

**MINUTES OF THE BOARD MEETING HELD ON  
MONDAY, OCTOBER 19, 2009 7:30 P.M.  
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER  
REGULAR MEETING  
*Traditional Values...Terrific Kids***

The Twin Valley Board of Education met in regular session on Monday, October 19, 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. Tapalman led the invocation.

**E. DISTRICT MISSION STATEMENT**

Mr. Beneke read the District Mission Statement.

**F. ADOPTION OF AGENDA**

Resolution 106.09. Motion was made by Mr. Wentlender, seconded by Mr. Tapalman to adopt the October 19, 2009 Regular Board Meeting Agenda.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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**II. APPROVAL OF MINUTES**

Resolution 107.09. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve the September 21, 2009 Regular 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.*

*All meetings of the Board and Board-appointed committees will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board shall state his/her name and address. If several people wish to speak, each person is allotted three (3) minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.*

None.

**IV. BOARD MEMBER COMMENTS**

Mr. Glander thanked the teachers and staff for creating the float for the parades.

Mr. Dixon reported that 29 faculty and staff present to build the float and 39 faculty and staff for the door-to-door literature campaign.

Mr. Glander thanked the teachers and staff for their commitment to our students and the levy.

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**V. TREASURER'S REPORT**

Resolution 108.09. Motion was made by Mr. Cooper, seconded by Mr. Wentlender to approve items A through C.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted. Mr. Bassler informed the board that the audit began October 5<sup>th</sup>.

C. Five Year Forecast

Approved the five year forecast [Exhibit E].

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**VI. OLD BUSINESS**

None.

**VII. NEW BUSINESS**

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A. Board Recognition

Mr. Glander presented TVS Senior Christopher Landwehr with a certificate for his commendation from the National Merit Scholarship Program.

Resolution 109.09. Motion was made by Mr. Tapalman, seconded by Mr. Wentlender to approve item B.

B. Electric Service Purchase Agreement

Recommend motion for the Ratification of the Southwestern Ohio Educational Purchasing Council Electric Service Purchase Agreement [Exhibit A].

Roll Call:

Yes: Tapalman, Wentlender, Beneke, and Glander.

Abstain: Cooper

No: None.

President Glander declared the motion carried 4-0.

Resolution 110.09. Motion was made by Mr. Tapalman, seconded by Mr. Beneke to approve items C through H.

C. Adoption of Specific Learning Disability Policies and Procedures

Approved adoption of Written Policies and Procedures Regarding Determination of a Specific Learning Disability.

D. Adoption of High Schools That Work (HSTW) and Making Middle Grades Work (MMGW) Guidelines

Approved adoption of High Schools That Work (HSTW) and Making Middle Grades Work (MMGW) guidelines [Exhibit B].

E. Trip Approval - OAEA Art Conference

Approved Art Teacher Dottie Ross to attend the OAEA Art Conference in Cleveland, OH on November 11, 12, 13.

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F. Trip Approval - Fourth Grade Teacher's Conference

Approved Professional Day Requests for Jessica Bayless, Elizabeth Woodrum, and Jane Cottingim to attend the Ohio Fourth Grade Teacher's Conference in Columbus, Ohio on November 9, 10.

G. Trip Approval - National Middle School Conference

Approved Professional Day Requests for Lindsey Gregg, Kate Downs, and Lindsey Weldy to attend the National Middle School Teacher's Conference in Indianapolis, Indiana on November 5, 6.

H. Trip Approval - FCCLA National Cluster Meeting

Approved Professional Day Request for Sheryl Byrd to attend the FCCLA National Cluster meeting in Louisville, KY on November 20, 21, 22.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Resolution 111.09. Motion was made by Mr. Beneke, seconded by Mr. Tapalman to approve item I.

I. Revised Pay to Participate Fees

Mr. Dixon and Mr. Augspurger presented information on revised pay to participate fees.

Adopted revised pay to participate fees - \$60 for all athletes and band members. Individual cap of \$120 and a family cap of \$180 [Exhibit C].

Roll Call:

Yes: Glander, Tapalman, Beneke, and Cooper.

No: Wentlender.

President Glander declared the motion carried 4-1.

**Personnel – Certified**

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**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.*

Mr. Roux and Mr. Tilton introduced themselves and gave a little background information.

Resolution 112.09. Motion was made by Mr. Glander, seconded by Mr. Cooper to approve items B through F.

**Employment – Certified**

A. Substitute Teacher List

Tabled recommendation to approve the October, 2009 Substitute Teacher List as provided by the Preble County Educational Service Center.

**Employment – Classified Supplemental**

B. 7<sup>th</sup> Grade Girls Basketball Coach

Approved employment of Chris Tilton as 7th grade girls' basketball coach.

C. Junior Varsity Basketball Coach

Approved employment of Alex Roux as Junior Varsity boys' basketball coach.

**Employment – Classified**

D. Substitute Bus Aide/Substitute Educational Aide

Approved employment of Sarah Stephen of Eaton, OH as substitute bus aide and/or substitute educational aide.

E. Substitute Bus Aide/Substitute Educational Aide

Approved employment of Leigh Pugh of Eaton, OH as substitute bus aide and/or substitute educational aide.

**Employment – Certified**

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F. Saturday School Monitors

Approved the following staff members as high school Saturday school monitors retroactive to September 13, 2009: Brandy Woodrey, Darcy Robinson, Stephanie Cotterman, and Tony Augspurger.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Discussion Items:

A. Panther Ponderings

Reviewed Panther Ponderings newsletter that will be mailed to West Alexandria residents the week of 10/19/09.

B. OSBA Conference

1. Board Members attending conference on November 8-11.
2. 2009 Delegate Assembly Materials and Information [Exhibit D].

C. Building Rental Contracts

Mr. Dixon reviewed our rental contract rates and will bring a proposal for next meeting.

**VIII. ADMINISTRATIVE REPORTS**

1. Mrs. Kathy Poor – Food Service Director [Exhibit F].
2. Mr. Scott Cottingim – High School Principal [Exhibit G].
3. Dr. Eva Howard – Middle School Principal [Exhibit H].
4. Ms. Patti Holly – Elementary School Principal [Exhibit I].
5. Mr. Lee Myers – Maintenance/Transportation Supervisor [Exhibit J].
6. Mr. Derrick Myers – Technology Manager [Exhibit K].

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**IX. EXECUTIVE SESSION**

Resolution 113.09. Motion was made by Mr. Glander, seconded by Mr. Beneke to enter into Executive Session for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Time In: 8:37 P.M. Time Out: 9:04 P.M.

**X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

A. Mr. Ova Ashley addressed the board in executive session.

After executive session, the public addressed the board with their concerns regarding athletics. Those addressing the board were:

1. Debbie Webb
2. Lisa Steffey
3. Del Boyd
4. Debbie Mowery
5. Lisa Bantz
6. Diane Walker
7. Dave Guehring
8. Connie Wysong



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**XI. ADJOURNMENT**

Resolution 114.09 Motion was made by Mr. Beneke, seconded by Mr. Tapalman, the meeting be adjourned. Meeting adjourned at 9:21 PM.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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President

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Attest: Treasurer

Next Regular Meeting: Monday, November 16, 2009 7:30 P.M. Media Center