

**MINUTES OF THE BOARD MEETING HELD ON  
MONDAY, NOVEMBER 15, 2010 8:00 P.M.  
TWIN VALLEY SOUTH SCHOOL—ROOM #3407  
SPECIAL MEETING  
*Traditional Values...Terrific Kids***

The Twin Valley Board of Education met in special session on Monday, November 15, 2010 at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 8:00 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.

**II. EXECUTIVE SESSION**

Resolution 143.10. Motion was made by Mr. Tapalman, seconded by Mr. Cooper that the Board enter into Executive Session to confer with the attorney concerning disputes involving pending or imminent court action [O.R.C. 121.22(G)(3)]; and to consider the employment of a public employee [O.R.C. 121.22(G)(1)].

Roll Call:

Mr. Beneke – Yes  
Mr. Cooper – Yes  
Mr. Glander – Yes  
Mr. Maggard – Yes  
Mr. Tapalman – Yes

President Glander declared the motion carried 5-0.

Time In: 8:03 P.M.

Time Out: 9:20 P.M.

**III. OTHER BUSINESS**

**ADOPTION OF CONSENT CALENDAR – OTHER BUSINESS**

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **the following items** 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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**Employment**

Resolution 144.10. Motion was made by Mr. Maggard, seconded by Mr. Glander that Chris McClellan be employed as the reserve wrestling coach for the 2010-2011 school year, effective November 9, 2010.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Resolution 145.10. Motion was made by Mr. Tapalman, seconded by Mr. Maggard that John Warrick be employed as the boys' freshman basketball coach for the 2010-2011 school year, effective November 5, 2010.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**OTHER:**

Resolution 146.10. Motion was made by Mr. Cooper, seconded by Mr. Tapalman that the Twin Valley Board of Education terminate Lee Myers' paid administrative leave, effective immediately, and that he return to active duty effective November 16, 2010, with appropriate restrictions to protect the District and Mr. Myers.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Resolution 147.10. Motion was made by Mr. Tapalman, seconded by Mr. Maggard that a supervisory, part-time position entitled Assistant to Transportation/Maintenance Supervisor be approved and that Dan Freshour be employed for the position for the 2010-2011 school year, at a per diem salary of \$37.60.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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**IV. ADJOURNMENT**

Resolution 148.10. Motion was made by Mr. Glander, seconded by Mr. Beneke, the meeting be adjourned. Meeting adjourned at 9:23 P.M.

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