

**MINUTES OF THE BOARD MEETING HELD ON
Friday, July 30, 2010 6:30am
TWIN VALLEY SOUTH SCHOOL-MEDIA CENTER
SPECIAL MEETING
*Traditional Values...Terrific Kids***

The Twin Valley Board of Education met in special session on Friday, July 30, 2010 at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting started at 6:36A.M.

I. OPENING:

A. CALL TO ORDER

Vice President Mr. Beneke called the meeting to order at 6:36am.

B. ROLL CALL

Member's present and answering roll call were: Mr. Tim Beneke, Mr. Aaron Cooper, Mr. Sean Maggard, and Mr. Gene Tapalman. Mr. John Glander was absent due to vacation.

II. NEW BUSINESS:

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.

A. PERSONNEL

Accepted the employment of Terri Freeman as Interim Treasurer per contract agreement. [EXHIBIT A]

Resolution 95.10 Motion was mad by Mr. Tapalman, seconded by Mr. Maggard to approve.

B. RESIGNATION

Accepted the resignation of Jennifer Dawson, Food Service Employee effective July 30, 2010 [EXHIBIT B]

Resolution 96.10 Motion was made by Mr. Cooper, seconded by Mr. Tapalman to approve.

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C. TRIP APPROVAL – OASBO/ODE/OAPT Transportation Seminar

Approved routing specialist Debra Smith to attend the OASBO/ODE/OAPT Transportation Seminar in Worthington, Ohio August 5-6.

Resolution 97.10 Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve

III. ADJOURNMENT:

Resolution 98.10 Motion was made by Mr. Maggard, seconded by Mr. Tapalman, the meeting was adjourned. Meeting adjourned at 6:43A.M.

Roll Call:

Yes: All

No: None

Vice President Tapalman declared the motion carried 4-0.

Vice President

Attest: Superintendent (acting Secretary)