

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
MINUTES OF THE BOARD MEETING HELD ON
Monday, April 28, 2014 – 6:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

I. OPENING:

A. Call to Order

President Maggard called the meeting to order.

B. Roll Call

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

C. Pledge of Allegiance

President Maggard led the Pledge of Allegiance.

D. Invocation

Mr. DeLong led the invocation.

E. District Mission Statement

President Maggard read the District Mission Statement.

F. Adoption of the Agenda

Resolution 31.14 Motion was made by Mr. Pemberton, seconded by Mr. DeLong, to approve the April 28, 2014 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 4-0.

II. APPROVAL OF MINUTES:

Resolution 32.14 Motion was made by Mr. DeLong, seconded by Mr. Randolph, that the Minutes of the March 24, 2014 Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Roxanne Turner shared her concern over the District looking at all day Kindergarten. She said the discussion will affect her and two other drivers who drive the mid-day Kindergarten route.

Don Strebog shared additional concerns regarding bussing.

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IV. ADMINISTRATIVE REPORTS

Mrs. Kathy Poor – Director of Food Service – Mrs. Poor’s report was presented.

Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Myers provided his report.
Mr. DeLong expressed his concern about Elementary Teachers having access to enter the building from the playground.

Mr. Scott Cottingim – 7-12, Principal – Mr. Cottingim provided his report.

Ms. Patti Holly – K-6, Principal – Ms. Holly presented her report. Ms. Holly thanked Mr. Pemberton for donating his board pay.

Dr. Marvin Horton – Director of Pupil Personnel Services – Dr. Horton provided his report.

Mr. Derrick Myers – Technology Coordinator – Mr. Myers presented his report.

V. BOARD MEMBER COMMENTS

Mr. Maggard said he would like students to attend board meetings and share projects.

Mr. Maggard congratulated Mr. Landwehr on his accomplishment.

Mr. Maggard inquired why TVS baseball scores are not in the Dayton Daily News.

VI. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Updates - First Reading – Dr. Moore shared Board Policy updates.

- EB Safety Program
- EBAA Reporting Hazards
- EBBC Bloodborne Pathogens
- EBCD Emergency Closings
- ECD Integrated Pest Management
- GBK Tobacco Use On The District Property By Staff Members
- IC/ICA School Year/School Calendar
- JFCG Tobacco Use By Students
- KDC Tobacco Use On District Property

B. Purchase of Used Bus - Dr. Moore said a potential used bus has been located. The Board wanted to delay the discussion until next meeting when more information can be gathered but would like Mr. Myers to visit Alliance, Ohio to look at the busses that school purchased from the same company.

C. Straight A Fund – Dr. Moore shared that we applied for the second round of the Straight A Fund Grant.

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VII. BOARD MEMBER REPORTS

Mr. Beneke, Legislative Liaison – Not present.

Mr. DeLong, Student Achievement Liaison – No report.

Mr. Randolph, District Athletic Council Liaison – Mr. Randolph said the Durkle Track Meet went smoothly.

VIII. TREASURER’S REPORT

Resolution 33.14 Motion was made by Mr. Pemberton, seconded by Mr. DeLong to approve items A through B.

Roll Call:

Yes: All

No: None

President Maggard 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.

Mrs. Tait shared that she attended the Public Records Training on behalf of all five board members on April 8th.

IX. OLD BUSINESS:

None

X. NEW BUSINESS:

Resolution 34.14 Motion was made by Mr. Pemberton, seconded by Mr. Randolph to approve items A through F, and item H, with items G and I voted on separately.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0.

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A. Montgomery County ESC 2014-2015 Contract

The Board approved the contract with the Montgomery County Educational Service Center for the 2014 – 2015 school year. [EXHIBIT A]

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 2, 2014 for office, custodial, and maintenance staff members and ending on August 4, 2014 for all staff members.

C. Duty Calendars

The Board approved the Revision of the 2013 – 2014 school year staff duty calendars. [EXHIBIT B]

D. Section 504 Plan Document Revision

Recommend the board approve the revised 504 Plan Document [EXHIBIT C].

E. Twin Valley South High School Class of 2014

Recommend the board approve the Twin Valley South High School listing of potential graduates for the May 29, 2014 graduation.

<i>Daniel Allen Ackerman</i>	<i>Zane Scott Cottingim</i>	<i>Alaina Sue Huddleson</i>	<i>Madison Nicole Perry</i>
<i>Sterling Alexander Adams</i>	<i>Corey Wade Dawson</i>	<i>Troy Allen Innis</i>	<i>Thomas Lee Perry</i>
<i>Samuel Donald Baker</i>	<i>Austin W. Doat</i>	<i>Cheyenne Autumn Isel</i>	<i>Sean Michael Dion Pierce</i>
<i>Seth Alan Baker</i>	<i>Clayton William Dunwoodie II</i>	<i>Elizabeth Ann Johnson</i>	<i>Michael James Randolph</i>
<i>Becca Leighann Barnhart</i>	<i>Sadie Ann Emrick</i>	<i>Kaylee Morgan Johnson</i>	<i>Jack Thomas Robbins</i>
<i>Kimberly Jane Blankenship</i>	<i>Leslie Brooke Froment</i>	<i>Seth Bradley Johnson</i>	<i>Lisa Lynn Seim</i>
<i>Gerald William Boeckman III</i>	<i>Alex Charles Gardner</i>	<i>Edyth Marie Kalil</i>	<i>Jadyn Charles Shade</i>
<i>Kacy Laura Bolton</i>	<i>Jeffrey Michael Gibson</i>	<i>Austin John Kohl</i>	<i>Skylar Wade Sochacki</i>
<i>Darren Allen Brown</i>	<i>Keith Howard Goldy</i>	<i>Alyssa Brooke Kube</i>	<i>Harleigh Danielle Stroop</i>
<i>Jordan Tyler Burns</i>	<i>Brandon Michael Gorbey</i>	<i>Skylar Renee Lain</i>	<i>Joseph Charles Thomas</i>
<i>Sarah Catherine Burrows</i>	<i>Michael Allen Green</i>	<i>Abbigail Maria London</i>	<i>Cheyenne Rayne Walters</i>
<i>Chiann Faith Clark</i>	<i>Paris Ashley Gruber</i>	<i>Felecia Isabo Lucas</i>	<i>Aubrey Alexandra Warrix</i>
<i>Cody Ryan Charles Clayton</i>	<i>Jody Ray Guehring</i>	<i>Noah Ellis McClanahan</i>	<i>Austin Michael White</i>
<i>Max William Cobb</i>	<i>Robert William Hansford III</i>	<i>William Schelling Meyer III</i>	<i>Whitney Alexis Williams</i>
<i>Dustin William Corwin</i>	<i>Joshua Michael Haynes</i>	<i>Tyler Dean Mowery</i>	<i>Nolan Ray Wogoman</i>
<i>James Edward Cottingim</i>	<i>Helen Jane Holman</i>	<i>Mackenzie Kaye Overmyer</i>	<i>Alyssa Michele Wysong</i>

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F. Band Trip to Participate in the Cincinnati Reds' Opening Day Parade

The Board retroactively approved the bands' participation in the Cincinnati Reds' Opening Day Parade. Overnight accommodations were required on March 31, 2014.

H. Teacher Professional Development Days, 2014 – 2015 School Year

Recommend the board approve the following three (3) days without students for teacher professional development during the 2014 – 2015 school year:

Monday, September 22, 2014
Monday, October 20, 2014
Monday, November 17, 2014

G. Grades K-6, Mathematics Curriculum Adoption Contract

Resolution 35.14 Motion made by Mr. Maggard, seconded by Mr. Pemberton, that the board approve the grades K-6 mathematics curriculum adoption six (6) year contract with Houghton Mifflin Harcourt for the Go Math program of instruction.

Roll Call:

Yes: Mr. Pemberton, Mr. Randolph, Mr. Maggard

No: Mr. DeLong

President Maggard declared the motion carried 3-1.

I. All Day/Every Day Kindergarten

Resolution 36.14 Motion made by Mr. Maggard, seconded by Mr. Pemberton, that the board approve the implementation of All Day/Every Day Kindergarten beginning with the 2014 – 2015 school year.

Roll Call:

Yes: Mr. Pemberton, Mr. Randolph, Mr. Maggard

No: Mr. DeLong

President Maggard declared the motion carried 3-1.

Mr. DeLong said he is concerned about the timing of adopting new math curriculum and all day Kindergarten, when art hasn't been brought back, school fees not reduced, and pay to participate not reduced.

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ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 37.14 Motion was made by Mr. Pemberton, seconded by Mr. DeLong that Employment – Certified Item A through Employment Supplemental Item A be approved, with Employment - Classified Item C voted on separately.

Roll Call:

Yes: All

No: None

President Maggard 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.

Employment – Classified

A. Retirement Resignation Notifications

The Board approved the resignation for the purpose of retirement for the following employees:

Linda Vorhis, Elementary School Secretary [EXHIBIT D]

Naomi Freshour, Food Service [EXHIBIT E]

B. Substitute Food Service Employee

The Board approved Heather Lunsford as substitute food service employee as needed, retroactive to April 24, 2014.

C. Substitute Secretarial/Educational Aide

Resolution 38.14 Motion made by Mr. Pemberton, seconded by Mr. Maggard, that the board approve Jennifer DeLong as substitute secretarial/educational aide as needed, pending certification and background check.

Roll Call:

Yes: Mr. Pemberton, Mr. Randolph, Mr. Maggard

No: None

Mr. DeLong abstained.

President Maggard declared the motion carried 3-0-1.

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D. Substitute Maintenance Employee

The Board approved Autumn Richardson as substitute maintenance employee as needed.

E. Substitute Bus Driver/Maintenance

The Board approved Ron Richie as substitute Bus Driver and Substitute Maintenance as needed, pending certification and background checks.

F. Substitute Maintenance Employee Resignation

The Board accepted the resignation of Dan Freshour as substitute maintenance employee.

Employment – Supplemental

A. Non-Renewal of Supplemental Contracts

The Board approved the non-renewal of the following 2013-2014 supplemental contracts issued for the respective positions:

Athletic Supplemental Contracts 2013-2014

Co-Varsity - Baseball (1/2 stipend)	John Bassler	Cheerleaders - Varsity	Christina Weber
Co-Varsity - Baseball (1/2 stipend)	Cory Bassler	Cheerleaders - Reserve	Elizabeth Ervin
Baseball - Reserve	Eric Staggs	Cheerleaders - Middle School	Amanda Brewer Grimes
Basketball, Boys - Varsity	Tony Augspurger	Track, Girls - Varsity	Glen Mabry
Basketball, Boys - Reserve	John Warrick	Track, Girls - Assistant	Nancy Briley
Basketball, Boys - Freshman	Chris Mack	Track, Girls - Middle School	Raeanne Crews
Basketball, Boys - 8th Grade	Will Webb	Volleyball - Varsity	Leslie Roberts
Basketball, Boys - 7th Grade	Ron Schmidt	Volleyball - JV	Jandee Mowell
HS Cross Country, Co-Ed	Richie Faber	JH Volleyball	Rae Ann Crews
Football - Varsity	Tyler Cates	JH Volleyball	Parker Fields
Football - Reserve	Pat Shockey	Cross Country - Middle School	Richie Faber
Football - Reserve	David Maddox	Track, Boys - Varsity	Richie Faber
Football - Reserve	James Harless	Track, Boys - Reserve	Jim Wells
Football - Reserve, (1/2 stipend)	Clint Shepherd	Track, Boys - Middle School	Sara Hamilton
Football - Reserve, (1/2 stipend)	Ryan Bevins	Indoor Track	Richie Faber
Football - Middle School	Chad DePew	Wrestling - Varsity	Jimmy Wallace
Football - Middle School	Cory Bassler	Wrestling - Reserve	James Wagers
Football - Middle School	Tommy Byrd	Off Season Conditioning	Tyler Cates
Football, Summer	Tyler Cates	Off Season Conditioning	Tyler Cates
Football, Summer	Pat Shockey	Basketball, Girls - Varsity	Glen Mabry
Football, Summer	David Maddox	Basketball, Girls - Reserve	Connie Wells
Football, Summer	Clint Shepherd	Basketball, Girls - MS	Jacob Mabry
Football, Summer	Ryan Bevins	Basketball, Girls - MS	Melissa Metzger
Soccer, Boys - Varsity	Jacob Mabry	Soccer, Girls - Varsity	Chad Newport
Soccer, Boys - Reserve	Ryan Jones	Soccer, Girls - Reserve (1/2 Stipend)	Katie Glander
Softball - Varsity	Darcy Robinson	Soccer, Girls - Reserve (1/2 Stipend)	Steven Sizemore
Softball - Reserve	Frank Wright	Athletic Director	Tony Augspurger

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Supplemental Contracts 2013-2014

Class Advisor - Senior Class	Robin Judd	Flag Corps - High School	Whitney Spears
Class Advisor - Senior Class	Tony Augspurger	National Honor Society	Melissa Rieger
Class Advisor - Junior Class	Cathy Ackerman	Newspaper - High School	Tony Augspurger
Class Advisor - Junior Class	Stephanie Cotterman	Play Production / Play	Jacob Hickey
Class Advisor - Sophomore Class	Jason Schondelmyer	Quiz Team - High School	Darcy Robinson
Class Advisor - Freshman Class	Darcy Robinson	Quiz Team - Middle School	Maggie Krauss
Class Advisor - 8th Grade	Maggie Krauss	S.A.D.D. Advisor	Amy Dils
Language Club	Jacob Hickey	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	Jennifer Denlinger	Science Olympiad - High School	Cathy Ackerman
Talent Show - High School	Jacob Hickey	Science Olympiad - Middle School	Cathy Ackerman
Ticket Manager - High School	Stephanie Cotterman	Co-Student Council - High School	Jane Osborn
Ticket Manager - MS (1/2 Stipend)	Sheryl Byrd	Co-Student Council - High School	Brandy Woodrey
Ticket Manager - MS (1/2 Stipend)	Richie Faber	Student Council - Middle School	Pat Shockey
Yearbook - High School	Tony Augspurger		

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kelli Wright – Mrs. Wright said Mrs. Morgan and Mrs. McCullum worked before school with her child and she appreciated these exceptional teachers.

Paula Bassler – Mrs. Bassler is concerned regarding all day every day Kindergarten. Dr. Moore said state law allows parents to opt out of all day Kindergarten.

Kathy Landwehr – Mrs. Landwehr said the trip to Paris was a wonderful trip for her son & husband. The band marched in the Opening Day Parade April 1st. The band will have a concert on May 13th. On May 20th, 7th and 8th grade band and choir will perform. Uniforms have been ordered. The band boosters are selling calendars. Mrs. Landwehr said the lack of a fob at the band door is an inconvenience.

XII. MAY BOARD OF EDUCATION MEETING

Resolution 39.14 Motion was made by Mr. DeLong seconded by Mr. Pemberton, that due to conflict with Memorial Day Holiday, the board change the scheduled Monday, May 26, 2014 Board of Education meeting to Monday, May 19, 2014 at 6:00 pm.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 4-0.

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XIII. JUNE BOARD OF EDUCATION MEETING –

The Board tabled discussion of changing the June Board of Education Meeting date until the May meeting.

XIV. ADJOURNMENT

Resolution 40.14 Motion was made by Mr. Pemberton, seconded by Mr. Randolph that the meeting be adjourned. Meeting adjourned at 8:35 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 4-0.

President

Attest: Treasurer