

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, APRIL 25, 2011 – 8:00 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
REGULAR MEETING
*Traditional Values...Terrific Kids***

I. OPENING

A. CALL TO ORDER

President Beneke called the meeting to order.

B. ROLL CALL

Members present and answering roll call were: Mr. Tim Beneke, Mr. Sean Maggard, Mr. Gene Tapalman, Mr. John Glander, Mr. Aaron Cooper.

C. PLEDGE OF ALLEGIANCE

Mr. Beneke led the Pledge of Allegiance.

D. INVOCATION

Mr. Cooper led the invocation.

E. DISTRICT MISSION STATEMENT

Mr. Tapalman read the District Mission Statement.

F. ADOPTION OF AGENDA

Resolution 37.11 Motion was made by Mr. Cooper, seconded by Mr. Tapalman to approve the April 25, 2011 Regular Board Meeting Agenda with Addendum Item D Transfer of Funds in Treasurer's Report and correction to Item G of Certified Employment to read August 1 instead of August 2.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

II. SPECIAL RECOGNITION

To Mr. Jacob Hickey, Director, the Cast, and the Support Staff for the play, Disney's Aladdin Jr., THANK YOU!

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Mr. Beneke thanked Mr. Hickey, cast and crew for all of their hard work.
Recessed at 8:18 p.m. for a reception for the individuals involved in the production
of Disney's Aladdin, Jr. play. Meeting resumed at 8:29 p.m.

III. APPROVAL OF MINUTES

Resolution 38.11 Motion was made by Mr. Maggard, seconded by Mr. Tapalman
to approve the March 28, 2011 Regular Board Meeting Minutes.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 5-0.

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY

A. None.

V. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor shared that the Board must have a policy for food consumption for students by 7/1/11.
- B. Mr. Scott Cottingim – High School Principal – Mr. Cottingim presented his report to the Board.
- C. Dr. Eva Howard – Middle School Principal – Dr. Howard presented her report to the Board.
- D. Ms. Patti Holly – Elementary School Principal – Ms. Holly presented her report to the Board.
- E. Dr. Marvin Horton – Director of Special Education/Psychologist – Dr. Horton shared information on AIMS Web which is used to assess students in K-8.
- F. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers presented his report to the Board.
- G. Mr. Derrick Myers – Technology Coordinator - Mr. Derrick Myers presented his report to the Board.

VI. BOARD MEMBER COMMENTS

No Comments.

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VII. DISCUSSION ITEMS/INFORMATION ITEMS

The District was awarded the 2010 Ohio's Bureau of Workers' Compensation Achievement Award for having 25% fewer claims in 2010 than the prior year.

VIII. BOARD MEMBER REPORTS

- A. MR. MAGGARD, LEGISLATIVE LIAISON
Senate Bill 210 will become effective 7/1/11 and relates to nutrition and health of students. Mr. Maggard also shared an update on Senate Bill 5.
- B. MR. GLANDER, STUDENT ACHIEVEMENT LIAISON
No update
- C. MR. COOPER, DISTRICT ATHLETIC COUNCIL LIAISON
The contract with Kettering is up at the end of the school year. The District will be meeting with Kettering and Premier within the next week.

IX. TREASURER'S REPORT

Resolution 39.11 Motion was made by Mr. Glander, seconded by Mr. Maggard to approve items A through D.

- A. Financial Reports
Approved Financial Reports as submitted.
- B. Payment of Bills
Approved payment of bills as submitted.
- C. Appropriation Modifications
Approve recommendation to increase Appropriations in the following accounts:
018 Fund Public School Support increase \$12,000 to \$95,400
- D. Transfer of funds
Approve recommendation to make the following cash transfer:

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\$5,000.00 From 001 General Fund to 009 Uniform School Supplies

Roll Call:
Yes: All.
No: None.
President Beneke declared the motion carried 5-0.

X. OLD BUSINESS

Resolution 40.11. Motion was made by Mr. Tapalman, seconded by Mr. Glander to approve items A and B.

A. PROPOSED REVISION OF BOARD POLICY GCB-2

Approval of the recommendation that the first and second readings of the re-adoption of Policy GCB-2, Certified Staff Contracts and Compensation Plans (Administrators) be waived and that the third reading be approved and the policy with noted revisions (bolded) be adopted.

B. PROPOSED REVISION OF BOARD POLICY BCCC

Approval of the recommendation that the first and second readings of the re-adoption of Policy BCCC, Treasurer's Contract be waived and that the third reading be approved and the policy with noted revisions (bolded) be adopted.

Roll Call:
Yes: All.
No: None.
President Beneke declared the motion carried 5-0.

XI. NEW BUSINESS:

Resolution 41.11. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve items A through E.

A. TVS HIGH SCHOOL FFA TRIP

Approval of the Twin Valley South High School Future Farmers of America (FFA) officers and Ag Ed Instructor/FFA Advisor be approved to attend the FFA

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State Convention in Columbus, Ohio on May 5-6, 2011.

B. AMENDMENT TO THE 2011-2012 SCHOOL CALENDAR

Approval of the following amendments to the Twin Valley District 2011-2012 School Calendar for professional development:

September 19, 2011, Waiver Day

October 11, 2011, Waiver Day

January 9, 2012, Waiver Day

November 14, 2011, 2-Hour Early Release

December 5, 2011, 2-Hour Early Release

February 27, 2012, 2-Hour Early Release

April 16, 2012, 2-Hour Early Release

C. HALF-DAY, EVERYDAY KINDERGARTEN

Approval of the recommendation with regard to mandate in H.B. 1 that all school districts eventually must offer all-day kindergarten, Substitute H.B. 30 removes the mandate and provides the option for districts to establish a preferred kindergarten program; the Twin Valley School District will retain the half-day, everyday kindergarten program.

D. CALAMITY DAYS WAIVED

Approval of the following calamity days for submission to the Ohio Department of Education for approval to waive five days*.

December 13, 2010 – Snow*

December 16, 2010 – Snow*

January 11, 2011 – Snow*

January 21, 2011 – Snow*

February 1, 2011 – Ice*

February 2, 2011 - Ice

February 3, 2011 - Ice

February 4, 2011 - Ice

February 25, 2011 - Snow, Ice

March 21, 2011- Building Damage

March 22, 2011- Building Damage

E. MAKE-UP DAYS

Approval of the following days to be used for making-up school days in excess of waived calamity days for submission to Ohio Department of Education for approval.

February 2, 2011 –Ice: Make-up Day – February 21, 2011

February 3, 2011 –Ice: Make-up Day – April 25, 2011

February 4, 2011 –Ice: Make-up Day – May 27, 2011

February 25, 2011- Snow,Ice: Make-up Day – May 31, 2011

March 21, 2011 -Building Damage: Make-up Day – June 1, 2011

March 22, 2011 -Building Damage: Make-up Day – June 2, 2011

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Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

EMPLOYMENT

Resolution 42.11. Motion was made by Mr. Glander, seconded by Mr. Tapalman to approve Employment – Certified item A through Employment Classified item B.

Employment – Certified

A. SUBSTITUTE TEACHER LIST

Approval of the April, 2011 Substitute Teacher List as provided by the Preble County Educational Service Center.

B. NON-RENEWAL OF SUPPLEMENTAL CONTRACTS

Approval of the recommendation of the non-renewal of the following individuals' contracts for the respectively listed positions.

Dustin Bassler	Baseball - Varsity	Tony Augspurger	Athletic Director
Matt Griggs	Baseball - Reserve	Richie Faber	Cross Country - Middle Sch.
Tony Augspurger	Basketball, Boys - Varsity	Will Webb	Golf - Varsity
Andy Keating	Basketball, Boys - Reserve	Tony Augspurger	Yearbook - High School
John Warrick	Basketball, Boys - Freshman	Tammy Jackson	Cheerleaders - Varsity
Will Webb	Basketball, Boys - 8th Grade	Zach Shafer	Cheerleaders - Reserve
Brandon Moore	Basketball, Boys - 7th Grade	Erin Develbiss	Cheerleaders - Middle School
Richie Faber	HS Cross Country, Co-Ed	Robin Judd	Class Advisor - Senior Class
Jason Schondelmyer	Football - Varsity	Tony Augspurger	Class Advisor - Senior Class
Adam Albright	Football - Reserve	Catherine Ackerman	Class Advisor - Junior Class
David Maddox	Football - Reserve	Stephanie Cotterman	Class Advisor - Junior Class
Brian Sprada	Football - Reserve	Sheryl Byrd	Class Advisor – Soph. Class
James Miracle	Football - Middle School	Sue Combs	Class Advisor – Fresh. Class
Chris McClellan	Football - Middle School	Diane Hartwig	Class Advisor - 8th Grade
Andrew Huddleston	Football - Middle School	Alice Dinicola	Language Club
Jason Schondelmyer	Football, Summer	Kris Baker	Music - Band - Grades 5 - 12
Brian Sprada	Football, Summer	Kris Baker	Chorus - High School
Curtis Moore	Football, Summer	Annette Jacobs	Flag Corps - High School
David Maddox	Football, Summer	Jacob Hickey	National Honor Society
Adam Albright	Football, Summer	Tony Augspurger	Newspaper - High School
Jacob Mabry	Soccer, Boys - Varsity	Lindsey Weldy	Newspaper - Middle School
Chad Newport	Soccer, Boys - Reserve	Jacob Hickey	Play Production / Play
Mike Fahrenholz	Track, Boys - Varsity	Margaret Krauss	Middle School Power of Pen
Richie Faber	Track, Boys - Reserve	Darcy Robinson	Quiz Team - High School
Pat Davis	Track, Boys - Middle School	Susan Combs	S.A.D.D. Advisor
Mike Fahrenholz	Indoor Track	Catherine Ackerman	Science Club
Jim Jewett	Wrestling	Catherine Ackerman	Science Fair Coord. – H.S.

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Chris McClellan
Glen Mabry
Connie Wells
Jacob Mabry
Chris Tilton
Stacey Wentzell
Jorge Brunett
Darcy Robinson
Ralph Lunsford
Glen Mabry
Nancy Briley
Chris McClellan
Leslie Roberts
Leslie Roberts
Danyel Lipps
Jandee Mowell
Rae Ann Crews

Wrestling - Reserve
Basketball, Girls - Varsity
Basketball, Girls - Reserve
Basketball, Girls - 8th Grade
Basketball, Girls - 7th Grade
Soccer, Girls - Varsity
Soccer, Girls - Reserve
Softball - Varsity
Softball - Reserve
Track, Girls - Varsity
Track, Girls - Assistant
Track, Girls - Middle School
Volleyball - Varsity
Volleyball - Co-Reserve
Volleyball - Co-Reserve
Volleyball - 8th Grade
Volleyball - 7th Grade

Catherine Ackerman
Catherine Ackerman
Catherine Ackerman
David Slamer
Diane Hartwig
Robin Judd
Stephanie Cotterman
Linda Nuse
Tom Vorhis

Science Fair Coord. – M.S.
Science Olympiad – H.S.
Science Olympiad – M.S.
Student Council - High School
Student Council – M.S.
Talent Show - High School
Ticket Manager - High School
Ticket Manager – M.S.

C. ONE (1) YEAR CONTRACTS

Approval of the following individuals to be employed for one-year teaching contracts for the 2011-2012 school year.

Amy Burns, Lisa Childs

D. TWO (2) YEAR CONTRACTS

Approval of the following individuals to be employed for two-year teaching contracts beginning with the 2011-2012 school year.

Amy Dils, Melissa Rieger

E. THREE (3) YEAR CONTRACTS

Approval of the following individuals to be employed for three-year teaching contracts beginning with the 2011-2012 school year.

Jessica Bayless, Jane Cottingim, Jeannine Cromwell, Andrew Huddleston, Annette Jacobs, Kathleen Klaber, Chris McClellan, Jane Osborn, Jason Schondelmyer, Brian Sprada, Amanda Beneke, Brandy Woodrey, Elizabeth Woodrum

F. CONTINUING CONTRACTS

Approval of the following individuals to be employed for continuing teaching contracts beginning with the 2011-2012.

Teresa Bowling, Lindsey Gregg, Nathan Hamblin, Marissa Jackson, Margaret Krauss, James Miracle

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G. INTERIM SUPERINTENDENT

Approval of the recommendation that Clinton Moore, Ed.D., be employed as Interim Superintendent for one-year contract (2011-2012 school year), beginning August 1, 2011.

Employment – Classified

A. TWO (2) YEAR CONTRACTS

Approval of the following individuals to be employed for two-year contracts for the respectively listed positions, beginning with the 2011-2012 school year.

Sandra Chapman – Educational Aide*, Dean Fudge – Bus Driver, Renee Hansford Educational Aide, Michelle Hickey – Food Service, Amy Pemberton – Educational Aide*, Rae Anne Wiegand – Bus Driver.

*Per ORC 3319.08.1, the individuals above are concluding the first year (2010-2011 School year) of a two-year contract.

B. CONTINUING CONTRACT

Approval of the following individuals to be employed for continuing contracts for the respectively listed positions, beginning with the 2011-2012 school year.

Peggy Burke –Food Service, Donald Strebig –Bus Driver, Laura Wogoman – Educational Aide.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Kathy Landwehr reminded the Board that the band will be competing at State on Saturday, April 30th.

XIII. EXECUTIVE SESSION

Resolution 43.11. Motion was made by Mr. Glander, seconded by Mr. Maggard that the Board enter Executive Session to consider the employment and

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compensation, of public employees (ORG 121.22 (G)(1)).**

Yes: Beneke, Cooper, Maggard, Tapalman, Glander
No: None
President Beneke declared the motion carried 5-0.

Time In: 9:20 P.M.

Time Out: 10:29 P.M.

Dr. Moore was invited into Executive Session.

XIV. ADJOURNMENT

Resolution 44.11. Motion was made by Mr. Cooper, seconded by Mr. Maggard,
For the meeting to be adjourned. Meeting adjourned at 10:30 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

Next Regular Meeting: Monday, May 23, 2011 – 7:30 P.M. Media Center

President

Attest: Treasurer