

**MINUTES OF THE BOARD MEETING HELD ON
TUESDAY, JANUARY 12, 2010 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
REGULAR MEETING
*Traditional Values...Terrific Kids***

The Twin Valley Board of Education met in regular session on Tuesday, January 12, 2010 in the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 7:55 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. ADOPTION OF AGENDA

Resolution 7.10. Motion was made by Mr. Maggard, seconded by Mr. Cooper to adopt the January 12, 2010 Regular Board Meeting Agenda.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

II. APPROVAL OF MINUTES

Resolution 8.10. Motion was made by Mr. Beneke, seconded by Mr. Cooper to approve the December 21, 2009 Regular Board Meeting Minutes.

Roll Call:

Yes: Beneke, Cooper, Glander, and Tapalman

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No: None.

Abstain: Maggard

President Glander declared the motion carried 4-0.

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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. BOARD MEMBER COMMENTS

Mr. Glander read a thank you card for the Grasshoff Scholarship from Jessica Johnson.

V. TREASURER'S REPORT

Resolution 8.10. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve items A and B.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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VI. OLD BUSINESS

None.

VII. BOARD RECOGNITION

A. None

VIII. NEW BUSINESS

Resolution 9.10. Motion was made by Mr. Glander, seconded by Mr. Maggard to approve item A.

A. Trip Approval – OALSS Conference

Recommend motion to approve Superintendent Mike Dixon to attend the Ohio Association of Local School Superintendents Conference in Columbus, OH on January 20-21, 2010 (Exhibit A).

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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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 10.10. Motion was made by Mr. Beneke, seconded by Mr. Tapalman to approve items A and B.

Employment – Certified

A. Substitute Teacher List

Approved the January, 2010 Substitute Teacher List as provided by the Preble County Educational Service Center.

Employment – Classified

B. Substitute Bus Driver

Recommend motion to approve employment of Darrell Bryant of Eaton, OH as Substitute Bus Driver.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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Discussion Items:

A. OSBA Board Leadership Academy

OSBA Academy at Montgomery County Educational Service Center (Exhibit B).
Mr. Maggard will check his schedule to see if he can attend.

B. TVS Wind Chill Delay

Mr. Dixon presented the board information about wind chill temperatures and possible delays to the start of school days. The county superintendents will be discussing this information and Mr. Dixon will bring this information back to the board (Exhibit C).

C. ESC Funding Contract

Mr. Dixon and Mr. Bassler presented information on the Preble County Educational Service Center Contract. (Exhibit D).

D. All-Day Every-Day Kindergarten Waiver

Mr. Dixon and Ms. Holly discussed applying to the Ohio Department of Education for the delay of the start of all day kindergarten until the 2011-2012 school year (Exhibit E).

E. Third Grade Reading Achievement Test Results

Ms. Holly presented information on the results from the fall 2009 third grade reading tests.

F. OSFC Update

Mr. Dixon informed the board that Twin Valley Schools, through new legislation, is eligible to run the Ohio School Facilities Commission Bond Issue again in May. The board instructed Mr. Bassler to begin the paperwork process. The board will have a special meeting to vote on the continuance of the project.

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IX. ADMINISTRATIVE REPORTS

1. Mr. Lee Myers (not present) – Maint./Transportation Supervisor [Exhibit F].
2. Mrs. Kathy Poor – Food Service Director [Exhibit G].
3. Mr. Scott Cottingim – High School Principal [Exhibit H].
4. Dr. Eva Howard – Middle School Principal [Exhibit I].
5. Ms. Patti Holly – Elementary School Principal [Exhibit J].
6. Mr. Derrick Myers – Technology Manager [Exhibit K].

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

- A. Mrs. Kathy Landwehr – asked about the One Call Now notification system.
- B. Mrs. Candace Sidle – asked if there would be an agenda available for the newly scheduled board work sessions. Mr. Glander announced that the first work session would be Monday, February 8, 2010 at 7:30 P.M. at the Media Center.

XI. ADJOURNMENT

Resolution 11.10 Motion was made by Mr. Maggard, seconded by Mr. Tapalman, the meeting be adjourned. Meeting adjourned at 9:09 P.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

President

Attest: Treasurer

Next Regular Meeting: Monday, February 22, 2010 7:30 P.M. Media Center