

**MINUTES OF THE BOARD MEETING HELD ON
APRIL 20, 2009 – 7:30 P.M.
TWIN VALLEY SOUTH MEDIA CENTER
REGULAR MEETING**

The Twin Valley Board of Education met in regular session on Monday, April 20, 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 7:53pm.

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

Resolution 51.09. Motion was made by Mr. Beneke, seconded by Mr. Wentlender to adopt the April 20, 2009 Regular Board Meeting Agenda.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 4-0.

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II. APPROVAL OF MINUTES

Resolution 52.09. Motion was made by Mr. Wentlender, seconded by Mr. Tapalman to approve the March 16, 2009 Regular Board Meeting Minutes and the March 24, March 26 6:00pm, March 26 9:43pm, and March 31, 2009 Special Board Meeting Minutes.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 4-0.

III. INTRODUCTION OF SUPERINTENDENT CANDIDATE

Mr. Michael Dixon introduced himself and spoke about his background in education. He opened the floor for questions from the audience. He responded to each question, with the total number held to 10 questions.

IV. 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.

Mrs. Kathy Landwehr spoke to the Board about the policy for gifted programs at Twin Valley South. She feels more can be done to service those students.

V. BOARD MEMBER COMMENTS

Mr. Tapalman was pleased to see all the art awards from our art students. He wants to compliment the art teachers and students.

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VI. TREASURER'S REPORT

Resolution 53.09. Motion was made by Mr. Tapalman, seconded by Mr. Wentlender to approve items A through D.

- A. Approved Financial Reports as submitted.
- B. Approved payment of bills as submitted.
- C. Approved the Weswurd Provided Agreement for Medicaid reimbursement purposes.
- D. Approved appropriations modifications for Federal Grants.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

VII. OLD BUSINESS

Resolution 54.09. Motion was made by Mr. Glander, seconded by Mr. Beneke to approve item A.

- A. Approved Lawn Plus of West Alexandria for turf program at a maximum cost of \$9,110.65.

Roll Call:

Yes: All. No: None Abstain: Tapalman

President Glander declared the motion carried 4-0.

Discussion Items:

- B. Pay to Participate for Golf – Mr. Rosenbeck will provide a report for May Board Meeting.
- C. Cap on Pay to Participate for a single child.
- D. Bond Issue – Phone calls will be made on Sunday, May 3 for a voting reminder. Newsletter to go out next week. Community meeting on Sunday, May 3, 2009 at 2:00 in the elementary gymnasium. Mr. Glander stated that when the levy passes, the community will be asked to serve on committees to help with decision making.

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VIII. NEW BUSINESS

A. Executive Session

Resolution 55.09. Motion was made by Mr. Wentlender, seconded by Mr. Tapalman 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: 8:23 P.M. Time Out: 9:57 P.M.

B. Employment of Superintendent

Resolution 56.09. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve the employment of Mr. Michael Dixon as Superintendent on a three year contract effective August 1, 2009 through July 31, 2012.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Resolution 57.09. Motion was made by Mr. Beneke, Seconded by Mr. Tapalman to approve Items C, D, and F.

C. Ohio School Facilities

Authorized the School District Board to enter into a Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program.

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D. Trip Approval

Approved the following overnight trip:

5th Grade to Camp Kern in Oregonia, Ohio May 11-13, 2009.

E. ESC Contract

No action taken. More information will be provided and this item will be placed on the May agenda.

F. ESC Students

Approved housing the Preble County ESC Students with Disabilities Program for the 2009-10 school year.

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 58.09. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve items A through I.

Employment – Certified

A. 3-Year Contracts

Approved the following three-year certified contracts through the 2011-2012 school year:

Kate Downs, Kelly Lane, David Maddox, Charles McKinney, David Slamer, and Vicki Unger.

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B. 2-Year Contracts

Approved the following two-year certified contracts through the 2010-2011 school year:

Jessica Bayless, Teresa Bowling, Diana Cain, Amy Dils, Andrew Huddleston, Chris McClellan, James Miracle, Jane Osborn, Jason Schondelmyer, Julie Schulze, Brian Sprada, Amanda Wackerman, and Brandy Woodrey.

C. 1-Year Contracts

Approved the following one-year certified contracts through the 2009-2010 school year:

Terry Krug and Brandon Moore.

D. Non-Renewal Contract

Accepted the non-renewal of the following long-term substitute teacher effective at the end of the 2008-2009 school year:

Lindsey Weldy.

E. Resignation

Accepted the resignation of Shari LeBrun (kindergarten teacher) effective at the end of the 2008-2009 school year.

F. Substitute Teacher List

Approved the April 6, 2009 Substitute Teacher List as provided by the Preble County Educational Service Center.

G. Home Instruction

Approved the employment of Marti Eley of Lewisburg, OH as a home instruction teacher for a maximum of five hours a week at \$22.63 per hour.

Employment – Classified

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H. 2-Year Contracts

Approved the following two-year classified contracts through the 2010-2011 school year:

Peggy Burke (food service), Lori Pierce (bus driver), Tina Cook (clerical assistant).

I. 3-Year Contract

Approved the following three-year classified contract for school year beginning 2010-2011 through 2012-2013:

Lee Myers (transportation/maintenance supervisor).

IX. DISCUSSION ITEMS

A. Old Uniforms and Trophies

Resolution 59.09 Motion was made by Mr. Glander, seconded by Mr. Wentlender to sell discontinued athletic uniforms and old trophies. The trophies would not be varsity league trophies or any trophy received that is won through a state sponsored tournament.

Roll Call:

Yes: All.

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X. ADMINISTRATIVE REPORTS:

1. Ms. Patti Precht – Elementary School Principal

There have been approximately 50 students registered and screened for kindergarten so far.

2. Dr. Eva Howard – Middle School Principal

6th grade COSI trip and 7th, and 8th grade overnight trips went very well. Middle school students did very well at Preble County Art Show.

3. Mr. Scott Cottingim – High School Principal

High School Band trip to Disneyworld went well.

4. Mrs. Kathy Poor – Food Service Director – not present.

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

Two outside exit doors adjacent to the kindergarten rooms were repaired because of metal failure and swelling.

Bus #3 was in need of an immediate engine overhaul as diagnosed by Preble County Diesel. The work was scheduled to begin on March 23rd.

XI. ADJOURNMENT

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Resolution 60.09 Motion was made by Mr. Wentlender, seconded by Mr. Beneke, the meeting be adjourned. Meeting adjourned at 10:11 P.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

President

Attest: Treasurer

Next Regular Meeting: May18, 2009 7:30 P.M. Media Center