

**MINUTES OF THE BOARD MEETING HELD ON
Monday, May 29, 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. John Glander, Mr. James Pemberton, and Mr. Tim Beneke.

C. Pledge of Allegiance

Mr. Beneke led the Pledge of Allegiance.

D. Invocation

Mr. Pemberton led the invocation.

E. District Mission Statement

Mr. Cooper read the District Mission Statement.

F. Adoption of the Agenda

Resolution 50.12 Motion was made by Mr. Maggard, seconded by Mr. Cooper to approve the May 29, 2012 Regular Board Meeting Agenda, striking Personnel Employment Classified Item C, and moving Executive Session to IIX.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 5-0.

II. APPROVAL OF MINUTES

Resolution 51.12 Motion was made by Mr. Glander, seconded by Mr. Pemberton to approve the Minutes of the April 23, 2012 Regular Board Meeting.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

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III. PUBLIC MEETING ON THE ISSUE OF THE RE-EMPLOYMENT OF DR. EVA HOWARD DURING HER STRS SERVICE RETIREMENT.

Members of the public are invited to provide input to the Board on the issue of re-employing Dr. Eva Howard during her service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

None

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None

V. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor provided her report.
- B. Mr. Scott Cottingim – High School Principal – Mr. Cottingim provided his report. Mr. Cottingim shared graduation has been reserved for May 30th at Princeton Pike and Oasis. Mr. Beneke felt Princeton Pike was a little too big for the school. Mr. Maggard felt Princeton Pike was a wonderful facility.

Mr. Maggard said Mr. Farenholtz has been talking about retirement and wondered whether Mr. Faber could take over the track program. Mr. Cottingim said Mr. Faber would be in the consideration.
- C. Dr. Eva Howard – Middle School Principal – Dr. Howard provided her report.
- D. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers provided his report.
- E. Mr. Derrick Myers – Technology Coordinator – Mr. Derrick Myers gave his report.
- F. Dr. Marvin Horton – Dr. Horton's report was provided by Dr. Moore.

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VI. BOARD MEMBER COMMENTS

Mr. Glander shared that he will be on a project in Illinois for about six months. He said he will make every effort to be at as many meetings as possible.

Mr. Maggard thanked Mr. Cottingim and staff for a wonderful graduation.

Mr. Maggard would like to use Skype for Mr. Glander to keep in touch with meetings when he is out of town.

VII. DISCUSSION ITEMS/INFORMATION ITEMS

- A. Mental Health Services Report – Michelle Gebhart with Mental Health Services provided a report.

Michelle said the program was funded from a grant the first two years. After that, the Districts have been helping support these services. For the 2011-2012, there was an intern who provided additional services, allowing the districts to receive two days of mental health services each week. Michelle provided a four year comparison report. Annually, a suicide prevention program is done for the students. Over the four years, the risk has decreased. She said across the county, there are pockets of students that are showing an increase of risk. She has shared this information with administration and they will be monitoring these students closely. Michelle is looking at having a speaker come to the district to talk about bullying. Mr. Cottingim shared that 7th and 9th grade health classes cover suicide prevention. Dr. Howard said she is working on having a speaker come in to talk about bullying.

- B. Capital Projects Planning – Dr. Moore presented a list of planned Capital Projects for the summer. He also shared that Administration is reviewing potential future projects.

VIII. EXECUTIVE SESSION

Resolution 52.12. Motion was made by Mr. Glander seconded by Mr. Maggard that the Board enter Executive Session to consider the employment and compensation, of public employees (ORC 121.22 (G)(1)).

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

Time In: 8:40 P.M.

Time Out: 9:12 P.M.

Dr. Howard was invited into Executive Session at 8:40 pm. She exited Executive Session at 8:53 pm.

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IX. BOARD MEMBER REPORTS

- A. Mr. Maggard, Legislative Liaison – No Report
- B. Mr. Glander, Student Achievement Liaison – No Report
- C. Mr. Cooper, District Athletic Council Liaison – No Report

X. TREASURER’S REPORT

Resolution 53.12 Motion was made by Mr. Maggard, seconded by Mr. Pemberton to approve items A through C.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Five-Year Forecast

Approved the Five-Year Forecast as submitted.

Mrs. Tait presented the Five Year Forecase. Mrs. Tait said she anticipates close to a \$400,000 loss for the current fiscal year and a \$600,000 loss for FY13. Mrs. Tait shared that Ed Jobs grant money will end after the current fiscal year, reducing revenue approximately \$240,000.

XI. UNFINISHED BUSINESS

None at this time.

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XII. NEW BUSINESS

Resolution 54.12 Motion was made by Mr. Cooper, seconded by Mr. Glander that Item A through Item G be approved.

- A. Membership in the Ohio High School Athletic Association
Approved the membership for 2012 – 2013 in the Ohio High School Athletic Association.
- B. Eighth Grade 2013 Washington D.C. Trip
Approved the eighth grade 2013 trip to Washington D.C. scheduled for March 25 – 28, 2013.
- C. Twin Valley South High School Class of 2012
Approved the Twin Valley South High School students listed below for graduation on May 22, 2012:

<i>Christopher Thomas Albaugh</i>	<i>Joseph Allen Crago</i>	<i>Erin Nicole Johnson</i>	<i>Baylee Nicole Rosfeld</i>
<i>Dillon Jacob Ted Ashley</i>	<i>Daniel Keith Croft</i>	<i>Matthew Lee Johnson</i>	<i>Taylor Marie Sage</i>
<i>Levi Jacob Back</i>	<i>Shawna Marie Daugherty</i>	<i>Caleb Kristopher Judy</i>	<i>Scott Lewis Seim</i>
<i>Cody Wayne Barnhart</i>	<i>Jeffrey Thomas Dawson</i>	<i>Nicholas Tyler Kuhbander</i>	<i>Dalton James Sizemore</i>
<i>Shane Aaron Barnhart</i>	<i>Joshua C. Denlinger</i>	<i>Eric Michael Lainhart</i>	<i>Madison Elizabeth Smith</i>
<i>Macey Nicole Bell</i>	<i>Brianna L. Eby</i>	<i>Bethany Magrace Landwehr</i>	<i>Tara Sue Smith</i>
<i>Christina Ann Boeckman</i>	<i>Jeniffer Nadine Eby</i>	<i>Katherine Elizabeth Leach</i>	<i>Shelby Nichole Spaeth</i>
<i>Michael Kahaokamoku Boggs</i>	<i>Christopher William Eck</i>	<i>Nastassia Y. Lucas</i>	<i>Nicholas Fred Staud</i>
<i>William Anthony Botting</i>	<i>Nicole Michele Ehler</i>	<i>William Kole Maggard</i>	<i>Dylan Clay Steffey</i>
<i>David Eugene Britch, Jr.</i>	<i>Spencer Thomas Ehler</i>	<i>Angela L. McLean</i>	<i>Cody Walter Steiner</i>
<i>Justin Michael Bryan</i>	<i>Jacob Eldon Foust</i>	<i>Whitney Michelle Melling</i>	<i>Taylor Nicole Suggs</i>
<i>Colin Ray Caplinger</i>	<i>Emily Jordan Froment</i>	<i>Caroline Ann Milliken</i>	<i>Cara Mae Tackett</i>
<i>Seth Michael Clark</i>	<i>Justin Coty Tyler Ginter</i>	<i>Mary Katherine Moore</i>	<i>Brandon Allen Talley</i>
<i>Derrick Michael Claywell</i>	<i>Robert Lynn Green, Jr.</i>	<i>Johnny William Myers III</i>	<i>Jarred Cullen Upchurch</i>
<i>Patrick Fulton Collins II</i>	<i>Nicholas Duayne Guehring</i>	<i>Kayla Nicole Nunnery</i>	<i>Sierra Nicole Utsinger</i>
<i>Kacie Suzanne Combs</i>	<i>Jacob Matthew Hemmelgarn</i>	<i>Angela Dawn Nushawg</i>	<i>Abigail Faith Voge</i>
<i>Evan Edgar Cook</i>	<i>Jordan Dawn Hickey</i>	<i>Alyshia Nicole Parks</i>	<i>Brittany Lynn Waldeck</i>
<i>Chloe Abigail Cooper</i>	<i>Anthony William Hixson</i>	<i>Tuesday Ann Pemberton</i>	<i>Caleb William Walker</i>
<i>Alexandra Christine Cornett</i>	<i>Jared Patrick Holt</i>	<i>Haley Ryan Pendergraff</i>	<i>Dalton James Wiegand</i>
<i>Cole Scott Cottingim</i>	<i>Macy Jennifer Hounshell</i>	<i>Abbielle Robin Reckers</i>	<i>Stevianne Lynn Williams</i>
<i>Jacob Robert Cottingim</i>	<i>Sarah Elizabeth Humphrey</i>	<i>Kimberly Ann Rivers</i>	<i>Logan Michael Wogoman</i>

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- D. Food Services Management Agreement
Approved the Food Services Management Agreement with Aramark Educational Services Effective July 1, 2012.

- E. Maintenance Job Description
Approved the amended Maintenance Job Description.

- F. Duty Calendars
Approved the 2012 -2013 maintenance staff duty calendar.

- G. Service Contract Agreement
Approved the 2012 -2013 Preble County ESC Service Contract Agreement at \$6.50 per student as required by law.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

PERSONNEL

Resolution 55.12 Motion was made by Mr. Cooper, seconded by Mr. Glander that Employment – Certified Item A through Employment – Supplemental Item A be voted on in one motion with Classified Item D & F be voted on separately.

Employment – Certified

A. Re-employment of Substitute Teachers

Adopted the following resolution to re-employ the list of substitute teachers for the 2012-2013 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 2012-2013 school year, the substitute teachers that were employed during the 2011-2012 school year are re-employed for the 2012-2013 school year. Their services cannot be used during the 2012-2013 school year until they have been properly certified by the Preble County Superintendent.

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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.

B. Employment of Special Education Teacher

Approved the employment of Patrick Shockey on a one year contract for the 2012-2013 school year, as relates to current employee leave of absence contract.

Employment – Classified

A. Resignation of Dan Freshour Jr.

Approved the resignation of Dan Freshour Jr., maintenance, for the purpose of retirement effective May 31, 2012.

B. Resignation of Deb Smith

Approved the resignation of Deb Smith, bus driver, effective May 29, 2012.

C. Struck

E. Substitute Custodial Employee

Approved Cathy Ackerman as substitute custodian for summer technology assistance, not to exceed 80 hours.

Approved Sherry Wolfe as substitute custodian.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

D. Continuing Contract Recommendations

Approved the following individuals for Continuing Contract status beginning in the 2012 – 2013 school year: Dawn Angel, Sandy Chapman and Amy Pemberton.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

Mr. Pemberton abstained.

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F. Substitute Maintenance Employees

Approved Renee Hansford and Sherry Wolfe for a substitute maintenance position.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

Mr. Glander abstained.

Employment – Supplemental

A. 2012-2013 Supplemental Extracurricular Positions

Employed following individuals for the respectively listed supplemental contracts for the 2012-2013 school year.

Athletic Supplemental Contracts 2012-2013

	BOYS		GIRLS
Basketball- Varsity	Tony Augspurger	Basketball- Varsity	Glen Mabry
Basketball- Reserve	John Warrick	Basketball- Reserve	Connie Wells
Basketball- Middle School	Will Webb	Basketball- Middle School	Jacob Mabry
Basketball- Middle School	Ron Schmidt	Basketball- Middle School	Chris Tilton
Cross Country	Richie Faber	Soccer- Varsity	Chad Newport
Football- Varsity	Lance Engleka		
Football- Reserve	David Maddox	Volleyball- Varsity	Leslie Roberts
Football- Reserve	Bob Brigati	Volleyball- Middle School	Jandee Mowell
Football- Reserve	Clint Shepherd	Volleyball- Middle School	Rae Ann Crews
Football- Middle School	Chad DePew	Cheer- Varsity	Amanda Moore
Football- Middle School	Dane Baldwin	Cheer- Reserve	Christina Weber
Soccer- Varsity	Jacob Mabry	Cheer- Middle School	Allison Osborn
Wrestling- HS	Jim Jewett		
Wrestling- MS	Jim Wagers		

Athletic Supplemental Contracts 2012-2013

		COED	
Athletic Director	Tony Augspurger	Ticket Manager- HS	Linda Nuse/Stephanie Cotterman
Cross Country- M.S.	Richie Faber	Ticket Manager- MS	Tom Vorhis
Golf	Will Webb		

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

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XIII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None

XIV. OTHER BUSINESS

Resolution 56.12 Motion was made by Mr. Maggard, seconded by Mr. Beneke to move the June Regular Meeting to Wednesday, June 27, 2012 at 7:30 pm.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

XV. ADJOURNMENT

Resolution 57.12 Motion was made by Mr. Glander, seconded by Mr. Pemberton that the meeting be adjourned. Meeting adjourned at 9:28 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

President

Attest: Treasurer