

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, April 27, 2015 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

I. OPENING:

A. Call to Order

President Pemberton called the meeting to order.

B. Roll Call

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

C. Pledge of Allegiance

Mr. DeLong led the Pledge of Allegiance.

D. Invocation

Mr. Randolph led the invocation.

E. District Mission Statement

Mr. Beneke read the District Mission Statement.

F. Adoption of the Agenda

Resolution 39.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph, to approve the April 27, 2015 Regular Board Meeting agenda with an amendment to remove the hiring of James White in Personnel Employment Classified B.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

II. APPROVAL OF MINUTES:

Resolution 40.15 Motion was made by Mr. Randolph, seconded by Mr. Beneke, that the Minutes of the March 23, 2015 Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

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IV. ADMINISTRATIVE REPORTS

- A. Mr. Kyle Mahan/Mr. William Wingereid – Director of Food Service – Mr. Mehan and Mr. Wingereid’s report was provided.
- B. Mr. Lee Myers/Mr. Jeff Tully – Director of Transportation and Facilities – Mr. Myers and Mr. Tully provided their reports.
- C. Mr. Scott Cottingim – 7-12, Principal – Mr. Cottingim presented his report. Mrs. Ackerman shared that TVS was selected for the DP&L Energy Bike Program.
- D. Ms. Patti Holly – K-6, Principal – Ms. Holly provided her report.
- E. Dr. Marvin Horton – Director of Pupil Services – Dr. Horton provided his report.
- F. Mr. Derrick Myers – Director of Technology – Mr. Myers provided is report.

V. BOARD MEMBER COMMENTS

Mr. Pemberton and Mr. Randolph thanked everyone for planning Prom.
Mr. Pemberton congratulated the boys and Girls track teams for winning the Durkle Invitational.

VI. DISCUSSION/INFORMATION ITEMS

- A. OSBA Policy Updates – First Reading – Dr. Moore shared the quarterly policy updates.
 - 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

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VII. BOARD MEMBER REPORTS

Mr. Beneke, Student Achievement Liaison – Mr. Beneke spoke to Ms. Dils regarding Seniors on track for graduation.

Mr. DeLong, Legislative Liaison – Mr. DeLong said he spoke with Rep. Rezabek regarding funding.

Mr. Maggard, District Athletic Council Liaison – None

VIII. TREASURER'S REPORT

Resolution 41.15 Motion was made by Mr. Randolph, seconded by Mr. Beneke to approve items A through D.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

A. Financial Reports

The Board approved the Financial Reports as submitted.

B. Payment of Bills

The Board approved payment of bills as submitted.

C. Return of Advance Funds

The Board approved the following return of advance:

\$60,000.00 returned to 001 General Fund from 006-000 Cafeteria Fund.

D. Contract with Local Government Services

The Board approved a three-year contract with Local Government Services for compilation of financial statements for Fiscal Years 2015 through 2017 with a cost not to exceed \$4,250 per year.

Mrs. Tait provided an update on the Governor and Substitute House Budgets to the Board.

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IX. OLD BUSINESS:

None.

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Resolution 42.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph that Employment – Certified Item A through Employment Item F be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

X. NEW BUSINESS:

A. Montgomery County ESC 2015-2016 Contract

The Board approved 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

The Board approved 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.

C. Duty Calendars

The Board approved the revision of the 2014 – 2015 school year staff duty calendars.
[EXHIBIT A]

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D. Twin Valley South High School Class of 2015

The Board approved the Twin Valley South High School listing of potential graduates for the May 28, 2015 graduation.

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

E. Teacher Professional Development Days, 2015 – 2016 School Year

The Board approved 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

The Board approved 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

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ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 43.15 Motion was made by Mr. Randolph, seconded by Mr. Beneke that Employment – Certified Item A through Employment Supplemental Item A be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

Employment – Certificated

A. Substitute Teacher Roster

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

B. Retirement Resignation Notification

The Board approved the resignation for the purpose of retirement for Kathy Kelly-Green, effective June 30, 2015. [EXHIBIT B]

C. Resignation Notification

The Board approved the resignation of Jason Schondelmyer effective at the completion of the school year. [EXHIBIT C]

D. Retirement Resignation Change in Date Notification

The Board approved 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

The Board approved 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

The Board approved the change in resignation date for Darcy Robinson, to be effective May 31, 2015. [EXHIBIT F]

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Employment – Classified

A. Resignation Notification

The Board approved 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	Jamie Dillon, effective immediately
Reva Means, effective 4/10/15	Dale Lockmeyer, effective immediately
Michael Rettich, effective 4/1/15	Thomas Perry, effective immediately
Amanda Thompson, effective immediately	Pamela Reed, effective 4/27/15
Stacy Bolton, effective immediately	

C. Substitute Maintenance Employee

The Board approved Logan Barnes as substitute maintenance employee as needed, pending background check.

D. Substitute Food Service Employee

The Board approved Angela Vanetti as substitute food service employee as needed.

E. Termination of Employment

The Board approved the termination of employment of Michelle Barnett, effective March 27, 2015.

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Employment – Supplemental

A. Non-Renewal of Supplemental Contracts

The Board approved 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 Mabry
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 Bevins	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 Mabry
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 (1/2 stipend)	Ryan Bevins	Soccer, Girls - Varsity	Chad Newport
Football, Summer (1/2 stipend)	James Harless	Soccer, Girls - Reserve	Steven Sizemore
Soccer, Boys - Varsity	Eric Staggs	Athletic Director	Tony Augspurger
Soccer, Boys - Reserve	John Vanetti	Assistant Athletic Director	Glen Mabry
Softball - Varsity	Darcy Robinson	Flag Corps - High School	Todd Mowrey
Softball - Reserve	Lindsey Cole	Yearbook - High School	Tony Augspurger
Class Advisor - Senior Class	Robin Judd	National Honor Society	Melissa Rieger
Class Advisor - Senior Class	Tony Augspurger	Newspaper - High School	Tony Augspurger
Class Advisor - Junior Class	Cathy Ackerman	MS Power of the Pen	Maggie Krauss
Class Advisor - Junior Class	Sheryl Byrd	Quiz Team - High School	Darcy Robinson
Class Advisor - Sophomore Class	Jason Schondelmyer	Quiz Team - Middle School	Maggie Krauss
Class Advisor - Freshman Class	Darcy Robinson	S.A.D.D. Advisor	Amy Dils
Language Club	Nicholas Randall	Science Club	Cathy Ackerman
Music - Band - Grades 5 - 12	Kris Baker	Science Fair Coordinator - High School	Cathy Ackerman
Chorus - High School	Kris Baker	Science Fair Coordinator - Middle School	Cathy Ackerman
Talent Show - Elementary	Kelly Lane	Science Olympiad - High School	Cathy Ackerman
Talent Show - Middle School	Kris Baker	Science Olympiad - Middle School	Cathy Ackerman
Talent Show - High School	Robin Judd	Co-Student Council - High School	Nicholas Randall
Ticket Manager - Middle School	Stephanie Cotterman	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	Molly Holt
		Local Professional Dev. Committee	Nancy Briley

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XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Mrs. Kathy Landwehr - Mrs. Landwehr shared the band has a concert May 12th. The Band Boosters are currently running several fundraisers. Mrs. Landwehr shared her concern on Danielle's Dance using the band room.

Mrs. Roxanne Turner thanked the board for the purchase of the new bus.

XII. MAY BOARD OF EDUCATION MEETING

Resolution 44.15 Motion was made by Mr. Randolph, seconded by Mr. DeLong that due to a conflict with Memorial Day Holiday, the scheduled Monday, May 25, 2015 Board of Education meeting be moved to Monday, May 18, 2015.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

XIII. EXECUTIVE SESSION

Resolution 45.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph that the board enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1).

(1) Consideration of personnel matters

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

Time In: 7:38 PM

Time Out: 8:44 PM

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XIV. ADJOURNMENT

Resolution 46.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph that the meeting be adjourned. Meeting adjourned at 8:45 P.M.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 4-0.

President

Attest: Treasurer