

**MINUTES OF THE BOARD MEETING HELD ON  
MONDAY, MAY 24, 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, May 24, 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. Maggard read the District Mission Statement.

**F. ADOPTION OF AGENDA**

Resolution 55.10. Motion was made by Mr. Maggard, seconded by Mr. Beneke to adopt the May 24, 2010 Regular Board Meeting Agenda with the exception of recognizing the CCC Athletes to be first on the agenda under Board Recognition Section V.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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**II. APPROVAL OF MINUTES**

Resolution 56.10. Motion was made by Mr. Tapalman, seconded by Mr. Beneke to approve the April 26, 2010 Regular 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.*

None

**IV. BOARD MEMBER COMMENTS**

Mr. Maggard congratulated the softball and baseball teams and also the boys and girls track teams.

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**V. BOARD RECOGNITION:**

A. All Cross County Conference Athletes

The board recognized the following students for being selected to the first team All Cross County Conference:

Roy Wysong and Ryan Burns – Baseball

Emily Froment - Softball

Skyler Reckers and George Holman – Boys Track

Jessica Hickey, Katherine Leach, Laura Ingram, and Hayley Glander – Girls Track (4x100 and 4x200 relay teams)

B. French Students

Mr. Hickey gave a PowerPoint presentation of pictures from the French students' trip to France. James Goldzwig and Hayley Glander spoke about their experiences on the French trip. They spoke about their favorite places to see and how thankful they were for being given the opportunity to go to France.

C. Ohio Improvement Process

The District Leadership Team conducted a presentation on the Building Improvement Plans. Staff from all 3 buildings helped present the TVS District Ohio Improvement Plan Overview.

**VI. TREASURER'S REPORT**

Resolution 57.10. Motion was made by Mr. Cooper, seconded by Mr. Maggard to approve items A through E.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Five Year Forecast

Approved the May, 2010 five year forecast [Exhibit A].

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D. Duty Calendars

Approved the 2010-2011 school year staff duty calendars [Exhibit B].

E. New Bus Purchase

Whereas the Twin Valley Community Local School District Board of Education wishes to advertise and receive bids for the purchase of 1 (one) school bus(es)

Therefore, be it resolved the Twin Valley Community Local School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1 school bus(es).

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**VII. OLD BUSINESS**

None

**VIII. NEW BUSINESS**

Resolution 58.10. Motion was made by Mr. Tapalman, seconded by Mr. Glander to approve items A through D and F.

A. Proposed Addition of Board Policy

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

B. Textbook Adoption

Approved textbook re-adoptions for Science Course of Study as provided by the Educational Service Center [Exhibit C].

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C. Trip Approval

Approved the following FFA trips:

FFA Officer Retreat to Hocking Hills State Park June 12-14

FFA Camp to Camp Muskingum in Carrollton, OH. June 21-25

The students will be transported in a CTC bus for these trips.

D. Trip Approval – Professional Development

Approved Sheryl Byrd to attend the Ohio Association of Teachers Family and Consumer Sciences (OATFACS) conference in Columbus, OH on July 26 and 27, 2010.

F. 2010 Prospective Graduate List

Approved the TVS Prospective Graduate List for the Class of 2010 upon completion of all graduation requirements:

**TWIN VALLEY SOUTH HIGH SCHOOL CLASS OF 2010**

<b>Caitlin Elaine Ackerman</b>	<b>Rianna Nicole Lambertson</b>
<b>Jennifer Evangeline Albert</b>	<b>Christopher Alan Landwehr</b>
<b>Ashley Violet Allen</b>	<b>Ross Heisman Lunsford</b>
<b>Casey Danielle Arnold</b>	<b>Alyssa Raneë Mabry</b>
<b>Anthony Joseph Bantz</b>	<b>Richard Miles McCollum</b>
<b>Chelsea Lee Barney</b>	<b>Anastaja Nekole McCown</b>
<b>Tyler Gilbert Bassler</b>	<b>James Wiley Metz</b>
<b>Austin Robert Beneke</b>	<b>Kylie Taylor Moore</b>
<b>Michael Andrew Bourne</b>	<b>Ryan Lee Nisius</b>
<b>Christopher David Briley</b>	<b>Nathaniel Scott Osswald</b>
<b>Joshua Lee Brown</b>	<b>Jason Mark Oyler</b>
<b>Cody Randall Bryant</b>	<b>Michael Lee Patterson</b>
<b>Patrick Scott Burrows, Jr.</b>	<b>Adam Michael Peeling</b>
<b>Cassandra Mari Carson</b>	<b>Megan Elizabeth Peeling</b>
<b>Kevin Michael Chase, Jr.</b>	<b>Lance Kaleb Pemberton</b>
<b>Robert Cody Clark</b>	<b>Dylan Rea Matthew Pendergraff</b>
<b>Jessica Rachelle Clopper</b>	<b>David Adrian Phillips</b>
<b>Chod Timothy Collins</b>	<b>Tyler Ryan Phillips</b>
<b>Jordan Douglas Combs</b>	<b>Danny Duane Pill, II</b>

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Kyle Robert Copley	Skylar Edward Reed Reckers
Grace Elizabeth Cottingim	Levi Evert Robbins
Wesley Michael Crago	Zachary James Shafer
William Randall Dawson	Danielle Kay Sirkin
Kenneth John Dillon	Michael B. Smith
David Wayne Falldorf	Tara Elanna Smith
Dustin James Glenn	Lucas Scott Sollenberger
Christopher Patrick Greene	Clinton Owen Spitler
Lindsey Marie Hartley	Weston Thomas Stoner
Joshua Michael Hemmelgarn	Ashley Nicole Strike
Jessica Faye Hickey	Tina Marie Strong
Michelle Elizabeth Hill	Jacob Tyler Stroop
Katelyn Marie Hoskins	Leah Marie Taulbee
Crystal Miriah Isel	Justin Edward Ray Thomas
Alexis Lillian Jorgenson	Joseph Earl Tilton
Jesse Edward Keller	John Carl Vanetti
Gregory Alexander Kinder	Eric Jackson Walker
Jesse Joseph Koeller	Jennifer Rose Wathen
Krystle Rae Lambertson	Roy Carroll Wysong

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**EXECUTIVE SESSION**

Resolution 59.10. Motion was made by Mr. Tapalman, seconded by Mr. Glander that the Board enter into Executive Session *To consider the compensation of public employees or regulated individuals.* [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: 8:32 P.M. Time Out: 9:17 P.M.

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Resolution 60.10. Motion was made by Mr. Glander, seconded by Mr. Beneke to approve item E.

E. TVACT Addendum Number Two Salary Schedule Increase

Did not approve Addendum number two (2) salary schedule increased by 1.1% on the base. In addition, the Board will maintain the current 1% of the SRTS contribution of the TVACT member share for the 2010-2011 final year of the current negotiated agreement [Exhibit D].

Roll Call:

Yes: Beneke, Cooper

No: Maggard, Tapalman, Glander

President Glander declared the motion failed 2-3.

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

**Employment – Certified**

A. Substitute Teacher List

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

**Employment – Classified**

B. Continuing Contract

Approved continuing contract for Melanie Bush, bus driver.

C. Two-Year Contracts

Approved 2-year contracts for Derrick Myers, Technology Manager and Dawn Angel, Educational Aide.

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**D. Retirement**

Accepted the retirement of Duayne Sewell, bus driver, at the end of the 2009-2010 school year [Exhibit F].

**E. Supplemental Positions**

Approved the employment of the following personnel to various supplemental positions for the 2010-11 school year:

**Supplemental Contracts 2010-2011**

Yearbook - High School	Tony Augspurger
Class Advisor - Senior Class	Robin Judd
Class Advisor - Senior Class	Tony Augspurger
Class Advisor - Junior Class	Catherine Ackerman
Class Advisor - Junior Class	Stephanie Cotterman
Class Advisor - Sophomore Class	Sheryl Byrd
Class Advisor - Freshman Class	Sue Combs
Class Advisor - 8th Grade	Diane Hartwig
Language Club	Alice Dinicola
Music - Band - Grades 5 - 12	Kris Baker
Flag Corps - High School	Annette Jacobs
National Honor Society	Jacob Hickey
Newspaper - High School	Tony Augspurger
Newspaper - Middle School	
Middle School Play Advisor	
Middle School Power of the Pen	Margaret Kraus
Quiz Team - High School	Darcy Robinson
Quiz Team - Middle School	
S.A.D.D. Advisor	Susan Combs
Science Club	Catherine Ackerman
Science Fair Coordinator - HS	Catherine Ackerman
Science Fair Coordinator - MS	Catherine Ackerman
Science Olympiad - High School	Catherine Ackerman
Science Olympiad - Middle School	Catherine Ackerman
Student Council - High School	David Slamer
Student Council - Middle School	Diane Hartwig
Talent Show - Elementary	
Talent Show Middle School	
Talent Show - High School	Robin Judd
Muse Machine	
Ticket Manager - High School	Stephanie Cotterman/Linda Nuse
Ticket Manager - Middle School	Tom Vorhis
Play Production	Jacob Hickey
Chorus	Kris Baker

**Athletic Supplemental Contracts 2010-2011**

Basketball, Boys - Varsity	Tony Augspurger
Basketball, Boys - Reserve	
Basketball, Boys - Freshman	
Basketball, Boys - 8th Grade	Will Webb
Basketball, Boys - 7th Grade	Brandon Moore
HS Cross Country, Coed	Richie Faber
Football - Varsity	Jason Schondelmyer
Football - Reserve	David Maddox
Football - Reserve	Brian Sprada
Football - Middle School	James Miracle
Football - Middle School	Chris McClellan
Football - Middle School	Andrew Huddleston
Football, Summer	Jason Schondelmyer
Football, Summer	Brian Sprada
Football, Summer	David Maddox
Soccer, Boys - Varsity	Jacob Mabry
Soccer, Boys - Reserve	
Basketball, Girls - Varsity	Glen Mabry
Basketball, Girls - Reserve	Connie Wells
Basketball, Girls - 8th Grade	Jacob Mabry
Basketball, Girls - 7th Grade	Chris Tilton
Soccer, Girls - Varsity	Stacy Wentzell
Soccer, Girls - Reserve	
Volleyball - Varsity	Leslie Roberts
Volleyball - Reserve	
Volleyball - 8th Grade	Jandee Mowell
Volleyball - 7th Grade	Rae Ann Crews
Athletic Director	Tony Augspurger
Golf - Varsity	Will Webb
Cheerleaders - Varsity	
Cheerleaders - Reserve	
Cheerleaders - Freshman	
Cheerleaders - Middle School	
Cheerleaders - Middle School	Hannah Goecke
Ticket Manager - High School	Stephanie Cotterman/Linda Nuse
Ticket Manager - Middle School	Tom Vorhis



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Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Discussion Items:

A. All-Day Every-Day Kindergarten Waiver Approval

ODE has given approval for all-day every-day kindergarten waiver for the 2010-2011 school year [Exhibit G].

B. Alternate Assessments

Mr. Dixon discussed alternate assessments specific to the elementary testing.

C. Career Based Intervention

Review total salary/fringes for instructors [Exhibit H].

D. Zoning Violation Notification

Bulletin board sign for political uses [Exhibit I]. Twin Valley received notification that their levy signs exceeded size limitations of village ordinance.

E. State Representative Randy Gardner Memo

Mr. Dixon discussed memo by State Representative Randy Gardner that projects a substantial decrease in State funding in the next biennial state budget [Exhibit J].

F. Summer Hours

Work four 10-hour days with Fridays off. The District Office hours will be 6:30 A.M. till 4:30 P.M.

G. Waiver Day Schedule

Review schedule for the make-up waiver day that was held on May 22, 2010 [Exhibit K].

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**IX. ADMINISTRATIVE REPORTS**

1. Mr. Derrick Myers – Technology Manager [Exhibit L].
2. Mr. Scott Cottingham – High School Principal [Exhibit M].
3. Mrs. Kathy Poor – Food Service Director [Exhibit N].
4. Dr. Eva Howard - Middle School Principal [Exhibit O].
5. Mr. Mike Dixon – Maintenance/Transportation Report .
6. Ms. Patti Holly – Elementary School Principal [Exhibit P].

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

A. Terry Krug, CBI Coordinator and Robin Judd

Discussed the future of Career Based Intervention at TVS and saving the CBI program from budgetary cuts.

B. Kathy Landwehr

TVS Bands went to Kings Island to compete at the Music in the Park at Kings Island. The high school band finished 2<sup>nd</sup> with a Superior and the junior high band finished 3<sup>rd</sup> with an Excellent.

Kathy noted that there was nothing on agenda again about the bond issue.

Kathy also commented that she was not sure whether it is dirt on the side of the building.

C. Candace Sidle

Candace stated that she was very disappointed about bond issue. Why was there not more effort put onto the passage of the bond issue? This building needs to be fixed. How will that happen? Where was the aggressiveness in going after the money provided by the OSFC? Continue to have drain on the budget which is money that could be used elsewhere.

**Next Work Session Board Meeting – Monday, June 14, 2010 – 7:30 P.M. Media Center**

**Next Regular Board Meeting – Monday, June 28, 2010 – 7:30 P.M. Media Center**

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**XI. EXECUTIVE SESSION**

Resolution 62.10. Motion was made by Mr. Glander, seconded by Mr. Tapalman that the Board enter into Executive Session *To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing* [ORC 121.22(G) (1)].

Roll Call:

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

No: None.

President Glander declared the motion carried 5-0.

Time In: 10:34 P.M. Time Out: 11:43 P.M.

Resolution 63.10. Motion was made by Mr. Beneke, seconded by Mr. Tapalman to approve one year contract for Jill Utz as Executive Secretary and EMIS Coordinator.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**XI. ADJOURNMENT**

Resolution 64.10 Motion was made by Mr. Beneke, seconded by Mr. Maggard, the meeting be adjourned. Meeting adjourned at 11:45 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