

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, DECEMBER 20, 2010 – 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
REGULAR MEETING
*Traditional Values...Terrific Kids***

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. Maggard read the District Mission Statement.

F. Adoption of Agenda

Resolution 159.10. Motion was made by Mr. Beneke, seconded by Mr. Tapalman, to approve the December 20, 2010 Regular Board Meeting Agenda.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

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II. APPROVAL OF MINUTES

- A. Resolution 160.10. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve the November 22, 2010 Regular Board Meeting Minutes.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY

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 (BDDH, KL and KLD) pertaining to public participation at meetings. The Board requests that all visitors sign the Visitor Register at each meeting.

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.

None.

IV. ADMINISTRATIVE REPORTS

1. Mrs. Kathy Poor submitted a written report to the Board.
2. Mr. Scott Cottingim submitted a written report to the Board.
3. Dr. Howard submitted a written report to the Board. In addition, Dr. Howard requested that the Middle School Building Team be permitted to travel to Hueston Woods on Tuesday, December 28, 2010 to plan next semester.

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Resolution 161.10 Motion was made by Mr. Glander, seconded by Mr. Beneke for Middle School Building Team to attend Hueston Woods on Tuesday, December 28th to plan next semester.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

4. Ms. Patti Holly submitted a written report to the Board. (Not present.)
5. Dr. Horton provided a written report to the Board.
6. Mr. Lee Myers submitted a written report to the Board. (Not present.)
7. Mr. Derrick Myers submitted a written report to the Board.

V. BOARD MEMBER COMMENTS

Mr. Beneke wished everyone a wonderful Christmas and wanted to thank administrators and staff for their hard work.

Mr. Glander read a letter from Ohio House of Representatives member James Zeihringer acknowledging Twin Valley Local Schools striving for excellence in the classroom.

VI. BOARD DISCUSSION TOPICS

A. Paperless Board Meetings

Derrick Myers shared information on how the Board could implement paperless board meetings. After some discussion of possible ideas, the board requested that Mr. Myers prepare a report that would present the pros and cons of implementing a paperless board meeting.

B. President Pro Tem Election

Resolution 162.10 Motion was made by Mr. Beneke, seconded by Mr. Maggard for Mr. Glander to preside as President Pro Tem for the 2011 Organizational Meeting until the 2011 President is elected and sworn in.

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

C. 2011 Organizational Meeting & January Regular Board Meeting

Resolution 163.10 Motion was made by Mr. Tapalman, seconded by Mr. Cooper for the 2011 Organizational Meeting to be held Thursday, January 13, 2011 at 7:30 p.m. in the Media Center with the January Regular Meeting to immediately follow at 8:00 p.m.

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

VII. TREASURER'S REPORT

Resolution 164.10 Motion was made by Mr. Cooper, seconded by Mr. Maggard to approve Items A through C.

A. Financial Reports

Approved Financial Reports as submitted.

Mr. Beneke inquired of the use of the funds in Class of 2009 and Class of 2010 accounts. Mrs. Tait will inquire of Senior Class Advisor regarding the planned use of the funds.

B. Payment of Bills

Approved payment of bills as submitted.

C. OSBA Legal Assistance Fund/Consultant Services

Approved the contract with Ohio School Boards Association Legal Assistance Fund for Consultant Services.

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

VIII. OLD BUSINESS

Resolution 165.10 Motion was made by Mr. Tapalman, seconded by Mr. Beneke to approve the second reading of the re-adoption of the policy EEAE, Student Transportation in Private Vehicles.

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

IX. NEW BUSINESS

Resolution 166.10 Motion was made by Mr. Glander, seconded by Mr. Tapalman to approve Item A through D.

- A. Approval of the 2011-2012 School Calendar as submitted by the popular vote of the Twin Valley Association of Classroom Teachers
- B. Approval of the professional leave request for Teresa Bowling, Kate Downs, Lindsey Gregg, Eva Howard, and Lindsey Weldy to attend the Ohio Middle Level State Conference as reimbursed from Making Middle Schools Work.
- C. Approval of the first reading of the re-adoption of the policy JHCB, Inoculations of Students.
- D. Approval of the professional leave request for the Interim Superintendent to attend the Ohio Association of Local School Superintendents Annual Conference be approved.

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

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ADOPTION OF CONSENT CALENDAR – PERSONNEL

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.

Resolution 167.10 Motion was made by Mr. Glander, seconded by Mr. Beneke to approve Employment Certified Item A through Employment Classified Item B.

Employment - Certified

- A. Approval of the employment of Rachel Tait as School Treasurer, effective December 20, 2010.
- B. Approval of the employment of Teresa Freeman as Treasurer Consultant on an as-needed basis, effective December 20, 2010.
- C. Approval of the December 2010 Substitute Teacher List as provided by the Preble County Educational Service Center.
- D. Approval of the maternity leave for Christina Kiracofe, Intervention Specialist, for approximately the first week of April, 2011.

Employment – Certified Supplemental

- A. Approval of the employment of David Maddox, Linda Nuse, and Brian Sprada as Site Managers, to be used on an as needed basis.

Employment – Classified

- A. Approval of the employment of Darrell Bryant and Bob Mathes as substitute custodians, to be used on an as needed basis, effective December 6, 2010.
- B. Approval of the employment of Michael Green as substitute educational aide, to be used on an as needed basis.

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Roll Call:
Yes: All
No: None

President Glander declared the motion carried 5-0.

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

There were no public comments.

XI. EXECUTIVE SESSION

Resolution 168.10. Motion was made by Mr. Maggard, seconded by Mr. Tapalman, to enter into Executive Session to “*consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.*” [ORC 121.22(G) (1)]

Roll Call:
Yes: Beneke, Cooper, Glander, Maggard, and Tapalman
No: None
President Glander declared motion carried 5-0

Time In: 8:19 P.M. Time Out: 9:04 P.M.

Next Regular Board Meeting – Monday, January 13, 2011 7:30 P.M. Media Center

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XII. ADJOURNMENT:

Resolution 169.10 Motion was made by Mr. Tapalman, seconded by Mr. Beneke, the meeting be adjourned. Meeting adjourned at 9:05 P.M.

Roll Call:
Yes: All

No: None
President Glander declared motion carried 5-0

Board President

Treasurer