

MINUTES OF THE BOARD MEETING HELD ON
Monday, April 22, 2013 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

I. OPENING

A. Call to Order

President Maggard called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. Tim Beneke, Mr. John Glander, Mr. James Pemberton and Mr. Sean Maggard. Mr. Aaron Cooper was absent.

C. Pledge of Allegiance

President Maggard led the Pledge of Allegiance.

D. Invocation

Mr. Beneke led the invocation.

E. District Mission Statement

Mr. Maggard read the District Mission Statement.

F. Adoption of the Agenda

Resolution 27.13 Motion was made by Mr. Beneke, seconded by Mr. Glander, to approve the April 22, 2013 Regular Board Meeting Agenda with Employment Certified C amended for Melissa Reiger (5/7 Contract).

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 4-0.

II. APPROVAL OF MINUTES

Resolution 28.13 Motion was made by Mr. Glander, seconded by Mr. Pemberton, to approve the Minutes of the March 25, 2013 Regular Board Meeting.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

No Comments

Treasurers Note: Mr. Cooper arrived at 7:40 pm.

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IV. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor provided her report.
- B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Myers provided his report.
- C. Mr. Scott Cottingim – 7-12 Principal – Mr. Cottingim provided his report.
- D. Ms. Patti Holly – K-6, Principal – Ms. Holly shared her report.
- E. Dr. Marvin Horton – Director of Pupil Services – Dr. Horton provided his report.
- F. Mr. Derrick Myers – Technology Coordinator – Mr. Myers provided his report.

V. BOARD MEMBER COMMENTS

- Mr. Maggard reminded everyone to vote May 7th.
- Mr. Beneke wanted to thank Mrs. Ross for her many years of service.
- Mr. Cooper said the Band was well liked by guests at Disney.

VI. DISCUSSION/INFORMATION ITEMS

- A. OSBA Policy Updates - First Reading – Dr. Moore shared the second reading of the 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

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- B. New State Report Card Format - Dr. Moore provided a sample of the county-wide report as it would look under the new report card.

VII. BOARD MEMBER REPORTS

- A. Mr. Beneke, Legislative Liaison – Mr. Beneke shared quotes from House Education Committee members regarding concerns with the proposed education funding legislation.
- B. Mr. Glander, Student Achievement Liaison – No Report
- C. Mr. Cooper, District Athletic Council Liaison – No Report

VIII. TREASURER’S REPORT

Resolution 29.13 Motion was made by Mr. Pemberton, seconded by Mr. Beneke to approve items A through B.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

UPDATE: Mrs. Tait shared that Woodhull won the copier lease contract.

The notice for the Food Service RFP will be posted next Wednesday.

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IX. OLD BUSINESS

None

X. NEW BUSINESS

Resolution 30.13 Motion was made by Mr. Glander, seconded by Mr. Cooper to approve Item A through Item G.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

A. Montgomery County ESC 2013-2014 Contract

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

B. Summer Hours

Approved the summer hours of Monday through Thursday, 6:30 a.m. to 4:30 p.m. starting Monday, May 27, 2013 for District Offices 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

Approved the 2013 – 2014 school year staff duty calendars. [EXHIBIT B]

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

Approved, pending Ohio Department of Education approval, 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

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E. OSBA Policy Updates

Approved 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

Approved 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>
<i>Paige Nicole Davis</i>	<i>Harry Benjamin Karns</i>	<i>Kaelee Raye Rivers</i>	<i>Whitney Rachel White</i>
<i>Kyle Adam Davison</i>	<i>James A. Karns</i>	<i>Matthew James Robbins</i>	<i>Cody Allen Wysong</i>
<i>Samantha Grace Denlinger</i>	<i>Austin Sterling Kempton</i>	<i>Lacey Renee Rucker</i>	<i>Jesse Lee Wysong</i>

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G. Calamity Days, 2012 – 2013

Approved 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

Resolution 31.13 Motion was made by Mr. Cooper, seconded by Mr. Pemberton that Employment – Certified Item A through Supplemental Item B be approved.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

Employment – Certified

A. One (1) Year Contracts

Approved 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

Approved 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

Approved 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)

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D. Continuing Contracts

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

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

E. Certificated Reduction in Force

Approved to suspend the 2013 – 2014 contracts, due to financial hardship, for the following individuals:

Lance Engelka, 7-12 Language Arts

F. Amend Dr. Eva Howard Work Calendar

Approved the revised work calendar for Dr. Eva Howard. [EXHIBIT C]

G. Teacher Resignation

Accepted the resignation of Dorothy Ross, 7-12 Art, for the purpose of retirement, effective the end of 2012-2013 school year. [EXHIBIT D]

Recognized and thanked Mrs. Ross for her many years of dedicated service to our students and school district.

H. Substitute Teacher Roster

Approved the amended Preble County Educational Service Center Substitute Teacher roster.

Employment – Classified

A. Substitute Bus Driver

Approved 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

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

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B. Non-Renewal of Supplemental Contracts

Approved 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 Spittler	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
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		

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XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr shared that the Band's trip to Disney was a success. The community band calendar information will be passed out in the near future. May 14th will be the next band concert.

XII. MAY BOARD OF EDUCATION MEETING

Resolution 32.13 Motion was made by Mr. Cooper, seconded by Mr. Glander to change the date of the Regular Board Meeting from Monday, May 27, 2013 to Monday, May 20, 2013 due to conflict with Memorial Day Holiday.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

XIII. EXECUTIVE SESSION (If needed)

Resolution 33.13 Motion was made by Mr. Maggard seconded by Mr. Beneke that the Board enter Executive Session to consider the employment and compensation, of public employees (ORC 121.22 (G)(1)).

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

_____ 8:29 _____ P.M.

Time Out: _____ 9:22 _____ P.M.

Treasurer's Note: Mr. Cottingim was invited into Executive Session at 8:29 p.m. He exited Executive Session at 8:52 p.m.

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XIV. ADJOURNMENT

Resolution 34.13 Motion was made by Mr. Pemberton, seconded by Mr. Cooper that the meeting be adjourned. Meeting adjourned at 9:23 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

President

Attest: Treasurer