

**MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON
January 12, 2009 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
REGULAR MEETING**

The Twin Valley Board of Education met in regular session on Monday, January 12, 2009 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 John Glander called the meeting to order.

B. ROLL CALL

Members present and answering roll call were: Mr. Tim Beneke, Mr. John Glander, Mr. Chris Wentlender, and Mr. Aaron Cooper. Mr. Tapalman was absent.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was waived due to the fact it was recited prior at the Organizational Meeting.

D. INVOCATION

The invocation was waived due to the fact it was recited prior at the Organizational Meeting.

E. DISTRICT MISSION STATEMENT

The reading of the District Mission Statement was waived due to the fact it was read prior at the Organizational Meeting.

F. ADOPTION OF AGENDA

Resolution 9.09. Motion was made by Mr. Glander, seconded by Mr. Beneke to adopt the January 12, 2009 Regular Board Meeting Agenda.

Roll Call:

Yes: Cooper, Glander, Wentlender, and Beneke.

No: None.

President Glander declared the motion carried 4-0.

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II. APPROVAL OF MINUTES

Resolution 10.09. Motion was made by Mr. Wentlender, seconded by Mr. Beneke to approve the December 15, 2008 Regular Board Meeting Minutes.

Roll Call:

Yes: Glander, Wentlender, and Beneke.

No: None.

Abstain: Cooper

President Glander declared the motion carried 3-0.

III. PUBLIC PARTICIPATION

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.

Mr. Kevin Turner, Preble County Superintendent, presented a draft of Superintendent's Advertisement. It will be printed as a single brochure, stock paper. Envelopes are addressed to go out. He anticipates 20-25 applicants. Mr. Turner will give the Board sample question for interviews.

Mr. Fred Voge asked specific questions concerning the OSFC project and building issues on the phone survey.

IV. BOARD MEMBER COMMENTS

Mr. Beneke – Great idea from Middle School PTO with fundraiser at local restaurant.

Mr. Glander – School Negotiation Workshop in Columbus on January 22. He has more information if anyone wants it.

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V. TREASURER'S REPORT

Resolution 11.09. Motion was made by Mr. Cooper, seconded by Mr. Beneke to approve items A and B.

A. The Board approved Financial Reports as submitted.

B. The Board approved payment of bills as submitted.

Roll Call:

Yes: Wentlender, Beneke, Cooper, and Glander

No: None.

President Glander declared the motion carried 4-0.

VI. OLD BUSINESS

Resolution 12.09. Motion was made by Mr. Glander, Seconded by Mr. Beneke to approve Item D.

Old Business Discussion Items:

A. Superintendent's Search Pamphlet

Updated the Superintendent's Search Pamphlet to include the following information:

Monday, January 5, 2009 – Announcement goes out

Monday, January 12, 2009 – Brochure approved by the Board of Education

Friday, February 27, 2009 – Application deadline

Week of March 23, 2009 – Interview candidates

Monday, April 20, 2009 – Announcement of Superintendent

B. Strategic Visioning

Diane Lawrence from Strategic Visioning will be here next month to present the results of the phone survey.

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C. OSFC Project

Discussion on OSFC project regarding 20 years versus 28 years for length of bond issue. Basically, should we go with matching length of bond issue with guarantee on roof (20 yrs.) or the 28 years to give the district the lowest possible millage?

D. OGT Tests

Approved 2-hour delay from March 16, 2009 through March 20, 2009 for High School OGT testing.

Roll Call:

Yes: Glander , Wentlender, Beneke, and Cooper

No: None.

President Glander declared the motion carried 4-0.

VII. NEW BUSINESS

Resolution 13.09. Motion was made by Mr. Beneke, Seconded by Mr. Cooper to approve Item A.

A. Preble County Industrial Arts and Fine Arts

Approved the Preble County Industrial Arts Technology grades 6 through 12 Course of Study and the Preble County Fine Arts grades K through 12 Course of Study.

Roll Call:

Yes: Wentlender, Beneke, Cooper, and Glander

No: None.

President Glander declared the motion carried 4-0.

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New Business Discussion Items:

B. Radon Testing

Reviewed Radon testing report.

C. Superintendent Evaluation

Reviewed the Superintendent's Evaluation form.

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

Resolution 14.09. Motion was made by Mr. Glander, Seconded by Mr. Beneke to approve Item D.

D. Resignation of Teresa Freeman as School Treasurer.

Accepted resignation of Teresa Freeman as School Treasurer effective at the end of the school day, January 9, 2009.

Roll Call:

Yes: Beneke, Cooper, Glander, and Wentlender.

No: None.

President Glander declared the motion carried 4-0.

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Resolution 15.09. Motion was made by Mr. Glander, Seconded by Mr. Beneke to approve Item E.

E. Employment of Dan Bassler as School Treasurer.

Approved the employment of Dan Bassler as School Treasurer effective January 9, 2009.

Roll Call:

Yes: Cooper, Glander, Wentlender and Beneke.

No: None.

President Glander declared the motion carried 4-0.

Resolution 16.09. Motion was made by Mr. Glander, Seconded by Mr. Beneke to approve Item F.

F. Employment of Teresa Freeman as Treasurer Consultant.

Approved the employment of Teresa Freeman as Treasurer Consultant on an as-needed basis effective January 12, 2009.

Roll Call:

Yes: Glander, Wentlender, Beneke, and Cooper

No: None.

President Glander declared the motion carried 4-0.

Resolution 17.09. Motion was made by Mr. Glander, Seconded by Mr. Wentlender to approve Item G.

G. Substitute Teacher List

Approved the January, 2009 Substitute Teacher List as provided by the Preble County Educational Service Center.

Roll Call:

Yes: Beneke, Cooper, Glander, and Wentlender

No: None.

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VIII. ADMINISTRATIVE REPORTS

1. Mrs. Kathy Poor – Food Service Director.
 - School Nutrition Funding Report
 - Operating Statement
2. Mr. Lee Myers – Maintenance/Transportation Supervisor.
 - Radon Testing Report showed all rooms below EPA’s Radon Action Level of 4.0 picocuries of radon per liter of air.
 - Storage shelves built in mezzanine.
 - Light Bulbs replaced in gym.
 - Weight room repainted by football coaches.
 - Completed bus repair list presented for July through Dec.
3. Ms. Patti Precht – Elementary School Principal.
 - AIMSWEB Testing to begin Jan. 12-16th.
 - Tier II intervention will begin Jan. 27th for reading and math
 - Grade 3, 4, and 5 Science Teachers will attend ESC Science in-service.
 - PTO Family Reading Night scheduled for Jan.27th.
4. Dr. Eva Howard – Middle School Principal.
 - Enrichment days were postponed due to delays and break.
5. Mr. Scott Cottingim – High School Principal.
 - Practice for OGT was the week of Jan. 5th.

IV. ADJOURNMENT

Resolution 18.09. Motion was made by Mr. Beneke, seconded by Mr. Cooper, that the meeting be adjourned. Meeting adjourned at 8:56 P.M.

Roll Call:

Yes: Glander, Wentlender, Beneke, and Cooper

No: None.

President Glander declared the motion carried 4-0.

President

Attest: Treasurer

Next Regular Meeting:

February 9, 2009

7:30 P.M.

Media Center