

**MINUTES OF THE BOARD MEETING HELD ON
TUESDAY, JANUARY 12, 2010 7:00 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
ORGANIZATIONAL MEETING
*Traditional Values...Terrific Kids***

The Twin Valley Board of Education met in organizational session on Tuesday, January 12, 2010 in the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 7:00 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. Sean Maggard, and Mr. Gene Tapalman.

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. OATH OF OFFICE – BOARD MEMBERS

Oath of office administered to newly elected board members Aaron Cooper, John Glander, and Sean Maggard by Treasurer, Dan Bassler.

G. ADOPTION OF AGENDA

Resolution 1.10. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to adopt the January 12, 2010 Organizational Board Meeting Agenda.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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II. NEW BUSINESS

A. Election of Officers

1. President

Resolution 2.10. Motion was made by Mr. Beneke, seconded by Mr. Cooper to nominate John Glander for the office of President of the Board of Education for the Twin Valley Community Local School District.

Roll Call:

Yes: All.

No: None.

President Pro Tempore Glander declared the motion carried 5-0.

Oath of office administered to President by Treasurer, Dan Bassler.

2. Vice President

Resolution 3.10. Motion was made by Mr. Glander, seconded by Mr. Cooper to nominate Tim Beneke for the office of Vice President of the Board of Education for the Twin Valley Community Local School District.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Oath of office administered to Vice President by Treasurer, Dan Bassler.

III. ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Resolution 4.10. Motion was made by Mr. Cooper, seconded by Mr. Beneke, to approve items C through W.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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- C. Established regular meeting schedule for 2010 as the Fourth Monday of the Month at 7:30 P.M. at the TVS Media Center.
- D. Established 6 work sessions to be scheduled throughout 2010. The work sessions will be scheduled 2 weeks prior to the regularly scheduled board meeting for the month. First work session to be held in February (February 8, 2010). The work sessions will begin at 7:30 P.M.
- E. Established the number of board meetings to be paid in 2010 not to exceed 24 meetings.
- F. Established rate of Board Member Compensation at \$80.00 per meeting for each Board Member for each meeting of 2010, not to exceed twenty-four (24) meetings in a calendar year.
- G. Set the Service Fund of \$3,000 for 2010.
- H. Approved membership in the Ohio School Boards Association for 2010. The total cost is \$3,583. This includes receiving the School Management News and the OSBA Briefcase.
- I. Set the Bond for Treasurer at \$20,000 effective from the Organizational Meeting in 2010 to the Organization Meeting in 2011. (Cincinnati Insurance).
- J. Set the Faithful Performance Bond for 2010 with Westfield Insurance Company in the amount of \$10,000 per person for the Board, Administrators, and Athletic Director.
- K. Set the 2010 rate of reimbursement for mileage at the IRS rate (presently .50 cents) per mile for school district business.
- L. Designated the official newspaper of the District as The Register Herald.
- M. Appointed legal counsel for calendar 2010 in accordance with the Ohio Revised Code 3313.203 and 3313.47 as follows:
 - 1. Cooper, Gentile, and Washington
 - 2. Peck, Shaffer, and Williams
 - 3. Pickrel, Schaeffer, and Ebeling
- N. Appointed the Superintendent as 2010 Purchasing Agent for the District.

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- O. Appointed Dr. Eva Howard as 2010 Title IX Compliance Officer.
- P. Appointed Gene Tapalman as 2010 Legislative Liaison.
- Q. Appointed Tim Beneke as 2010 Student Achievement Liaison.
- R. Appointed Sean Maggard as 2010 District Athletic Council Liaison.
- S. Approved participation in Federal Programs as applicable for 2010.
- T. Approved standing authorizations for the Superintendent:
 - a. To employ temporary personnel and accept resignations
 - b. To enter into contractual agreements for services as needed in emergency situations
 - c. To approve applications for professional meetings which conform to established Board Policies and are within appropriations for such activities
 - d. To apply for grants as available
 - e. To be the Board's designee for appeals of student suspensions
- U. Authorized the Board President to waive the reading of the minutes of the previous meeting, providing they have been submitted in advance.
- V. Approved the Legal Assistance Fund Consultant Service Membership to the Ohio School Boards Association for 2010. The cost of annual membership is \$250.
- W. Approved the Ohio School Board Association Web Based Update Service for 2010. The cost of the annual service is \$1250.

IV. ADOPTION OF CONSENT CALENDAR – FINANCIAL

Resolution 5.10. Motion was made by Mr. Cooper, seconded by Mr. Tapalaman, to approve item X.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

- X. Approved the following standing authorizations for the Treasurer:

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- a. To request advances of Tax Settlements
- b. To invest inactive funds
- c. To pay all bills, provided that funds are available
- d. To modify appropriations throughout the year with increasing total fun appropriations
- e. To advance cash from fund-to-fund to alleviate cash flow difficulties
- f. To issue blanket purchase orders
- g. To borrow money, if necessary, for payroll purposes

III. ADJOURNMENT

Resolution 6.10 Motion was made by Mr. Maggard, seconded by Mr. Beneke, the meeting be adjourned. Meeting adjourned at 7:45 P.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

President

Attest: Treasurer

Next Regular Meeting: Tuesday, January 12, 2010 7:30 P.M. Media Center