

**MINUTES OF THE BOARD MEETING HELD ON
FEBRUARY 9, 2009 – 7:30 P.M.
TWIN VALLEY SOUTH MEDIA CENTER
REGULAR MEETING**

The Twin Valley Board of Education met in regular session on Monday, February 9, 2009 in 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. John Glander, Mr. Gene Tapalman, and Mr. Chris Wentlender. Mr. Aaron Cooper arrived at 7:40pm.

C. PLEDGE OF ALLEGIANCE

Mr. Glander led the Pledge of Allegiance.

D. INVOCATION

Mr. Beneke led the invocation.

E. DISTRICT MISSION STATEMENT

Mr. Wentlender read the District Mission Statement.

F. ADOPTION OF AGENDA ADDENDUM

Resolution 23.09. Motion was made by Mr. Tapalman, seconded by Mr. Beneke to adopt the February 9, 2009 Regular Board Meeting Agenda.

Roll Call:

Yes: Glander, Tapalman, Wentlender, and Beneke.

No: None.

President Glander declared the motion carried 4-0.

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II. APPROVAL OF MINUTES

Resolution 24.09. Motion was made by Mr. Wentlender, seconded by Mr. Glander to approve the January 12, 2009 Regular Board Meeting Minutes and the January 29, 2009 Special Board Meeting Minutes.

Roll Call:

Yes: Glander, Wentlender, Beneke.

No: None.

Abstain: Tapalman.

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.

Kathy Landwehr – Reported that curbside recycling has started in the village. Pick-ups will be on Tuesdays. She is getting flyers to pass out at school.

Candace Sidle – Thanked the board for passing the OSFC resolution.

IV. BOARD MEMBER COMMENTS

Mr. Taplaman thanked Dave Weber for the Safe Driving Program that he presented at all the County Schools.

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V. TREASURER'S REPORT

Resolution 25.09. Motion was made by Mr. Cooper, seconded by Mr. Tapalman to approve items A and B.

- A. Approved Financial Reports as submitted.
- B. Approved payment of bills as submitted.

Discussion Items:

A post-audit meeting is scheduled for Wednesday, February 18, 2009 at 9:00am. Board Members should get an invitation in the mail from the State Auditor's Office.

The All-County Boards Meeting is scheduled for Monday, February 23, 2009 at 6:00pm. Mr. Rosenbeck will need to know by February 16th if all board members are attending.

Roll Call:

Yes: Tapalman, Wentlender, Beneke, Cooper, and Glander

No: None.

President Glander declared the motion carried 5-0.

VI. OLD BUSINESS

Resolution 26.09. Motion was made by Mr. Glander, Seconded by Mr. Tapalman to approve Item C.

Discussion Items:

- A. Strategic Visioning.

Diane Lawrence from Strategic Visioning gave a power-point presentation and reviewed the community survey.

- B. Superintendent's Evaluation.

The Superintendent's Evaluation scores were presented by the Board Members.

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C. OSFC Project.

Approved the length of the bond issue to be voted on the May 5, 2009 ballot. The bond issue will run for 28 years.

Roll Call:

Yes: Glander, Tapalman, and Beneke

No: Wentlender, Cooper.

President Glander declared the motion carried 3-2.

D. Selection Process for Superintendent.

There will be a Special Board Meeting to review applicants and discuss the selection process on Monday, February 23, 2009 at 8:45pm in the Media Center.

VII. NEW BUSINESS

Resolution 27.09. Motion was made by Mr. Glander, Seconded by Mr. Tapalman_ to approve Items A and B.

A. OSFC Authorization

Approved authorizing the Twin Valley Community Local Schools Board of Education to participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program.

B. Bond Issue and Tax Levy

Approved the resolution to proceed with the Bond Issue and Tax Levy for the May ballot.

Roll Call:

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

No: None.

President Glander declared the motion carried 5-0.

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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.*

Resolution 28.08. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve items A and B, and D through F.

Employment – Classified

A. Assistant Track Coach.

Approved the employment of John Ratliff as assistant track coach replacing the position formerly held by the late Ken Delong. Mr. Ratliff will be a volunteer assistant coach.

B. Substitute Custodian.

Approved the employment of Tim Clinger of Eaton, OH as sub custodian.

C. Substitute Bus Driver.

Shelley Cook of Eaton, OH withdrew her application as sub bus driver and so was not approved for employment at this time.

Employment – Certified

D. Long Term Substitute Teacher.

Approved the employment of Ashley Hoffman of Beavercreek, OH as a long term substitute teacher. Ms. Hoffman will be subbing for Margaret Krauss, who will be on maternity leave.

E. Substitute Teacher List.

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

Resignations – Certified

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F. Middle School Teacher.

Recommend motion to accept the resignation due to retirement purposes of Kelly Rice, middle school math teacher, effective at the end of the 2008-09 school year.

Discussion Items:

G. Physical Education.

A presentation given by Mr. Scott Cottingim, Mrs. Jennifer Combs, Mr. Pat Davis, Mr. Jason Schondelmyer, and Miss Darcy Robinson recommended discontinuing the Physical Education Exemption as provided by Senate Bill 311. This item will be placed on the February 23, 2009 Board Meeting agenda..

H. 2009-10 School Calendar.

The 2009-10 school calendar will be changed to not have February 12, 2010 as a make-up day. The 5 make-up days (if necessary) will be February 15, May 27, 28, June 1, and June 2, 2010.

I. Kindergarten Assessment.

KDI assessment to begin this spring.

J. EMIS Coordinator.

Mr. Rosenbeck informed the Board that SWOCA can provide an EMIS service for the district at a cost of \$30,000 which he didn't think would save the district any money and so he is not recommending it.

K. Cancellations & Delays.

The current policy is to not have school when there is a Level 2 snow emergency.

L. Governor Strickland's Budget

Mr. Rosenbeck discussed the future financial possibilities under Governor Strickland's Budget.

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M. Stimulus Package Funding.

Mr. Rosenbeck discussed the possible financial impact of the Stimulus Package Funding.

VIII. ADMINISTRATIVE REPORTS:

1. Mrs. Kathy Poor – Food Service Director.

Food Service provided a continental breakfast for science fair judges and box lunches for the Business Advisory Council meeting.

2. Mr. Lee Myers – Maintenance/Transportation Supervisor.

Below zero temperatures caused a few problems with the heating system. We have ordered 2100 pounds of ice melt for the third time this school year. We received 1850 gallons of diesel fuel at a cost of \$2.08 per gallon.

3. Ms. Patti Precht – Elementary School Principal.

OAT Testing scheduled for April 22, 23, 28, and 29.
Rotary Club is donating \$800.00 for Right to Read Week.

4. Dr. Eva Howard – Middle School Principal.

BW3 in Richmond is the PTO restaurant for the month of February. On the 24th, MS PTO will get 20% of all tickets for those with a coupon for that day. Reviewing students with D's and F's every two weeks.

5. Mr. Scott Cottingim – High School Principal.

Business Advisor Council met with juniors to discuss career planning. We have started the scheduling of classes for next school year.

X. ADJOURNMENT

Resolution 29.09 Motion was made by Mr. Beneke, seconded by Mr. Glander, the meeting be adjourned. Meeting adjourned at 10:03PM.

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Roll Call:

Yes: Wentlender, Beneke, Cooper, Glander, and Tapalman

No: None.

President Glander declared the motion carried 5-0.

President

Attest: Treasurer

Next Regular Meeting: March 16, 2009 7:30 P.M. Media Center