

**MINUTES OF THE BOARD MEETING HELD ON
JULY 3, 2008 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
SPECIAL MEETING**

The Twin Valley Board of Education met in special session on Thursday, July 3, 2008 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 AND ROLL CALL

President Glander called the meeting to order. Members present and answering roll call were: Mr. Tim Beneke, Mr. John Glander, Mr. Gene Tapalman, and Mr. Chris Wentlender. Mr. Aaron Cooper was absent.

II. NEW BUSINESS

A. NUTRIKIDS PROPOSAL

Resolution 70.08. Motion was made by Mr. Wentlender, seconded by Mr. Beneke to accept Nutrikids Point of Sale Proposal, at no charge, for on-line lunch account payments for the 2008-09 school year.

Roll Call:

Yes: Glander, Tapalman, Wentlender, and Beneke.

No: None.

President Glander declared the motion carried 4-0.

B. RESIGNATION - CERTIFIED

Resolution 71.08. Motion was made by Mr. Beneke, seconded by Mr. Wentlender to accept resignation of Steven Brooks, ED Unit Intervention Specialist, effective July 3, 2008.

Roll Call:

Yes: Glander, Tapalman, Wentlender, and Beneke.

No: None.

President Glander declared the motion carried 4-0.

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C. EMPLOYMENT - CERTIFIED

Resolution 72.08. Motion was made by Mr. Tapalman, seconded by Mr. Beneke to approve employment of Jessica Bayless of Troy, OH for 4th Grade Science and Language Arts teacher pending passing of PRAXIS II in science.

Roll Call:

Yes: Tapalman, Wentlender, Beneke, and. Glander

No: None.

President Glander declared the motion carried 4-0.

D. DISCUSSION OF OSFC ASSESSMENT WITH FREYTAG & ASSOCIATES

Representatives from Freytag & Associates went over the OSFC Assessment comparing Freytag's recommendations to the OSFC's recommendations line item by line item. The board accepted each line item as Freytag went over them.

III. ADJOURNMENT

Resolution 73.08 Motion was made by Mr. Beneke, seconded by Mr. Tapalman, the meeting be adjourned. Meeting adjourned at 9:17 P.M.

Roll Call:

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

No: None.

President Glander declared the motion carried 5-0.

President

Attest: Treasurer

Next Regular Meeting: July 21, 2008 7:30 P.M. Media Center