

**MINUTES OF THE BOARD MEETING HELD ON
WEDNESDAY, APRIL 7, 2010 8:00 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
SPECIAL EMERGENCY MEETING
*Traditional Values...Terrific Kids***

The Twin Valley Board of Education met in special emergency session on Wednesday, April 7, 2010 at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 8:00 P.M.

I. OPENING

A. CALL TO ORDER

Vice-President Beneke called the meeting to order.

B. ROLL CALL

Members present and answering roll call were: Mr. Tim Beneke, Mr. Aaron Cooper, Mr. Sean Maggard, and Mr. Gene Tapalman. President Glander was out of state on business.

II. NEW BUSINESS

A. EXECUTIVE SESSION

Resolution 40.10. Motion was made by Mr. Tapalman, seconded by Mr. Cooper that the Board enter into Executive Session *to consider the employment and/or discipline of a public employee based on a criminal indictment.*

Roll Call:

Yes: Cooper, Maggard, Tapalman, and Beneke .

No: None.

Vice-President Beneke declared the motion carried 4-0.

Time In: 8:02 P.M. Time Out: 8:37 P.M.

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Resolution 41.10. Motion was made by Mr. Cooper, seconded by Mr. Tapalman that Lee Myers be suspended indefinitely without pay from his employment with the Twin Valley Community Local Schools based on his criminal indictment on felony charges, which became public today, April 7, 2010, and that the Treasurer of the Board be instructed to serve notice of this suspension on Lee Myers. This action is based upon Ohio Revised Code 3319.40.

Roll Call:

Yes: Cooper, Maggard, Tapalman, and Beneke.

No: None.

Vice-President Beneke declared the motion carried 4-0.

III. ADJOURNMENT

Resolution 42.10 Motion was made by Mr. Tapalman, seconded by Mr. Cooper, the meeting be adjourned. Meeting adjourned at 8:40 P.M.

Roll Call:

Yes: All.

No: None.

Vice-President Beneke declared the motion carried 4-0.

President

Attest: Treasurer