

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, OCTOBER 25, 2010 - 8:00 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
REGULAR MEETING
*Traditional Values...Terrific Kids***

I. OPENING:

A. Call to Order

President Glander called the meeting to order.

B. Roll Call

Member's 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. Maggard led the invocation.

E. District Mission Statement:

Mr. Tapalman read the District Mission Statement.

F. Adoption of Agenda and Addendum

Resolution 135.10. Motion was made by Mr. Glander, seconded by Mr. Tapalman, to approve the October 25, 2010 Regular Board Meeting Agenda with the addendum.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

II. APPROVAL OF MINUTES:

- a. Resolution 136.10. Motion was made by Mr. Cooper, seconded by Mr. Maggard to approve the September 27, 2010 Regular Board Meeting Minutes, with the following corrections: Recognize Mr. Michael Blankenship and two vocational agriculture students, Michael Randolph and James Cottingim, as speakers in support of the FFA and FFA Alumni

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receiving permission to farm the school district's land to the west of the school.

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.

There were no visitors address the Board.

IV. BOARD MEMBER COMMENTS:

- a) Mr. Maggard welcomed Mrs. Tait to the meeting. Also thanked all those that took part in the Oktoberfest Parade in support of the levies.
- b) Mr. Beneke commented on the Volley for the Cure and what a great program it is and a lot of fun. Also thanked CCC for levy support and how nice the signs look. Thanked Mr. Maggard for his work and support.

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V. TREASURER’S REPORT:

Resolution 137.10 Motion was made by Mr. Beneke, seconded by Mr. Tapalman to approve Items A through C.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Five Year Forecast

Approved the Five Year forecast [Exhibit A].

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

VI. OLD BUSINESS:

None

VII. NEW BUSINESS:

Resolution 138.10 Motion was made by Mr. Maggard, seconded by Mr. Tapalman to approve Item A through J.

A. Approval of a waiver for students being screened for a body mass index.

WHEREAS the Twin Valley Community Local School District is aware of the requirements set forth in Section 3313.674 (A) of the Ohio revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade

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be screened for a body mass index and weight status category, prior to the first day of May of the school year; and

WHEREAS the Twin Valley Community Local School District is unable to comply with the requirements of Section 3313.674 (A) of the Ohio Revised Code and resolve to seek a waiver from compliance with said requirements from the Superintendent of Public Instruction for the 2010-2011 school year;

THEREFORE BE IT RESOLVED that the Twin Valley Community Local School District duly authorizes the execution of this affidavit by John Glander, Board President, and will attach a certified copy to this affidavit.

- B. Approval of contract with SWOCA for EMIS Coordinator services be extended from November 1, 2010 to June 30, 2011, the end of the current school year, in the amount of \$8,000.00. [EXHIBIT B]
- C. Approval of OSBA Contract with Ohio School Boards Association for Web Based Conversion Service and the Web Based Update Service, in the amount of \$1,250.00. [EXHIBIT C]
- D. Approval of contract with Paul Wesler, State Certified Bus Instructor, for the service of recertifying currently employed school bus drivers at a rate of \$100.00 per required four (4) hours, and certifying new bus drivers at a rate of \$300.00 per required fifteen (15) hours, on an as needed basis.
- E. Approval of Twin Valley South High School Family, Career and Community Leaders of America (FCCLA) to participate in the FCCLA National Cluster Meeting in St. Louis, Missouri on November 5-7, 2010. [EXHIBIT D]
- F. Approval of Twin Valley South fifth grade classes for the annual overnight field trip to Camp Kern, May 11-13, 2011.
- G. Approval of Beth Wilmoth, Twin Valley South Elementary School Guidance Counselor, to attend the All Ohio Counselors Conference. [EXHIBIT E]
- H. Approval of Diana Cain, Twin Valley South Elementary School Intervention Specialist, to attend the Visualization and Verbalization Conference. [EXHIBIT F]
- I. Approval of the position of High School Reserve Wrestling Coach be added to the Twin Valley Association of Classroom Teachers' Master Agreement by means of a Memorandum of Understanding. [EXHIBIT G]
- J. Approval of Lindsey Gregg, Twin Valley South Elementary School Mathematics

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and Science Teacher and Margaret Krauss, Language Arts and Mathematics Teacher, to attend the Differentiated Instruction Workshop. [EXHIBIT J]

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – PERSONNEL

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.

Employment - Certified

Resolution 139.10 Motion was made by Mr. Tapalman, seconded by Mr. Glander to approve Employment Certified item A through Employment Classified item C.

- A. Approval of the October, 2010 Substitute Teacher List as provided by the Preble County Educational Service Center. [EXHIBIT H]
- B. Approval of the employment of Darcy Robinson as Varsity Softball coach for the 2010-2011 school year.
- C. Approval of the employment of Glen Mabry as Varsity girls track coach for the 2010-2011 school year.
- D. Approval of the employment of Nancy Briley as Reserve girls track coach for the 2010-2011 school year.

Employment – Classified Supplemental

- A. Approval of the employment of Zach Shafer as reserve cheerleader coach for the 2010-2011 school year.
- B. Approval of the employment of Dustin Bassler as varsity baseball coach for the 2010-2011 school year.
- C. Approval of the employment of Matt Griggs as reserve baseball coach for the 2010-2011 school year.
- D. Approval of the employment of Ralph Lunsford as reserve baseball coach for

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the 2010-2011 school year.

- E. Approval of John Froment as volunteer softball assistant coach for the 2010-2011 school year.
- F. Approval of the employment of Mike Fahrenholz as varsity track coach for the 2010-2011 school year.
- G. Approval of the employment of Richie Faber as reserve track coach for the 2010-2011 school year.
- H. Approval of John Ratliff as volunteer assistant track coach for the 2010-2011 school year.
- I. Approval of the employment of Jim Jewett as high school varsity wrestling coach for the 2010-2011 school year.

Employment – Classified

- A. Approval of the following individuals to be employed as substitute bus drivers, to be used on an as needed basis when called: Michael Johnson and Laura Emrick.
- B. Approval of the following individuals to be employed as substitute educational aides, to be used on an as needed basis when called: Tina Cornett and Jennifer London.
- C. Approval of the employment of Angie Collins, as a substitute food service employee, to be used on an as needed basis when called.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

INFORMATIONAL ITEMS:

- A. OSBA Conference – The cost of the conference is \$225/per person up to a total of \$1,350.00.

Resolution 140.10. Motion was made by Mr. Glander, seconded by Mr. Beneke that Mr. Maggard be appointed as Delegate and Mr. Beneke as Alternate to the

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2010 OSBA Capital Conference.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

- B. Ohio School Facilities Commission – Funding needs to be in place by May 2011. They were notified that we would not be doing this at this time. We can remain on the list and seek funding at a later time and they will work with us.
- C. Preble County Department of Health, Student Survey – The Superintendents as a group were not in favor of the surveys as presented. Will continue to work on this form. Within the month will submit another form for review.
- D. Gate @ Southwest Parking Lot – Committee has not met as yet. Mr. Erslan shared a schematic that reflects a traffic flow, stop sign and a yellow direction line. Discussion followed. Board would like a Safety Committee recommendation for next meeting.

VIII. ADMINISTRATIVE REPORTS

- 1. Mrs. Kathy Poor – Submitted a written report to the Board. She was unable to attend the meeting due to training in Columbus.
- 2. Mr. Scott Cottingim submitted written report. Rob Durkle will be at meeting with seniors on college funding.
- 3. Dr. Howard submitted written report. Year is going well, block scheduling is working very well. Working on co-teaching project. Mr. Beneke asked about count week.
- 4. Patti Holly submitted written report. Fun Run was very successful. Family Reading Night coming up. Cheer committee working with students on pep rallies for academics. Elementary received “School of Promise”.
- 5. Dr. Marvin Horton – DLT and BLT have met and going really well.
 - Derrick Meyers gave phone system update. Time Warner is providing phone system setup. “Tech Tuesday” is an open forum for teachers and staff to answer questions for professional development purposes.
 - Deb Smith stated that School Bus Safety Week went well. Kindergarten students took ride in parking area and were thrilled. Appreciated approval to employ State Certified Bus Instructor.

IX. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

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- Kathy Landwehr stated Board packet did not include all items.
- Kathy Landwehr stated that TVS will be on High Q. Put on website.
- Kathy Landwehr informed Board that local photographer is taking pictures of football team and cheerleaders. Half goes to Athletic Association for fund raiser.
- Kathy Landwehr stated her son is attending Ohio State and is taking French. His teacher said he must have had an excellent French program in school.
- Mr. Beneke stated Mr. Hickey was hired part time and his numbers have greatly improved. Appreciate the job he is doing.

Next Regular Board Meeting – Monday, November 22, 2010 7:30 P.M. Media Center

X. EXECUTIVE SESSION:

Resolution 141.10 Motion was made by Mr. Glander, seconded by Mr. Maggard to recommend the Board enter Executive Session to consider the compensation and employment of a public employee [ORC 121.22(G)(1)].

Roll Call:

Beneke Yes Cooper Yes Glander Yes Tapalman Yes Maggard Yes

President Glander declared the motion carried 5-0.

Time In: 9:09 P.M.

Time Out: 10:20 P.M.

X. ADJOURNMENT:

Resolution 142.10 Motion was made by Mr. Beneke, seconded by Mr. Maggard, the meeting be adjourned. Meeting adjourned at 10:21 P.M.

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Roll Call:

Yes: All

No: None

President Glander declared motion carried 5-0

Board President

Treasurer