

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, April 25, 2016 – 6:30 P.M.**  
**Twin Valley South – Media Center**  
**Regular Meeting**  
*Traditional Values...Terrific Kids*

**I. OPENING:**

**A. Call to Order**

President Pemberton called the meeting to order.

**B. Roll Call**

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

**C. Pledge of Allegiance**

Mr. Maggard led the Pledge of Allegiance.

**D. Invocation**

Mr. Maggard led the invocation.

**E. District Mission Statement**

Mr. DeLong read the District Mission Statement.

**F. Adoption of the Agenda**

Resolution 34.16 Motion was made by Mr. Maggard, seconded by Mr. Randolph, to approve the April 25, 2016 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

Resolution 35.16 Motion was made by Mr. Maggard, seconded by Mr. DeLong, that the Minutes of the March 21, 2016 Special Board Meeting be approved.

Roll Call:

Yes: All

No: None.

President Pemberton declared the motion carried 4-0.

**II. APPROVAL OF MINUTES:**

Resolution 36.16 Motion was made by Mr. Randolph, seconded by Mr. DeLong, that the Minutes of the March 21, 2016 Regular Board Meeting be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

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

None

**IV. ADMINISTRATIVE REPORTS**

- A. Ms. Megan Perry – Assistant Director of Food Service - Not Present.
- Mr. Randolph asked about entrees. He has heard that kids in front are taking two or three leaving those further back of line with none.
  - Mr. Pemberton asked if there is an issue with payments getting posted.
- B. Mr. Jeff Tully – Director of Transportation and facilities – Mr. Tully gave his report.
- C. Mr. Scott Cottingim – 7-12, Principal – Mr. Cottingim presented his report.
- Honor Scholars Banquet went well even through the power outage.
  - Prom went great.
  - Testing will be done this week.
  - Scheduling will be done in a week or two.
  - Cathy Ackerman nominated for Vectren Teacher of the Year.
- D. Ms. Patti Holly – K-6, Principal – Ms. Holly gave her report.
- E. Mr. Robert Fischer – Assistant to the Superintendent.

**V. BOARD MEMBER COMMENTS**

Mr. Maggard thanked the committee for the work on hiring the football coach and the committee that has worked on the athletic field projects.

Mr. DeLong agreed with Mr. Maggard.

**VI. DISCUSSION/INFORMATION ITEMS**

- A. OSBA Policy Updates – First Reading (Dr. Moore)
- AFC-1/GCN-1, Evaluation of Professional Staff (OTES)
  - AFC-2/GCN-2, Evaluation of Professional Staff (Administrators)
  - GCB-2-R, Professional Staff Contracts and Compensation Plans (Administrators)
- B. Facilities Planning (Dr. Moore/Mr. Fischer)
- C. Healthier Buckeye Grant (Mr. Fischer)

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D. Review of New Business & Personnel Items (Mr. Fischer)

**VII. BOARD MEMBER REPORTS (As requested)**

Mr. Beneke, Student Achievement Liaison – None

Mr. DeLong, Legislative Liaison – None

Mr. Maggard, District Athletic Council Liaison – We have a new football coach.

**VIII. TREASURER’S REPORT**

Resolution 37.16 Motion was made by Mr. Maggard, seconded by Mr. Randolph to approve items A through B.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

A. Financial Reports

The Board approved the Financial Reports as submitted.

B. Payment of Bills

The Board approved payment of bills as submitted.

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

Resolution 38.16 Motion was made by Mr. DeLong, seconded by Mr. Maggard that Item B through Item J be approved, with Item A voted on separately.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

**IX. NEW BUSINESS:**

B. Donation

The Board accepted the anonymous donation of \$100,000 to be used for athletic facility projects.

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C. Summer Hours

The Board approved the summer hours of Monday through Thursday, 6:30 a.m. to 4:30 p.m. (10 hours/day) starting Monday, May 30, 2016 for office, custodial, and maintenance staff members and ending on July 31, 2016 for all staff members.

D. Football Stadium Sound System

The Board approved the purchase of the Football Stadium Sound System from Industrial Electronic Service, Ltd. in the amount of \$42,444.00, using donated funds. [EXHIBIT A]

E. Student Accident Insurance

The Board approved the student accident insurance policy offered through Roselius Insurance Agency at a rate of \$10,313.00 for the 2016-17 school year.

F. Active Planning Process With Ohio School Facilities Commission

The Board approved the resolution authorizing the school district to apply for an active planning process with the Ohio School Facilities Commission Classroom Facilities Assistance Program (Lapsed) as presented. [EXHIBIT B]

G. Twin Valley South High School Class of 2016

The Board approved the Twin Valley South High School listing of potential graduates for the May 26, 2016 graduation.

<i>Madison Nicole Ankrom</i>	<i>Hayley Lane Flory</i>	<i>Hunter Todd Newhart</i>
<i>Becca Lily Anspaugh</i>	<i>Kenzi Nikole Futrell</i>	<i>Morgan Taylor Newhart</i>
<i>Jacob Daniel Bassler</i>	<i>Aaron Scott Glander</i>	<i>Martin Tae Paek</i>
<i>Sarah Marie Bingham</i>	<i>Dylan Lee Guehring</i>	<i>Matthew D. Pence</i>
<i>Daniel Laurence Blankenship</i>	<i>Taryn Shaye Haynes</i>	<i>Jordan Keith Peterson</i>
<i>David Allen Blankenship</i>	<i>Madison Chyanne Heeter</i>	<i>Tanner Beckett Pinkerton</i>
<i>Denton James Blaylock</i>	<i>Shade Allen Holsapple</i>	<i>Branden James Purvis</i>
<i>Miryha Kaylymne Blevins</i>	<i>Jacob Lee Huddleson</i>	<i>Sarah Kathleen Randolph</i>
<i>Pailyn Nakishia Brierty</i>	<i>Autumn Marie Irwin</i>	<i>Austin Michael Roell</i>
<i>Allison Lee Brown</i>	<i>Kara Renae Johnson</i>	<i>Cody Lee Roell</i>
<i>Hunter N. Buehler</i>	<i>Lance Amon Johnson</i>	<i>Alexis Megan-Jean Salyer</i>
<i>Mistin Nicole Campbell</i>	<i>Haily Yvette Keener</i>	<i>Bailey Dawn Schwaberow</i>
<i>Courtney Marie Carr</i>	<i>Kirsten Samantha Keener</i>	<i>Chase Alexander Sochacki</i>
<i>Hannah Nicole Cline</i>	<i>Paul M. Kempton</i>	<i>Logan Edward South</i>
<i>Andrea Mishelle Cokley</i>	<i>Jared Matthew Kirkpatrick</i>	<i>Madeline Jane Stewart</i>
<i>Mitchell Alexander Cook</i>	<i>Levi Christopher Klips</i>	<i>Kayla Marie Stiver</i>
<i>Gabrielle Elizabeth Cooper</i>	<i>Aubree Taelor Kurtz</i>	<i>Luke Samuel Stoner</i>
<i>Winston Ford Crosier</i>	<i>Jazmin Amy Lutz</i>	<i>Tiffani Alanna Strike</i>
<i>Autumn Nicole Daniel</i>	<i>Jonathan Christopher Mackie</i>	<i>John Henry Taulbee</i>
<i>Aaron Alan Deaton</i>	<i>Samantha Joann McDaniel</i>	<i>Jarod Michael Utz</i>
<i>Victoria Hope Denlinger</i>	<i>Andrew Isaiah McGuire</i>	<i>Ethan James Wells</i>
<i>Chad Michael Ehler</i>	<i>Aaron M. McKee</i>	<i>Dalton L. White</i>
<i>Destiny Rae Fenske</i>	<i>Brandon Kristopher Miller</i>	<i>Evelyn Marie Wogoman</i>
<i>Jaycie Lynn Fisher</i>	<i>Jacob Arnold Moore</i>	<i>Tanner Clay Wolfe</i>

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H. Teacher Professional Development Days, 2016 – 2017 School Year

The Board approved the following three (3) days without students for teacher professional development during the 2016 – 2017 school year:

Monday, September 19, 2016

Monday, October 17, 2016

Monday, November 14, 2016

I. Duty Calendars

The Board approved the 2016-2017 school year staff duty calendars. [EXHIBIT C]

J. Vision Services Contract

The Board approved the Vision Services contract with Montgomery County Educational Service Center, as attached, effective March 2016. [EXHIBIT D]

A. Board of Education Scholarship Fund

Resolution 39.16 Motion was made by Mr. DeLong, seconded by Mr. Maggard that per Ohio Law, the board transfer \$1000.00 from the general fund to award two \$500.00 scholarships to members of the class of 2016.

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

Resolution 40.16 Motion was made by Mr. Maggard, seconded by Mr. Randolph that Employment – Certified Item A through Employment Supplemental Item C be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

**Employment – Certificated**

A. Substitute Teacher Roster

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

B. Administrator Contract

The Board approved the new 3-year contract with Mr. Scott Cottingim, August 1, 2017 through July 31, 2020, effective at the conclusion of the current contract, July 31, 2017.

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C. Resignation Notification

The Board approved the resignation of Tyler Cates, HS Social Studies, effective at the end of the 2015-16 school year. [EXHIBIT E]

D. Director of Pupil Services

The Board approved the updated Director of Pupil Services job description and restore the position that was absorbed during the 2015-16 school year. [EXHIBIT F]

**Employment – Classified**

A. Substitute Food Service

Recommend the board approve the employment of Charles McKinney as substitute food service.

**Employment – Supplemental**

A. Non-Renewal of Supplemental Contracts

The Board approved the non-renewal of the following 2015-2016 supplemental contracts, effective at the completion of the school year.

**Athletic Supplemental Contracts 2015-2016**

Baseball – Varsity (1/2 Stipend)	Cory Bassler	Cheerleaders - Varsity	Kylie Moore
Baseball – Varsity (1/2 Stipend)	John Bassler	Cheerleaders - Reserve	Nicole Ehler
Baseball – JV	Dane Sadowski	Cheerleader – Middle School	Chelsea Barney
Basketball, Boys - Varsity	Tony Augspurger	Flag Corp	Kathryn Adams
Basketball, Boys - Reserve	Chris Mack	Track, Girls - Varsity	Glen Mabry
Basketball, Boys - Freshman	John Warrick	Track, Girls – Middle School	AJ. Schmitmeyer
Basketball, Boys - 8th Grade	Tyler Cates	Track, Girls - JV	Raeanne Crews
Basketball, Boys - 7th Grade	Dane Sadowski	Volleyball - Varsity	Leslie Roberts
HS Cross Country, Co-Ed	Richie Faber	Volleyball - JV	Jandee Mowell
Football - Varsity	Tyler Cates	JH Volleyball	Erin Utsinger
Football - Reserve	Pat Shockey	JH Volleyball	Melissa Metzger
Football - Reserve	Eric Wolfe	Cross Country - Middle School	Richie Faber
Football - Reserve	James Harless	Track, Boys - Varsity	Richie Faber
Football - Reserve, (1/2 stipend)	Tom Byrd	Track, Boys - Reserve	Jim Wells
Football - Reserve, (1/2 stipend)	Tyler Parks	Track, Boys - Middle School	Eric Wolfe
Football - Middle School	Richie Hahn	Indoor Track	Richie Faber
Football - Middle School	Cory Bassler	Wrestling - Varsity	James Wagers
Football - Middle School	Dustin Wilker	Off Season Conditioning	Tyler Cates
Football, Summer	Tyler Cates	Basketball, Girls - Varsity	Jeff Case
Football, Summer	Pat Shockey	Basketball, Girls - Reserve	Connie Wells
Football, Summer	Tyler Parks	Basketball, Girls - MS	Jacob Mabry
Football, Summer	Tom Byrd	Basketball, Girls - MS	Melissa Metzger
Football, Summer	James Harless	Soccer, Girls - Varsity	Chad Newport
Soccer, Boys - Varsity	Eric Staggs	Soccer, Girls - Reserve (1/2 Stipend)	Kaitlyn Sizemore
Soccer, Boys - Reserve	John Vanetti	Soccer, Girls - Reserve (1/2 Stipend)	Steven Sizemore
Softball - Varsity	Nichoolas Randall	Athletic Director	Tony Augspurger
Softball - Reserve	Clay Young	Assistant Athletic Director	Glen Mabry

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**Supplemental Contracts 2015-2016**

Class Advisor - Senior Class	Robin Judd	Newspaper - High School	Tony Augspurger
Class Advisor - Senior Class	Tony Augspurger	MS Power of the Pen	Maggie Krauss
Class Advisor - Junior Class	Cathy Ackerman	Quiz Team - High School	Darcy Robinson
Class Advisor - Junior Class	Sheryl Byrd	Quiz Team - Middle School	Maggie Krauss
Class Advisor - Sophomore Class	Tyler Cates	S.A.D.D. Advisor	Jane Cottingham
Class Advisor - Freshman Class	Lindsey Cole	Science Club	Cathy Ackerman
Language Club	Nicholas Randall	Science Fair Coordinator - High School	Cathy Ackerman
Music - Band - Grades 5 - 12	Garrett Smith	Science Fair Coordinator - Middle School	Cathy Ackerman
Chorus - High School	Garrett Smith	Science Olympiad - High School	Cathy Ackerman
Talent Show - Elementary	Sara Hamilton	Science Olympiad - Middle School	Cathy Ackerman
Talent Show - High School	Robin Judd	Student Council - High School	Nicholas Randall
Ticket Manager – Middle School	Linda Nuse	Student Council - Middle School	Pat Shockey
Ticket Manager - MS (1/2 Stipend)	Sheryl Byrd	Local Professional Dev. Committee Chair	Catherine Ackerman
Ticket Manager - MS (1/2 Stipend)	Richie Faber	Local Professional Dev. Committee	Annette Jacobs
Yearbook - High School	Tony Augspurger	Local Professional Dev. Committee	Pat Shockey
National Honor Society	Tyler Cates		

**B. Varsity Football Coach**

The Board approved the employment of Clinton Bartlett as Varsity Football Coach for 2016-2017, pending background check and pupil activity permit.

**C. Varsity Cheer Coach**

The Board approved the employment of Chelsea Sorrell as Varsity Cheer Coach for 2016-2017, pending background check and pupil activity permit.

**X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

Band Boosters has Disney Trip coming up in 2017. They have a goal to raise \$15,000.00 instead of \$10,000.00. Has a request to use space June 21/22 and to use refrigeration for no charge. GOBA coming to help with fundraising.

**XI. MISCELLANEOUS**

A. Next Regular Board of Education meeting is set for April 25, 2016 at 6:30 pm in the Twin Valley Community Local School District Media Center

B. Are there any schedule conflicts? No

C. Do we need to schedule a special meeting before the regular meeting? No

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**XII. EXECUTIVE SESSION**

Resolution 41.16 Motion was made by Mr. DeLong, seconded by Mr. Randolph that Recommend motion for the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1)(4).

- (1) Consideration of personnel matters
- (4) Matters related to employee bargaining negotiations

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

Time In: 7:22 PM

Time Out: 8:10 PM

**XIII. ADJOURNMENT**

Resolution 42.16 Motion was made by Mr. DeLong, seconded by Mr. Maggard that the meeting be adjourned. Meeting adjourned at 8:11 P.M.

Roll Call:

Yes: All.

No: None.

President Pemberton declared the motion carried 4-0.

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President

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Attest: Treasurer