

Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, April 25, 2016

IV. ADMINISTRATIVE REPORTS

A. Ms. Megan Perry – Assistant Director of Food Service

Mr. Randolph asked about students not getting the entrée meal due to lack of availability. Mr. Cottingim was not aware of any problems, but will check into the matter with Ms. Perry. Mr. Pemberton stated that there were delays in money been applied to the student account for NutriKids program. Dr. Moore will review this matter with Ms. Perry.

B. Mr. Jeff Tully – Director of Transportation and Facilities

Reviewed his monthly report.

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

Reviewed his monthly report. Announced that Mrs. Ackerman has received the Vectren Educator Award

D. Ms. Patti Holly – K-6, Principal.

Reviewed her monthly report. Announced that two students, Joslynn Beneke and Lillian Bailey, have been chosen to participate in the Invention Convention in Washington D.C.

E. Mr. Robert Fischer – Administrative Assistant

Reviewed his superintendent transition report. Introduced new varsity football coach, Mr. Clinton Barlett.

V. BOARD MEMBER COMMENTS

Mr. Maggard thanked the football coach search committee and the facility fundraising committee for the good work.

Mr. DeLong echoed those same sentiments and thanked Mr. Cates for his efforts to build-up the football program during his tenure.

VI. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Updates – First Reading (Dr. Moore) Minor wording changes.

AFC-1/GCN-1, Evaluation of Professional Staff (OTES)

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

GCB-2-R, Professional Staff Contracts and Compensation Plans (Administrators)

B. Facilities Planning (Dr. Moore/Mr. Fischer)

Reviewed progress on facility projects.

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C. Healthier Buckeye Grant (Mr. Fischer)

Reviewed the grant's benefit in providing a school-based social worker at no charge to the district.

D. Review of New Business & Personnel Items (Mr. Fischer)

Reviewed items and provided background information.

VII. BOARD MEMBER REPORTS

A. Mr. Beneke, Student Achievement Liaison

B. Mr. DeLong, Legislative Liaison

C. Mr. Maggard, District Athletic Council Liaison

Welcomed varsity football coach, Mr. Clint Barlett.

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 B** 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

Recommend motion to approve payment of bills as submitted.

IX. OLD BUSINESS:

None at this time.

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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. Board of Education Scholarship Fund

Per Ohio Law, recommend the board transfer \$1000.00 from the general fund to award two \$500.00 scholarships to members of the class of 2016.

B. Donation

Recommend the board accept the anonymous donation of \$100,000 to be used for athletic facility projects.

C. 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, May 30, 2016 for office, custodial, and maintenance staff members and ending on July 31, 2016 for all staff members.

D. Football Stadium Sound System

Recommend the board approve the purchase of the Football Stadium Sound System from Industrial Electronic Service, Ltd. in the amount of \$42,444.00, using donated funds. [EXHIBIT A]

E. Student Accident Insurance

Recommend the board approve the student accident insurance policy offered through Roselius Insurance Agency at a rate of \$10,313.00 for the 2016-17 school year.

F. Active Planning Process With Ohio School Facilities Commission

Recommend the board approve the resolution authorizing the school district to apply for an active planning process with the Ohio School Facilities Commission Classroom Facilities Assistance Program (Lapsed) as presented. [EXHIBIT B]

G. Twin Valley South High School Class of 2016

Recommend the board approve the Twin Valley South High School listing of potential graduates for the May 26, 2016 graduation.

Madison Nicole Ankrom

Hayley Lane Flory

Hunter Todd Newhart

Becca Lily Anspaugh

Kenzi Nikole Futrell

Morgan Taylor Newhart

Jacob Daniel Bassler

Aaron Scott Glander

Martin Tae Paek

Sarah Marie Bingham

Dylan Lee Guehring

Matthew D. Pence

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<i>Daniel Laurence Blankenship</i>	<i>Taryn Shiye Haynes</i>	<i>Jordan Keith Peterson</i>
<i>David Allen Blankenship</i>	<i>Madison Chyanne Heeter</i>	<i>Tanner Beckett Pinkerton</i>
<i>Denton James Blaylock</i>	<i>Shade Allen Holsapple</i>	<i>Branden James Purvis</i>
<i>Miryha Kaylynn Blevins</i>	<i>Jacob Lee Huddleson</i>	<i>Sarah Kathleen Randolph</i>
<i>Pailyn Nakisha Brierly</i>	<i>Autumn Marie Irwin</i>	<i>Austin Michael Roell</i>
<i>Allyson Lee Brown</i>	<i>Kara Renae Johnson</i>	<i>Cody Lee Roell</i>
<i>Hunter N. Buehler</i>	<i>Lance Amon Johnson</i>	<i>Alexis Megan-Jean Salyer</i>
<i>Mistin Nicole Campbell</i>	<i>Haily Yvette Keener</i>	<i>Bailey Dawn Schwaberow</i>
<i>Courtney Marie Carr</i>	<i>Kirsten Samantha Keener</i>	<i>Chase Alexander Sochacki</i>
<i>Hannah Nicole Cline</i>	<i>Paul M. Kempton</i>	<i>Logan Edward South</i>
<i>Andrea Mishelle Cokley</i>	<i>Jared Matthew Kirkpatrick</i>	<i>Madeline Jane Stewart</i>
<i>Mitchell Alexander Cook</i>	<i>Levi Christopher Klips</i>	<i>Kayla Marie Stiver</i>
<i>Gabrielle Alizabeth Cooper</i>	<i>Aubree Taelor Kurtz</i>	<i>Luke Samuel Stoner</i>
<i>Winston Ford Crosier</i>	<i>Jazmin Amy Lutz</i>	<i>Tiffani Alanna Strike</i>
<i>Autumn Nicole Daniel</i>	<i>Jonathan Christopher Mackie</i>	<i>John Henry Taulbee</i>
<i>Aaron Alan Deaton</i>	<i>Samantha Joann McDaniel</i>	<i>Jarod Michael Utz</i>
<i>Victoria Hope Denlinger</i>	<i>Andrew Isiah McGuire</i>	<i>Ethan James Wells</i>
<i>Chad Michael Ehler</i>	<i>Aaron M. McKee</i>	<i>Dalton L. White</i>
<i>Destiny Rae Fenske</i>	<i>Brandon Kristopher Miller</i>	<i>Evelyn Marie Wogoman</i>
<i>Jaycie Lynn Fisher</i>	<i>Jacob Arnold Moore</i>	<i>Tanner Clay Wolfe</i>

H. Teacher Professional Development Days, 2016 – 2017 School Year

Recommend the board approve the following three (3) days without students for teacher professional development during the 2016 – 2017 school year:

Monday, September 19, 2016

Monday, October 17, 2016

Monday, November 14, 2016

I. Duty Calendars

Recommend the board approve the 2016-2017 school year staff duty calendars. [EXHIBIT C]

J. Vision Services Contract

Recommend the board approve the Vision Services contract with Montgomery County Educational Service Center, as attached, effective March 2016. [EXHIBIT D]

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 C** 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.

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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. Administrator Contract

Recommend the board approve the new 3-year contract with Mr. Scott Cottingim, August 1, 2017 through July 31, 2020, effective at the conclusion of the current contract, July 31, 2017.

C. Resignation Notification

Recommend the board approve the resignation of Tyler Cates, HS Social Studies, effective at the end of the 2015-16 school year. [EXHIBIT E]

D. Director of Pupil Services

Recommend the board approve the updated Director of Pupil Services job description and restore the position that was absorbed during the 2015-16 school year. [EXHIBIT F]

Employment – Classified

A. Substitute Food Service

Recommend the board approve the employment of Charles McKinney as substitute food service.

Employment – Supplemental

A. Non-Renewal of Supplemental Contracts

Recommend the board approve the non-renewal of the following 2015-2016 supplemental contracts, effective at the completion of the school year.

Athletic Supplemental Contracts 2015-2016

Baseball – Varsity (1/2 Stipend)	Cory Bassler	Cheerleaders - Varsity	Kylie Moore
Baseball – Varsity (1/2 Stipend)	John Bassler	Cheerleaders - Reserve	Nicole Ehler
Baseball – JV	Dane Sadowski	Cheerleader – Middle School	Chelsea Barney
Basketball, Boys - Varsity	Tony Augspurger	Flag Corp	Kathryn Adams
Basketball, Boys - Reserve	Chris Mack	Track, Girls - Varsity	Glen Mabry
Basketball, Boys - Freshman	John Warrick	Track, Girls – Middle School	AJ. Schmitmeyer
Basketball, Boys - 8th Grade	Tyler Cates	Track, Girls - JV	Raeanne Crews

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Basketball, Boys - 7th Grade	Dane Sadowski	Volleyball - Varsity	Leslie Roberts
HS Cross Country, Co-Ed	Richie Faber	Volleyball - JV	Jandee Mowell
Football - Varsity	Tyler Cates	JH Volleyball	Erin Utsinger
Football - Reserve	Pat Shockey	JH Volleyball	Melissa Metzger
Football - Reserve	Eric Wolfe	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	Eric Wolfe
Football - Middle School	Richie Hahn	Indoor Track	Richie Faber
Football - Middle School	Cory Bassler	Wrestling - Varsity	James Wagers
Football - Middle School	Dustin Wilker	Off Season Conditioning	Tyler Cates
Football, Summer	Tyler Cates	Basketball, Girls - Varsity	Jeff Case
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	James Harless	Soccer, Girls - Varsity	Chad Newport
Soccer, Boys - Varsity	Eric Staggs	Soccer, Girls - Reserve (1/2 Stipend)	Kaitlyn Sizemore
Soccer, Boys - Reserve	John Vanetti	Soccer, Girls - Reserve (1/2 Stipend)	Steven Sizemore
Softball - Varsity	Nichoolas Randall	Athletic Director	Tony Augspurger
Softball - Reserve	Clay Young	Assistant Athletic Director	Glen Mabry

Supplemental Contracts 2015-2016

Class Advisor - Senior Class	Robin Judd	Newspaper - High School	Tony Augspurger
Class Advisor - Senior Class	Tony Augspurger	MS Power of the Pen	Maggie Krauss
Class Advisor - Junior Class	Cathy Ackerman	Quiz Team - High School	Darcy Robinson
Class Advisor - Junior Class	Sheryl Byrd	Quiz Team - Middle School	Maggie Krauss
Class Advisor - Sophomore Class	Tyler Cates	S.A.D.D. Advisor	Jane Cottingim
Class Advisor - Freshman Class	Lindsey Cole	Science Club	Cathy Ackerman
Language Club	Nicholas Randall	Science Fair Coordinator - High School	Cathy Ackerman
Music - Band - Grades 5 - 12	Garrett Smith	Science Fair Coordinator - Middle School	Cathy Ackerman
Chorus - High School	Garrett Smith	Science Olympiad - High School	Cathy Ackerman
Talent Show - Elementary	Sara Hamilton	Science Olympiad - Middle School	Cathy Ackerman
Talent Show - High School	Robin Judd	Student Council - High School	Nicholas Randall
Ticket Manager – Middle School	Linda Nuse	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	Annette Jacobs
Yearbook - High School	Tony Augspurger	Local Professional Dev. Committee	Pat Shockey
National Honor Society	Tyler Cates		

B. Varsity Football Coach

Recommend the board approve the employment of Clinton Bartlett as Varsity Football Coach for 2016-2017, pending background check and pupil activity permit.

C. Varsity Cheer Coach

Recommend the board approve the employment of Chelsea Sorrell as Varsity Cheer Coach for 2016-2017, pending background check and pupil activity permit.

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Tabitha Class reviewed the band fundraiser connected with the Great Ohio Bicycle Adventure that will be using the Twin Valley School facility for a staging area on

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June 22nd. Facility access will need to be coordinated through Mr. Tully. Mr. Smith will facilitate needs, as well.

XII. MISCELLANEOUS

- A. Next Regular Board of Education meeting is set for May 23, 2016 at 6:30 pm in the Twin Valley Community Local School District Media Center.
- B. Are there any schedule conflicts?
- C. Do we need to schedule a special meeting before the regular meeting?

XIII. 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)(4).

- (1) Consideration of personnel matters
- (4) Matters related to employee bargaining negotiations

Motion: DeLong

Second: Randolph

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

Time In: 7:22 P.M.

Time Out: 8:10 P.M.

XIV. ADJOURNMENT

Recommend that the meeting be adjourned. 8:11 p.m.

Administrative Reports