

**MINUTES OF THE BOARD MEETING HELD ON  
MONDAY, FEBRUARY 22, 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 Monday, February 22, 2010 at 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. PLEDGE OF ALLEGIANCE**

Mr. Glander led the Pledge of Allegiance.

**D. INVOCATION**

Mr. Tapalman led the invocation.

**E. DISTRICT MISSION STATEMENT**

Mr. Beneke read the District Mission Statement.

**F. ADOPTION OF AGENDA**

Resolution 19.10. Motion was made by Mr. Cooper, seconded by Mr. Beneke to adopt the February 22, 2010 Regular Board Meeting Agenda with the following changes: Change Item VII – B Recommend motion to accept process to advertise bids for lawn care of school-owned property. Add Item X - Executive Session.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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**II. APPROVAL OF MINUTES**

Resolution 20.10. Motion was made by Mr. Beneke, seconded by Mr. Tapalman to approve the January 12, 2010 Organizational Board Meeting Minutes, the January 12, 2010 Regular Board Meeting Minutes, the January 27, 2010 Special Board Meeting Minutes, and the February 8, 2010 Work Session Board Meeting Minutes.

Roll Call:

Yes: Beneke, Cooper, Glander, Maggard, and Tapalman

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. BOARD MEMBER COMMENTS**

Mr. Tapalman asked Mr. Dixon about the number of calamity days and possible make-up days and times. He also expressed his concern that the seniors receive their diploma at the graduation ceremony.

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**V. TREASURER'S REPORT**

Resolution 21.10. Motion was made by Mr. Maggard, seconded by Mr. Beneke to approve items A through C.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Appropriation Modifications for FY10

Approved decrease to Appropriations in the following accounts:

572 9010	Title I- reduced (\$2811.64) to \$160,825.58
590 9010	Title II-A reduced (\$318.75) to \$53,445.38
533 9010	Title II-D reduced (\$25.46) to \$2422.04
572 932N	ARRA Title I- reduced (\$1648.27) to \$94,280.81

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

D. Treasurer's Evaluation Forms

Mr. Bassler distributed Treasurer Evaluation Forms to board members.

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**VI. GIFTS TO THE DISTRICT**

Resolution 22.10. Motion was made by Mr. Tapalman, seconded by Mr. Maggard to approve items A and B.

A. Radios

Accepted donation from Dow Advanced Materials, West Alexandria, Ohio Plant of 10 working radios at a fair market value of \$160 each with a total value of \$1,600 to the Twin Valley Schools for use throughout the complex.

B. Honorarium

Accepted a check in the amount of \$75.00 from Mike Dixon to be placed in the General Fund. This money was earned through an honorarium while Mr. Dixon was serving as Superintendent during school hours [Exhibit A].

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**VII. NEW BUSINESS**

Resolution 23.10. Motion was made by Mr. Glander, seconded by Mr. Maggard to approve items A through C.

A. School Calendar

Approved the 2010-2011 School Calendar [Exhibit B].

B. Lawn Care Bids

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Accepted process to advertise bids (RFP) for lawn care of school-owned property [Exhibit C]. Mr. Dixon will make a change to reflect itemized costs for services as part of the bid. Bid will be sealed proposals. A common form will be used and submitted with each bid to ease the comparison process.

C. Trip Approval – Camp Kern

Approved the 2010 YMCA Camp Kern trip for 5<sup>th</sup> grade students in Oregonia, OH on May 12-14, 2010.

Roll Call:

Yes: All.

No: None.

President Glander 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.***

Resolution 24.10. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve items A through F.

**Employment – Certified**

A. Substitute Teacher List

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

B. Saturday/Monday School Monitor

Approved Angela Keating (middle school guidance counselor) as Saturday/Monday school monitor.

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C. Middle School Girls Track Coach

Approved employment of Chris McClellan as Middle School Girls Track Coach.

**Employment – Classified**

D. Varsity Boys Assistant Track Coach

Approved employment of Richie Faber as Varsity Boys Assistant Track Coach.

E. Varsity Boys Assistant Baseball Coaches

Approved employment of Frank Wright and Matt Griggs as Varsity Boys Assistant Baseball Coaches.

F. Change in Status

Approved change in pay status for Dan Freshour from \$13.14 per hour to an hourly rate of \$17.09 effective January 27, 2010.

Discussion Items:

None.

**VIII. ADMINISTRATIVE REPORTS**

1. Mrs. Kathy Poor – Food Service Director [Exhibit D].

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2. Dr. Eva Howard – Middle School Principal [Exhibit E].
3. Ms. Patti Holly – Elementary School Principal [Exhibit F].
4. Mr. Derrick Myers – Technology Manager [Exhibit G].
5. Maintenance/Transportation Report [Exhibit H].
6. High School Report [Exhibit I].

**IX. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

- A. Mrs. Kathy Landwehr – informed the board that the 2<sup>nd</sup> High Q appearance on Channel 7 will be aired at 8:30 A.M. on February 28, 2010. She also questioned why she did not receive her board packet until the day of the meeting.
- B. Mrs. Candace Sidle – informed the board about school transportation grants.

**X. EXECUTIVE SESSION**

Resolution 25.10. Motion was made by Mr. Tapalman, seconded by Mr. Glander that the Board 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: Cooper, Beneke, Maggard, Tapalman, and Glander.

No: None.

President Glander declared the motion carried 5-0.

Time In: 8:30 P.M. Time Out: 9:36 P.M.

**XI. ADJOURNMENT**

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Resolution 26.10 Motion was made by Mr. Cooper, seconded by Mr. Beneke, the meeting be adjourned. Meeting adjourned at 9:37 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