

BOARD MEETING SUMMARY
MAY 23, 2011

The board meeting was called to order with the traditional opening and the adoption of the agenda. Dr. John Boggess, Superintendent, Miami Valley Career Technology Center (MVCTC), was introduced as a guest visitor. He shared background information along with a DVD presentation about the MVCTC and the services provided to 27 area high schools in the five neighboring counties.

The minutes from the April 25, 2011 Regular Meeting and the May 16, 2011 Special Board meeting were approved. Under the heading of Board Member Comments, Mr. Beneke expressed his appreciation of the Senior Citizens' Banquet and the opportunity to attend the TVS Prom. The subsequent topics included the Treasurer's Report, the Five-Year Forecast, and the revision of the starting date for interim superintendent Dr. Clint Moore to August 2, 2011.

The following policy revisions were adopted: Policy EBCD, Emergency Closings; Policy EFF, Food Sale Standards; Policy JHCD, Administering Medicines to Students; and Regulation JHCD-R-1, Administering Medicines to Students (General Regulations). Other New Business items that were approved consisted of: 1) Membership in the Ohio High School Athletic Association; 2) TVS FFA trips to the FFA Officer Retreat at Hocking Hills and the FFA Camp Muskingum; 3) the list of TVS High School prospective members of the 2011 Graduating Class; 4) the range of 2011-2012 school year duty calendars; and 5) the summer work schedule for the district's offices (four, 10-hour days per week, 6:30 AM to 4:30 PM, with offices closed on Fridays).

The list below includes various personnel items that were approved.

- May, 2011 Substitute Teacher List
- Merging Clerical Assistant/Exec. Secretary Positions
- Five-Year Contract, Paula Durkle, Assistant Treasurer
- One-Year leave of Absence for Molly Davenport
- Employ Michelle Hickey as Sub Custodian
- Re-employment of Sub Teachers for FY 2012
- Employ Tina Cook, Clerical Assistant/Exec. Secretary
- One-Year leave of Absence for Kathleen Klaber
- Resignation of Lindsey Gregg
- Employ Kris Baker as MS Talent Show Advisor, 2011

Athletic Supplemental Contracts 2011-2012

| | |
|-----------------|-----------------------------|
| Tony Augspurger | Athletic Director |
| Richie Faber | HS Cross Country, Co-Ed |
| Richie Faber | Cross Country - MS |
| Will Webb | Golf - Varsity |
| Tony Augspurger | Basketball, Boys - Varsity |
| Andy Keating | Basketball, Boys - Reserve |
| John Warrick | B'ball, Boys - Freshman |
| Will Webb | B'ball, Boys - 8th Grade |
| Lance Engleka | Football - Varsity |
| Dave Maddox | Football - Reserve |
| Lance Engleka | Football, Summer |
| Dave Maddox | Football, Summer |
| Jacob Mabry | Soccer, Boys - Varsity |
| Jim Jewett | Wrestling - Varsity |
| Glen Mabry | Basketball, Girls - Varsity |
| Connie Wells | Basketball, Girls - Reserve |
| Jacob Mabry | B'ball, Girls - 8th Grade |
| Stacey Wentzell | Soccer, Girls - Varsity |
| Leslie Roberts | Volleyball - Varsity |

Supplemental Contracts 2011-2012

| | |
|---------------------|----------------------------|
| Tony Augspurger | Class Advisor - Sr. Class |
| Robin Judd | Class Advisor - Sr. Class |
| Catherine Ackerman | Class Advisor - Jr. Class |
| Stephanie Cotterman | Class Advisor - Jr. Class |
| Jacob Hickey | Language Club |
| Kris Baker | Music/Band - Gr. 5 - 12 |
| Kris Baker | Chorus - High School |
| Annette Jacobs | Flag Corps - High School |
| Missy Rieger | National Honor Society |
| Tony Augspurger | Newspaper - High School |
| Jacob Hickey | Play Production / Play |
| Darcy Robinson | Quiz Team - High School |
| Catherine Ackerman | Science Club |
| Catherine Ackerman | Science Fair Coord. - H.S. |
| Catherine Ackerman | Science Fair Coord. - M.S. |
| Catherine Ackerman | Science Olympiad - H.S. |
| Catherine Ackerman | Science Olympiad - M.S. |
| Jane Osborn | Student Council - HS (1/2) |
| Brandy Woodrey | Student Council - HS (1/2) |
| Jacob Hickey | Talent Show - HS |
| Tony Augspurger | Yearbook - High School |

The next regular board meeting is scheduled for Monday, June 27, 2011 at 7:30 PM.