

**MINUTES OF THE BOARD MEETING HELD ON  
MONDAY, MARCH 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, March 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. Beneke led the invocation.

**E. DISTRICT MISSION STATEMENT**

Mr. Tapalman read the District Mission Statement.

**F. ADOPTION OF AGENDA**

Resolution 31.10. Motion was made by Mr. Maggard, seconded by Mr. Tapalman to adopt the March 22, 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**

Resolution 32.10. Motion was made by Mr. Cooper, seconded by Mr. Beneke to approve the February 22, 2010 Regular Board Meeting Minutes, the March 1, 2010 Special Board Meeting Minutes, and the March 17, 2010 Special 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.*

Zach Shafer and Tara Smith – Senior Class of 2010 representatives.

Zach Shafer read a statement thanking the administration and staff for working with the senior class to help ensure the seniors receive their diplomas at the graduation ceremony.

Rod Creech – Lawn Plus lawn care.

Mr. Creech inquired about the turf management contract.

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**IV. BOARD MEMBER COMMENTS**

Mr. Maggard met with Athletic Council. The Athletic Council discussed changes in Physical Education options. The council recommended splitting the physical education class to lifetime sports class and wellness class. Mr. Cottingim will try to bring curriculum to April meeting.

Mr. Beneke thanked Treasurer's office for favorable audit. He met with Ms. Combs about seniors in jeopardy of not qualifying for graduation. He is making personal phone calls to these students. He thanked Zach Shafer for being Prowler the Panther our mascot for the basketball team.

Mr. Tapalman complimented the Middle School newspaper.

**V. TREASURER'S REPORT**

Resolution 33.10. Motion was made by Mr. Cooper, seconded by Mr. Maggard to approve items A through D.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Appropriation Modifications for FY10

Approved increase to Appropriations in the following account:

590 9010 Title II-A increase (\$28.32) to \$53,473.70.

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D. Tax Rate Resolution

Accepted amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor [Exhibit A].

E. Post Audit Review

Mr. Bassler gave the board a quick review of the post audit meeting.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**VI. BOARD RECOGNITION:**

Catherine Ackerman presented the board with an overview of our students representation at the District Science Fair.

**VII. GIFTS TO THE DISTRICT**

Resolution 34.10. Motion was made by Mr. Beneke, seconded by Mr. Tapalman to approve item A.

A. Trees

Accepted donation from Mr. Dan Garrett/Class of 1962, of 2 trees to be planted in Ken Delong's and Jan Garcia's memory.

Roll Call:

Yes: All.

No: None.

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**VIII. NEW BUSINESS**

Resolution 35.10. Motion was made by Mr. Tapalman, seconded by Mr. Maggard to approve items A through F.

A. Trip Approval – Ohio Agriculture Tour

Approved FFA members who have held high grades to attend the Ohio Agriculture Tour in Darke and Mercer Counties on April 9-10, 2010.

B. Trip Approval – State FFA Convention

Approved FFA members to attend the State FFA Convention in Columbus, OH on April 30<sup>th</sup> – May 1, 2010.

C. ESC Contract for FY 2011

Approved the Preble County Educational Service Center Contract Amount of \$554,228.00 for FY 2011 [Exhibit B].

D. All Day Kindergarten Waiver

Approved waiver for all day kindergarten requirement for the 2010-2011 school year [Exhibit C].

E. Waiver Day

Approved faculty make-up waiver day as Saturday, May 22, 2010.

F. Proposed Addition of Board Policy

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Approved the first reading of the addition to the Twin Valley Community Local School District Board Policy regarding Peanut and Other Food Allergy (File: EFGA) [Exhibit dd].

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

G. RFP Review

Opened bids for grass cutting and lawn maintenance services.

H. Grass Cutting and Lawn Maintenance Acceptance

Tabled action to Board Work Session on Monday, April 12, 2010.

***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 36.10. Motion was made by Mr. Cooper, seconded by Mr. Beneke to approve items A through E.

**Employment – Certified**

A. Substitute Teacher List

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

B. Supplemental Resignation

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Accepted resignation of Molly Holt as Middle School Play Advisor [Exhibit E].

C. Maternity Leave

Approved maternity leave for Kathleen Klaber beginning approximately April 28, 2010 through the end of the school year. [Exhibit F].

**Employment – Classified**

D. Substitute Nurse

Approved employment of Susan Belvo as substitute nurse, effective March 17, 2010.

E. Substitute Educational Aides

Approved employment of Lori Osterberger and Tracy Randolph as substitute educational aides.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Discussion Items:

A. IDEA Monitoring

Reviewed letter of completed *Individuals with Disabilities Education Improvement Act of 2004* (IDEA) monitoring from the Office for Exceptional Children (OEC) [Exhibit G].

**IX. ADMINISTRATIVE REPORTS**

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1. Dr. Eva Howard – Middle School Principal [[Exhibit H](#)].
2. Ms. Patti Holly – Elementary School Principal [[Exhibit I](#)].
3. Mr. Derrick Myers – Technology Manager [[Exhibit J](#)].
4. Maintenance/Transportation Report [[Exhibit K](#)].
5. Mr. Scott Cottingim - High School Report [[Exhibit L](#)].
6. Mrs. Kathy Poor – Food Service Director [[Exhibit M](#)].

**X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

- A. [Mrs. Kathy Landwehr](#) – informed the board that the High School Band received an excellent rating at District. The Science Olympiad had 4 High School students that received medals. Helen Holman placed 3<sup>rd</sup> at District Power of the Pen. She also brought up a concern about a Facebook page.

**XI. EXECUTIVE SESSION**

Resolution 37.10. Motion was made by Mr. Glander, seconded by Mr. Beneke 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: 9:24 P.M. Time Out: 10:07 P.M.

Resolution 38.10 Motion was made by Mr. Tapalman, seconded by Mr. Maggard, to approve Item A.



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A. Work Session

Approved the next TVS BOE Work Session to be held on Monday, April 12, 2010 at 7:30 P.M. in the Media Center.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**XI. ADJOURNMENT**

Resolution 39.10 Motion was made by Mr. Cooper, seconded by Mr. Glander, the meeting be adjourned. Meeting adjourned at 10:10 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