

**MINUTES OF THE BOARD MEETING HELD ON
Monday, May 20, 2013 – 7:30 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. Tim Beneke, Mr. John Glander, Mr. James Pemberton and Mr. Sean Maggard. Mr. Aaron Cooper was absent.

C. Pledge of Allegiance

President Maggard 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 35.13 Motion was made by Mr. Glander, seconded by Mr. Beneke, to approve the May 20, 2013 Regular Board Meeting Agenda with Addendum XIII Meeting Date Change from June 24 to June 26, 2013.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 4-0.

II. APPROVAL OF MINUTES

Resolution 36.13 Motion was made by Mr. Glander, seconded by Mr. Beneke, to approve the Minutes of the April 22, 2013 Regular Board Meeting.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Marilyn Ramey – Mrs. Ramey spoke regarding her daughter not being permitted to walk for graduation due to her not passing the Science OGT.

Dr. Moore clarified that he spoke to Mrs. Ramey on several occasions. He said there is a waiver available. However, in this situation, she would not be eligible for the waiver.

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Carl Petelle – Mr. Patelle said he is concerned that specific situations are not considered when board policy is being applied.

Sue Smith – Mrs. Smith inquired why the student is not eligible to walk.

Dr. Moore said not passing the OGT is why the student is not permitted to walk.

IV. EXECUTIVE SESSION (If needed)

Resolution 37.13 Motion was made by Mr. Glander seconded by Mr. Beneke that the Board enter Executive Session. (ORG 121.22 (G)(5)).

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

7:51 P.M.

Time Out: 8:45 P.M.

Treasurer's Note: Mr. Cottingim was invited into Executive Session at 7:51 p.m. He exited Executive Session at 8:45 p.m.

Mr. Maggard said the Board will not allow Mrs. Ramey's daughter to walk for graduation due to her not meeting the graduation requirements. The Board would like to present her diploma at a Board Meeting once she passes the Science OGT.

V. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor shared the District was granted a \$6,000 grant from ODE.
- B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Myers presented his report.
- C. Mr. Scott Cottingim – 7-12 Principal – Mr. Cottingim provided his report. He shared that MS boys and girls track teams won County.
- D. Ms. Patti Holly – K-6, Principal – Ms. Holly's written report was presented.
- E. Dr. Marvin Horton – Director of Pupil Services – Dr. Horton presented his report.

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VI. BOARD MEMBER COMMENTS

Mr. Beneke thanked everyone who voted in the May ballot.

Mr. Maggard said he was disappointed the levy did not pass.

VII. DISCUSSION/INFORMATION ITEMS

A. Budgetary Review - Mrs. Tait shared the five year forecast.

Mr. Maggard would like to run the levy again in November.

Mr. Augspurger shared background on pay to participate fees. Mr. Maggard suggested voting at next month's meeting to recommend the \$100/\$200/\$300 fees for pay to participate.

B. 2013 OSBA Student Achievement Fair Acceptance – Mrs. Beneke will have her class at the OSBA Student Achievement Fair.

C. Preble County Workforce Development Project – Students participated in the soft skills test.

VIII. BOARD MEMBER REPORTS

None

IX. TREASURER'S REPORT

Resolution 38.13 Motion was made by Mr. Glander, seconded by Mr. Beneke to approve items A through C.

Roll Call:

Yes: All

No: None

President Maggard 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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Traditional Values...Terrific Kids

C. Five-Year Forecast

Approved Five-Year Forecast as submitted.

X. OLD BUSINESS

None

XI. NEW BUSINESS

Resolution 39.13 Motion was made by Mr. Glander, seconded by Mr. Pemberton to approve Item A through Item B.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0.

A. Membership in the Ohio High School Athletic Association

Approved membership for 2013 – 2014 in the Ohio High School Athletic Association.

B. Preble County Educational Service Center Service Agreement

Approved the 2013-2014 Preble County ESC Service Contract Agreement for \$392,442.00. [EXHIBIT A]

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Resolution 40.13 Motion was made by Mr. Maggard, seconded by Mr. Beneke that Employment – Certified Item A through Supplemental Item A be approved.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0.

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Employment – Certified

A. Substitute Teacher Roster

Approved the amended Preble County Educational Service Center Substitute Teacher roster.

B. Re-employment of Substitute Teachers

Adopted the following resolution to re-employ the list of substitute teachers for the 2013-2014 school year.

WHEREAS to prepare for temporary absences of certificated personnel for whom substitute teachers may be needed to provide educational services for students during the 2013-2014 school year, the substitute teachers that were employed during the 2012-2013 school year are re-employed for the 2013-2014 school year. Their services cannot be used during the 2013-2014 school year until they have been properly certified by the Preble County Superintendent.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.10, the aforementioned employment action is taken, subject to the established 2012-2013 substitute teacher per diem rate.

C. Teacher Resignation

Approved the resignation for the purpose of retirement for Benson Flory, effective at the end of the 2012 – 2013 school year.

Recognized and thanked Mr. Flory for his many years of dedication and service to our school district.

D. Extended School Year Tutors

Approved the following teachers for tutoring special need students for *extended school year* at the assigned tutor rate starting July 22, 2013 through August 16, 2013.

Promise Spaeth
Nancy Briley

E. OATFACS Summer Conference

Approved the overnight participation of Sheryl Byrd, Teacher, in the OATFACS Summer Conference in Columbus, OH, August 5 & 6, 2013.

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Employment – Classified

A. Maintenance Contract

Approved the 2-year contract for Dan Page July 1, 2013 through June 30, 2015.

B. Bus Driver Contract

Approved the 2-year contract for Laura Emrick for the 2013 -2014 and 2014-2015 school years.

C. Custodial Contract

Approved the 2-year contact for Gary Donaldson July 1, 2013 through June 30, 2015.

Employment – Supplemental

A. 2013-2014 Supplemental Extracurricular Positions

Recommend employed the following individuals for the respectively listed supplemental contracts for the 2013-2014 school year.

Athletic Supplemental Contracts 2013-2014

BOYS		GIRLS	
Basketball- Varsity	Tony Augspurger	Basketball- Varsity	Glen Mabry
Basketball- Reserve	John Warrick	Basketball- Reserve	Connie Wells
Basketball- Freshman	Austin Schmidt	Basketball- Middle School	Jacob Mabry
Basketball- Middle School	Will Webb	Basketball- Middle School	Ronald Schmidt
Cross Country	Richie Faber	Soccer- Varsity	Chad Newport
Football- Reserve	Pat Shockey	Volleyball- Varsity	Leslie Roberts
Soccer- Varsity	Jacob Mabry	Volleyball- JV	Jandee Mowell
Wrestling- HS	Jim Jewett	Volleyball- Middle School	Rae Ann Crews
Wrestling- MS	Jim Wagers	Cheer- Varsity	Christina Weber
COED			
Athletic Director	Tony Augspurger	Ticket Manager- HS	Stephanie Cotterman
Cross Country- M.S.	Richie Faber	Ticket Manager- MS	Linda Nuse

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XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr inquired about pay to participate and how it would relate to band. Dr. Moore and Mr. Cottingim will meet with Mr. Baker to look at the fees. Mrs. Landwehr shared that the Boosters is trying to promote music in the building.

XIII. MAY BOARD OF EDUCATION MEETING

Resolution 40.13 Motion was made by Mr. Maggard, seconded by Mr. Beneke to change the date of the Regular Board Meeting from Monday, June 24, 2013 to Wednesday, June 26, 2013.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 4-0.

XIV. ADJOURNMENT

Resolution 41.13 Motion was made by Mr. Pemberton, seconded by Mr. Maggard that the meeting be adjourned. Meeting adjourned at 10:00 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 4-0.

President

Attest: Treasurer