

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**Minutes of the Regular Board Meeting held on**  
**Wednesday, May 23, 2017 – 6:00 P.M. - Twin Valley South Media Center**  
*South Strong – Panther Proud*

**I. OPENING:**

**A. Call to Order**

President Randolph called the meeting to order.

**B. Roll Call**

Members present and answering roll call were: Mr. Tim Beneke, Mr. Jason DeLong, Mr. James Pemberton and Mr. Michael Randolph. Mr. Sean Maggard was absent.

**C. Pledge of Allegiance**

Mr. Randolph led the Pledge of Allegiance.

**D. Invocation**

Mr. Pemberton led the invocation.

**E. District Mission Statement**

Mr. Beneke read the District Mission Statement.

**F. Adoption of the Agenda**

Resolution 34.17 Motion was made by Mr. Beneke, seconded by Mr. Pemberton, to approve the May 23, 2017 Regular Board Meeting Agenda.

Roll Call:

Yes: All

No: None.

President Randolph declared the motion carried 4-0.

**II. APPROVAL OF MINUTES:**

Resolution 35.17 Motion was made by Mr. Pemberton, seconded by Mr. Beneke, that the Minutes of the May 3, 2017 Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None

President Randolph declared the motion carried 4-0.

**III. STUDENT RECOGNITION**

**A. MS Preble County Art Show Winners**

- Taylor Mowell, Gracie Straszheim and Aaron Cole

**B. HS Preble County Art Show Winners**

- Dylan Bowen, Brendon Gallaher, Meadow Perry and Dinah Welch

**C. Indoor Track State Qualifiers**

- Mylan Crews and Madison Wright

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**D. 2016-2017 CCC 1<sup>st</sup> Team Members (Fall, Winter and Spring)**

- Nathan Osborn 1<sup>st</sup> Team CCC – Golf
- Abby Beneke, Madison Wright - 1<sup>st</sup> Team CCC – Volleyball
- Lacey Emrick - 1<sup>st</sup> Team CCC - Girls Soccer
- Jacob Wells - 1<sup>st</sup> Team CCC - Boys Soccer
- Blake Holp, Andrew Augspurger - 1<sup>st</sup> Team CCC – Football
- Madison Wright - 1<sup>st</sup> Team CCC - Cross Country
- Mike Meyers - 1<sup>st</sup> Team CCC and 1<sup>st</sup> Team All District - Boys Basketball
- Mylan Crews, Abby Beneke, Grace Stewart, Sidney Mowell, Madison Wright, Madison Johnson, Hosanna Craft - 1<sup>st</sup> Team CCC - Girls Track
- Troy Bowers, Sammy Shockey, Payton Gates, Tony Turner -1<sup>st</sup> Team CCC - Boys Track
- Kelsie Shafer – 1<sup>st</sup> Team CCC Softball
- Ryan Bassler – 1<sup>st</sup> Team CCC Baseball

**E. Class of 2017 Valedictorians**

- Andrew Augspurger
- Haley Back
- Emma Fergus
- Sydney Vorhis
- Madison Wright
- Megan Wright

**IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:**

None

**V. ADMINISTRATIVE REPORTS**

- A. Mrs. Megan Fields – Assistant Director of Food Service – Mrs. Fields gave her report.
- B. Mr. Jeff Tully – Director of Transportation and Facilities – Mr. Tully gave his report.

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- C. Mr. Derrick Myers – Director of Technology – Mr. Myers gave his report.
- D. Mr. Daniel Lewis – Director of Pupil Services – Mr. Lewis gave his report
- E. Ms. Patti Holly – K-6, Principal – Ms. Holly gave her report.
- F. Mr. Scott Cottingim – 7-12, Principal – Mr. Cottingim gave his report.

**VI. BOARD MEMBER COMMENTS**

Mr. Beneke wanted to thank “everyone” on what he believes is a very productive year here at TVS.

**VII. EXECUTIVE SESSION (If needed)**

Resolution 36.17 Motion was made by Mr. Beneke, seconded by Mr. Pemberton, that the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1).

(1) Consideration of personnel matters

Roll Call:

Yes: All

No: None

President Randolph declared the motion carried 4-0.

Time In: 6:50 P.M.

Time Out: 7:47 P.M.

**VIII. DISCUSSION/INFORMATION ITEMS**

- A. OSBA Policy Updates – First Reading (Mr. Fischer)
  - AFC-1/GCN-1 – Evaluation of Certificated Staff
  - AFCA/GCNA – Evaluation of School Counselors
  - DJC – Bidding Requirements
  - EBCD/EBCD-R – Emergency Closings
  - EFG – Student Wellness Program
  - GBCB – Staff Conduct
  - IGAE – Health Education

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IGCH/IGCH-R & LEC/LEC-R – College Credit Plus  
IGD – Co-curricular and Extra-curricular Activities  
IGDJ – Interscholastic Athletics  
IKF – Graduation Requirements  
IL – Testing Programs  
JED/JED-R – Student Absences and Excuses  
JEDA – Truancy  
JF – Student Rights and Responsibilities  
JFC – Student Conduct  
JG – Student Discipline  
JGD – Student Suspension  
JGE – Student Expulsion  
KGB – Public Conduct on District Property  
KJ – Advertising in the Schools  
LBB – Cooperative Educational Programs

- B. General Updates (Mr. Fischer)
- C. Review of Treasurer Items (Mrs. Riddlebarger)
- D. Review of New Business & Personnel Items (Mr. Fischer)

**IX. BOARD MEMBER REPORTS**

- A. Mr. Pemberton, Student Achievement Liaison – None.
- B. Mr. Beneke, Legislative Liaison – None
- C. Mr. Maggard, District Athletic Council Liaison - Absent

**X. TREASURER’S REPORT**

Resolution 37.17 Motion was made by Mr. Pemberton, seconded by Mr. Beneke, to approve items A through E.

Roll Call:

Yes: All

No: None

President Randolph declared the motion carried 4-0.

A. Financial Reports

The Board approved the Financial Reports as submitted.

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B. Payment of Bills

The Board approved payment of bills as submitted.

C. Five-Year Forecast

The Board approved the Five-Year Forecast.

D. General Fund Reserves Transfer

The Board retroactively authorized the Treasurer to transfer the additional funds necessary from reserves held in the School District's "General Fund" in an amount expected not to exceed \$118,080 to be used in conjunction with the proceeds of the Notes from the Permanent Improvement Levy to pay for all or a portion of the necessary roof repairs or replacement for which purpose the Notes are being used.

E. Accept Donations

The Board accepted the following donations:

- Judy Hansen - \$32,500.00 for Athletic Facility Updates
- Coterie Club - \$250.00 for Athletic Facility Updates
- Coterie Club - \$75.00 for the Senior Citizens Dinner
- Nancy Baker Ross - \$32,500.00 for Athletic Facility Updates
- Rexarc and the Smith Family Foundation - \$60,000.00 for Athletic Facility Updates
- Anonymous TVS Alumni - \$50.00 for unpaid student lunch fees
- Faye Voge - \$1,000.00 for the Charlie Voge Scholarship
- Max Benton - \$250.00 for the TV Track Scholarship
- Silfex - \$500.00 for the Athletic Facility Updates

***ADOPTION OF CONSENT CALENDAR – NEW BUSINESS***

Resolution 38.17 Motion was made by Mr. Beneke, seconded by Mr. DeLong, to approve items A through I.

Roll Call:

Yes: All

No: None

President Randolph declared the motion carried 4-0.

**XI. NEW BUSINESS:**

A. Membership in the Ohio High School Athletic Association

The Board approved membership for 2017 – 2018 in the Ohio High School Athletic Association.

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**B. Preble County Educational Service Center Service Agreement**

The Board approved the 2017-2018 Preble County ESC Service Contract Agreement for \$396,113.00. [EXHIBIT A]

**C. Student Handbooks**

The Board approved the 2017-2018 Twin Valley Elementary School, High School and Middle School handbooks as presented.

**D. Student Accident Insurance**

Recommend the Board approve the student accident insurance policy offered through Roselius Insurance Agency at a rate of \$10,313.00 for the 2017-18 school year.

**E. Transportation Fee for 2017 – 2018 School Year**

The Board approved the Transportation Fee of \$60.00 for all extracurricular activities starting in the 2017 – 2018 school year.

**F. Montgomery County Educational Service Center Service Agreement**

The Board approve the 2017-2018 Montgomery County ESC Service Contract Agreement for \$88,067.87 [EXHIBIT B]

**G. OSBA Policy Updates**

The Board approve the following Ohio School Board Association policy updates:

- AFC-1/GCN-1 – Evaluation of Certificated Staff
- AFCA/GCNA – Evaluation of School Counselors
- DJC – Bidding Requirements
- EBCD/EBCD-R – Emergency Closings
- EFG – Student Wellness Program
- GBCB – Staff Conduct
- IGAE – Health Education
- IGCH/IGCH-R & LEC/LEC-R – College Credit Plus
- IGD – Co-curricular and Extra-curricular Activities
- IGDJ – Interscholastic Athletics
- IKF – Graduation Requirements
- IL – Testing Programs
- JED/JED-R – Student Absences and Excuses
- JEDA – Truancy
- JF – Student Rights and Responsibilities
- JFC – Student Conduct
- JG – Student Discipline
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LBB – Cooperative Educational Programs

H. Twin Valley South High School Class of 2017

The Board approved the revised Twin Valley South High School listing of potential graduates for the May 30, 2017 graduation.

<i>Delaney Michelle Adams</i>	<i>Chris A. French</i>	<i>Izick Keith Paxson</i>
<i>Jillian Shanell Aubrom</i>	<i>Dylan Lee Futrell</i>	<i>DeAnna Ella Marie Phillips</i>
<i>Andrew Michael Augspurger</i>	<i>Brendon Ryan Gallaher</i>	<i>Gage Landon Pollock</i>
<i>Case William Back</i>	<i>Payton James Gates</i>	<i>Renee Nicole Proctor</i>
<i>Haley Morgan Back</i>	<i>Jarod Michael Goad</i>	<i>Russell James Purcell</i>
<i>Abby Jean Beneke</i>	<i>William F. Green</i>	<i>David Jay Rike</i>
<i>Samantha Louise Bezich</i>	<i>Zachary David Guehring</i>	<i>Cody A. Shannon</i>
<i>Edward Patrick Blaylock</i>	<i>Kayleigh Marie Hale</i>	<i>Samuel P. Shockey</i>
<i>Troy Austin Bowers</i>	<i>Daniel E. Hamm</i>	<i>Aleda LeAnne Smith</i>
<i>Jonathan C. Brown</i>	<i>Austin Thomas Hansford</i>	<i>Caleb Curtis Smith</i>
<i>Shayne Joseph BATTERY</i>	<i>Matthew Gabriel Hemmelgaru</i>	<i>Kyler Allen Smith</i>
<i>Courtney J. Chadwell</i>	<i>Kristopher P. Hickey</i>	<i>Brady William South</i>
<i>Joshua A. Chapman</i>	<i>Madeline Renee Higgins</i>	<i>Alexis Gabrielle Spencer</i>
<i>Ryan Daulton Cline</i>	<i>Emily Rebecca Hittle</i>	<i>Briana Dian Spurlock</i>
<i>Justin Tyler Collins</i>	<i>Blake Tyler Holp</i>	<i>Nathaniel Lloyd Staud</i>
<i>Maggie Lauryn Cornett</i>	<i>Emily Keitha Colleen Hutchings</i>	<i>Richard Anthony Turner</i>
<i>Jared Robert Cottingim</i>	<i>Jacob Wilson Jackson</i>	<i>Tanner Cordell Upchurch</i>
<i>Sophia Kay Cottingim</i>	<i>Stephanie Christine Kaylor</i>	<i>Sydney Elaine Vorhis</i>
<i>Abigail Deneé Creech</i>	<i>Charles O. Lainhart</i>	<i>Samuel K. Walters</i>
<i>Eric W. Crumbaker</i>	<i>Matthew Alan Landwehr</i>	<i>Ava Rose Watts</i>
<i>Taylor Ann Denny</i>	<i>Kaleb Michael Lawson</i>	<i>Dinah L. Welch</i>
<i>Paige Jordan Dickerson</i>	<i>Emily Joy McDaniel</i>	<i>Kali Irene Williams</i>
<i>Erika Lynn Dillhoff</i>	<i>Mikaela Marie Meyer</i>	<i>Jesse Caleb Woods</i>
<i>Skyler David Duncan</i>	<i>Michael Christian Meyers</i>	<i>Caleb L. Worley</i>
<i>McCall Marie Egnor</i>	<i>Mary Lou Midkiff</i>	<i>Madison Michelle Wright</i>
<i>Lacey Ann Emrick</i>	<i>Whitney Nicolle Overholts</i>	<i>Megan Erin Wright</i>
<i>Emma Kaye Fergus</i>	<i>Daniel R. Page Jr.</i>	

I. FFA Chapter Officer Retreat

The Board approved the overnight FFA Chapter Officer Retreat to Put-in-Bay and Port Clinton, Ohio, June 1, 2, & 3, 2017.

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***ADOPTION OF CONSENT CALENDAR – PERSONNEL***

Resolution 39.17 Motion was made by Mr. DeLong, seconded by Mr. Pemberton, that Employment – Certified Item A through Employment Supplemental Item H be approved with Classified Item B and Supplemental Item B voted on separately.

Roll Call:

Yes: All

No: None

President Randolph declared the motion carried 4-0.

**Employment – Certificated**

A. Secondary Social Studies Teacher Employment

The Board approved the employment of Nathan Clark as a secondary social studies teacher for the 2017 – 2018 school year, pending background check and licensure.

B. One (1) Year Contract

The Board approved the following individual to be employed for a One-year teaching contract for the 2017-2018 school year.

Mark Cline

C. Two (2) Year Contracts

The Board approved the following individuals to be employed for a two-year teaching contract beginning with the 2017-2018 school year and ending with the 2018-2019 school year.

Clint Bartlett, Lindsey Cole, Janette Hittle, Sara Roell, Erin Rowe

D. Three (3) Year Contracts

The Board approved the following individuals to be employed for a three-year teaching contract beginning with the 2017-2018 school year and ending with the 2019-2020 school year.

Amanda Beneke, Sherri Bostic, Jane Cottingim, Kate Downs, Josh Haburn,  
Mary Holman, Annette Jacobs, Jandee Mowell, Jane Osborn, Nicholas Randall,  
Dustin Wilker, Brandy Woodrey, Clay Young

E. Substitute Teacher Roster

The Board approved the amended Preble County Educational Service Center Substitute Teacher roster.

F. Re-employment of Substitute Teachers

The Board adopted the following resolution to re-employ the list of substitute teachers for the 2017-2018 school year.



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WHEREAS to prepare for temporary absences of certificated personnel for whom substitute teachers may be needed to provide educational services for students during the 2017-2018 school year, the substitute teachers that were employed during the 2016-2017 school year are re-employed for the 2017-2018 school year. Their services cannot be used during the 2017-2018 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 2016-2017 substitute teacher per diem rate.

**G. Family and Consumer Sciences Conference**

The Board approved the overnight participation of Sheryl Byrd, Teacher, in the Consumer Science Annual Conference, July 31 - August 1, 2017 in Columbus, OH.

**H. Home Bound Tutor**

The Board approve Kelly Coffman, Intervention Specialist, as a Home Bound Tutor at the approved Independent Instruction hourly rate per TVACT Master Agreement, effective May 15, 2017 – July 31, 2017.

**Employment – Classified**

**A. Educational Aide Contracts – 1 Year**

The Board approved a 1 year contract for the following individuals for the 2017 - 2018 school year or as needed.

Paula Bassler, Jennifer Dawson

**C. Educational Aide Contracts – Continuing**

The Board approved continuing contracts for the following individuals starting with the 2017 -2018 school year.

Jennifer Denlinger, LaDonna Meyer

**D. Educational Aide Contract (Bus Aide) - 2 Year**

The Board approved a 2 year contract for the following individual starting with the 2017 -2018 school year and ending with the 2018-2019 school year.

Peggy Burke

**E. Food Service Contract - 2 Year**

The Board approved 2 year contracts for the following individuals starting with the 2017 -2018 school year and ending with the 2018-2019 school year.

Sharon Ankrom, April Gibbs, Aleesha Voge

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F. Food Service Contract - Continuing

The Board approved a Continuing contract for the following individual starting with the 2017 -2018 school year.

Robin McKinney

G. Bus Drivers Contract - 2 Year

The Board approved a 2-year contract for the following individual starting with the 2017 -2018 school year and ending with the 2018-2019 school year.

Christy Campbell

H. Bus Drivers Contract - Continuing

The Board approved a continuing contract for the following individual starting with the 2017 -2018 school year.

Tina Cornett

I. Sub Custodian

The Board approved Jennifer London (Not to exceed 40 Hours) and Promise Spaeth (Not to exceed 40 Hours) as sub custodians for summer technology assistance, as needed.

J. Sub Custodian

The Board approved Daivd Rike and Justin Collins as sub custodians for summer maintenance and summer work pending background check.

K. Substitute Educational Aide

The Board approved Danielle Nelson as a substitute educational aide on an as needed basis pending background check, para pro, and current educational aide permit.

**Employment – Supplemental**

A. 2017-2018 Supplemental Contracts

The Board approved the following 2017-2018 contracts pending background check and current Pupil Activity Permit.

**Athletic Supplemental Contracts 2017-2018**

Emily Hale	Flag Corps	Dane Sadowski	Assistant Athletic Director
Tony Augspurger	Athletic Director	Cory Bassler	Summer Basketball
Cory Bassler	Basketball, Boys, JV	Connie Wells	Basketball, Summer
Connie Wells	Basketball, Girls JV	Lindsey Cole	Basketball, MS Girls
Adele Small	Basketball, Girls MS	Jandee Mowell	Volleyball, Girls, MS

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C. Non-Renewal of 2016-2017 Supplemental Contracts

The Board approved the non-renewal of the following 2016-2017 contracts effective at the end of their contract date.

**Athletic Supplemental Contracts 2016-2017**

Eric Wolfe	Track, Boys, Assistant	Cory Bassler	Baseball, Varsity (60% Stipend)
Nicholas Randall	Softball, Varsity	John Bassler	Baseball, Varsity (40% Stipend)
Clay Young	Softball, Assistant	Richie Faber	Track, Varsity, Boys
Glen Mabry	Track, Varsity, Girls	AJ Schmitmeyer	Track, MS, Boys
Raeann Crews	Track, Girls Assistant	Leslie Bassler	Track, MS Girls
Jim Wells	Track, Varsity, Assistant	Dane Sadowski	Baseball, Assistant

**Non Athletic Supplemental Contracts 2016-2017**

Catherine Ackerman	Science Fair - MS	Lindsey Cole	Freshman Class Advisor
Clint Bartlett	Sophomore Class Advisor	Robin Judd	Senior Class Advisor
Annette Jacobs	ES, K-6 Music	Tony Augspurgen	Saturday School Monitor
Clint Bartlett	Saturday School Monitor	Pat Shockey	Saturday School Monitor
Darcy Robinson	Saturday School Monitor	Brandy Woodrey	Saturday School Monitor
Linda Nuse	MS Ticket Manager	Sheryl Byrd	HS Ticket Manager – Split Stipend
Richie Faber	HS Ticket Manger – Split Stipend	Robin Judd	National Honor Society
Adrienne Brooks	MS Quiz Team	Melissa Rieger	HS Quiz Team
Robin Judd	HS Talent Show	Tony Augspurgen	Senior Class Advisor
Tony Augspurgen	HS Yearbook	Pat Shockey	8 <sup>th</sup> Grade Class Advisor
Tony Augspurgen	HS Newspaper	Pat Shockey	LPDC Member
Pat Shockey	MS Student Council	Nicholas Randall	HS Language Club
Nicholas Randall	HS Student Council	Garrett Smith	Choir – HS
Garrett Smith	Band – Grades 5-12	Cathy Ackerman	HS Science Fair
Cathy Ackerman	HS Science Club	Cathy Ackerman	Junior Class Advisor
Cathy Ackerman	MS/HS Science Olympiad	Sherry Byrd	Junior Class Advisor
Cathy Ackerman	LPDC Chair	Annette Jacobs	LPDC
Jane Cottingim	SADD Advisor	Adrienne Brooks	MS Power of the Pen

D. Field Prep

The Board hired Cory Bassler for the 2017 OHSAA Baseball Tournament as Field Prep, retroactive to May 9, 2017, at a cost of \$35.00 per event.

E. Field Prep

The Board hired John Bassler for the 2017 OHSAA Baseball Tournament as Field Prep, retroactive to May 9, 2017, at a cost of \$35.00 per event.

F. Ticket Manager

The Board hired Dane Sadowski for the 2017 OHSAA Baseball Tournament as Ticket Manager, retroactive to May 9, 2017, at a cost of \$35.00 per event.

G. Security

The Board hired Scott Cottingim for the 2017 OHSAA Baseball Tournament as Security, retroactive to May 9, 2017, at a cost of \$35.00 per event.

H. Site Manager

The Board hired Tony Augspurgen for the 2017 OHSAA Baseball Tournament as Site Manager, retroactive to May 9, 2017, at a cost of \$35.00 per event.

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**Employment – Classified**

B. Educational Aide Contracts – 2 Year

Resolution 40.17 Motion was made by Mr. Beneke, seconded by Mr. Pemberton, that the following individual be approved for a 2 year contract starting with the 2017 - 2018 school year and ending with the 2018-2019 school year.

Jennifer DeLong

Roll Call:

Yes: Beneke, Pemberton, Randolph

No: None

Abstain: DeLong

President Randolph declared the motion carried 3-0-1.

**Employment – Supplemental**

B. 2017-2018 Supplemental Contracts

Resolution 41.17 Motion was made by Mr. Pemberton, seconded by Mr. Beneke, that the Board approve the following 2017-2018 contracts pending background check and current Pupil Activity Permit.

**Athletic Supplemental Contracts 2017-2018**

Mike DeLong     Basketball, Boys, Freshman

Mike DeLong     Summer Basketball

Roll Call:

Yes: Beneke, Pemberton, Randolph

No: None

Abstain: DeLong

President Randolph declared the motion carried 3-0-1.

**XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

None.

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**XIII. MISCELLANEOUS**

- A. March Regular Board of Education meeting is set for Tuesday, June 26, 2017 at 6:00 pm in the Twin Valley Community Local School District Media Center.
- B. Are there any schedule conflicts?
- C. Do we need to schedule a special meeting before the regular meeting?
  - a. Yes, after June 6<sup>th</sup> – Information to come
  - b. Mr. Pemberton asks that it not be June 7<sup>th</sup>.

**XIV. ADJORNMENT**

Resolution 42.17 Motion was made by Mr. DeLong, seconded by Mr. Beneke, that the meeting be adjourned. Meeting adjourned at 8:08 P.M.

Roll Call:

Yes: All.

No: None.

President Randolph declared the motion carried 4-0.

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President

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Attest: Treasurer