

**MINUTES OF THE BOARD MEETING HELD ON
JUNE 8, 2009 – 7:30 P.M.
TWIN VALLEY SOUTH MEDIA CENTER
REGULAR MEETING**

The Twin Valley Board of Education met in regular session on Monday, June 8, 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. Aaron Cooper, Mr. John Glander, Mr. Gene Tapalman, and Mr. Chris Wentlender.

C. PLEDGE OF ALLEGIANCE

Mr. Glander led the Pledge of Allegiance.

D. INVOCATION

Mr. Beneke gave the invocation.

E. DISTRICT MISSION STATEMENT

Mr. Wentlender read the District Mission Statement.

F. ADOPTION OF AGENDA

Resolution 75.09. Motion was made by Mr. Tapalman seconded by Mr. Wentlender to adopt the June 8, 2009 Regular Board Meeting Agenda with the exception of moving Old Business Item A, Bond Issue, after approval of minutes to accommodate guest from OSFC.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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JUNE 8, 2009 – 7:30 P.M.
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II. APPROVAL OF MINUTES

Resolution 76.09. Motion was made by Mr. Wentlender, seconded by Mr. Tapalman to approve the May 18, 2009 Regular Board Meeting Minutes.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

III. OLD BUSINESS

Discussion Item:

A. Bond Issue

Lisa Laney from the OSFC stated that there is a possibility of extension of OSFC money through House Bill 1, through November. If bond issue does not pass in November, then TVS becomes a lapse district. A lapse district must raise local money first. Would not be funded until the following July. Mr. Rosenbeck informed the Board that the Bond Issue Committee felt it best to not run the levy in August.

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.

The James and Shelley Gates family became interested in the Post Secondary Education option after the deadline of March 31. The Gates family asked the Board for an exception to be made to allow Adelee Gates to enroll in Post Secondary. The Board felt that an exception could be made and asked Mr. Rosenbeck to proceed with the necessary paperwork.

**MINUTES OF THE BOARD MEETING HELD ON
JUNE 8, 2009 – 7:30 P.M.
TWIN VALLEY SOUTH MEDIA CENTER
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V. BOARD MEMBER COMMENTS

Mr. Beneke commented on receiving positive comments about graduation and about students and staff as it related to the graduation ceremony.

VI. TREASURER'S REPORT

Resolution 77.09. Motion was made by Mr. Cooper, seconded by Mr. Glander to approve items A through C.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Final Appropriations for 2008-2009

Authorized the Treasurer to amend and file final appropriations for 2008-2009 and to file temporary appropriations for 2009-2010; with the legal level of control at the Fund level.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

VII. OLD BUSINESS

Discussion Item:

B. July Board Meeting Date Change

Reminder: The date of July's Board meeting has been changed from Monday, July 20, 2009 to Monday, July, 27, 2009.

**MINUTES OF THE BOARD MEETING HELD ON
JUNE 8, 2009 – 7:30 P.M.
TWIN VALLEY SOUTH MEDIA CENTER
REGULAR MEETING**

VIII. NEW BUSINESS

Resolution 78.09. Motion was made by Mr. Tapalman, seconded by Mr. Wentlender to rescind the vote to place the OSFC Bond Issue on the August ballot.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Resolution 79.09. Motion was made by Mr. Cooper, seconded by Mr. Glander to approve items A through H and J through M.

A. Pay to Participate

Set the following rates for pay-to-participate in athletics for the 2009-10 school year.

| | <u>High School</u> | <u>Junior High</u> |
|----------|--------------------|--------------------|
| Fall - | \$200 | \$150 |
| Winter - | \$200 | \$150 |
| Spring - | \$200 | \$150 |

Family cap with more than one child is \$625 per school year. Family cap with a single child is \$500 per school year.

B. Marching Band Transportation Fee

Marching Band members to pay a \$60 transportation Payment is due prior to the first scheduled football game.

C. Athletic Passes

Approved sports passes at the following prices for the 2009-10 school year:

Family - \$175
Adult - \$70
Student - \$60

**MINUTES OF THE BOARD MEETING HELD ON
JUNE 8, 2009 – 7:30 P.M.
TWIN VALLEY SOUTH MEDIA CENTER
REGULAR MEETING**

D. Athletic Ticket Prices

Approved athletic ticket prices at \$5.00 for High School contests and \$4.00 for Junior High contests for the 2009-10 school year. Prices are for students and adults

E. Student Handbook

Approved the student handbook for grades 6-12 for the 2009-10 school year.

F. Superintendent Consulting Days

Approved payment to Mr. Michael Dixon for consulting days as worked.

G. Superintendent Health Insurance

Amended the superintendent contract of Mr. Michael Dixon, Item 8, Health Insurance. The Board shall provide and pay for the superintendent 85% not the 80% as the contract states.

H. TVS Wee Panther Football Rental Fee

Approved charging the TVS Wee Panther Football organization for custodial services only. One custodian will be on duty.

I. August Election

No motion was made to allow the Preble County Board of Elections to hold the August election at Twin Valley Schools.

J. SWOCA Council of Governments

Approved the resolution approving agreement to establish the Southwest Ohio Computer Association Council of Governments.

K. ARAMARK Contract

Approved the addendum to the Aramark contract.

L. Federal School Lunch and Breakfast Program

Approved district participation in the Federal School Lunch and Breakfast Program for the 2009-10 school year.

**MINUTES OF THE BOARD MEETING HELD ON
JUNE 8, 2009 – 7:30 P.M.
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REGULAR MEETING**

M. Contract with ADT

Approved five year service agreement with ADT Security Services of Dayton, OH at a cost of \$8,695.58 per year. This is a reduction in cost from the last contract of \$1,427.67. The agreement includes monitoring, maintenance for the bus garage (\$554.73), monitoring main complex fire, security, open/closing logging, and maintenance of security system (\$1,800), leasing and maintaining video surveillance system including the camera's and recording equipment (\$6340.85).

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 80.09. Motion was made by Mr. Cooper, seconded by Mr. Tapalman to approve items A through H.

Employment – Classified

A. Painting of Playing Field

Approved Chris Knox to paint the playing field at a cost of \$100.00 per week for approximately 13 weeks. Payment will be made from the Athletic Fund Account.

B. Sub Custodial

Approved employment of Melanie Bush, Megan Somers, Libby Bowman, Don Strebig, and Fred Nuse as substitute custodians.

C. Sub Maintenance

Approved employment of Melanie Bush as substitute maintenance.

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Employment – Certified

D. Contract Increase

Approved increase to Robin Judd's contract from 4/7 to 5/7 of a day beginning with the start of the 2009-10 school year.

E. Kindergarten Intervention Specialist

Approved employment of Shari LeBrun as Kindergarten Intervention Specialist on a one-year limited contract for the 2009-10 school year.

Employment – Supplementals

F. Supplemental Positions for 2009-10

Approved employment of the following personnel on supplemental contracts:

Mike Fahrenholz – Varsity Boys Track Coach
Glen Mabry – Varsity Girls Track Coach
Nancy Briley – Girls Varsity Assistant Track Coach
Darcy Robinson – Varsity Softball Coach
Ralph Lunsford – Assistant Softball Coach
Pat Davis – Junior High Boys Track Coach

Classified – Resignation

G. Middle School Educational Aide

Accepted resignation of Patricia Kincer as educational aide effective May 29, 2009 due to retirement.

Employment – Maternity Leave

H. Maternity Leave

Approved maternity leave for Molly Davenport. The tentative dates are October 5, 2009 through November 13, 2009.

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IX. ADMINISTRATIVE REPORTS

1. Mr. Scott Cottingim – High School Principal

Boys and girls basketball camps were held in early June. Volleyball, football, and soccer camps are set for July.

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

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

Five water leaks were discovered on May 14th and Becker Roofing was onsite to make repairs. Duct Doctor will begin cleaning and installing VVF filters in the HS wing on Monday, June 8th.

Bus #4 will be removed from service immediately due to age, miles, and undercarriage failure. Bus fleet inspection is scheduled for June 18th.

Double routing has been completed for the start of school on August 19th.

4. Ms. Patti Holly – Elementary School Principal

Teachers have packed their rooms for summer cleaning.

PTO has elected new officers: President Julie Watts, Vice President Amanda Wackerman, Secretary Wendy Chesney, Treasurer Amber Gallaher. PTO purchased 14 new computers for grades K-3. Now every classroom has a minimum of two new computers.

5. Dr. Eva Howard – Middle School Principal

The end of the school year went well with our 8th grade promotion, talent show, awards program, and picnic on the last day.

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X. ADJOURNMENT

Resolution 82.09 Motion was made by Mr. Beneke, seconded by Mr. Glander, the meeting be adjourned. Meeting adjourned at 8:34 P.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

President

Attest: Treasurer

Next Regular Meeting: July 27, 2009 7:30 P.M. Media Center