mr. Sean Maggard

“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 **Was accepted as amended.**

Recommend that the May 20, 2013 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the April 22, 2013 Regular Board meeting be approved.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Public may address the Board:

Mrs. Ramey appealed not allowing her daughter walk in graduation due to the failure of the OGT.

Mr. Patel encouraged the board to make an individual determination per the unique setting.

Sue Smith asked, “Is it the OGT or the attendance rate keeping her from walking in graduation?”

Board went into executive session 755 p.m. Out at 845 p.m.

Mr. Maggard explained that the board could not allow the student to walk in graduation.

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Director of Food Service

Gave information regarding the state grant TVCLSD received and the disbursement of funds for \$6000.00.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, May 20, 2013

Shared information regarding new cooling unit for dry food storage area at no cost to the district due to faulty equipment, Knox Box installation at high school, summer cleaning schedule, bus inspections and extra-curricular trips.

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

Shared information on 8th grade promotion, graduation on May 30th, received OGT results, which are very good once again, met all state report card indicators, senior exams and junior high boys and girls track teams won the CCC league championship.

D. Ms. Patti Holly – K-6, Principal

Absent due to flight delay at the airport.

E. Dr. Marvin Horton – Director of Pupil Personnel Services

Reviewed special education graduation requirements and the future consideration for an elementary MH resource room staffed by TVCLSD teacher and aid.

V. BOARD MEMBER COMMENTS

Mr. Tim Beneke thanked those voters who voted on the May 7th election (24% turn out). One right we have as citizens of our country.

Mr. Sean Maggard expressed his disappointment at the failure of the .75% income tax. We will start campaign for the November election now and we need someone to be a chairperson for the campaign.

VI. DISCUSSION/INFORMATION ITEMS

A. Budgetary Review

Treasurer, Rachel Tait, review details of the May 2013 five-year forecast

Discussed the need to have the resolution for the November election at the June BOE meeting.

Mr. Tony Augspurger, Athletic Director, provide information on the past implementation of pay-to-participate fees. Reviewed other variables that pertain to cost of sports programming. Will place the recommended amounts for pay-to-participate on the June BOE agenda for approval.

B. 2013 OSBA Student Achievement Fair Acceptance

C. Preble County Workforce Development Project

VII. BOARD MEMBER REPORTS (As requested)

A. Mr. Beneke, Legislative Liaison

B. Mr. Glander, Student Achievement Liaison

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, May 20, 2013**

C. Mr. Cooper, District Athletic Council Liaison

VIII. TREASURER'S REPORT Approved

A. Financial Reports

Recommend motion to approve Financial Reports as submitted.

B. Payment of Bills

Recommend motion to approve payment of bills as submitted.

C. Five-Year Forecast

Recommend approval of Five-Year Forecast.

IX. OLD BUSINESS:

None at this time.

X. NEW BUSINESS: Approved

A. Membership in the Ohio High School Athletic Association

Recommend the board approve membership for 2013 – 2014 in the Ohio High School Athletic Association.

B. Preble County Educational Service Center Service Agreement

Recommend the board approve the 2013-2014 Preble County ESC Service Contract Agreement for \$392,442.00. [EXHIBIT A]

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.

All Approved as recommended

Employment – Certificated

A. Substitute Teacher Roster

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

B. Re-employment of Substitute Teachers

Recommend that the Board adopt the following resolution to re-employ the list of substitute teachers for the 2013-2014 school year.

Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, May 20, 2013

WHEREAS to prepare for temporary absences of certificated personnel for whom substitute teachers may be needed to provide educational services for students during the 2013-2014 school year, the substitute teachers that were employed during the 2012-2013 school year are re-employed for the 2013-2014 school year. Their services cannot be used during the 2013-2014 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.

C. Teacher Resignation

Recommend the board approve the resignation for the purpose of retirement for Benson Flory, effective at the end of the 2012 – 2013 school year.

In addition, we would like to recognize and thank Mr. Flory for his many years of dedication and service to our school district.

D. Extended School Year Tutors

Recommend the board approve the following teachers for tutoring special need students for *extended school year* at the assigned tutor rate starting July 22, 2013 through August 16, 2013.

Promise Spaeth
Nancy Briley

E. OATFACS Summer Conference

Recommend the board approve the overnight participation of Sheryl Byrd, Teacher, in the OATFACS Summer Conference in Columbus, OH, August 5 & 6, 2013.

Employment – Classified

A. Maintenance Contract

Recommend the board approve the 2-year contract for Dan Page July 1, 2013 through June 30, 2015.

B. Bus Driver Contract

Recommend the board approve the 2-year contract for Laura Emrick for the 2013 - 2014 and 2014-2015 school years.

C. Custodial Contract

Recommend the board approve the 2-year contract for Gary Donaldson July 1, 2013 through June 30, 2015.

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, May 20, 2013**

Employment – Supplemental

A. 2013-2014 Supplemental Extracurricular Positions

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2013-2014 school year.

Athletic Supplemental Contracts 2013-2014

BOYS		GIRLS	
Basketball- Varsity	Tony Augspurger	Basketball- Varsity	Glen Mabry
Basketball- Reserve	John Warrick	Basketball- Reserve	Connie Wells
Basketball- Freshman	Austin Schmidt	Basketball- Middle School	Jacob Mabry
Basketball- Middle School	Will Webb		
Cross Country	Richie Faber	Soccer- Varsity	Chad Newport
Football- Reserve	Pat Shockey	Volleyball- Varsity	Leslie Roberts
		Volleyball- JV	Jandee Mowell
		Volleyball- Middle School	Rae Ann Crews
		Cheer- Varsity	Christina Weber
Soccer- Varsity	Jacob Mabry		
Wrestling-HS	Jim Jewett		
Wrestling- MS	Jim Wagers		
COED			
Athletic Director	Tony Augspurger	Ticket Manager- HS	Stephanie Cotterman
Cross Country- M.S.	Richie Faber	Ticket Manager- MS	Linda Nuse

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Cathy Landwehr ask about pay-to-participate fee and its application for the band students. Limiting the number of travelling dates for marching band for the 2013-2014 school year.

Boosters want to encourage the implementation of recorders for four graders

XII. EXECUTIVE SESSION (If needed)

If required, resolution will contain specific language regarding the purpose pertaining to the requirements of ORC 121.22 (G).

Motion: _____ Second: _____ Vote: _____

Beneke ____ Cooper ____ Glander ____ Pemberton ____ Maggard ____

Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, May 20, 2013

Time In: _____ P.M.

Time Out: _____ P.M.

Change of meeting date for the June BOE meeting from the 24th to the 26th

XIII. ADJOURNMENT

Recommend that the meeting be adjourned. Adjourned at 10:00 p.m.