

**MINUTES OF THE BOARD MEETING HELD ON  
MONDAY, APRIL 26, 2010 7:30 P.M.  
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER  
REGULAR MEETING  
*Traditional Values...Terrific Kids***

The Twin Valley Board of Education met in regular session on Monday, April 26, 2010 at 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. PLEDGE OF ALLEGIANCE**

Mr. Glander led the Pledge of Allegiance.

**D. INVOCATION**

Mr. Tapalman led the invocation.

**E. DISTRICT MISSION STATEMENT**

Mr. Maggard read the District Mission Statement.

**F. ADOPTION OF AGENDA**

Resolution 47.10. Motion was made by Mr. Maggard, seconded by Mr. Tapalman to adopt the April 26, 2010 Regular Board Meeting Agenda.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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**II. APPROVAL OF MINUTES**

Resolution 48.10. Motion was made by Mr. Cooper, seconded by Mr. Beneke to approve the March 22, 2010 Regular Board Meeting Minutes, the April 7, 2010 Special Emergency Board Meeting Minutes, and the April 12, 2010 Work Session Board Meeting Minutes.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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

*Visitors that wish to address the Board are requested to state their name, address, topic, and organization (if appropriate), and comply with the Board Policy (BDDH, KL and KLD) pertaining to public participation at meetings. The Board requests that all visitors sign the Visitor Register at each meeting.*

*All meetings of the Board and Board-appointed committees will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board shall state his/her name and address. If several people wish to speak, each person is allotted three (3) minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.*

Kathy Landwehr Wanted to make sure that the minutes from the March 22<sup>nd</sup> Board of Education Meeting reflect that she brought up concern about a Facebook page.

**IV. BOARD MEMBER COMMENTS**

None.

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**V. BOARD RECOGNITION:**

A. First Grade Students

Students from Mrs. Melissa Davis' 1<sup>st</sup> grade classroom made a presentation to the Board on the following items:

Allison Bassler	Rattlesnake
Johnathan Hamilton	Panther
Sidney VanZant	Whale

B. All Cross County Conference Athletes

The board recognized Levi Robbins and Adelee Gates for being selected to the first team All Cross County Conference in boys and girls basketball.

**VI. TREASURER'S REPORT**

Resolution 49.10. Motion was made by Mr. Beneke, seconded by Mr. Cooper to approve items A through E.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Donation

Accepted donation of \$3,000 from the Procter & Gamble Company. The donation is earmarked for the Accelerated Reader/Star Assessments Program.

D. Memorial Football Scholarship

Accepted donation and creation of the Joseph Kasserman Memorial Football Scholarship using Fund 007 9017. This will be an annual scholarship of \$1,000 [Exhibit A].

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E. Joseph Kasserman Scholarship Essay Contest

Accepted donation and creation of the Joseph Kasserman Scholarship Essay Contest using Fund 007 9017. This is a one-time scholarship in the amount of \$500 [Exhibit B].

Mr. Bassler also informed the Board that the fixed asset inventory with Valuation Engineers began April 26<sup>th</sup>.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**VII. OLD BUSINESS**

Resolution 50.10. Motion was made by Mr. Cooper, seconded by Mr. Beneke to approve item A.

A. Turf Maintenance Program

Awarded the turf maintenance program for a period of one year to Lawn Plus of West Alexandria, OH. retroactive to April 13, 2010.

Roll Call:

Yes: Cooper, Beneke, Maggard, Glander.

Abstain: Tapalman

No: None.

President Glander declared the motion carried 4-0.

**VIII. NEW BUSINESS**

Resolution 51.10. Motion was made by Mr. Tapalman, seconded by Mr. Maggard to approve items A and B.

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A. Proposed Addition of Board Policy

Approved the second reading of the addition to the Twin Valley Community Local School District Board Policy regarding Peanut and Other Food Allergy (File: EFGA) [Exhibit dd].

B. Southwestern Ohio Instructional Technology Association

Approved membership to Southwestern Ohio Instructional Technology Association (SOITA) for the 2010-11 school year at a cost of \$.80 per pupil.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

***Employments - All employment is contingent upon the named person meeting all Federal, State of Ohio, Preble County Educational Service Center, and Twin Valley Community Local School District employment requirements for that position.***

Resolution 52.10. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve items A through I.

**Employment – Certified**

A. Substitute Teacher List

Approved the April, 2010 Substitute Teacher List as provided by the Preble County Educational Service Center.

B. Off-Season Conditioning

Approved employment of Jason Schondelmyer, David Maddox, and Brian Sprada to share football off-season conditioning contract retroactive to January 1, 2010.

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C. Maternity Leave

Approved maternity leave for Lindsey Weldy beginning approximately April 5, 2010 through May 14, 2010 [Exhibit D].

**Employment – Non-Renewal of Supplemental Contract**

D. Non-Renewal Supplemental Contracts

Non-Renewed the following supplemental contracts as presented:

Baseball - Varsity	Dustin Bassler	Track, Girls - Middle School	Chris McClellen
Baseball - Reserve	Matt Griggs/Frank Wright	Volleyball - Varsity	Leslie Roberts
Basketball, Boys - Varsity	Tony Augspurger	Volleyball - Reserve	Leslie Roberts
Basketball, Boys - Reserve	Alex Roux	Volleyball - 8th Grade	Jandee Mowell
Basketball, Boys - 8th Grade	Will Webb		
Basketball, Boys - 7th Grade	Brandon Moore	Volleyball - 7th Grade	Rae Ann Crews
HS Cross Country, Coed	Rickie Faber	Athletic Director	Tony Augspurger
Football - Varsity	Jason Schondelmyer	Golf - Varsity	Dan Bassler
Football - Reserve	David Slamer	Yearbook - High School	Tony Augspurger
Football - Reserve	David Maddox	Cheerleaders - Varsity	Paula Bassler
Football - Reserve	Brian Sprada	Cheerleaders - Reserve	Mandy Moore
Football - Reserve	Tom Byrd	Cheerleaders - Middle School	Kate Downs
Football - Middle School	James Miracle	Cheerleaders - Middle School	Hannah Goecke
Football - Middle School	Chris McClellen	Class Advisor - Senior Class	Robin Judd
Football - Middle School	Andrew Huddleston	Class Advisor - Senior Class	Tony Augspurger
Football, Summer	Jason Schondelmyer		
		Class Advisor - Junior Class	Catherine Ackerman
Football, Summer	Brian Sprada	Class Advisor - Junior Class	Stephanie Cotterman
Football, Summer	David Slamer	Class Advisor - Sophomore Class	Sheryl Byrd
Football, Summer	David Maddox	Class Advisor - Freshman Class	Sue Combs
Football, Summer	Tom Byrd	Class Advisor - 8th Grade	Diane Hartwig
Soccer, Boys - Varsity	Dan Bellar	Language Club	Jacob Hickey
Soccer, Boys - Reserve	Jacob Mabry	Music - Band - Grades 5 - 12	Kris Baker
Track, Boys - Varsity	Mike Fahrenholz	Flag Corps - High School	Annette Jacobs
Track, Boys - Reserve	Rickie Faber	National Honor Society	Jacob Hickey
Track, Boys - Middle School	Pat Davis	Newspaper - High School	Tony Augspurger
Indoor Track	Mike Fahrenholz	Newspaper - Middle School	Molly Holt
Basketball, Girls - Varsity	Glen Mabry		
Basketball, Girls - Reserve	Connie Wells	Middle School Play Advisor	Molly Holt
Basketball, Girls - 8th Grade	Jacob Mabry	Middle School Power of the Pen	Margaret Kraus
Basketball, Girls - 7th Grade	Chris Tilton	Quiz Team - High School	Darcy Robinson
Soccer, Girls - Varsity	Kelli Kopf	Quiz Team - Middle School	Diane Hartwig
Soccer, Girls - Reserve	Erica Vanetti	S.A.D.D. Advisor	Susan Combs
Softball - Varsity	Darcy Robinson		
Softball - Reserve	Ralph Lunsford	Science Club	Catherine Ackerman
Track, Girls - Varsity	Glen Mabry	Science Fair Coordinator - High School	Catherine Ackerman
Track, Girls - Assistant	Nancy Briley		

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Science Fair Coordinator - Middle School	Catherine Ackerman	Talent Show Middle School	Diane Hartwig
Science Olympiad - High School	Catherine Ackerman		
Science Olympiad – Middle School	Catherine Ackerman	Talent Show - High School	Robin Judd
Student Council - High School	David Slamer	Ticket Manager - High School	Stephanie Cotterman/Linda Nuse
Student Council - Middle School	Diane Hartwig	Ticket Manager - Middle School	Tom Vorhis
Talent Show - Elementary	Susan Bowman		
Extended Duty - 5 Days	Beth Wilmoth	Extended Duty - 10 Days	Terry Krug
Extended Duty - 10 Days	Sheryl Byrd	Extended Duty - 20 Days	Sue Combs
Extended Duty - 10 Days	Katie Kelly-Green	Extended Duty - 20 Days	Tony Augspurger
Extended Duty - 10 Days	Amy Dils	Football Off-Season	Jason Schondelmyer, David Maddox, Brian Sprada

**Employment – Non-Renewal of Certified Contract**

E. Non-Renewal Certified Contracts

Non-Renewed the following certified contracts:

Amy Burns, Mary Lisa Childs, and Terry Krug.

**Employment – Certified**

F. 1-Year Contracts

Approved the following one-year certified contracts through the 2010-2011 school year:

Amy Burns, and Mary Lisa Childs (Funded with ARRA Stimulus Money for the 2010-2011 School Year)

G. 2-Year Contracts

Approved the following two-year certified contracts through the 2011-2012 school year:

Diana Cain, Nathan Hamblin, Tammy Jackson, Shari LeBrun, Brandon Moore, Promise Spaeth, and Lindsey Weldy.

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H. 3-Year Contracts

Approved the following three-year certified contracts through the 2012-2013 school year:

Kris Baker, Molly Davenport, Angela Fairchild, Barbara Lurie, Glen Mabry, and Becky McCollum.

I. Continuing Contracts

Approved the following continuing certified contracts:

Cathy Ackerman, Christy Kiracofe, and Jacob Hickey.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Discussion Items:

A. Teacher Appreciation Week

Teacher Appreciation Week will be May 3<sup>rd</sup> through May 7<sup>th</sup>. The Board of Education will provide all employees with pizza on Wednesday, May 5, 2010.

B. Waiver Day

Teacher make-up waiver day will be Saturday, May 22, 2010 from 7:30 A.M. to 1 P.M.

C. Work Day

The building will be open on Saturday, May 29, 2010 for staff to come in and close out their classrooms if they desire.

D. Negotiations

Reviewed calendar to determine date for union negotiations. Possible dates are May 5, 6, or 18<sup>th</sup>. Mr. Dixon will check with TVACT and OAPSE on these dates. Time will be set at 6:00 P.M. in the Media Center.



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E. Conference Admissions

The Cross County Conference Board of Control will be voting on raising Varsity ticket prices to \$6.00. Twin Valley will continue to vote against raising ticket prices.

F. Bus Purchase Procedure

Mr. Dixon and Mr. Bassler updated the board on procedures for a new bus purchase. We will use the EPC to help in the process

**IX. ADMINISTRATIVE REPORTS**

1. Ms. Patti Holly – Elementary School Principal [Exhibit E].
2. Mr. Derrick Myers – Technology Manager [Exhibit F].
3. Mr. Scott Cottingim – High School Principal [Exhibit G].
4. Mrs. Kathy Poor – Food Service Director [Exhibit H].
5. Dr. Eva Howard - Middle School Principal [Exhibit I].
6. Mr. Mike Dixon – Maintenance/Transportation Report [Exhibit J].

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

- A. Mrs. Candace Sidle – questioned why she was not notified of the April 7, 2010 Special Board Meeting.
- B. Mrs. Kathy Landwehr – questioned the Board why there was an emergency meeting versus using the Work Session Meeting on Monday, April 12, 2010.  
She thanked Mr. Dixon for going to the Franklin B. Walter Award ceremony in Columbus.  
She also had a concern about seniors registering to vote. All students and staff should know 18 year old students can register at school.  
She expressed her feelings and is disappointed in the effort in passing the bond issue.  
She still had a question on receiving board packets. She is still only able to get the packet the day of the meeting.

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- C. Mr. Jack Walker – He wanted the board to know that his sons really like the current baseball coaches. He would like to propose the Athletic Council or Athletic Director put forth a feedback form at the end of each season for each team. This can be used for continued employment. It would give parents an opportunity to give feedback on coaches at the end of each season.

**XI. EXECUTIVE SESSION**

Resolution 53.10. Motion was made by Mr. Tapalman, seconded by Mr. Glander that the Board enter into Executive Session *To consider the investigation of charges against a public employee unless the public employee, official, licensee, or regulated individual requests a public hearing.*” [ORC 121.22(G) (1)]

Roll Call:

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

No: None.

President Glander declared the motion carried 5-0.

Time In: 8:56 P.M. Time Out: 10:23 P.M.

Next Regular Board Meeting – Monday, May 24, 2010 – 7:30 P.M. Media Center

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**XI. ADJOURNMENT**

Resolution 54.10 Motion was made by Mr. Tapalman, seconded by Mr. Beneke, the meeting be adjourned. Meeting adjourned at 10:23 P.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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President

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Attest: Treasurer