

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, JUNE 14, 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, June 14, 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. John Glander, Mr. Sean Maggard, and Mr. Gene Tapalman. Mr. Aaron Cooper was absent.

C. ADOPTION OF AGENDA

Resolution 65.10. Motion was made by Mr. Maggard, seconded by Mr. Beneke to adopt the June 14, 2010 Work Session Board Meeting Agenda.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 4-0.

II. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Mr. Fred Voge

Mr. Voge spoke about TVACT contract. He had a question as to whether this was the same contract voted on in the previous meeting. Mr. Glander informed him that it was the same. Mr. Voge told Mr. Glander that according to our school board policy, it is not legal to vote again on the same contract, unless there is change by the people on the prevailing side of the vote. Mr. Glander said that this information would be taken into consideration.

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III. BOARD MEMBER COMMENTS:

Mr. Tapalman asked if we will seek legal counsel to move forward with TVACT contract for clarification.

Mr. Glander stated that we will seek clarification.

Mr. Glander made a recommendation to table Item A under New Business. Mr. Maggard and Mr. Beneke agreed as they made the motion to approve the agenda.

IV. DISCUSSION ITEMS:

A. Phone System Upgrade

Mr. Derrick Myers discussed with the Board about phone system upgrades.

B. Summer Technology Help

Mr. Derrick Myers would like a person to help with computer hook-up for late July/early August.

C. Post Pay to Participate Rate Change

Reviewed participation impact of pay to participate rate changes [Exhibit D].

D. Bus Info

New bus arriving soon.
State Inspection will be June 22, 2010.

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E. Extended Days

Mr. Dixon discussed with the Board about extended days. He is analyzing the need and will give a recommendation at the next board meeting as to the number of extended days for each extended service position. [Exhibit E].

Extended Service	[EXHIBIT E]
Tony Augspurger	20 days
Sheryl Byrd	10 days
Susan Combs	20 days
Amy Dils	10 days
Katie Kelly-Green	10 days
Terry Krug	10 days
Beth Wilmoth	5 days

F. Parking Lot Repairs

Mr. Dixon discussed with the Board the upcoming need for parking lot repairs.

G. Bus Routing

Mr. Dixon will bring a job description for a supplemental position of bus routing specialist to the next board meeting for approval.

H. Insurance Rates Through the COG

Mr. Dixon and Mr. Bassler informed the board of the change in health insurance rates for next year at an 18% increase.

V. NEW BUSINESS:

A. TVACT Addendum Number Two Salary Schedule Increase

Tabled motion to 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 STRS contribution of the TVACT member share for the 2010-2011 final year of the current negotiated agreement [Exhibit F].

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B. Career Based Intervention Instructor

Resolution 66.10. Motion was made by Mr. Tapalman, seconded by Mr. Beneke to approve Robin Judd as Career Based Intervention (CBI) teacher [Exhibit G].

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 4-0.

C. Educational Aide

Resolution 67.10. Motion was made by Mr. Glander, seconded by Mr. Maggard to approve Dawn Angel, educational aide, to work 5 additional 7-hour days per normal rate retroactive to June 2nd.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 4-0.

D. Next Regular Board of Education Meeting

The next TVS Regular Board of Education Meeting will be held Monday, June 28, 2010 at 7:30pm in the Media Center.

VI. ADJOURNMENT

Resolution 68.10 Motion was made by Mr. Beneke, seconded by Mr. Maggard, the meeting be adjourned. Meeting adjourned at 8:27 P.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 4-0.

President

Attest: Treasurer