

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Minutes – Special Meeting

Friday, March 27, 2015 – 7:30 A.M. Media Center

Traditional Values...Terrific Kids

The Twin Valley Board of Education met in special session on Friday, March 27, 2015, at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 7:30 A.M.

I. OPENING:

A. Call to Order

President Pemberton called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. Tim Beneke, Mr. Sean Maggard, Mr. Michael Randolph, and Mr. James Pemberton. Mr. Jason DeLong was absent.

C. Adoption of Agenda

Resolution 36.15 Motion made by Mr. Beneke, seconded by Mr. Randolph to approve the March 27, 2015 Special Board Meeting Agenda.

Roll Call:

Yes - All

No - None

President Pemberton declared the motion carried 4-0.

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 37.15 Motion was made by Mr. Maggard, seconded by Mr. Randolph that Employment – Classified Item A through Classified Item B be approved.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0

Employment – Classified

A. Assistant Director of Transportation and Facilities

The Board employed Jeffrey Tully as Assistant Director of Transportation & Facilities effective April 13, 2015 on a one year contract through July 31, 2015, at an annual salary of \$39,000 with SERS retirement pickup of 2%, and 10 vacation days per year.

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B. Director of Transportation and Facilities

The Board employed Jeffrey Tully as Director of Transportation & Facilities effective August 1, 2015 on a one year contract through July 31, 2016, at an annual salary of \$39,000 with SERS retirement pickup of 2%, and 10 vacation days per year.

II. ADJOURNMENT

Resolution 38.15 Motion was made by Mr. Beneke, seconded by Mr. Maggard, for the meeting to be adjourned.

Roll Call:

Yes: All
No: None

President Pemberton declared the motion carried 4-0.

Meeting adjourned at 7:40 A.M.

President

Attest: Treasurer