

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**Minutes of the Regular Board Meeting held on**  
**Wednesday, May 3, 2017 – 6:00 P.M. Twin Valley South Media Center**  
*South Strong ♦ Panther Proud*

**I. OPENING:**

**A. Call to Order**

President Randolph called the meeting to order.

**B. Roll Call**

Members present and answering roll call were: Mr. Tim Beneke, Mr. Jason DeLong, Mr. Sean Maggard, Mr. Michael Randolph, and Mr. James Pemberton.

**C. Pledge of Allegiance**

Mr. Maggard led the Pledge of Allegiance.

**D. Invocation**

Mr. Pemberton led the invocation.

**E. District Mission Statement**

Mr. Beneke read the District Mission Statement.

**F. Adoption of the Agenda**

Resolution 27.17 Motion was made by Mr. Maggard, seconded by Mr. Beneke, to approve the May 3, 2017 Regular Board Meeting Agenda.

Roll Call:

Yes: All

No: None.

President Randolph declared the motion carried 5-0.

**II. APPROVAL OF MINUTES:**

Resolution 28.17 Motion was made by Mr. Pemberton, seconded by Mr. Beneke, that the Minutes of the March 20, 2017 Regular Board Meeting be approved.

Roll Call:

Yes: Beneke, Maggard, Pemberton, Randolph

No: None

Abstain: DeLong

President Randolph declared the motion carried 4-0-1.

**III. PRESENTATIONS TO THE BOARD**

None

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**IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:**

None

**V. ADMINISTRATIVE REPORTS**

- A. Mrs. Megan Fields – Assistant Director of Food Service – Mrs. Fields gave her report.
- B. Mr. Jeff Tully – Director of Transportation and Facilities – Mr. Tully gave his report.
- C. Mr. Daniel Lewis – Director of Pupil Services – Mr. Lewis gave his report. A change to the report is that all main testing is now completed.
- D. Ms. Patti Holly – K-6, Principal – Ms. Holly gave her report.
- E. Mr. Scott Cottingim – 7-12, Principal – Mr. Cottingim gave his report.

**VI. BOARD MEMBER COMMENTS**

Mr. Pemberton thanked Mr. Fischer and the staff on how they have handled the two recent incidents.

**VII. DISCUSSION/INFORMATION ITEMS**

- A. OSBA Policy Updates – First Reading (Mr. Fischer)
  - AFC-1/GCN-1 – Evaluation of Certificated Staff
  - AFCA/GCNA – Evaluation of School Counselors
  - DJC – Bidding Requirements
  - EBCD/EBCD-R – Emergency Closings
  - EFG – Student Wellness Program
  - GBCB – Staff Conduct
  - IGAE – Health Education
  - IGCH/IGCH-R & LEC/LEC-R – College Credit Plus
  - IGD – Co-curricular and Extra-curricular Activities
  - IGDJ – Interscholastic Athletics
  - IKF – Graduation Requirements
  - IL – Testing Programs
  - JED/JED-R – Student Absences and Excuses

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JEDA – Truancy  
JF – Student Rights and Responsibilities  
JFC – Student Conduct  
JG – Student Discipline  
JGD – Student Suspension  
JGE – Student Expulsion  
KGB – Public Conduct on District Property  
KJ – Advertising in the Schools  
LBB – Cooperative Educational Programs

- B. Facilities Planning (Mr. Fischer)
- C. General Updates (Mr. Fischer)
- D. Review of Treasurer Items (Mrs. Riddlebarger)
- E. Review of New Business & Personnel Items (Mr. Fischer)

**VIII. BOARD MEMBER REPORTS**

- A. Mr. Pemberton, Student Achievement Liaison – None
- B. Mr. Beneke, Legislative Liaison – None
- C. Mr. Maggard, District Athletic Council Liaison - None

**IX. TREASURER'S REPORT**

Resolution 29.17 Motion was made by Mr. Maggard, seconded by Mr. Pemberton, to approve items A through D.

Roll Call:

Yes: All

No: None

President Randolph declared the motion carried 5-0.

A. Financial Reports

The Board approved the Financial Reports as submitted.

B. Payment of Bills

The Board approved payment of bills as submitted.

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C. Accept Donations

The Board accepted the following donations:

- Donna Bellar - \$1000.00 in memory of Ed Bellar to be used for Athletic Facility Upgrades
- Les Maggard - \$500.00 to be used for Athletic Facility Upgrades
- American Legion Post #322 - \$200.00 to be used for Athletic Facility Upgrades
- Parker Hannifin Foundation - \$500.00 to be used for Science Olympiad

D. Accept Donations

The Board accepted the following donations:

- Preble Co. Ace Hardware - \$100.00 to be used for Athletic Facility Upgrades

***ADOPTION OF CONSENT CALENDAR – NEW BUSINESS***

Resolution 30.17 Motion was made by Mr. Pemberton, seconded by Mr. Beneke, to approve items A through N, with item J struck from the record.

Roll Call:

Yes: All

No: None

President Randolph declared the motion carried 5-0.

**X. NEW BUSINESS:**

A. Summer Hours

The Board approved the summer hours of Monday through Thursday, 6:30 a.m. to 4:30 p.m. (10 hours/day) starting Monday, May 29, 2017 for office, custodial, and maintenance staff members and ending on July 28, 2017 for all staff members.

B. Memorandum of Understanding

The Board approved the Work Duty Days Memorandum of Understanding effective July 1, 2017 through June 30, 2019. [EXHIBIT A]

C. Duty Calendars

The Board approved the 2017-2018 school year staff duty calendars for the HS Secretary and the MS/ES Secretary. [EXHIBIT B]

D. Guaranteed Clean Energy Program

The Board approved the \$2500.00 application fee for the Twin Valley Community Local School District to enter into the Guaranteed Clean Energy Program.

E. Amending Contract for Psychological Services

The Board approved the 30 additional days, amending the contracted days from 90 to 120 days, for psychological services rendered by, Mr. James Wellbaum, as contracted through the Preble County Educational Service Center. [EXHIBIT C]

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F. Board Leadership Institute

The Board retroactively approved Jim Pemberton's overnight stay for the 2017 Board Leadership Institute on Friday, April 21<sup>st</sup> – Saturday, April 22<sup>nd</sup> in Columbus, Ohio.

G. Twin Valley South Emergency Management Plan

The Board approved the updated Twin Valley South Emergency Management Plan as presented.

H. Twin Valley Emergency Procedures Plan

The Board approved the updated Twin Valley South Emergency Procedures Plan as presented.

I. Twin Valley South High School Class of 2017

The Board approved the Twin Valley South High School listing of potential graduates for the May 30, 2017 graduation.

<i>Delaney Michelle Adams</i>	<i>Chris A. French</i>	<i>DeAnna Ella Marie Phillips</i>
<i>Jillian Shanell Ankrom</i>	<i>Dylan Lee Futrell</i>	<i>Gage Landon Pollock</i>
<i>Andrew Michael Augspurger</i>	<i>Brendon Ryan Gallaher</i>	<i>Renee Nicole Proctor</i>
<i>Case William Back</i>	<i>Payton James Gates</i>	<i>Russell James Purcell</i>
<i>Haley Morgan Back</i>	<i>Jarod Michael Goad</i>	<i>David Jay Rike</i>
<i>Abby Jean Beneke</i>	<i>Zachary David Guehring</i>	<i>Cody A. Shannon</i>
<i>Samantha Louise Bezich</i>	<i>Kayleigh Marie Hale</i>	<i>Samuel P. Shockey</i>
<i>Edward Patrick Blaylock</i>	<i>Daniel E. Hamm</i>	<i>Aleda LeAnne Smith</i>
<i>Troy Austin Bowers</i>	<i>Austin Thomas Hansford</i>	<i>Caleb Curtis Smith</i>
<i>Jonathan C. Brown</i>	<i>Matthew Gabriel Hemmelgaru</i>	<i>Kyler Allen Smith</i>
<i>Shayne Joseph Buttery</i>	<i>Kristopher P. Hickey</i>	<i>Brady William South</i>
<i>Courtney J. Chadwell</i>	<i>Madeline Renee Higgins</i>	<i>Alexis Gabrielle Spencer</i>
<i>Joshua A. Chapman</i>	<i>Emily Rebecca Hittle</i>	<i>Briana Dian Spurlock</i>
<i>Ryan Dawlton Cline</i>	<i>Blake Tyler Holz</i>	<i>Nathaniel Lloyd Staud</i>
<i>Justin Tyler Collins</i>	<i>Emily Keitha Colleen Hutchings</i>	<i>Richard Anthony Turner</i>
<i>Maggie Lauryn Cornett</i>	<i>Jacob Wilson Jackson</i>	<i>Tanner Cordell Upchurch</i>
<i>Jared Robert Cottingim</i>	<i>Stephanie Christine Kaylor</i>	<i>Sydney Elaine Vorhis</i>
<i>Sophia Kay Cottingim</i>	<i>Charles O. Lainhart</i>	<i>Samuel K. Walters</i>
<i>Abigail Deneé Creech</i>	<i>Matthew Alan Landwehr</i>	<i>Ava Rose Watts</i>
<i>Eric W. Crumbaker</i>	<i>Kaleb Michael Lawson</i>	<i>Dinah L. Welch</i>
<i>Taylor Ann Denny</i>	<i>Emily Joy McDaniel</i>	<i>Kali Irene Williams</i>
<i>Paige Jordan Dickerson</i>	<i>Mikaela Marie Meyer</i>	<i>Jesse Caleb Woods</i>
<i>Erika Lynn Dillhoff</i>	<i>Michael Christian Meyers</i>	<i>Caleb L. Worley</i>
<i>Skyler David Duncan</i>	<i>Mary Lou Midkiff</i>	<i>Madison Michelle Wright</i>
<i>McCall Marie Egnor</i>	<i>Whitney Nicolle Overholts</i>	<i>Megan Erin Wright</i>
<i>Lacey Ann Emrick</i>	<i>Daniel R. Page Jr.</i>	
<i>Emma Kaye Fergus</i>	<i>Izike Keith Paxson</i>	

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J. ~~Board resolution to delegate authority related to the construction project~~

~~Recommend the board designate the Superintendent, Robert O. Fischer, as the Board's authorized representative for construction projects and delegating authority to conduct business related to the projects, including specific change order authority. [EXHIBIT D]~~

K. Program of Requirements and Schematic Design

The Board approved the following resolution;

WHEREAS, the Board of Education of the Twin Valley Community Local School District met in open session on May 3<sup>rd</sup>, 2017 and approved the Program of Requirements – Design Narrative and the Schematic Design for the OFCC – Twin Valley Community Local Schools Roof Project. [EXHIBIT E]

L. State Convention

The Board approved the overnight trip for the FFA Students to attend the State FFA Convention May 4-5, 2017 in Columbus, Ohio.

M. Lawn Care Provider

Recommend the board approved the attached bid for Hapner Lawn and Landscaping. [EXHIBIT F]

N. Board Resolution to Delegate Authority Related to the Construction Project

The Board designated the Superintendent, Robert O. Fischer, as the Board's authorized representative for construction projects and delegating authority to conduct business related to the projects, including specific change order authority, Phase Submission Approval and Bid Advertisement. [EXHIBIT D]

***ADOPTION OF CONSENT CALENDAR – PERSONNEL***

Resolution 31.17 Motion was made by Mr. Beneke, seconded by Mr. Pemberton, that Employment – Certified Item A through Employment Supplemental Item F be approved with Supplemental Item D voted on separately.

Roll Call:

Yes: All

No: None

President Randolph declared the motion carried 5-0.

**Employment – Certificated**

A. Substitute Teacher Roster

The Board approved the amended Preble County Educational Service Center Substitute Teacher roster.

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B. Maternity Leave

The Board approved the maternity leave for Amanda Bassler effective April 19, 2017 through the remainder of the 2016-2017 school year. [EXHIBIT G]

**Employment – Classified**

A. Summer Maintenance

The Board approved Peggy Burke as a summer sub maintenance employee.

B. Long Term Sub

The Board approved Molly Adams as a long-term substitute teacher for First Grade beginning April 19, 2017 through the end of the 2016-17 school year.

**Employment – Supplemental**

A. Non-Renewal of Supplemental Contracts

The Board approved the non-renewal of the following 2016-2017 supplemental contracts effective at the end of their contract date.

**Supplemental Contracts 2016-2017**

Tony Augspurger      Athletic Director                                      Glen Mabry      Assistant Athletic Director

B. 2016-2017 Supplemental Contracts

The Board employed the following individuals for the respectively listed supplemental contracts for the 2016-2017 school year, pending current Pupil Activity Supervisor Permit, where needed.

**Supplemental Contracts 2016-2017**

John Bassler      Baseball, Varsity (40% Stipend)      Cory Bassler      Baseball, Varsity (60% Stipend)

C. Strength Trainer

The Board hired Clint Bartlett as Strength Trainer for January - May 2017, retroactive to January 1, 2017.

E. 2016-2017 Supplemental Contract

The Board employed following individuals for the respectively listed supplemental contracts for the 2016-2017 school year, pending current Pupil Activity Supervisor Permit, where needed.

**Supplemental Contracts 2016-2017**

Wendy Chesney      Talent Show Advisor, ES

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F. 2017-2018 Supplemental Contract

The Board employed the following individuals for the respectively listed supplemental contracts for the 2017-2018 school year, pending current Pupil Activity Supervisor Permit, where needed.

**Supplemental Contracts 2017-2018**

Michael Sanchez	Football, Assistant	Steve Bartlett	Football, Assistant
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D. 2017-2018 Supplemental Contracts

Resolution 32.17 Motion was made by Mr. Beneke, seconded by Mr. Maggard, that the following individuals be employed for the respectively listed supplemental contracts for the 2017-2018 school year, pending current Pupil Activity Supervisor Permit, where needed.

Roll Call:

Yes: Beneke, DeLong, Maggard, Randolph

No: None

Abstain: Pemberton

President Randolph declared the motion carried 4-0-1.

**Supplemental Contracts 2017-2018**

Clint Bartlett	Football, Summer	Clay Young	Soccer, Boys, Summer
Nick Bartlett	Football, Assistant, Volunteer	Mason Kuykendoll	Soccer, Boys, Summer
Nick Bartlett	Football, Summer	Mason KuyKendoll	Soccer, Boys, Assistant
Pat Shockey	Football, Assistant	Dustin Zimmer	Soccer, Girls, Summer
Pat Shockey	Football, Summer	Shelby Hager	Cheer, MS
Leslie Roberts	Volleyball, Summer	Richie Faber	Cross Country, Summer
Erin Utsinger	Volleyball, JV, Summer	Darcy Robinson	Golf, Summer
Erin Utsinger	Volleyball, JV,	Jim Wagers	Wrestling, Varsity
Tony Augspurger	Basketball, Summer	Brody Rike	Basketball, Summer
Tony Augspurger	Basketball, Varsity, Boys	Brody Rike	Basketball, Varsity, Girls

**XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

None.

**XII. MISCELLANEOUS**

- A. March Regular Board of Education meeting is set for Tuesday, May 23, 2017 at 6:00 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?



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**XIII. ADJORNMENT**

Resolution 33.17 Motion was made by Mr. Maggard, seconded by Mr. Pemberton, that the meeting be adjourned. Meeting adjourned at 7:03 P.M.

Roll Call:

Yes: All.

No: None.

President Randolph declared the motion carried 5-0.

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President

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Attest: Treasurer