

**MINUTES OF THE BOARD MEETING HELD ON
JULY 21, 2008 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
REGULAR MEETING**

The Twin Valley Board of Education met in regular session on Monday, July 21, 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. Aaron Cooper, Mr. John Glander, and Mr. Chris Wentlender. Mr. Gene Tapalman was absent.

B. ADOPTION OF AGENDA

Resolution 87.08. Motion was made by Mr. Cooper, seconded by Mr. Wentlender to adopt the July 21, 2008 Regular Board Meeting Agenda.

Roll Call:

Yes: Cooper, Glander, Wentlender, and Beneke.

No: None.

President Glander declared the motion carried 4-0.

II. APPROVAL OF MINUTES

Resolution 88.08. Motion was made by Mr. Beneke, seconded by Mr. Cooper to approve the June 23, 2008 Special Board Meeting Minutes, July 3, 2008 Regular Board Meeting Minutes, and July 10, 2008 Regular Board Meeting Minutes.

Roll Call:

Yes: Glander, Wentlender, Beneke, and Cooper.

No: None.

President Glander declared the motion carried 4-0.

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.

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IV. BOARD MEMBER COMMENTS

V. TREASURER'S REPORT

Resolution 89.08. Motion was made by Mr. Beneke, seconded by Mr. Wentlender to approve items A through B.

A. Approved Financial Reports as submitted.

B. Approved payment of bills as submitted.

Roll Call:

Yes: Wentlender, Beneke, Cooper, and Glander

No: None.

President Glander declared the motion carried 4-0.

VI. OLD BUSINESS

Resolution 90.08. Motion was made by Mr. Cooper, seconded by Mr. Wentlender to approve item A.

A. Site Manager.

Approved the following rates for site manager:

Junior Varsity Football - \$20.00

Junior High Volleyball - \$25.00

High School Volleyball - \$35.00

Single Soccer Game - \$25.00

Double Soccer Game - \$45.00

Junior High Basketball - \$35.00

Freshman Basketball - \$20.00

H.S. Girls Basketball - \$40.00

H.S. Boys Basketball - \$40.00

H.S. Basketball (triple header) \$55.00

Roll Call:

Yes: Glander, Wentlender, Beneke, and Cooper

No: None.

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Resolution 91.08. Motion was made by Mr. Wentlender, seconded by Mr. Glander to approve item B.

B. Painting of Playing Field.

Approved employment of Chris Knox to paint the playing field at a cost of \$100.00 per week for approximately 13 weeks. Money will come from Athletic Fund.

Roll Call:

Yes: Wentlender, Beneke, Cooper, and Glander

No: None.

President Glander declared the motion carried 4-0.

VII. NEW BUSINESS

Resolution 92.08. Motion was made by Mr. Glander, seconded by Mr. Wentlender to approve items A through G.

A. Acceptance of Service Agreement.

Approved 2-year service agreement with Waibel Energy Systems at a total cost of \$22,720. The contract is effective September 1, 2008 through August 31, 2010.

B. Contract for Professional Development Consortium Services.

Approved the Professional Development Consortium Services Contract with the Preble County ESC at a rate of \$2,283.75 for the 2008-09 school year.

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C. Approval of School Fees.

Approved the 2008-09 school fees at the following rates:

Kindergarten	\$40.00
Grades 1-5	\$75.00
Grade 6	\$68.00
Grade 7	\$68.00
Grade 8	\$68.00 – plus the following additional charges: Industrial Arts - \$16.50 Work & Family - \$22.00 French - \$15.00
High School	See attached list

D. Participation in the Federal School Lunch and Breakfast Program.

Approved district participation in the Federal School Lunch and Breakfast Program for the 2008-09 school year.

E. Lunch Prices.

Approved lunch prices and breakfast prices at the following rates for the 2008-09 school year:

Lunch: Elementary	- \$2.25
Middle School	- \$2.50 – premium - \$3.15
High School	- \$2.50 – premium - \$3.15

Breakfast: Elementary	- \$1.25
Middle School	- \$1.50

F. Sports Accident Insurance.

Accepted sports accident insurance policy from Roselius Insurance Agency at a rate of \$9,167.50 for the 2008-09 school year.

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G. Change in School Calendar.

The State would not allow us to use Tuesday, October 14, 2008 as a Waiver Day as previously approved. Therefore it will be a regular school day. Changed the yearly calendar to show Tuesday, October 14, 2008 as a regular day. Tuesday, October 21, 2008 will be the Waiver Day.

Roll Call:

Yes: Beneke, Cooper, Glander, and Wentlender

No: None.

President Glander declared the motion carried 4-0.

Personnel – Certified

Resolution 93.08. Motion was made by Mr. Wentlender seconded by Mr. Cooper to approve items A through F.

Employment

A. Elementary Teacher.

Approved employment of Julie Schulze, of Russia, OH, as Elementary Intervention Specialist for the 2008-09 school year effective July 21, 2008 .

B. Middle School Teacher.

Approved employment of Lindsey Weldy, of Eldorado, OH, as Middle School ED (Emotionally Disturbed) teacher for the 2008-09 school year effective July 21, 2008.

C. Golf Coach.

Approved employment of Dan Bassler as Golf Coach for the 2008 season.

D. Freshman Cheer Coach.

Approved employment of Jane Osborn as Freshman Cheer Coach for the 2008-09 season.

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Employment – Classified – Supplemental Positions

E. Varsity Baseball Coach.

Approved employment of Rod Rehmert as Varsity Baseball Coach for the 2009 season.

F. Junior Varsity Baseball Coach.

Approved employment of Mike Miller as Junior Varsity Baseball Coach for the 2009 season.

Roll Call:

Yes: Wentlender, Beneke, Cooper, and Glander

No: None.

President Glander declared the motion carried 4-0.

VIII. DISCUSSION ITEMS

1. Recycle Dumpsters.
2. Kindergarten Delay Schedule.
3. Length of practice times.
4. Savings from not working on Fridays.
5. EMIS/Accounting Assistant person.

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IX. ADMINISTRATIVE REPORTS:

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

X. EXECUTIVE SESSION

Resolution 94.08. Motion was made by Mr. Glander, seconded by Mr. Wentlender that the Board enter into Executive Session to discuss negotiations.

Roll Call:

Yes: Beneke, Cooper, Glander, and Wentlender

No: None.

President Glander declared the motion carried 4-0.

Time In: 9:06 P.M. Time Out: 10:15 P.M.

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XI. ADJOURNMENT

Resolution 95.08 Motion was made by Mr. Cooper, seconded by Mr. Wentlender, the meeting be adjourned. Meeting adjourned at 10:16.

Roll Call:

Yes: Cooper, Glander, Wentlender, and Beneke.

No: None.

President Glander declared the motion carried 4-0.

President

Attest: Treasurer

Next Regular Meeting: August 27, 2008 7:30 P.M. Media Center