

BOARD MEETING SUMMARY
FEBRUARY 28, 2011

The board meeting opened with the call to order, roll call, Pledge of Allegiance, invocation, and the reading of the District's Mission Statement. The minutes from the 2011 Organizational Meeting and the January 13, 2011 Regular Meeting were approved.

Administrative reports were presented, followed by discussions regarding several topics. Recycling containers have been placed in the north parking lot for use by the school district and the community. The containers will be emptied twice a week. The Board suggested that a privacy fence be built to enhance the appearance along Education Drive. The second topic was the recognition of Gene Tapalman by the Ohio School Boards Association (OSBA) for having achieved a 20 year milestone in school board service. He will also be recognized for this accomplishment at the Southwest OSBA Annual Spring Conference in March. The third item was a letter from the Preble County Board of Elections identifying timelines regarding ballot issues and candidate petitions for 2011.

Board member reports were next on the agenda. Mr. Maggard shared information concerning the results of a national report focused on school consolidations. He also encouraged others to attend an OSBA State Legislative Conference at the Hyatt on Capital Square in Columbus. Mr. Beneke referenced the procedure for contacting senior students and their parents for those who may be in jeopardy of not graduating. Treasurer Rachel Tait presented the financial reports and appropriation modifications, all of which were approved.

Two items under the topic of Old Business were approved. By no later than school year 2011-2012, all public school districts are required to adopt a formal board resolution addressing the importance of teaching financial literacy and college and career readiness for students enrolled in grades seven and eight. Such a resolution was adopted as the first item of old business and is being implemented in the TVS Middle School. The second item was the third reading and subsequent adoption of Policy JHCB, Inoculations of Students.

The following new business items were approved.

- Twin Valley South FFA Farm Sign Model for production and location, contingent upon approval by the Village of West Alexandria.
- TVS High School Marching Band to participate in the Cincinnati Reds Opening Day Parade.
- Contract with the Preble County Educational Service Center for services provided during the 2011-2012 school year.
- Professional Leave Requests for the following individuals.
 - David Maddox – OHSFCA Clinic
 - Teresa Bowling – OCTE/LA Conference
 - Lee Myers – OAPT Conference
 - Amy Pemberton – Approaches to Autism
 - Diane Hartwig – OCTE/LA Conference
 - Vicki Unger – School Wellness Policy
 - Renee Hansford – Approaches to Autism
- TVS High School/Middle School music students to perform for adjudicators at the Kings Island Music Festival.
- February, 2011 Substitute Teacher List.
- Maternity leave for Shari LeBrun.
- Maternity leave for Lisa Childs.
- Employment of Dan Cornett as substitute bus driver, substitute maintenance employee, and substitute custodian, to be used on an as needed basis.

The next regular board meeting is scheduled for Monday, March 28, 2011 at 7:30 PM.