

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, FEBRUARY 8, 2010 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
WORK SESSION MEETING
*Traditional Values...Terrific Kids***

The Twin Valley Board of Education met in work session on Monday, February 8, 2010 in the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 7:30 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 18.10. Motion was made by Mr. Cooper, seconded by Mr. Tapalman to adopt the February 8, 2010 Work Session Board Meeting Agenda with the exception of Item G – Bus Purchase.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

II. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

A. Mrs. Kathy Landwehr – questioned the board about voting during work sessions.

III. BOARD MEMBER COMMENTS:

Mr. Glander reminded the board of the All County Board Meeting on February 23, 2010 at 6:00 P.M. at Twin Valley. Eight Twin Valley members will be present – Mr. Dixon, Mr. Bassler, Mr. Cottingim, Dr. Howard, Ms. Holly, Mr. Glander, Mr. Maggard and Mr. Beneke.

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Discussion Items:

A. OGT Test Results – Fall 2009

Mr. Cottingim presented the OGT test results from fall testing (Exhibit A).

B. ACT Results

Mr. Cottingim led discussion about student achievement on the ACT test (Exhibit B).

C. Dual Credit

Mr. Cottingim and Mr. Nathan Hamblin presented information to the board about students earning dual credit in Calculus through the University of Cincinnati.

D. OTC Medications

Mr. Dixon and Mrs. Vicki Unger led discussion about Twin Valley's policy for dispensing over-the-counter medications (Exhibit C).

E. Hepatitis B Vaccine

Mr. Dixon discussed the agreement with Preble County General Health District on the Hepatitis B vaccine (Exhibit D).

F. Building Usage Agreements

Mr. Dixon and Mr. Bassler discussed rental contracts and building usage agreements (Exhibit E). Mr. Bassler and Mr. Dixon are going to provide further information to the board.

G. Bus Purchase

Item struck from agenda - bus bid information.

H. School Calendar

Mr. Dixon presented the 2010-2011 School Calendar recommended by TVACT. (Exhibit G). The board will review the calendar for approval.

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I. Mowing Bid Process

Mr. Dixon reviewed bid process for mowing services (Exhibit H). Mr. Dixon will work on requesting bids for mowing services beginning this spring.

J. OSFC

House Bill 290 (Exhibit I). The board discussed the OSFC Bond Issue and the deadlines to place the Bond Issue on the May ballot.

IV. NEW BUSINESS:

Resolution 15.10. Motion was made by Mr. Maggard, seconded by Mr. Tapalman to approve Item A.

A. Trip Approval – 2010 National Reading Recovery Conference

Approved elementary teachers Shari LeBrun, Diane Baughman, Barb Lurie, Denise French, Becky McCollum, Promise Spaeth, Diana Cain, Susan Montgomery, and Jeannine Cromwell to attend the 2010 National Reading Recovery and K-6 Classroom Literacy Conference in Columbus, OH on February 7-8, 2010 (Exhibit J).

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Resolution 16.10. Motion was made by Mr. Cooper, seconded by Mr. Beneke to approve Item B.

B. Bond Issue and Tax Levy

Approved the resolution to proceed with the Bond Issue and Tax Levy [Exhibit K].

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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V. ADJOURNMENT

Resolution 17.10 Motion was made by Mr. Beneke, seconded by Mr. Tapalman, the meeting be adjourned. Meeting adjourned at 9:26 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