

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, April 23, 2012**

I. OPENING:

A. Call to Order by Mr. Tim Beneke

B. Roll Call Co x Gl abs Ma x Pe x Be x

C. Pledge of Allegiance

D. Invocation by Jim Pemberton

E. District Mission Statement: Read by 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: Approved as recommended

Recommend that the April 23, 2012 Regular Board Meeting Agenda be approved

II. APPROVAL OF MINUTES: Approved as recommended

A. Recommend that the Minutes of the March 26, 2012 Regular Board Meeting

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Food Service Director

Participation rates compared with last year, second hot lunch option at elementary school, build your own entrée at M.S. and H.S., work study awards program, reminder about upcoming events

B. Mr. Scott Cottingim – High School Principal

Preble County Rotary Honors Scholars banquet and PC art show results were shared senior graduate status and French trip to Quebec, Canada and Prom

C. Dr. Eva Howard – Middle School Principal (absent due to illness)

D. Ms. Patti Holly – Elementary School Principal

OAA preparation, MAP assessment for math and language arts, Camp Kern , and parent nights.

E. Mr. Lee Myers – Maintenance/Transportation Supervisor

Updates regarding maintenance projects, OAPT report from conference. Mr. Maggard asked how the bus routing would be affected by adding the 6th grade and/or kindergarten.

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F. Mr. Derrick Myers – Technology Coordinator

No report

G. Dr. Marvin Horton – Special Education Director

Assessment needs for the OAA's

V. BOARD MEMBER COMMENTS

VI. DISCUSSION/INFORMATION ITEMS

A. Recommendations for Restructuring the K-12, Educational Program of Instruction

VII. BOARD MEMBER REPORTS

A. Mr. Maggard, Legislative Liaison – Nothing new at this time

B. Mr. Glander, Student Achievement Liaison – Graduation list progress and update from Mr. Cottingim

C. Mr. Cooper, District Athletic Council Liaison – No meeting since last month

VIII. TREASURER'S REPORT - Approved as stated below

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. Appropriation Modifications

Recommend motion to increase Appropriations in the following account:

572 9012 Title I Disadvantaged Youth increase \$2,254.39 to \$222,175.66

Mrs. Tait updated the BOE members on the predictions regarding new casino revenue only about \$30,000 for the next FY.

IX. UNFINISHED BUSINESS: None at this time

X. NEW BUSINESS: Approved as listed below

A. Summer Hours – 6:30 a.m. to 4:30 p.m. (10 hours) M-Th; May 21, 2012 through August 3, 2012

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B. Duty Calendars

C. OAPT Workshop for Lee Myers

D. Donation of Pay – Jim Pemberton’s board pay to Elementary Principal’s fund

E. Montgomery County ESC 2012 – 2013 Contract

Employment – Certificated

A. One Year Contracts: Lance Engleka

B. Two Year Contracts: Chris Fogle, Sherri Bostic, Lisa Childs

C. Three Year Contracts: Diana Cain, Kate Downs, Kelly Lane, Shari LeBrun, Promise Spaeth, Charles McKinney

D. Continuing Contracts: Andrew Huddleston, Tammy Jackson, Becky McCollum, Lindsey Weldy

Employment – Classified

A. Resignation

Recommend the board approve the resignation of Pam Rogers, Media Center Educational Aide, at the conclusion of the 2011 – 2012 school year.

Employment – Supplemental

A. Non-Renewal of Supplemental Contracts

Recommend the board approve the non-renewal of the following 2011-2012 supplemental contracts issued for the respective positions:

Adam Albright	Reserve Football, Summer Football	Jandee Mowell	JH Volleyball
Dane Baldwin	MS Football	Chad Newport	Asst. Boys Soccer, Reserve Baseball
John Bassler	Varsity Baseball Coach	Allison Osborn	MS 7/8 Cheer Coach
Robert Brigati	Reserve Football, Summer Football	Leslie Roberts	Varsity Volleyball, JV Volleyball
Rae Ann Crews	JH Volleyball	Ronald Schmidt	7th grade Boys Basketball
Chad DePew	JH Football	Clint Shepard	JH Football
Richie Faber	Indoor Track, HS Cross Country, Co-Ed, Cross Country - Middle School Ass. Boys Track	John Tilton	7th grade Girls Basketball
John Mike Fahrenholz	Varsity Boys Track,	Jim Wagers	MS Wrestling

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John Froment	Asst. Softball	John Warrick	JV Reserve Boys Basketball, Basketball Boys Freshman
Joel Housholder	Reserve Football, Summer Football	Will Webb	Basketball Boys 8 th Grade
Andy Keating	Reserve Boys Basketball	Christina Weber	JV Cheer Advisor
Jacob Mabry	Boys Varsity Soccer, 8th grade Girls Basketball	Connie Wells	Girls J.V. Basketball Coach
Amanda Moore	Varsity Cheerleader Coach	Stacey Wentzell	Varsity Girls Soccer

2011-2012 Supplemental Contracts

Jennifer Denlinger	Elementary Talent Show Advisor	Tom Vorhis	MS Ticket Manager
Stephanie Cotterman	Jr. Class Advisor		

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Band Boosters – Importance of the Band Program

Diane Walker, Band Booster President, thoughtful consideration on changes to scheduling 7/8 grade foreign language. Scheduling impact to 6th grade band. Do not want to see a negative impact to the band programming. Mr. Baker addressed the scheduling conflicts with foreign language and other scheduling considerations.

Mrs. Landwehr, Band in state competition May 5th

XII. EXECUTIVE SESSION – For the consideration of public employment.

Time In: __ 833 __ P.M. Time Out: __ 916 __ P.M.

XIII. OTHER BUSINESS

Mr. Maggard, resolution to retire/rehire Dr. Eva Howard as part-time (130 days) 7-12 principal

XIV. CHANGE OF DATE FOR MAY REGULAR BOARD BUSINESS MEETING

Next Regular Meeting: Monday, May 28, 2012 at 7:30 PM in the Media Center

New Date: May __ 21, 2012 __

XV. ADJOURNMENT

Recommend that the meeting be adjourned. __ 918 __ p.m.