

Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, April 28, 2014

I. OPENING:

A. Call to Order

B. Roll Call Be Absent De X Ra X Pe X Ma X

C. Pledge of Allegiance

D. Invocation Mr. DeLong

E. District Mission Statement: Mr. Maggard

“The Mission of the Twin Valley Community Local School District is to provide a safe learning environment where all children are challenged to achieve their maximum potential based on individual needs and abilities, utilizing a team effort among parents, educators, staff and community.”

F. Adoption of Agenda Approved

Recommend that the April 28, 2014 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the March 24, 2014 Regular Board meeting be approved.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Public may address the Board:

Mrs. Roxanne Turner, bus driver, addressed the board regarding the changes to her pay in lieu of the decision to move to the All Day/ Every Day Kindergarten schedule.

Mr. Don Strebog has asked to address the board regarding transportation. He shared further information regarding his concerns with the aging of our bus fleet.

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Director of Food Service

Was absent due to attending a conference in Chicago, IL.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Reviewed information from his monthly report. Mr. DeLong questioned him about the non-fobbed entrance for the primary grades hallway door being a concern during recess and possible solutions and future plans for upgrading the entrance for the key fob technology.

C. Mr. Scott Cottingim – 7-12, Principal

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Reviewed information from his monthly report. Mr. Pemberton asked about progress on high school/middle school student scheduling and master schedule. Mr. Delong asked about the use of teachers for lunch duty.

D. Ms. Patti Holly – K-6, Principal

Reviewed information from her monthly report. Mr. Delong asked about the impact of the all day/every day kindergarten programming.

E. Dr. Marvin Horton – Director of Pupil Services

Reviewed information from his monthly report.

F. Mr. Derrick Myers – Technology Coordinator

Reviewed information from his monthly report. Mr. Randolph asked about troubles with access and saving documents to the Google drive.

V. BOARD MEMBER COMMENTS

Mr. Maggard requested more student presentations at future board meetings.

VI. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Updates - First Reading

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

Discussion regarding the pros/cons of purchasing new bus, lease/purchase, used bus and outsourcing (privatization) of bussing.

VII. BOARD MEMBER REPORTS

A. Mr. Beneke, Legislative Liaison (absent)

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B. Mr. DeLong, Student Achievement Liaison (No report)

C. Mr. Randolph, District Athletic Council Liaison

Enjoyed that the boys' baseball team got to play at the old Crosley Field. Complemented the Track Boosters for their continued exemplary organization of the Fred Durkle Invitational.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **items A through B** be adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted on separately.

VIII. TREASURER'S REPORT Approved

A. Financial Reports

Recommend motion to approve Financial Reports as submitted.

B. Payment of Bills

Recommend motion to approve payment of bills as submitted.

Additionally, Mrs. Tait reported that she attended on behalf of the board members the Ohio Public Records training seminar.

IX. OLD BUSINESS:

None at this time.

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS Approved A-F and H

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **Item A through Item I** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted on separately.

X. NEW BUSINESS:

A. Montgomery County ESC 2014-2015 Contract

Recommend the board approve the contract with the Montgomery County Educational Service Center for the 2014 – 2015 school year.

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B. Summer Hours

Recommend the board approve 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 District Office, custodial and maintenance staff members and ending on August 4, 2014 for all staff members.

C. Duty Calendars

Recommend the board approve the 2014 – 2015 school year staff duty calendars.

D. Section 504 Plan Document Revision

Recommend the board approve the revised 504 Plan Document.

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 Gorby</i>	<i>Skyler 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>

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

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Recommend the board retroactively approve the bands' participation in the Cincinnati Reds' Opening Day Parade. Overnight accommodations were required on March 31, 2014.

G. Grades K-6, Mathematics Curriculum Adoption Contract

(Approved as separate item.)

Recommend 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.

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

I. All Day/Every Day Kindergarten

(Approved as separate item.)

Recommend the board approve the implementation of All Day/Every Day Kindergarten beginning with the 2014 – 2015 school year.

ADOPTION OF CONSENT CALENDAR – PERSONNEL Approved

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **Employment – Certified Item A through Supplemental Item A** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted on separately.

Employment – Certificated

A. Substitute Teacher Roster

Recommend the board approve the amended Preble County Educational Service Center Substitute Teacher roster.

Employment – Classified

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A. Retirement Resignation Notifications

Recommend the board approve the resignation for the purpose of retirement for the following employees:

Linda Vorhis, Elementary School Secretary
Naomi Freshour, Food Service

B. Substitute Food Service Employee

Recommend the board approve Heather Lunsford as substitute food service employee as needed, retroactive to April 24, 2014.

C. Substitute Secretarial/Educational Aide

Recommend the board approve Jennifer DeLong as substitute secretarial/educational aide as needed, pending certification and background check.

D. Substitute Maintenance Employee

Recommend the board approve Autumn Richardson as substitute maintenance employee as needed.

E. Substitute Bus Driver

Recommend the board approve Ron Richie as substitute Bus Driver as needed, pending certification and background checks.

F. Substitute Maintenance Employee Resignation

Recommend the board accept the resignation Dan Freshour as substitute maintenance employee.

Employment – Supplemental

A. Non-Renewal of Supplemental Contracts

Recommend the board approve 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

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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

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

Kellie Wright commended Mrs. Morgan and Mrs. McCollum for their before school reading intervention tutoring that helped prepare selected students for state testing. She reported that her child was greatly enriched by this program.

Paula Bassler expressed her concern with the district's decision to consider moving to all day/every day kindergarten. She felt it was not necessary and poorly communicated to parents in the district.

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Cathy Landwehr reported on the marching bands performance at the Red's Findley Market Opening Day Parade and that 8 students competed in the solo and ensemble state competitions. Band and choir performances are scheduled for May 13 and 20.

XII. EXECUTIVE SESSION (If needed) No Executive Session was needed.

If required, resolution will contain specific language regarding the purpose pertaining to the requirements of ORC 121.22 (G).(1 and 4).

(1) Consideration of personnel matters

(2) Preparing for negotiations

Motion: _____ Second: _____ Vote: _____

Beneke ____ Delong ____ Randolph ____ Pemberton ____ Maggard ____

Time In: _____ P.M.

Time Out: _____ P.M.

XIII. MAY BOARD OF EDUCATION MEETING

Due to conflict with Memorial Day Holiday, recommend the board change the scheduled Monday, May 26, 2014 Board of Education meeting to Monday, May 19, 2014 (*Starting at 6:00 p.m.*).

XIV. JUNE BOARD OF EDUCATION MEETING

Decision was to table item until May meeting for a final date and time decision.

Due to need to close out the 2013 – 2014 fiscal year, recommend the board change the scheduled Monday, June 23, 2014 Board of Education meeting to Wednesday, June 25, 2014.

XV. ADJOURNMENT

Recommend that the meeting be adjourned.

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Monday, January 13, 2014**