

**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, April 23, 2012 – 7:30 P.M.**  
**Twin Valley South – Media Center**  
**Regular Meeting**  
*Traditional Values...Terrific Kids*

**I. OPENING**

**A. Call to Order**

President Beneke called the meeting to order.

**B. Roll Call**

Members' present and answering roll call were: Mr. Aaron Cooper, Mr. Sean Maggard, Mr. James Pemberton, and Mr. Tim Beneke. Mr. John Glander was absent.

**C. Pledge of Allegiance**

Mr. Beneke led the Pledge of Allegiance.

**D. Invocation**

Mr. Pemberton led the invocation.

**E. District Mission Statement**

Mr. Maggard read the District Mission Statement.

**F. Adoption of the Agenda**

Resolution 37.12 Motion was made by Mr. Cooper, seconded by Mr. Maggard to approve the April 23, 2012 Regular Board Meeting Agenda.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 4-0.

**II. APPROVAL OF MINUTES**

Resolution 38.12 Motion was made by Mr. Pemberton, seconded by Mr. Maggard to approve the Minutes of the March 26, 2012 Regular Board.

**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, April 23, 2012 – 7:30 P.M.**  
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Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

**III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY**

None.

**IV. ADMINISTRATIVE REPORTS**

- A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor’s report was provided to the board. There will be an award ceremony next Tuesday for student workers. Mr. Maggard inquired why revenue was up and cost down. Mrs. Poor said no snow days and increased breakfasts contributed to the trend.
- B. Mr. Scott Cottingim – High School Principal – Mr. Cottingim shared his report.
- C. Dr. Eva Howard – Middle School Principal – Dr. Moore shared Dr. Howard’s report.
- D. Ms. Patti Holly – Elementary School Principal – Ms. Holly shared information about events happening in the elementary.
- E. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers shared his report. Mr. Maggard inquired of transportation practicality of bussing 6<sup>th</sup> grade on the elementary route if the district goes to all day kindergarten. Mr. Myers shared that it would be tight, but doable.
- F. Dr. Marvin Horton – Dr. Horton shared his report.

**V. BOARD MEMBER COMMENTS**

None

**VI. DISCUSSION ITEMS/INFORMATION ITEMS**

- A. Recommendations for Restructuring the K-12, Educational Program of Instruction – Dr. Moore presented the administrative recommendations. The goal is to move from 3 buildings to 2 (K-6, 7-12). At this time, we would like to move 6<sup>th</sup> down to the

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Elementary and adjust bussing accordingly. Due to the five retirements, we would like to restructure some of the positions to “right size” our classrooms. Recommendation of Dr. Howard retiring, then being rehired on a part-time contract. The counselors would reduce from 3 to 2, and would be restructured K-8 and 9-12. Mr. Maggard inquired about the union’s involvement in the transfers. Dr. Moore shared that teachers will be able to apply for the positions opening. Mr. Maggard asked about the increased load for Ms. Holly. Dr. Moore said reduced staff would help Ms. Holly and that Dr. Horton and Dr. Moore will be able to assist with the elementary, too. Mr. Pemberton inquired about community feedback. Dr. Moore shared that the main feedback has been that people like the small class sizes, but understand the need to increase class sizes. Maintaining transportation was another important factor. Dr. Moore reiterated that we must move slowly.

**VII. BOARD MEMBER REPORTS**

- A. Mr. Maggard, Legislative Liaison – No Report
- B. Mr. Glander, Student Achievement Liaison – Mr. Cottingim shared there are several students in night school to hopefully get enough credits to graduate.
- C. Mr. Cooper, District Athletic Council Liaison – No Report.

**VIII. TREASURER’S REPORT**

Resolution 39.12 Motion was made by Mr. Maggard, seconded by Mr. Cooper to approve items A through C.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

**MINUTES OF THE BOARD MEETING HELD ON**  
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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

D. Additional Information

Mrs. Tait shared that she attended OASBO's Annual Workshop last week. Several sessions touched on casinos and the financial effect on districts. She said the thoughts are that casino money will not have a big impact on school finances. FY13 will probably support some additional funding, but beyond FY13, there will not be additional money.

**IX. UNFINISHED BUSINESS**

None.

**X. NEW BUSINESS**

Resolution 40.12 Motion was made by Mr. Maggard, seconded by Mr. Cooper that Item A through Item C and Item E be voted on in one motion and Item D be voted on separately.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

A. Summer Hours

Approved the summer hours of Monday through Thursday, 6:30 a.m. to 4:30 p.m. starting Monday, May 21, 2012 and ending Friday, August 3, 2012.

B. Duty Calendars

Approved the 2012 -2013 school year staff duty calendars. [EXHIBIT A]

C. OAPT Workshop

Approved retroactively the participation of Lee Myers, Transportation Supervisor, in the OAPT Workshop March 19-21, 2012.

**MINUTES OF THE BOARD MEETING HELD ON**  
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- E. Montgomery County ESC 2012-2013 Contract  
Approved the contract with the Montgomery County Educational Service Center for the 2012-2013 school year. [EXHIBIT B]

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

- D. Donation of Pay

Accepted the donation of Jim Pemberton's board pay to the Elementary Principal's Fund.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 3-0.

Mr. Pemberton abstained.

***PERSONNEL***

Resolution 42.12 Motion was made by Mr. Maggard, seconded by Mr. Pemberton to approve Employment – Certified Item A through Employment – Supplemental Item A.

**Employment – Certified**

- A. One (1) Year Contracts

Approved the following individuals to be employed for a one-year teaching contract for the 2012-2013 school year.

Lance Engelka

- B. Two (2) Year Contracts

Approved the following individuals to be employed for a two-year teaching contract beginning with the 2012-2013 school year.

Chris Fogle, Sherri Bostic, Lisa Childs, Amy Burns, Jennifer Priest

**MINUTES OF THE BOARD MEETING HELD ON  
Monday, April 23, 2012 – 7:30 P.M.  
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C. Three (3) Year Contracts

Approved the following individuals to be employed for a three- year teaching contract beginning with the 2012-2013 school year.

Diana Cain, Kate Downs, Kelly Lane, Shari LeBrun, Promise Spaeth, David Maddox, Brandon Moore, David Slamer, Vicki Unger, Charles McKinney

D. Continuing Contracts

Approved the following individuals to be employed for a continuing teaching contract beginning with the 2012-2013 school year.

Andrew Huddleston, Tammy Jackson, Becky McCollum, Lindsey Weldy

**Employment – Classified**

A. Resignation

Approved the resignation of Pam Rogers, Media Center Educational Aide, at the conclusion of the 2011 – 2012 school year. [EXHIBIT C]

**Employment – Supplemental**

A. Non-Renewal of Supplemental Contracts

Approved the non-renewal of the following 2011-2012 supplemental contracts issued for the respective positions:

**2011-2012 Supplemental Athletic Contracts**

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, HS Asst. Boys Track	John Tilton	7th grade Girls Basketball
John Mike Fahrenholz	Varsity Boys Track,	Jim Wagers	MS Wrestling
John Froment	Asst. Softball	John Warrick	JV Reserve Boys Basketball, Basketball Boys Freshman
Joel Housholder	Reserve Football, Summer Football	Will Webb	Basketball Boys 8 <sup>th</sup> 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

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**2011-2012 Supplemental Contracts**

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

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

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

Band Boosters – Importance of the Band Program – Diane Walker, Band Booster President, shared she is concerned about the effect the schedule could have on middle school band and the ability for middle school students to be able to participate in band and take a foreign language. Dr. Moore said he is committed to try to make the schedule work and working with the Principals and Mr. Baker. The Administration’s goal is to provide a robust education in an economical way.

Mr. Maggard said he is very proud of the band and the program at the school and that we will work to provide as much offering possible. Dr. Moore shared districts are starting to implement blended learning, which may help with advanced/enrichment programming. Mrs. Walker questioned whether summer school could be an option for students wanting to participate in band.

Mr. Baker was concerned about 6<sup>th</sup> grade instruction time decreasing 50% over the past several years. He is also concerned that students might choose a language over band if it is between the two.

Mary Warrick inquired how language factors in on the standards. Dr. Moore said language was created to give a more robust schedule. Mr. Cooper said offering a foreign language in the middle school was to allow students to increase the advanced courses at the high school level.

Mr. Cottingim said the structure of course offerings may be structured differently in the future. Mary shared that the band program prepared her for the next level when she went on to Bluffton.

Mr. Beneke said the board wants to work to not harm the band program, although he cannot make any guarantees.

Mrs. Landwehr reminded everyone the State Band Contest is May 5<sup>th</sup>.

**XII. EXECUTIVE SESSION**

Resolution 43.12. Motion was made by Mr. Maggard seconded by Mr. Beneke that the Board enter Executive Session to consider the employment and compensation, of public employees (ORC 121.22 (G)(1)).

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Monday, April 23, 2012 – 7:30 P.M.  
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Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

Time In: 8:30 P.M.

Time Out: 9:15 P.M.

**XIII. CHANGE OF DATE FOR MAY REGULAR BOARD BUSINESS MEETING**

Resolution 44.12 Motion was made by Mr. Beneke, seconded by Mr. Pemberton to change the date of the Next Regular Meeting from Monday, May 28, 2012 to Monday, May 21, 2012 at 7:30 PM in the Media Center.

**XIV. OTHER BUSINESS**

Resolution 45.12 Motion was made by Mr. Maggard, seconded by Mr. Cooper to place a notice no later than April 25, 2012, which reads substantially as follows:

**Public Notice**

The Twin Valley Community Local School District Board of Education hereby gives public notice in accordance with Section 3307.353\* of the Ohio Revised Code that Dr. Eva Howard, who is currently employed by the Board of Education as Middle School Principal, will be retired and seeking re-employment with the Twin Valley Community Local School District in the same position following her service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on May 21, 2012 at 7:30 p.m. at the TVS Media Center located at West Alexandria, Ohio.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.



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**XV. ADJOURNMENT**

Resolution 46.12 Motion was made by Mr. Pemberton, seconded by Mr. Beneke that the meeting be adjourned. Meeting adjourned at 9:18 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

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President

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Attest: Treasurer