

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, APRIL 12, 2010 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
WORK SESSION MEETING
*Traditional Values...Terrific Kids***

The Twin Valley Board of Education met in work session on Monday, April 12, 2010 in the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 7:30 P.M.

I. OPENING

A. CALL TO ORDER

President Glander called the meeting to order.

B. ROLL CALL

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

C. ADOPTION OF AGENDA

Resolution 43.10. Motion was made by Mr. Maggard, seconded by Mr. Cooper to adopt the April 12, 2010 Work Session Board Meeting Agenda.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

II. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None

III. BOARD MEMBER COMMENTS:

None

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IV. DISCUSSION ITEMS:

A. 2010 Ohio Achievement Assessment

Mr. Dixon informed the board that the 2010 Ohio Achievement Assessment schedule for grades 3-8 is as follows:

Thursday, April 22 – Reading
Tuesday, April 27 – Math
Wednesday, April 28 - Science

B. Grass Cutting Bid [Exhibit A]

Mr. Dixon updated the board on the selection process of the grass cutting bids. Baker Mowing was the company selected.

C. Athletic Field Bids [Exhibit B]

Mr. Dixon presented the bids for the athletic field turf maintenance. The board selected Lawn Plus to be voted at the next regular board meeting.

D. ODE Budget Forecasts

Mr. Dixon informed the board of speculation of future state budget forecasts, and the possibility of significant reductions in state funding.

E. Re-Opener - Negotiations

Mr. Dixon informed the board on possible increases in health insurance.

F. PE Course Offering [Exhibit C]

Mr. Maggard and Mr. Cottingim presented the board with information about Twin Valley's Physical Education course offerings next school year.

G. E-Mail Retention [Exhibit D]

Mr. Dixon presented the board with information about e-mail retention.

H. Bond Issue Update

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Mr. Dixon updated the board on the OSFC bond issue on the ballot May 4th. The bond issue is Issue #7 on the ballot.

I. Maintenance-Transportation Update

Mr. Dixon updated the board on meetings held with the maintenance and transportation departments.

V. NEW BUSINESS:

Resolution 44.10. Motion was made by Mr. Beneke, seconded by Mr. Tapalman to approve Item A.

A. Mowing Bid Approval

Approved Baker Mowing of Lewisburg, Ohio to provide lawn care services for 2010.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

B. Executive Session

Resolution 45.10. Motion was made by Mr. Glander, seconded by Mr. Tapalman that the Board enter into Executive "For the purposes of discussion involving pending court action".

Roll Call:

Yes: Cooper, Beneke, Maggard, Tapalman, and Glander.

No: None.

President Glander declared the motion carried 5-0.

Time In: 8:27 P.M. Time Out: 9:22 P.M.

C. Next Regular Board of Education Meeting

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The next TVS Regular Board of Education Meeting will be held Monday, April 26, 2010 at 7:30pm in the Media Center.

VI. ADJOURNMENT

Resolution 46.10 Motion was made by Mr. Beneke, seconded by Mr. Maggard, the meeting be adjourned. Meeting adjourned at 9:23 P.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

President

Attest: Treasurer