

**MINUTES OF THE BOARD MEETING HELD ON  
MONDAY, NOVEMBER 16, 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, November 16, 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 led the invocation.

**E. DISTRICT MISSION STATEMENT**

Mr. Cooper read the District Mission Statement.

**F. ADOPTION OF AGENDA**

Resolution 115.09. Motion was made by Mr. Tapalman, seconded by Mr. Wentlender to adopt the November 16, 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 116.09. Motion was made by Mr. Beneke, seconded by Mr. Cooper to approve the October 19, 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. Beneke apologized for not making the National Honor Society banquet. He congratulated all inductees. He also congratulated Chelsea Barney and Gentry Gates on their competition for Miss Teen Ohio. He has also talked to Mr. Dixon about the need for more AP courses.

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**V. TREASURER'S REPORT**

Resolution 117.09. Motion was made by Mr. Cooper, seconded by Mr. Beneke to approve items A and B.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**VI. OLD BUSINESS**

None.

**VII. BOARD RECOGNITION**

A. Recognition of Fall Athletes – All CCC [Exhibit A].

The board recognized the All Cross County Conference First Team athletes and presented them with a certificate.

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**VIII. NEW BUSINESS**

Resolution 118.09. Motion was made by Mr. Tapalman, seconded by Mr. Wentlender to approve items A and B.

A. Proposed Amendment to Athletic Handbook

Approved amendment to athletic handbook regarding resolving conflicts [Exhibit B].

B. Trip Approval - AASA Conference

Approved Superintendent Mike Dixon to attend the American Association of School Administrators Conference in Phoenix, AZ on February 10-13, 2010.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**Personnel – Certified**

***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. Dustin Bassler introduced himself to the board and gave a little background information.

Resolution 119.09. Motion was made by Mr. Beneke, seconded by Mr. Wentlender to approve items A through E.

**Employment – Certified**

A. Substitute Teacher List

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

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**Employment – Classified Supplemental**

B. Varsity Baseball Coach

Approved employment of Dustin Bassler as Varsity Baseball coach.

C. Winter Track Coach

Approved employment of Mike Fahrenholz as Winter Track coach.

**Employment – Maternity Leave**

D. Maternity Leave

Approved maternity leave for Brandy Woodrey, high school English teacher. The tentative date of leave is around Thanksgiving [Exhibit C].

E. FMLA Leave

Approved twelve weeks FMLA leave with the first six weeks being maternity leave (concurrent with FMLA) for Amy Dils, Middle School Guidance Counselor. The leave begins with the birth of the baby (sometime between December and January).

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Discussion Items:

A. Bond Issue [Exhibit K]

The OSFC bond issue is behind by 40 votes with provisional ballots remaining. Those results will be final on Tuesday, November 17. A state representative has contacted Mr. Dixon about the possibility of legislation for Twin Valley to run the OSFC bond issue again. Mr. Dixon will keep the board informed.

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B. OSBA Conference

Mr. Dixon updated the board on his attendance at the OSBA Capital Conference. Ms. Holly and Dr. Howard gave a short overview of the sessions they attended at the Capital Conference.

C. P-16 Council [Exhibit L]

Mr. Dixon informed the board of the creation of the P-16 Council in Preble County.

**IX. ADMINISTRATIVE REPORTS**

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

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

- A. Mrs. Kathy Landwehr wanted the board to know the High School Quiz Team will be on High Q on Channel 7 on Sunday, November 29<sup>th</sup> at 8:30am.

**XI. EXECUTIVE SESSION**

Resolution 120.09. Motion was made by Mr. Beneke, seconded by Mr. Cooper to enter into Executive Session for matters required to be kept confidential by federal laws, rules or state statutes.

Roll Call:

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

No: None.

President Glander declared the motion carried 5-0.

Time In: 8:06 P.M. Time Out: 9:44 P.M.

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**XI. ADJOURNMENT**

Resolution 121.09 Motion was made by Mr. Beneke, seconded by Mr. Tapalman, the meeting be adjourned. Meeting adjourned at 9:45 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, December 21, 2009 7:30 P.M. Media Center