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

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.

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

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
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]
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
- Reva Means, effective 4/10/15
- Michael Rettich, effective 4/1/15
- Amanda Thompson, effective immediately
- Stacy Bolton, effective immediately
- Jamie Dillon, effective immediately
- Dale Lockmeyer, effective immediately
- Thomas Perry, effective immediately
- Pamela Reed, effective 4/27/15
- 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.
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 Mably |
| 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 Bevans | 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 Mably |
| Football, Summer | Pat Shockey | Basketball, Girls - Reserve | Connie Wells |
| Football, Summer | Tyler Parks | Basketball, Girls - MS | Jacob Mably |
| Football, Summer | Tom Byrd | Soccer, Girls - Varsity | Melissa Metzger |
| Football, Summer | Ryan Bevans | Soccer, Girls - Reserve | Chad Newport |
| Football, Summer (1/2 stipend) | James Harless | Athletic Director | Steven Sizemore |
| Football, Summer (1/2 stipend) | Eric Staggs | Assistant Athletic Director | Tony Augspurger |
| Soccer, Boys - Varsity | John Vanetti | Flag Corps - High School | Glen Mably |
| Soccer, Boys - Reserve | Darcy Robinson | Yearbook - High School | Todd Mowrey |
| Softball - Varsity | Lindsey Cole | National Honor Society | Tony Augspurger |
| Softball - Reserve | Robin Judd | Newspaper - High School | Melissa Rieger |
| Class Advisor - Senior Class | Tony Augspurger | MS Power of the Pen | Tony Augspurger |
| Class Advisor - Senior Class | Cathy Ackerman | Quiz Team - High School | Maggie Krauss |
| Class Advisor - Junior Class | Sheryl Byrd | Quiz Team - Middle School | Darcy Robinson |
| Class Advisor - Junior Class | Jason Schindelmyer | S.A.D.D. Advisor | Maggie Krauss |
| Class Advisor - Sophomore Class | Jason Schindelmyer | Science Club | Amy Dils |
| Class Advisor - Freshman Class | Darcy Robinson | Science Fair Coordinator - High School | Cathy Ackerman |
| Language Club | Nicholas Randall | Science Fair Coordinator - Middle School | Cathy Ackerman |
| Music - Band - Grades 5 - 12 | Kris Baker | Science Olympiad - High School | Cathy Ackerman |
| Chorus - High School | Kris Baker | Science Olympiad - Middle School | Cathy Ackerman |
| Talent Show - Elementary | Kelly Lane | Co-Student Council - High School | Cathy Ackerman |
| Talent Show – Middle School | Kris Baker | Student Council - Middle School | Nicholas Randall |
| Talent Show - High School | Robin Judd | Student Council - Middle School | Pat Shockey |
| Ticket Manager – Middle School | Stephanie Cotterman | Local Professional Dev. Committee Chair | Catherine Ackerman |
| Ticket Manager - MS (1/2 Stipend) | Sheryl Byrd | Local Professional Dev. Committee | Molly Holt |
| Ticket Manager - MS (1/2 Stipend) | Richie Faber | Local Professional Dev. Committee | Nancy Briley |

XI. Recognition of Public – Public Comments
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: ___738____ P.M. Time Out: ___844_____ 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.