

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
Minutes – Special Meeting
Friday, August 26, 2016 – 5:00 P.M. Media Center
South Strong ♦ Panther Proud

The Twin Valley Board of Education met in special session on Friday, August 26, 2016, at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 5:00 P.M.

I. OPENING:

A. Call to Order

President Pemberton called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. Tim Beneke, Mr. Jason DeLong, Mr. Sean Maggard, Mr. Michael Randolph, and Mr. James Pemberton.

C. Adoption of Agenda

Resolution 83.16 Motion made by Mr. Beneke, seconded by Mr. Maggard to approve the August 26, 2016 Special Board Meeting Agenda.

Roll Call:

Yes - All

No - None

President Pemberton declared the motion carried 5-0.

II. EXECUTIVE SESSION

Resolution 84.16 Motion made by Mr. DeLong, seconded by Mr. Beneke that the Board enter into Executive Session regarding the purpose pertaining to the requirements of ORC 121.22 (G)(1).

(1) Dismissal of a public employee in accordance with Ohio Revised Code.

Roll Call:

Yes - All

No - None

President Pemberton declared the motion carried 5-0.

Time in: 5:01 p.m.

Time out: 5:07 p.m.

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III. NEW BUSINESS

Resolution 85.16 Motion was made by Mr. DeLong, seconded by Mr. Beneke to approve the following;

WHEREAS, the Superintendent has recommended to the Board that Melanie Melton’s employment as a bus driver with the Twin Valley Community Local Schools be terminated for violation of Board Policy GBCB, Staff Conduct; and

WHEREAS, the Board has reviewed the pre-disciplinary hearing notice sent to Melanie Melton by the Superintendent on or about August 19, 2016, and

WHEREAS, the Board is satisfied that due process procedures have been satisfied, in that Melanie Melton has had an opportunity for a hearing before the Superintendent to tell her side of the story and respond to the allegation that she violated Board Policy GBCB, Staff Conduct.

NOW, THEREFORE, BE IT RESOLVED that the Board finds just cause exists and does therefore terminate the employment of Melanie Melton with the Twin Valley Community Local School District, effective August 26, 2016, for violation of Board Policy GBCB, Staff Conduct. The Treasurer is directed to serve a certified copy of the Board’s resolution on Melanie Melton, and to provide her with specified reasons related to her violation of Board policy.

Roll Call:

Yes - All

No - None

President Pemberton declared the motion carried 5-0.

IV. ADJOURNMENT

Resolution 86.16 Motion was made by Mr. Beneke, seconded by Mr. Randolph, for the meeting to be adjourned.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

Meeting adjourned at 5:09 P.M.

President

Attest: Treasurer