

**MINUTES OF THE BOARD MEETING HELD ON
THURSDAY, JANUARY 13, 2011 - 8:00 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. Aaron Cooper, Mr. John Glander, Mr. Sean Maggard, and Mr. Gene Tapalman.

C. ADOPTION OF AGENDA

Resolution 7.11. Motion was made by Mr. Cooper, seconded by Mr. Glander to approve the January 13, 2011 Regular Board Meeting Agenda.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

II. APPROVAL OF MINUTES

Resolution 8.11. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve the December 20, 2010 Regular Board Meeting Minutes.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 5-0.

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.

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None

IV. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Food Service Director
- B. Mr. Scott Cottingim – High School Principal
- C. Dr. Eva Howard – Middle School Principal
- D. Ms. Patti Holly – Elementary School Principal (not present)
- E. Dr. Marvin Horton – Director of Special Education/Psychologist
Presented a presentation showing how the district is doing meeting Special Education performance on state indicators. These ratings will affect Federal funding.
- F. Mr. Lee Myers – Maintenance/Transportation Supervisor (not present)
- G. Mr. Derrick Myers – Technology Coordinator - Paperless board meetings were discussed. The Board came to a consensus that board packet information will be posted on the school website.

V. BOARD MEMBER COMMENTS

Mr. Beneke thanked Mr. Glander for his service as Board President the past three years. Mr. Beneke stated he has not said anything publicly that Mr. Dixon would be returning to the district.
Mr. Tapalman said Dr. Mark Ulrich called him regarding the FFA farm sign. The sign must be requested by the school.

VI. DISCUSSION ITEMS

A. SCHOOL BOARD RECOGNITION MONTH

Mr. Erslan recognized the Board for their service. Each board member was presented a certificate of appreciation.

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 and B** 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.

Resolution 9.11 Motion was made by Mr. Maggard, seconded by Mr. Tapalman to approve items A and B.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

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VII. TREASURER'S REPORT

A. Financial Reports

Approved Financial Reports as submitted.

Mrs. Tait reported that revenues and expenditures for the district were comparable to prior year taking into account timing of grant money and additional costs due to paying two Superintendents and paying an Interim Treasurer while Mrs. Tait was getting her Treasurer License.

B. Payment of Bills

Approved payment of bills as submitted.

ADOPTION OF CONSENT CALENDAR – OLD BUSINESS

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **items A and B** 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 10.11. Motion was made by Mr. Tapalman, seconded by Mr. Glander to approve items A and B.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

VIII. OLD BUSINESS

A. POLICY

Approval of the third reading of the revisions and subsequent adoption of the policy EEAE, Student Transportation in Private Vehicles.

B. POLICY

Approval of the second reading of the re-adoption of the policy JHCB, Inoculations of Students.

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 F** 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 11.11. Motion was made by Mr. Tapalman, seconded by Mr. Maggard to approve items A through F.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

IX. NEW BUSINESS

A. OVERNIGHT FFA LEADERSHIP CONFERENCE

Approval of the Twin Valley South High School Future Farmers of America to attend the FFA Leadership Conference in Columbus, Ohio on January 22-23, 2011.

B. POLICY AND REGULATION

Approval of the first reading of the re-adoption of the policy JFCF, Hazing and Bullying, and the re-adoption of the regulation JFCF-R, Hazing and Bullying, and that the second and third reading of the aforementioned policy and regulation be waived.

C. PROFESSIONAL LEAVE REQUEST

Approval of the professional leave request for Nancy Briley, Intervention Specialist and Girls Varsity Assistant Track Coach, to attend the Ohio Track and Field Conference on January 28, 2011.

D. PROFESSIONAL LEAVE REQUEST

Approval of the professional leave request for Robin Judd, Career Based Intervention Teacher, to attend the 2011 Career Based Intervention Conference on May 2-3, 2011.

E. PROFESSIONSL LEAVE REQUEST

Approval of the professional leave request for Rachel Tait, Treasurer, to attend the Treasurer Deep Dive Seminar on February 9-10, 2011.

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F. OXYGEN SAFETY GUIDELINES

Approval of the Oxygen Safety Guidelines as administered and provided by the Preble County Educational Service Center.

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 Employment – Classified item B** 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 12.11. Motion was made by Mr. Cooper, seconded by Mr. Tapalman, to approve Employment – Certified.

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 January, 2011 Substitute Teacher List as provided by the Preble County Educational Service Center.

X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Mr. Randolph shared his concerns regarding the district's search for a new head football coach. He would like to see a reserve team re-established.

Debbie Carson inquired of whether the Board knows whether Mr. Dixon will return if not found guilty. Ms. Carson inquired of Mr. Lee Myers' contract length, when his contract is up for renewal, and if any action would be taken to give him a salary increase.

XI. EXECUTIVE SESSION

Resolution 13.11. Motion was made by Mr. Glander, seconded by Mr. Maggard, that the Board enter Executive Session to consider the employment,

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compensation, and/or dismissal of public employees (ORG 121.22 (G)(1).

Yes: Cooper, Glander, Maggard, Tapalman, Beneke

No: None

President Beneke declared the motion carried 5-0.

Time In: 8:45 P.M.

Time Out: 9:28 P.M.

XII. ADJOURNMENT

Resolution 14.11. Motion was made by Mr. Glander, seconded by Mr. Maggard, for the meeting to be adjourned. Meeting adjourned at 9:29 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

Next Regular Meeting: Monday, February 28, 2011 - 7:30 P.M. Media Center

President

Attest: Treasurer