

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, April 22, 2013**

I. OPENING:

A. Call to Order

B. Roll Call

Be ___ Co ___ Gl ___ Pe ___ Ma ___

C. Pledge of Allegiance

D. Invocation

E. District Mission Statement:

“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 as amended**

Recommend that the April 22, 2013 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the March 25, 2013 Regular Board meeting be approved.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Director of Food Service

Reported on upcoming State Review (2-days), equipment grant (\$6000.00), food service bid process, participation numbers, upcoming events – Senior Citizens and CBI State awards

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Reported on new mowing contract and various maintenance concerns.

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

Reported on 8th grade Washington D.C. and H.S. Band Disney World trips. Motivational speaker that addressed positive behavior issues with high school students. OAAs will be starting tomorrow and had a kick-off assembly with students to encourage them to do their best. Art show winners were highlighted.

D. Ms. Patti Holly – K-6, Principal

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Reported on OAAs begin tomorrow and music programs, and upcoming field trips.

E. Dr. Marvin Horton – Director of Pupil Personnel Services

Reported on the countywide development of Student Growth Measures for non-tested subjects to be evaluated upon for student achievement measures.

F. Mr. Derrick Myers – Technology Coordinator

Reported on upgraded electrical capacity for expanding technology, gym speaker and amplifier repair and auditorium light board needs repair or replaced. Reviewed copier lease and installation new copiers and the installation of two more wireless access points.

V. BOARD MEMBER COMMENTS

Sean Maggard reminded everyone of the Tuesday, May 7th .75% Income Tax

Mr. Beneke thanked Mrs. Dottie Ross for her service

Mr. Cooper reported about the high school band performance at Disney World being a huge success and complemented the students on their performance and attitude and behavior during the trip.

VI. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Updates - Second Reading

AFC-1, Evaluation of Professional Staff (Teachers)

AFC-2/AFC-2-R, Evaluation of Professional Staff Administrators (Both Professional and Support)

BDDF-E, Voting Method

GCBB, Professional Staff Supplemental Contracts

GCN-1, Evaluation of Professional Staff (Teachers)

GCN-2/GCN-2-R, Evaluation of Professional Staff Administrators (Both Professional and Support)

GDBB, Support Staff Pupil Activity Contracts

IGBEA/IGBEA-R, Reading Skills Assessments and Intervention (Third-Grade Reading Guarantee)

IGD, Co curricular and Extracurricular Activities

IGDJ, Interscholastic Athletics

IKE, Promotion and Retention of Students

IKF, Graduation Requirements

B. A-F State Report Card

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VII. BOARD MEMBER REPORTS

A. Mr. Beneke, Legislative Liaison

Reported on information coming out of Columbus regarding the 2-year biennium budget and Third Grade Reading guarantee

B. Mr. Glander, Student Achievement Liaison

No report

C. Mr. Cooper, District Athletic Council Liaison

No report

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.

IX. OLD BUSINESS:

None at this time.

X. NEW BUSINESS: **Approved**

A. Montgomery County ESC 2013-2014 Contract

Recommend the board approve the contract with the Montgomery County Educational Service Center for the 2013 – 2014 school year. [EXHIBIT A]

B. Summer Hours

Recommend the board approve the summer hours of Monday through Thursday, 6:30 a.m. to 4:30 p.m. starting Monday, May 27, 2013 for District Office staff members and Monday, June 3, 2013 for custodial and maintenance staff members and ending on August 2, 2013 for all staff members.

C. Duty Calendars

Recommend the board approve the 2013 – 2014 school year staff duty calendars. [EXHIBIT B]

D. Innovative Professional Development Early Release and Waiver Days, 2013 – 2014

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Pending Ohio Department of Education approval, recommend the board approve the following three (3) Innovative Professional Development 2-hour Early Release Days and three (3) Waiver Days:

2-hour Early Release Days: Monday, January 27, 2014; Monday, February 24, 2014; Monday, March 24, 2014

Waiver Days: Monday, September 23, 2013; Monday, October 21, 2013; Monday, November 18, 2013

E. OSBA Policy Updates

Recommend the board approve the following Ohio School Board Policy Updates:

AFC-1, Evaluation of Professional Staff (Teachers)
AFC-2/AFC-2-R, Evaluation of Professional Staff Administrators (Both Professional and Support)
BDDF-E, Voting Method
GCBB, Professional Staff Supplemental Contracts
GCN-1, Evaluation of Professional Staff (Teachers)
GCN-2/GCN-2-R, Evaluation of Professional Staff Administrators (Both Professional and Support)
GDBB, Support Staff Pupil Activity Contracts
IGBEA/IGBEA-R, Reading Skills Assessments and Intervention (Third-Grade Reading Guarantee)
IGD, Co-curricular and Extracurricular Activities
IGDJ, Interscholastic Athletics
IKE, Promotion and Retention of Students
IKF, Graduation Requirements

F. Twin Valley South High School Class of 2013

Recommend the board approve the Twin Valley South High School listing of potential graduates for the May 30, 2013 graduation.

<i>Olivia Linn Augspurger</i>	<i>Richard Dillon Dickerson</i>	<i>Danielle Kay Kreitzer</i>	<i>Amy Nichole Scott</i>
<i>Ashton Nicole Beneke</i>	<i>Mark Andy Doat</i>	<i>Kyle Dylan Lambertson</i>	<i>Jesse Wilson Shumaker</i>
<i>Dennis Allen Bingham</i>	<i>Morgan Tyler Eby</i>	<i>Aubrey Ray Lewis</i>	<i>Richard Lee Eugene Smith</i>
<i>Cody William Blankenship</i>	<i>Kathlynn Joyce Eck</i>	<i>Heather Alexandra Lunsford</i>	<i>Kayla Elizabeth South</i>
<i>Justin Michael Blankenship</i>	<i>Jenna Marie Falldorf</i>	<i>Kara Lynn Mackie</i>	<i>Mikayla Colleen Stewart</i>
<i>Kyle Bradley Boyd</i>	<i>Bethany Mae Foust</i>	<i>Jake Brandon Manning</i>	<i>David Earl Stoner</i>
<i>David Robert Brubaker</i>	<i>Brandon S. Gibson</i>	<i>Dustin LeRoy McKee</i>	<i>Katie Brooke Straszheim</i>
<i>Michael A. Burke</i>	<i>Patrick Ronald Gillespie</i>	<i>Caitlan Ann McKinney</i>	<i>James David Summers</i>
<i>Samantha Morgan Burke</i>	<i>Nicole Marie Goad</i>	<i>Morganne Lynn Page</i>	<i>Caleb Mark Sunvold</i>
<i>Courtney Breeann Carson</i>	<i>Alexander Ray Green</i>	<i>James R. Pemberton</i>	<i>Connor Charles Sweet</i>
<i>Cameryn Anne Chorazewitz</i>	<i>Tyler Scott Grubb</i>	<i>Joshua Lee Perry</i>	<i>Joseph Allen Taulbee</i>
<i>Taylor Ann Clark</i>	<i>Shelby LeeAnn Hager</i>	<i>Brandon Keith Peterson</i>	<i>Kayla Elizabeth Marie Updike</i>
<i>Austin Steven Clasen</i>	<i>Cayla Sue Hartley</i>	<i>John B. Phillips</i>	<i>Bradley James Wagers</i>
<i>Cody Lewis Crabtree</i>	<i>Austin C. Hawley</i>	<i>Jacob Dean Pilkington</i>	<i>Vanity Spring Walker</i>
<i>Kelsey Elizabeth Creech</i>	<i>Joshua Michael Haynes</i>	<i>Tabatha Christine Mae Rader</i>	<i>Victoria May Watts</i>
<i>Bradley N. Crowley</i>	<i>Clayton Boone Jaros</i>	<i>Katelyn Rochelle Ramey</i>	<i>Zachary R. Wells</i>
<i>Lydia Caitlin Davis</i>	<i>LeAnne Nicole Johnson</i>	<i>Dustin J. Rawlins</i>	<i>Cody J. White</i>

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Paige Nicole Davis

Harry Benjamin Karns

Kaelee Raye Rivers

Whitney Rachel White

Kyle Adam Davison

James A. Karns

Matthew James Robbins

Cody Allen Wysong

Samantha Grace Denlinger

Austin Sterling Kempton

Lacey Renee Rucker

Jesse Lee Wysong

G. Calamity Days, 2012 – 2013

Recommend the board approve the following five (5) Calamity Days waived by the Ohio Department of Education:

Friday, December 21, 2012 (Snow)

Friday, January 25, 2013 (Snow)

Friday, February 22, 2013 (Ice)

Wednesday, March 6, 2013 (Snow)

Monday, March 25, 2013 (Snow)

ADOPTION OF CONSENT CALENDAR – PERSONNEL* *Approved

Employment – Certificated

A. One (1) Year Contracts

Recommend the board approve the following individuals to be employed for a one-year teaching contract for the 2013-2014 school year.

Lance Engelka, Amy Dils, Pat Shockey

B. Two (2) Year Contracts

Recommend the board approve the following individuals to be employed for a two-year teaching contract beginning with the 2013-2014 school year.

Tyler Cates

C. Three (3) Year Contracts

Recommend the board approve the following individuals to be employed for a three-year teaching contract beginning with the 2013-2014 school year.

Kristopher Baker, Angela Fairchild, Glen Mabry,

Melissa Reiger (*5/7 contract*) *Amended*

D. Continuing Contracts

Recommend the board approve the following individuals to be employed for a continuing teaching contract beginning with the 2013-2014 school year.

Amy Burns, David Mattox, Promise Spaeth, and Elizabeth Woodrum

E. Certificated Reduction in Force

Recommend the board approve to suspend the 2013 – 2014 contracts, due to financial hardship, for the following individual:

Lance Engelka, 7-12 Language Arts

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F. Amend Dr. Eva Howard Work Calendar

Recommend the board approve the revised work calendar for Dr. Eva Howard.
[EXHIBIT C]

G. Teacher Resignation

Recommend the Board accept the resignation of Dorothy Ross, 7-12 Art, for the purpose of retirement, effective *end of 2012 – 2013 school year* (Amended).
[EXHIBIT D]

We also recognize and thank Mrs. Ross for her many years of dedicated service to our students and school district.

H. Substitute Teacher Roster

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

Employment – Classified

A. Substitute Bus Driver

Recommend the board approve Dayna Webb to be added to the substitute bus driver roster pending completion of bus driver training and obtaining CDL.

Employment – Supplemental

A. Head Football Coach Resignation

Recommend the board approve the resignation of Lance Engleka as Head Football Coach effective immediately. [EXHIBIT E]

B. Non-Renewal of Supplemental Contracts

Recommend the board approve the non-renewal of the following 2012-2013 supplemental contracts issued for the respective positions:

2012-2013 Supplemental Athletic Contracts

John Bassler	Co-Varsity Baseball	Richie Faber	Track, Boys - Reserve
Cory Bassler	Co-Varsity Baseball	Tyler Cates	Track, Boys - Middle School
Chad Newport	Baseball - Reserve	Richie Faber	Indoor Track
Tony Augspurger	Basketball, Boys - Varsity	Jim Jewett	Wrestling
John Warrick	Basketball, Boys - Reserve	James Wagers	Wrestling - MS
Austin Schmidt	Basketball, Boys - Freshman	Lance Engleka	Off Season Conditioning
Will Webb	Basketball, Boys - 8th Grade	Glen Mabry	Basketball, Girls - Varsity
Ron Schmidt	Basketball, Boys - 7th Grade	Connie Wells	Basketball, Girls - Reserve
Richie Faber	HS Cross Country, Co-Ed	Chris Tilton	Basketball, Girls - MS
Lance Engleka	Football - Varsity	Jacob Mabry	Basketball, Girls - MS
David Maddox	Football - Reserve	Chad Newport	Soccer, Girls - Varsity
Pat Shockey	Football - Reserve	Kelly Spitler	Assistant Girls Soccer
Bob Brigati	Football - Reserve	Darcy Robinson	Softball - Varsity
Clint Shepherd	Football - Reserve	Frank Wright	Softball - Reserve
Chad DePew	Football - Middle School	Glen Mabry	Track, Girls - Varsity
Dane Baldwin	Football - Middle School	Nancy Briley	Track, Girls - Assistant
Cory Bassler	Football - Middle School	Angela Cates	Track, Girls - Middle School

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Lance Engleka	Football, Summer	Leslie Roberts	Volleyball - Varsity
David Maddox	Football, Summer	Leslie Roberts	Volleyball - JV
Bob Brigati	Football, Summer	Jandee Mowell	JH Volleyball
Clint Shepherd	Football, Summer	RaeAnn Crews	JH Volleyball
Pat Shockey	Football, Summer	Richie Faber	Cross Country - Middle School
Jacob Mabry	Soccer, Boys - Varsity	Amanda Moore	Cheerleaders - Varsity
Austin Schmidt	Soccer, Boys - Reserve	Christina Weber	Cheerleaders - Reserve
Mike Fahrenholz	Track, Boys - Varsity	Allison Osborn	Cheerleaders - Middle School

2012-2013 Supplemental Contracts

Tony Augspurger	Yearbook - High School	Catherine Ackerman	Science Club
Robin Judd	Class Advisor - Senior Class	Catherine Ackerman	Science Fair Coordinator - High School
Tony Augspurger	Class Advisor - Senior Class	Catherine Ackerman	Science Fair Coordinator - Middle School
Catherine Ackerman	Class Advisor - Junior Class	Catherine Ackerman	Science Olympiad - High School
Stephanie Cotterman	Class Advisor - Junior Class	Catherine Ackerman	Science Olympiad - Middle School
Jason Schondelmyer	Class Advisor - Sophomore Class	Jane Osborn	Co-Student Council - High School
Darcy Robinson	Class Advisor - Freshman Class	Brandy Woodrey	Co-Student Council - High School
Maggie Krauss	Class Advisor - 8th Grade	Maggie Krauss	Student Council - Middle School
Jacob Hickey	Language Club	Kim Fergus	Talent Show - Elementary
Kris Baker	Music - Band - Grades 5 - 12	Jacob Hickey	Talent Show - High School
Kris Baker	Chorus - High School	Linda Nuse	Co Ticket Manager - High School
Annette Jacobs	Flag Corps - High School	Stephanie Cotterman	Co-Ticket Manager - High School
Tony Augspurger	Newspaper - High School	Amy Dils	S.A.D.D. Advisor
Darcy Robinson	Quiz Team - High School	Melissa Rieger	National Honor Society
Maggie Krauss	Quiz Team - Middle School		

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Cathy Landwehr reported on the high school band trip to Disney World. Thanked the board for allowing them to go every fourth year. Continue to raise funds through the community band calendar. Band awards program is upcoming.

XII. EXECUTIVE SESSION (If needed)

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

Motion: ___Maggard___ Second: ___Beneke___ Vote: ___5-0___

Beneke ___x___ Cooper ___x___ Glander ___x___ Pemberton ___x___ Maggard ___x___

Time In: ___829___ P.M.

Time Out: ___920___ P.M.

XIII. MAY BOARD OF EDUCATION MEETING

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Due to conflict with Memorial Day Holiday, recommend the board change the scheduled Monday, May 27, 2013 Board of Education meeting to Tuesday, May 28, 2013 or Thursday, May 23, 2013.

Approved for Monday, May 20, 2013

XIV. ADJOURNMENT

Recommend that the meeting be adjourned. 9:22 p.m.