

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, JUNE 28, 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, June 28, 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.

Resolution 69.10. Motion was made by Mr. Glander, seconded by Mr. Maggard to revisit the TVACT contract. The following statement was read by Mr. Maggard:

I have reconsidered this vote because of the projection of our State Report Card getting a grade of Excellent. I think that this is a very commendable effort that deserves reward. Unfortunately, the State and Community are in very tough financial times right now and more just isn't feasible. Luckily with frivolous spending from everyone last year, I believe it is possible to give a small increase now. I am willing to reconsider this small increase to show gratitude to our teachers and staff for their hard work and for the excellent grade we believe we will be awarded in August on the State Report Card. I think we ALL need to pay attention to the cuts and unfunded mandates that are being discussed on the State and Federal level when thinking about future negotiations. We need to continue to make cuts in spending where possible and we need to continue to spend sparingly in the

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upcoming years without hurting the education of our future. At the County level we are hearing the State discuss cuts for schools, and education grants. Articles in American School Board Journal, Education Action Group, and Education Reform Radar have been talking about cuts and mandates going on throughout the United States currently and in 2011. We luckily have not seen these yet but we need to take notice and expect we will be no different than the rest eventually.

Thank you!

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

F. ADOPTION OF AGENDA

Resolution 70.10. Motion was made by Mr. Maggard, seconded by Mr. Glander to adopt the June 28, 2010 Regular Board Meeting Agenda with the exception of voting on Item K in Employment separately and Item E, F in New Business separately.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

II. APPROVAL OF MINUTES

Resolution 71.10. Motion was made by Mr. Cooper, seconded by Mr. Beneke to approve the May 24, 2010 Regular Board Meeting Minutes.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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Resolution 72.10. Motion was made by Mr. Tapalman, seconded by Mr. Maggard to approve the June 14, 2010 Work Session Meeting Minutes.

Roll Call:

Yes: Beneke, Glander, Maggard, Tapalmanl.

No: None.

Abstain: Cooper

President Glander declared the motion carried 4-0.

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.

Sheryl Byrd addressed the board during discussion of employment section of new business.

IV. BOARD MEMBER COMMENTS

Mr. Maggard congratulated the teachers, staff, Mr. Dixon, and all employees for the rating excellent for the district.

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V. BOARD RECOGNITION:

A. Robert C. Byrd Honors Scholarship Recipient

Christopher Landwehr has been selected to receive a Robert C. Byrd Honors Scholarship for the 2010-2011 academic year in the amount of \$1,500 renewable annually for the first four years of study at any accredited institution of higher education in the United States [Exhibit A].

B. TVCLSD \$350 Board of Education Scholarship Recipient

Jordan Combs - Letter of thanks [Exhibit B].

Congratulations to both students.

VI. TREASURER'S REPORT

Resolution 73.10. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve items A through F.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Renewal Emergency Levy

Approved the resolution declaring it necessary to levy a renewal tax in excess of the ten-mill limitation [Exhibit C].

D. Current Expense Renewal Tax

Approved the resolution declaring it necessary to levy a renewal tax and requesting the county auditor to certify matters in connection with a proposed tax levy [Exhibit D].

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E. Final Appropriations for 2009-2010

Authorized the Treasurer to amend and file final appropriations for 2009-2010 and to file temporary appropriations for 2010-2011; with the legal level of control at the Fund level.

F. Renewal of School Insurance Coverage

Renewed the school insurance coverage with Ohio Casualty Insurance at the rate of \$32,407.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

VII. OLD BUSINESS

None

Discussion Items:

A. Parking Lot Resurfacing

Resolution 74.10. Motion was made by Mr. Tapalman, seconded by Mr. Beneke to approve items #1 and #2 minus the entrance project with Becker Black Top to complete crack fill, repair drain tile west of driveway and repair pot holes.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Carpet Cleaning

Carpeted areas of the building will be professionally cleaned by Cleen Carpet Care beginning Friday, July 2, 2010 [Exhibit F].

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B. Bus Inspection

Reviewed School Bus Inspection Summary Report [Exhibit G].

VIII. NEW BUSINESS

Resolution 75.10. Motion was made by Mr. Glander, seconded by Mr. Tapalman to approve items A through D.

A. Adoption of Student Handbooks for 2010 – 2011 School Year

Approved the student handbooks for the 2010-2011 school year.

B. School Fees

Approved the 2010-11 school fees at the following rates:

Kindergarten	\$40.00
Grades 1-5	\$75.00
Grade 6	\$75.00
Grade 7	\$75.00
Grade 8	\$75.00 – plus the following additional charges:

Industrial Arts - \$16.50
Healthy Choices - \$22.00
Foreign Language - \$15.00

High School [Exhibit H].

C. Family and Civic Engagement Team

Approved appointing members to the Family and Civic Engagement Team as determined by the Ohio Department of Education [Exhibit I].

D. Aramark Contract

Approved Addendum No. 2 to the Food Services Management Agreement with Aramark [Exhibit J].

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Resolution 76.10. Motion was made by Mr. Glander, seconded by Mr. Maggard to approve item E.

E. Phone System Upgrade

Authorized purchase of new phone system from 034 account.

VerCom Sytems, Inc. Quotes:

Replace existing system [Exhibit K]

Replace existing system plus Control Unit [Exhibit L]

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

F. Asphalt Resealing

Authorized expenditure for resealing of parking/driving areas around campus from 034 account.

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 77.10. Motion was made by Mr. Tapalman, seconded by Mr. Glander to approve items A through J.

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Employment – Resignations

A. Treasurer Resignation

Accepted the resignation of Dan Bassler, Treasurer, effective July 31, 2010 [Exhibit M].

B. Junior High Cheer Coach - Resignation

Approved the resignation of Hanna Goecke as Junior High Cheer Coach [Exhibit N].

Employment – Certified

C. Science Teacher

Approved employment of Melissa Rieger as high school science teacher at 5/7 of a full contract pending necessary BCII, FBI and ESC requirements [Exhibit O].

Employment – Classified

D. Routing Specialist Job Description

Approved the job description of the regular/part-time position of Routing Specialist in the Transportation Department. [Exhibit P].

E. Routing Specialist Job Creation

Approved the creation of the regular/part-time position of Routing Specialist in the Transportation Department. [Exhibit Q].

Employment – Supplemental

F. Varsity Cheer Coach

Approved the employment of Tammy Jackson as Varsity Cheer Coach.

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G. Junior Varsity Cheer Coach

Approved the employment of Hanna Goecke as Junior Varsity Cheer Coach.

H. Junior High Cross Country Coach

Approved the employment of Richie Faber as Junior High Cross Country Coach, Co-ed.

I. 3rd Grade Summer School Reading Program

Approved the employment of Christa Morgan as Twin Valley Elementary Schools 3rd grade guarantee summer instructor and Ms. Patti Holly as administrator in charge. Six (6) Days at \$100 per Day.

Instructor: Christa Morgan.....	\$100 per day.....	Total \$600
Administration: Patti Holly.....	\$100 per day.....	Total \$600
Lunches.....	\$40 per day.....	Total \$240
		Total \$1440

J. Summer Technology Help

Approved Beth Woodrum as sub custodian for summer technology assistance. Duties would include the dusting/cleaning of internal components of computers and re-connecting them before school starts. This would be a maximum of 40 hours.

Roll Call:

Yes: All.

No: None.

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Resolution 78.10. Motion was made by Mr. Maggard, seconded by Mr. Tapalman to approve item K.

K. Extended Days

Mrs. Sheryl Byrd spoke about the late notification of possible reduction in extended days.

Ms. Sue Combs spoke about her time and duties performed during her extended days.

Mrs. Beth Wilmoth spoke about her time and duties performed during her extended days.

Mrs. Robin Judd spoke about the extended days used in the CBI program.

Mr. Tony Augspurger gave his thoughts on the proposed reduction in extended days.

Mr. Tim Beneke spoke on his thoughts of reducing the number of extended days. He didn't feel reducing extended days was going to save money for the next school year.

Approved the following personnel for the corresponding extended days at their per diem.

2010 – 2011

Tony Augspurger	20 Days
Susan Combs	20 Days
Sheryl Byrd	10 Days
Amy Dils	10 Days
Katie Kelly-Green	10 Days
Robin Judd (CBI)	10 Days
Beth Wilmoth	5 Days

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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Non Consent Items as Requested by the Superintendent

Resolution 79.10. Motion was made by Mr. Tapalman, seconded by Mr. Glander to approve item L.

L. TVACT Addendum Number Two Salary Schedule Increase

Approved 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 R].

Mr. Tapalman spoke on the uncertainty of expenses for the district. He will be voting “No” based on the uncertain times financially.

Roll Call:

Yes: Beneke, Cooper, Maggard, Glander.

No: Tapalman.

President Glander declared the motion carried 4-1.

Resolution 80.10. Motion was made by Mr. Glander, seconded by Mr. Beneke to approve item M.

M. OAPSE Salary Schedule Agreement

Approved OAPSE wages 1.1% per step increase and SERS Article 29 section E effective July 1, 2010 to June 30, 2011 [Exhibit S].

Roll Call:

Yes: Beneke, Cooper, Maggard, Glander.

No: Tapalman.

President Glander declared the motion carried 4-1.

IX. ADMINISTRATIVE REPORTS

1. Mr. Derrick Myers – Technology Manager [Exhibit T].
2. Mr. Scott Cottingim – High School Principal [Exhibit U].
3. Mrs. Kathy Poor – Food Service Director [Exhibit V].
4. Mr. Mike Dixon – Maintenance/Transportation Report .
5. Dr. Eva Howard - Middle School Principal [Exhibit W].
6. Ms. Patti Holly – Elementary School Principal [Exhibit X].

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X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None.

XI. EXECUTIVE SESSION

Resolution 81.10. Motion was made by Mr. Glander, seconded by Mr. Maggard 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: 9:36 P.M. Time Out: 10:41 P.M.

XII. ADJOURNMENT

Resolution 82 .10 Motion was made by Mr. Cooper, seconded by Mr. Maggard, the meeting be adjourned. Meeting adjourned at 10:41 P.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

President

Attest: Treasurer