

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, MARCH 28, 2011 – 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
REGULAR MEETING
*Traditional Values...Terrific Kids***

I. OPENING

A. CALL TO ORDER

President Beneke called the meeting to order.

B. ROLL CALL

Members present and answering roll call were: Mr. Tim Beneke, Mr. Sean Maggard, Mr. Gene Tapalman, Mr. John Glander. Mr. Cooper arrived at 7:39 p.m.

C. PLEDGE OF ALLEGIANCE

Mr. Beneke led the Pledge of Allegiance.

D. INVOCATION

Mr. Tapalman led the invocation.

E. DISTRICT MISSION STATEMENT

Mr. Glander read the District Mission Statement.

F. ADOPTION OF AGENDA

Resolution 29.11 Motion was made by Mr. Glander, seconded by Mr. Tapalman to approve the March 28, 2011 Regular Board Meeting Agenda.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

II. APPROVAL OF MINUTES

Resolution 30.11 Motion was made by Mr. Tapalman, seconded by Mr. Maggard to approve the February 28, 2011 Regular Board Meeting Minutes, the March 7, 2011 Special Meeting Minutes, and the Minutes of the March 14, 2011 Special Meeting be approved.

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Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 4-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY

A. Public may address the Board:

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 pertaining to visitors.

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.

IV. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Food Service Director
- B. Mr. Scott Cottingim – High School Principal – The High School Band will compete at State at Lakota Freshman School on April 30, 2011.
- C. Dr. Eva Howard – Middle School Principal
- D. Ms. Patti Holly – Elementary School Principal
- E. Dr. Marvin Horton – Director of Special Education/Psychologist
- F. Mr. Lee Myers – Maintenance/Transportation Supervisor
- G. Mr. Derrick Myers – Technology Coordinator

V. BOARD MEMBER COMMENTS

Mr. Maggard commended Mr. Hickey and everyone else involved in putting on the play. Mr. Beneke reiterated his appreciation of everyone's hard work. Mr. Beneke commended administrators for handling the electrical fire situation.

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VI. DISCUSSION ITEMS/INFORMATION ITEMS

A. **ELECTRICAL SYSTEM ISSUES**

Mr. Glander suggested having a training with the fire department to help with explaining where things are located so the fire department would be able to maneuver in the building faster in the future.

B. **8th GRADE WASHINGTON D.C. TRIP (Thanks to Salem Lutheran Church)**

The trip was successful. Thanks to Salem Lutheran Church for allowing the buses to load at the church.

C. **OPEN ENROLLMENT PROCEDURES**

The past year, open enrollment is 2 to 1 with students going out of the district. Open enrollment dates will be April 4th – May 6th. Parents will be notified by May 20th if their child is eligible. Parents will have until June 3rd to accept.

VII. BOARD MEMBER REPORTS

A. **MR. MAGGARD, LEGISLATIVE LIAISON**

Mr. Maggard was unable to attend the March 23rd Legislative Meeting.

B. **MR. GLANDER, STUDENT ACHIEVEMENT LIAISON**

Approximately 20 students are at risk for graduation. Three students need 6 credits to graduate. This is comparable to prior years. Local scholarship applications have been distributed to students.

C. **MR. COOPER, DISTRICT ATHLETIC COUNCIL LIAISON**

Mr. Cottingim, Mr. Augspurger, and Mr. Cooper received 38 applications for the head football coach. Lance Engleka will be recommended for head football coach later in the meeting.

ADOPTION OF CONSENT CALENDAR - FINANCIAL

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **items A through D** be adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

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Resolution 31.11 Motion was made by Mr. Glander, seconded by Mr. Maggard to approve items A through D.

Roll Call:
Yes: All.
No: None.
President Beneke declared the motion carried 5-0.

VIII. TREASURER’S REPORT

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Appropriation Modifications

516 932N ARRA IDEA Part B FY10 increase \$9,438.40 to \$9,438.40
572 932N ARRA Title I FY10 increase \$5,833.49 to \$5,833.49

516 9320 ARRA IDEA Part B FY11 decrease (\$9,438.40) to \$145,607.38
572 9320 ARRA Title I FY11 decrease (\$5,833.49) to \$35,365.30

D. Transfer of funds

\$34,943.40 from 516-932N to 516-9320
\$25,579.38 from 572-932N to 572-9320

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **items A through C** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

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Resolution 32.11. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve items A through C.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

IX. NEW BUSINESS

A. TWIN VALLEY SCHOOLS EMERGENCY RESPONSE TEAM

Approval of the guidelines established by the Twin Valley Schools Emergency Response Team to respond to emergencies in the building and/or on the grounds of the school district, until such time the West Alexandria EMS arrives and the care of the victim has been transferred.

B. PROFESSIONAL LEAVE REQUEST

Approval of the professional leave request for Rachel Tait, Treasurer, to attend the 2011 Ohio Association of School Business Officials Annual Workshop, April 12-15, 2011.

C. OVERNIGHT FFA TRIP

Approval of the Twin Valley South FFA request to stay in the Columbus, Ohio area to visit different agricultural businesses, April 16-18, 2011.

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Employment – Certified item A through Supplemental item A** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

Resolution 33.11. Motion was made by Mr. Maggard, seconded by Mr. Tapalman to approve Employment – Certified item A through Supplemental item A.

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Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

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.*

Employment – Certified

A. SUBSTITUTE TEACHER LIST

Approval of the March, 2011 Substitute Teacher List as provided by the Preble County Educational Service Center.

B. GUIDANCE COUNSELOR RETIREMENT

Accept the retirement resignation of Susan Combs, High School Guidance Counselor, following 18 years of service to the Twin Valley Community Local School District.

Employment - Supplemental

A. VARSITY FOOTBALL COACH

Approval of employment of Lance Engleka as varsity football coach for the 2011-2012 school year.

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Lisa Steffey complimented everyone on how the evacuation of the school was handled.

Kathy Landwehr complimented Mr. Hickey for his hard work. She also appreciated Mr. Maggard's assistance with getting plays back in the school.

XI. EXECUTIVE SESSION

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Resolution 34.11. Motion was made by Mr. Tapalman, seconded by Mr. Glander that the Board enter Executive Session to consider the employment, compensation, of public employees (ORG 121.22 (G)(1).

Yes: Beneke, Cooper, Maggard, Tapalman, Glander
No: None
President Beneke declared the motion carried 5-0.

Time In: 8:15 P.M.

Time Out: 8:58 P.M.

XII. OTHER BUSINESS

Resolution 35.11. Motion was made by Mr. Glander, seconded by Mr. Cooper to change the April 25th meeting time from 7:30 P.M. to 8:00 P.M.

Roll Call:
Yes: All
No: None
President Beneke declared the motion carried 5-0.

XIII. ADJOURNMENT

Resolution 36.11. Motion was made by Mr. Cooper, seconded by Mr. Tapalman the meeting be adjourned. Meeting adjourned at 9:00 P.M.

Roll Call:
Yes: All.
No: None.
President Beneke declared the motion carried 5-0.

Next Regular Meeting: Monday, April 25, 2011 – 8:00 P.M. Media Center

President

Attest: Treasurer

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