

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, MAY 23, 2011 – 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—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. Tim Beneke, Mr. Sean Maggard, Mr. Gene Tapalman. Mr. Glander is out of town on business and Mr. Cooper is on an overnight field trip with the 7th graders.

C. PLEDGE OF ALLEGIANCE

Mr. Beneke led the Pledge of Allegiance.

D. INVOCATION

Mr. Tapalman led the invocation.

E. DISTRICT MISSION STATEMENT

Mr. Maggard read the District Mission Statement.

F. ADOPTION OF AGENDA

Resolution 47.11 Motion was made by Mr. Maggard, seconded by Mr. Tapalman to approve the May 23, 2011 Regular Board Meeting Agenda.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 3-0.

II. GUEST VISITOR

Dr. John Boggess, Superintendent, Miami Valley Career Technology Center, shared the history of MVCTC and showed a video about the school. Dr. Boggess shared that there will be a replacement levy on the November ballot for MVCTC.

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, MAY 23, 2011 – 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
REGULAR MEETING
*Traditional Values...Terrific Kids***

III. APPROVAL OF MINUTES

Resolution 48.11 Motion was made by Mr. Tapalman, seconded by Mr. Maggard to approve the April 25, 2011 Regular Board Meeting Minutes and the Minutes of the May 16, 2011 Special Board Meeting.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 3-0.

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY

A. None

V. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor shared her report.

B. Mr. Scott Cottingim – High School Principal – Mr. Cottingim shared his report.

C. Dr. Eva Howard – Middle School Principal – Dr. Howard shared her report.

D. Ms. Patti Holly – Elementary School Principal – Ms. Holly shared her report.

E. Dr. Marvin Horton – Director of Special Education/Psychologist – Dr. Horton shared his report.

F. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers was not present, but submitted a written report.

VI. BOARD MEMBER COMMENTS

Mr. Beneke thanked Mrs. Poor for her assistance with the Senior Citizen dinner.

Mr. Beneke also thanked everyone involved with the Prom.

VII. DISCUSSION ITEMS/INFORMATION ITEMS

None

VIII. BOARD MEMBER REPORTS

A. MR. MAGGARD, LEGISLATIVE LIAISON - None

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, MAY 23, 2011 – 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
REGULAR MEETING
*Traditional Values...Terrific Kids***

- B. MR. GLANDER, STUDENT ACHIEVEMENT LIAISON - None
- C. MR. COOPER, DISTRICT ATHLETIC COUNCIL LIAISON - None

IX. TREASURER’S REPORT

Resolution 49.11 Motion was made by Mr. Tapalman, seconded by Mr. Maggard to approve items A through C.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Five-Year Forecast (Exhibit A)

Approval of Five-Year Forecast as submitted.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 3-0.

X. OLD BUSINESS

A. INTERIM SUPERINTENDENT

Resolution 50.11. Motion was made by Mr. Maggard, seconded by Mr. Tapalman to approve the recommendation that the 2011-12 one-year contract of Clinton Moore, Ed.D., Interim Superintendent, be revised to begin August 2, 2011 instead of August 1, 2011.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 3-0.

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, MAY 23, 2011 – 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
REGULAR MEETING
*Traditional Values...Terrific Kids***

XI. NEW BUSINESS

Resolution 51.11. Motion was made by Mr. Maggard, seconded by Mr. Tapalman to approve items A through J.

A. EMERGENCY CLOSINGS POLICY

Approval of the recommendation that the first and second readings of the re-adoption of Policy EBCD, Emergency Closings, be waived and that the third reading be approved and the policy with noted revisions (bolded) be adopted (Exhibit B).

B. FOOD SALE STANDARDS POLICY

Approval of the recommendation that the first and second readings of the re-adoption of Policy EFF, Food Sale Standards, be waived and that the third reading be approved and the policy with noted revisions (bolded) be adopted (Exhibit C).

C. ADMINISTERING MEDICINES POLICY

Approval of the recommendation that the first and second readings of the re-adoption of Policy JHCD, Administering Medicines to Students, be waived and that the third reading be approved and the policy with noted revisions (bolded) be adopted (Exhibit D).

D. ADMINISTERING MEDICINES REGULATION

Approval of the recommendation that the first and second reading of the re-adoption of Regulation JHCD-R-1, Administering Medicines to Students (General Regulations), be waived and that the third reading be approved and the policy with noted revisions (bolded) be adopted (Exhibit E).

E. OHSAA RESOLUTION

Approval of the recommendation authorizing the Twin Valley Community Local School District's 2011-2012 membership in the Ohio High School Athletic Association.

F. TVS HIGH SCHOOL FFA TRIPS

1. Approval of the recommendation of the Twin Valley South High School Future Farmers of America (FFA) officers and Ag ED Instructor/FFA Advisor attend the

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, MAY 23, 2011 – 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
REGULAR MEETING**

Traditional Values...Terrific Kids

FFA Officer Retreat at Hocking Hills, New Plymouth, Ohio on June 6-8, 2011.

2. Approval of the recommendation of the Twin Valley South High School Future Farmers of America (FFA) attend the Ohio FFA Camp Muskingum, Carrollton, Ohio on June 20-24, 2011.

G. OHSAA RESOLUTION

Item struck – duplication of Item E

H. SUMMER SCHEDULE FOR OFFICES

Approval of the recommendation of the summer work schedule for the district's offices be revised to four, 10-hour days per week, 6:30 A.M. to 4:30 P.M., effective June 6 through July 29, 2011. The offices will be closed on Fridays.

I. CLASS OF 2011

Approval of the recommendation of the Twin Valley South High School Prospective Graduate List for the Class of 2011 upon completion of all graduation requirements. (Exhibit F).

J. DUTY CALENDARS

Approval of the recommendation of the 2011-2012 school year staff duty calendars (Exhibit G).

Roll Call:

Yes: All.

No: None

President Beneke declared the motion carried 3-0.

EMPLOYMENT

Resolution 52.11. Motion was made by Mr. Tapalman, seconded by Mr. Beneke to approve Employment – Certified item A through Employment Supplemental item B.

Employments - All employment is contingent upon the named person meeting all Federal, State of Ohio, Preble County Educational Service Center, and Twin Valley Community Local School District employment requirements for that position.

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, MAY 23, 2011 – 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
REGULAR MEETING
*Traditional Values...Terrific Kids***

Employment – Certified

A. SUBSTITUTE TEACHER LIST

Approval of the May, 2011 Substitute Teacher List as provided by the Preble County Educational Service Center (Exhibit H).

B. RE-EMPLOY SUBSTITUTE TEACHERS

Approval of the recommendation that the Board adopt the following resolution to re-employ the list of substitute teachers for the 2011-2012 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 2011-2012 school year, the substitute teachers that were employed during the 2010-2011 school year are re-employed for the 2011-2012 school year. Their services cannot be used during the 2011-2012 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 2011-2012 substitute teacher per diem rate (Exhibit I).

C. MERGING TWO DISTRICT OFFICE POSITIONS

Approval of the recommendation that the duties of two (2) district office positions, Clerical Assistant and Executive Secretary, be merged into one full time position.

D. CONTINUING CONTRACT

Approval of the recommendation that Tina Cook be employed for a continuing contract in the position of Executive Secretary/Clerical Assistant, beginning August 1, 2011.

E. ASSISTANT TREASURER

Approval of the recommendation that Paula Durkle, Assistant Treasurer, be granted a five (5) year contract, beginning August 1, 2011.

F. ONE YEAR LEAVE OF ABSENCE REQUEST

Approval of the recommendation of a one (1) year leave of absence for Kathleen Klaber, 2nd Grade Teacher, for the 2011-2012 school year.

G. ONE YEAR LEAVE OF ABSENCE REQUEST

Approval of the recommendation of a one (1) year leave of absence for Molly

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, MAY 23, 2011 – 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
REGULAR MEETING**

Traditional Values...Terrific Kids

Davenport, High School Intervention Specialist, for the 2011-2012 school year.

H. TEACHER RESIGNATION

Approval of the recommendation that the resignation of Lindsey Gregg, 7th Grade Teacher, to accept a position with the Preble County Educational Service, effective at the close of the 2010-2011 school year.

Employment – Classified

A. SUBSTITUTE CUSTODIAN

Approval of the recommendation that Michelle Hickey be employed as substitute custodian, to be used on an as needed basis.

Employment - Supplemental

A. MIDDLE SCHOOL TALENT SHOW

Approval of the recommendation that Kris Baker be employed as the Middle School Talent Show Advisor for the 2010-2011 school year.

B. 2011-2012 SUPPLEMENTAL POSITIONS

Approval of the recommendation that the following individuals be employed for the respectively listed supplemental contracts for the 2011-2012 school year.

Athletic Supplemental Contracts 2011-2012

Tony Augspurger	Athletic Director
Richie Faber	HS Cross Country, Co-Ed
Richie Faber	Cross Country - Middle School
Will Webb	Golf - Varsity
Tony Augspurger	Basketball, Boys - Varsity
Andy Keating	Basketball, Boys - Reserve
John Warrick	Basketball, Boys - Freshman
Will Webb	Basketball, Boys - 8th Grade
Lance Engleka	Football - Varsity
Dave Maddox	Football - Reserve
Lance Engleka	Football, Summer
Dave Maddox	Football, Summer
Jacob Mabry	Soccer, Boys - Varsity
Jim Jewett	Wrestling - Varsity
Glen Mabry	Basketball, Girls - Varsity
Connie Wells	Basketball, Girls - Reserve
Jacob Mabry	Basketball, Girls - 8th Grade
Stacey Wentzell	Soccer, Girls - Varsity
Leslie Roberts	Volleyball - Varsity

Supplemental Contracts 2011-2012

Tony Augspurger	Class Advisor - Senior Class
Robin Judd	Class Advisor - Senior Class
Catherine Ackerman	Class Advisor - Junior Class
Stephanie Cotterman	Class Advisor - Junior
Jacob Hickey	Language Club
Kris Baker	Music - Band - Grades 5 - 12
Kris Baker	Chorus - High School
Annette Jacobs	Flag Corps - High School
Missy Rieger	National Honor Society
Tony Augspurger	Newspaper - High School
Jacob Hickey	Play Production / Play
Darcy Robinson	Quiz Team - High School
Catherine Ackerman	Science Club
Catherine Ackerman	Science Fair Coord. - H.S.
Catherine Ackerman	Science Fair Coord. - M.S.
Catherine Ackerman	Science Olympiad - H.S.
Catherine Ackerman	Science Olympiad - M.S.
Jane Osborn/Brandy Woodrey	Student Council - High School
Jacob Hickey	Talent Show - High School
Tony Augspurger	Yearbook - High School

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, MAY 23, 2011 – 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
REGULAR MEETING
*Traditional Values...Terrific Kids***

XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Debbie Carson inquired about Mr. Lee Myers' employment agreement.

XIII. EXECUTIVE SESSION

Resolution 53.11. Motion was made by Mr. Tapalman, seconded by Mr. Maggard that the Board enter Executive Session to consider the employment and compensation, of public employees (ORG 121.22 (G)(1)).

Yes: Beneke, Maggard, Tapalman

No: None

President Beneke declared the motion carried 3-0.

Time In: 8:40 P.M.

Time Out: 9:10 P.M.

XIV. ADJOURNMENT

Resolution 54.11. Motion was made by Mr. Maggard, seconded by Mr. Tapalman the meeting be adjourned. Meeting adjourned at 9:12 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 3-0.

Next Regular Meeting: Monday, June 27, 2011 – 7:30 P.M. Media Center

President

Attest: Treasurer