

**MINUTES OF THE BOARD MEETING HELD ON  
MONDAY, JUNE 27, 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. Aaron Cooper, Mr. John Glander, Mr. Sean Maggard, and Mr. Gene Tapalman.

**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 57.11 Motion was made by Mr. Maggard, seconded by Mr. Tapalman to approve the June 27, 2011 Regular Board Meeting Agenda with the amendment of Treasurer's Report C, Employment Certified I. Guidance Counselor and Employment Supplemental C, Extended Day Contract.

Roll Call:

Yes: Mr. Glander, Mr. Maggard, Mr. Tapalman, Mr. Beneke

No: None.

Mr. Cooper Abstained.

President Beneke declared the motion carried 4-0.

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**II. APPROVAL OF MINUTES**

Resolution 58.11 Motion was made by Mr. Maggard, seconded by Mr. Glander to approve the May 23, 2011 Regular Board Meeting Minutes and the Minutes of the June 13, 2011 Special Board Meeting.

Roll Call:

Yes: Mr. Glander, Mr. Maggard, Mr. Tapalman, Mr. Beneke

No: None

Mr. Cooper abstained.

President Beneke declared the motion carried 4-0.

**III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY**

A. None

**IV. 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.
- C. Dr. Eva Howard – Middle School Principal – Dr. Howard provided her report.
- D. Ms. Patti Holly – Elementary School Principal – Ms. Holly provided her report.
- E. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers provided a written report. Mr. Dan Freshour shared that the state bus inspection was moved back to July 1<sup>st</sup> instead of June 21<sup>st</sup>. Mr. Maggard expressed his support for the purchase of the used bus Mr. Myers desired to purchase. Consensus of the board to purchase the bus.

**V. BOARD MEMBER COMMENTS**

Mr. Maggard Thanked the Principals for their hard work. He also thanked all employees for their willingness to work with the Board in Union negotiations.

Mr. Beneke reiterated his appreciation of the staff.

**VI. DISCUSSION ITEMS/INFORMATION ITEMS**

Mr. Erslan shared that under New Business Item J, Mr. Myers requested 6 bid proposals. Only Robbins provided a bid.

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**VII. BOARD MEMBER REPORTS**

- A. MR. MAGGARD, LEGISLATIVE LIAISON - None
- B. MR. GLANDER, STUDENT ACHIEVEMENT LIAISON - None
- C. MR. COOPER, DISTRICT ATHLETIC COUNCIL LIAISON - Mr. Erslan shared that the district will retain the contract with Kettering.

**VIII. TREASURER'S REPORT**

Resolution 59.11 Motion was made by Mr. Tapalman, seconded by Mr. Maggard to approve items A through G.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Final Appropriations for 2010-2011

Recommend motion to authorize the Treasurer to amend and file final appropriations for 2010-2011 and to file temporary appropriations for 2011-2012; with the legal level of control at the Fund level.

D. Resolution of Necessity for Renewal of ¾% Income Tax Levy

Approved the resolution of necessity to raise \$740,000 for the renewal of the ¾% income tax levy for school district purposes. [Exhibit A].

E. Contract with Local Government Services

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Approved a two-year contract with the Local Government Services for compilation of financial statements.

F. Board Service Fund

Approved the Fiscal Year 2011 Board Service Fund be amended to the amount of \$4,200; also that the Fiscal Year 2012 Board Service Fund be established at \$2,500.

- G. Approved that effective July 1, 2011, the Uniform School supplies Fund (009-0000) will no longer be used and all activity will be moved to the General Fund (001-0000).

Mr. Maggard suggested Mr. Moore be contacted to set up a date to start the Levy Renewal Committee.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

**IX. OLD BUSINESS**

A. INTERIM SUPERINTENDENT

Resolution 60.11. Motion was made by Mr. Cooper, seconded by Mr. Glander to approve the recommendation that Clinton Moore, Ed.D., Interim Superintendent, be employed for five (5) days during the month of July, 2011 on a per diem basis.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

**X. NEW BUSINESS**

Resolution 61.11. Motion was made by Mr. Glander, seconded by Mr. Maggard to approve items A through J excluding items E & F which will be voted on separately.

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A. Federal School Lunch and Breakfast Program

Approved the district's participation in the Federal School Lunch and Breakfast Program for the 2011-2012. The Board's hearing officer pertaining to disputes regarding applications is Gene Tapalman.

B. Aramark Food Service Contract

Approved the food service contract with Aramark for the 2011-2012 school year.

C. SWOCA Contract

Approved the contract with South West Ohio Computer Association for EMIS Coordinator services for the 2011-2012 school year in the amount of \$15,000.

D. School District Insurance Policy

Approved the contract with Roselius Insurance Agency for school district insurance for the 2011-2012 school year in the amount of \$44,173.50, which includes the coverage for extracurricular activity accidents and/or injuries.

G. 2011-2012 Student Handbooks

Approved the 2011-2012 Elementary, Middle School, and High School handbooks as submitted.

H. 2011-2012 Student Fees

Approved the 2011-2012 student school fees as submitted.

I. Professional Leave Request

Approved the professional leave request from Sheryl Byrd, HS/MS FCS Teacher, to attend the All Ohio Conference July 26-28, 2011.

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J. Declaring Urgent Necessity and Waiving Competitive Bidding for Repair Work

Approved the resolution to waive competitive bidding and complete the gutter replacement as submitted.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

E. TVACT Master Agreement

Resolution 62.11. Motion was made by Mr. Maggard, seconded by Mr. Cooper to approve the Master Agreement with the Twin Valley Association of Classroom Teachers, OEA/NEA, Effective June 27, 2011 through June 26, 2014.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

F. Chapter #672 OAPSE Master Agreement

Resolution 63.11. Motion was made by Mr. Glander, seconded by Mr. Maggard to approve the Master Agreement with Chapter #72 of the Ohio Association of Public School Employees, effective June 27, 2011 through June 30, 2014.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

**EMPLOYMENT**

Resolution 64.11. Motion was made by Mr. Tapalman, seconded by Mr. Beneke to approve Employment – Certified item A through Employment - Supplemental item B, with the exclusion of B.2.

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**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.**

**Employment – Certified**

A. Approved the employment of Christopher Fogle as Middle School Mathematics teacher and be granted a one-year contract for the 2011-2012 school year

B. Teacher Resignations

1. Approved the Resignation of Barbara Lurie, 5<sup>th</sup> Grade Teacher, effective at the close of the last day of the 2010-2011 school year.
2. Item removed.

C. Treasurer’s Contract

Approved re-employment of Rachel Tait, Treasurer, for a two-year contract, from August 1, 2012 through July 31, 2014, at the conclusion of the last day of her present contract. Salary and benefits to be determined prior to the subsequent contract.

D. TVS High School Principal’s Contract

Approved re-employment of Scott Cottingim, High School Principal, for a two-year contract, from August 1, 2012 through July 31, 2014, at the conclusion of the last day of her present contract. Salary and benefits to be determined prior to the subsequent contract.

E. TVS Middle School Principal’s Contract

Approved re-employment of Eva Howard, PH.D., Middle School Principal, for a two-year contract, from August 1, 2012 through July 31, 2014, at the conclusion of the last day of her present contract. Salary and benefits to be determined prior to the subsequent contract.

F. TVS Elementary School Principal’s Contract

Approved re-employment of Patti Holly, Elementary School Principal, for a two-year contract, from August 1, 2012 through July 31, 2014, at the conclusion of the last day of her present contract. Salary and benefits to be determined prior to the subsequent contract.

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G. 3<sup>rd</sup> Grade Summer School Reading Program

Approved the 3<sup>rd</sup> Grade Summer School Reading Program and the employment of Christa Morgan as the teacher from August 2, 2011 through August 4, 2011, the hours of 9:00 AM to 2:00 PM at a per diem stipend of \$100 per day.

Teacher: Christa Morgan	\$100 per day	Total \$400
Lunches:	\$ 40 per day	Total \$160

H. Assistant to Transportation/Maintenance Supervisor

Approved the one-year contract for Dan Freshour for the position of Assistant to Transportation/Maintenance Supervisor, from August 1, 2011 through July 31, 2012.

**Employment – Certified**

I. Guidance Counselor

Approved employment of Joshua Bornhorst as High School Guidance Counselor and be granted a one-year contract for the 2011-2012 school year.

**Employment – Classified**

A. Substitute Custodial Employee

Approved employment of Nathan Hamblin as substitute custodian for summer technology assistance, not to exceed 40 hours.

B. Resolution for Non-Teaching Reduction in Force

Approved the following resolution.

WHEREAS it has become necessary to abolish a non-teaching position in the area of food service, and

WHEREAS it has become necessary to reduce two educational aide positions due to lack of funds.

NOW THEREFORE BE IT RESOLVED that one (1) food service position is hereby abolished, and as a result, in accordance with Article 10, Paragraph C of the collective bargaining agreement between the Board and Chapter #672 of the Ohio Association of Public School Employees, Michelle Hickey, the least senior employee in the



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classification of food service worker, shall be laid off at close of business on June 30, 2011.

BE IT FURTHER RESOLVED that due to lack of funds, the number of educational aide positions is reduced by two (2), and as a result, in accordance with Article 10, Paragraph C of the collective bargaining agreement between the Board and Chapter #672 of the Ohio Association of Public School Employees, Renee Hansford and Sandra Chapman, the least senior employees in the classification of educational aide, shall be laid off at close of business on June 30, 2011.

C. Re-employ Substitute Classified Employees

Approved the adoption of the following resolution to re-employ the list of substitute classified employees for the 2011-2012 school year.

WHEREAS to prepare for temporary absences of classified personnel for whom substitute classified employees may be needed to provide services for the district during the 2011-2012 school year, the substitute classified employees that were employed during the 2010-2011 school year are re-employed for the 2011-2012 school year. Their services may be used during the 2011-2012 school year with authorization of the Superintendent or the respective classification supervisor.

NOW THEREFORE BE IT RESOLVED that the aforementioned employment action is taken, and subject to the established 2011-2012 classified employee wage schedules at the zero steps shall serve as the hourly rate [Exhibit D].

D. Substitute Maintenance Employees

Approved the employment of the following individuals as substitute maintenance employees, to be used on an as needed basis when called, retroactive to June 6, 2011: Darrell Bryant, Bob Mathes, and Megan Somers.

**Employment - Supplemental**

A. Extended Day Contracts

Approved the employment of the following employees for the corresponding extended days at their per diem rate of pay.

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Tony Augspurger, Athletic Director	20 Days
Sheryl Byrd, Family & Consumer Sciences Teacher	10 Days
Amy Dils, Middle School Counselor	10 Days
Katie Kelly-Green, Media Specialist	10 Days
Robin Judd, Career Based Instruction Teacher	10 Days
Beth Wilmoth, Elementary School Counselor	5 Days

**B. 2011-2012 Supplemental Extracurricular Positions**

Approved the following individuals be employed for the respectively listed supplemental contracts for the 2011-2012 school year.

**Athletic Supplemental Contracts 2011-2012**

Joel Housholder	Reserve Football Coach
Bob Brigati	Reserve Football Coach
Adam Albright	Reserve Football Coach
Joel Housholder	Summer Football Coach
Bob Brigati	Summer Football Coach
Adam Albright	Summer Football Coach
Mandy Moore	Varsity Cheerleader Coach
Allison Osborn	MS 7/8 Cheerleader Coach

**Supplemental Contracts 2011-2012**

Maggie Krauss	MS Power of the Pen
Maggie Krauss	8 <sup>th</sup> Grade Advisor
Lindsey Weldy	MS Newspaper

**C. Extended Day Contracts**

Approve the following employee be approved for the corresponding extended days at his per diem rate of pay.

Joshua Bornhorst, High School Counselor	20 Days
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Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

**XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

Mr. Josh Bornhorst thanked the Board for the opportunity to be the high school guidance counselor.

Mrs. Roxanne Turner inquired whether there would be a middle school football coach this year. Mr. Cottingim shared that a coach will be hired at the July regular meeting.

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**XII. EXECUTIVE SESSION**

Resolution 65.11. Motion was made by Mr. Glander, seconded by Mr. Tapalman that the Board enter Executive Session to consider the employment and compensation, of public employees (ORG 121.22 (G)(1)).

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

Time In: 8:22 P.M.

Time Out: 9:12 P.M.

**XIII. ADDITIONAL BUSINESS**

Resolution 66.11. Motion was made by Mr. Maggard, seconded by Mr. Glander that the Board approve the following:

THAT WHEREAS the contract of Mike Dixon as Superintendent of the Twin Valley Community Local School District Expires on July 31, 2012; and

WHEREAS the said contract requires the Board take formal action between January 1 and August 1, 2011 to either re-employ the Superintendent for a succeeding term or issue a written notice to the Superintendent indicating the Board's intention not to re-employ him for a succeeding term.

NOW, THEREFORE, BE IT RESOLVED that the Board intends not to re-employ Mike Dixon at the expiration of his current contract as Superintendent.

BE IT FURTHER RESOLVED that the Board directs the President and Treasurer to issue a written notice to Mike Dixon indicating the Board's intention not to re-employ him at the expiration of his current contract as Superintendent.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

**XIV. ADJOURNMENT**

Resolution 67.11. Motion was made by Mr. Glander, seconded by Mr. Cooper the meeting be adjourned. Meeting adjourned at 9:15 P.M.

Roll Call:

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Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

Next Regular Meeting:        Monday, July 25, 2011 – 7:30 P.M.    Media Center

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President

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Attest: Treasurer