

**MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON
February 23, 2009 8:45 P.M.
TWIN VALLEY SOUTH SCHOOL – MEDIA CENTER
SPECIAL MEETING**

The Twin Valley Board of Education met in special session on Monday, February 23, 2009 at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 8:45 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. Aaron Cooper, Mr. Chris Wentlender and Mr. Gene Tapalman.

II. OLD BUSINESS

Discussion Item:

Mr. Cottingim presented information about senior student schedules.

Resolution 30.09 Motion was made by Mr. Glander, Seconded by Mr. Wentlender to approve Item A.

A. PHYSICAL EDUCATION

Approved the resolution to not receive Physical Education credit through Senate Bill 311.

Roll Call:

Yes: Glander, Cooper, Wentlender, and Beneke

No: Tapalman.

President Glander declared the motion carried 4-1.

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III. NEW BUSINESS

A. EXECUTIVE SESSION

Resolution 31.09. Motion was made by Mr. Glander, Seconded by Mr. Tapalman that the Board enter into Executive Session to discuss Superintendent candidates and the process by which the new Superintendent will be employed.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Time In: 9:00 P.M. Time Out: 10:14 P.M.

IV. ADJOURNMENT

Resolution 32.09. Motion was made by Mr. Tapalman, seconded by Mr. Cooper, that the meeting be adjourned. Meeting adjourned at 10:15 P.M.

Roll Call:

Yes: All.

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