

**MINUTES OF THE BOARD MEETING HELD ON
MARCH 16, 2009 – 7:30 P.M.
TWIN VALLEY SOUTH MEDIA CENTER
REGULAR MEETING**

The Twin Valley Board of Education met in regular session on Monday, March 16, 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 7:35pm.

C. PLEDGE OF ALLEGIANCE

Mr. Glander led the Pledge of Allegiance.

D. INVOCATION

Mr. Tapalman gave the invocation.

E. DISTRICT MISSION STATEMENT

Mr. Wentlender read the District Mission Statement.

F. ADOPTION OF AGENDA AND ADDENDUM

Resolution 33.09. Motion was made by Mr. Wentlender, seconded by Mr. Tapalman to adopt the March 16, 2009 Regular Board Meeting Agenda and Addendum F.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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II. APPROVAL OF MINUTES

Resolution 34.09. Motion was made by Mr. Taplaman, seconded by Mr. Beneke to approve the February 09, 2009 Regular Board Meeting Minutes and the February 23, 2009 Special Board Meeting Minutes.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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. Jack Walker asked the Board if they had already voted to rescind House Bill 311. He spoke to the Board about maintaining trust, and action was taken only fourteen days after previous meeting and this item was not on the specific agenda on the public meeting notice.

Mrs. Diana Walker addressed the fact that there were scheduling problems and the inflexibility of the master schedule. Students are faced with choosing between classes that are offered during one time period. Summer school could be used to take enrichment courses instead of only using summer school as credit recovery.

Mr. Andy Botting expressed his concern about TVS offering enough Advanced Placement courses and other courses that will make our students college ready.

Mrs. Kathy Landwehr addressed the Board about looking for more alternatives for gifted opportunities for elementary students.

Mr. Fred Voge questioned who the Public Official was that the Board was going to discuss in Executive Session. Mr. Voge also questioned the legality of the vote in the Special Board Meeting on February 23rd since it was not listed on the special notice.

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IV. BOARD MEMBER COMMENTS

Mr. Beneke reminded everyone about the Bond Levy meeting tonight. Starting to set up committees.

Mr. Tapalman asked about options for summer school.

Mr. Glander thanked Terri Freeman for filling in as our District Treasurer and mentoring Dan Bassler.

V. TREASURER'S REPORT

Resolution 35.09. Motion was made by Mr. Beneke, seconded by Mr. Cooper to approve items A and B.

A. Approved Financial Reports as submitted.

B. Approved payment of bills as submitted.

Discussion Items:

The financial audit from fiscal year 2008 is complete and the post-audit meeting was held Wednesday, February 18, 2009 at 9:00am.

Mr. Bassler discussed the State of Ohio Auditor's Report.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

VI. OLD BUSINESS

None at this time.

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VII. NEW BUSINESS

Resolution 36.09. Motion was made by Mr. Tapalman, Seconded by Mr. Beneke to approve Items A, C, D, E, and F.

A. 2009 Prospective Graduate List

Approved the TVS Prospective Graduate List for Class of 2009 upon completion of all graduation requirements

B. Lawn Plus Turf Program

There was discussion regarding the pricing of each step of the turf program. This item was tabled at this time. It will be placed on the April Board Meeting Agenda.

C. Trip Approval

Approved the following overnight trips:

FFA to Columbus, OH and Springfield, OH on March 22-23, State Convention in Columbus, OH on May 1-2, and FFA Camp in Carrollton, OH on June 22-26 (These trips are paid for by MVCTC and students).

D. Board of Elections

Approved the Preble County Board of Elections to use the Twin Valley Community Schools as a polling location for the May 5, 2009 Special Election. The Board of Elections will provide a police officer from 7:45 A.M. – 3:15 P.M.

E. Red Cross Agreement

Approved the American Red Cross to use the Twin Valley Community Schools as a shelter when disaster occurs.

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F. Trip Approval.

Approved the following overnight trip:

French class to Paris, France. Depart Thursday, March 25, 2010 and return Friday, April 2, 2010.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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 37.09. Motion was made by Mr. Cooper, seconded by Mr. Wentlender to approve items A through D, F, and G.

Resignations – Classified

A. Assistant Track Coach.

Accepted the resignation of John Ratliff as volunteer assistant High School Track Coach.

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.

B. Food Service.

Approved the employment of Peggy Burke of West Alexandria, OH as food service worker retroactive to the beginning of the 2008-09 school year through the 2009-10 school year.

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C. Substitute Bus Aide, Custodian, Educational Aide, Food Service and Secretarial.

Approved the employment of Renee Hansford of West Alexandria, OH as substitute bus aide, custodian, educational aide, food service, and secretarial.

D. Substitute Nurse Salary.

Set the pay scale for Substitute Nurse the same as Substitute Teacher (currently \$75.00/day).

E. Substitute Nurse.

Approved the employment of Kelly Cooper of West Alexandria, OH as substitute nurse. Pay will be the same as substitute teacher pay.

Roll Call:

Yes: Beneke, Glander, Tapalman, and Wentlender.

No: None.

Abstain: Cooper

President Glander declared the motion carried 4-0.

F. Substitute Educational Aide, Food Service and Secretarial.

Approved the employment of Bonnie Perry of West Alexandria, OH as substitute educational aide, food service and secretarial.

Employment – Certified

G. Substitute Teacher List.

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

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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Discussion Items:

- H. Pay to participate for golf.
- I. Cap on pay to participate on a family with a single child.
- J. Summer help for Technology Coordinator will be placed on the April Board Agenda.

VIII. ADMINISTRATIVE REPORTS:

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

Many compliments were received about the cleanliness of the building during the OHSAA Girls Division III basketball tournament that was hosted here Saturday Feb. 28th. Gym floor refinishing is scheduled for July 11th.

2. Ms. Patti Precht – Elementary School Principal – not present.
3. Dr. Eva Howard – Middle School Principal – not present.
4. Mr. Scott Cottingim – High School Principal.

High Schools that Work Team visited and will assist us with improvement strategies. All sophomores will take the Ohio Graduation Test for the first time the week of March 16th.

5. Mrs. Kathy Poor – Food Service Director.

Aramark will again be providing a \$1,000 scholarship to a TVS senior to assist with college expenses. As part of Aramark's Wellness Promotion Program, Aramark has partnered with Snapple to offer ten \$3,000 scholarships nationwide. The essay contest is open to all high school students.

VIII. EXECUTIVE SESSION

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Resolution 38.09. Motion was made by Mr. Glander, seconded by Mr. Wentlender that the Board enter into Executive Session to consider the appointment of a public official [ORC 121.22(G)(1)].

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Time In: 8:53 P.M. Time Out: 10:24 P.M.

IX. ADJOURNMENT

Resolution 39.09 Motion was made by Mr. Beneke, seconded by Mr. Glander, the meeting be adjourned. Meeting adjourned at 10:25PM.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

President

Attest: Treasurer

Next Regular Meeting: April 20, 2009 7:30 P.M. Media Center