

**MINUTES OF THE BOARD MEETING HELD ON  
WEDNESDAY, JULY 21, 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 Wednesday, July 21, 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. Cooper led the invocation.

**E. DISTRICT MISSION STATEMENT**

Mr. Beneke read the District Mission Statement.

**F. ADOPTION OF AGENDA**

Resolution 83.10. Motion was made by Mr. Glander, seconded by Mr. Cooper to adopt the July 21, 2010 Regular Board Meeting Agenda with Addendum.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**II. APPROVAL OF MINUTES**

Resolution 84.10. Motion was made by Mr. Tapalman, seconded by Mr. Beneke to approve the June 28, 2010 Regular Board Meeting Minutes.

**MINUTES OF THE BOARD MEETING HELD ON  
WEDNESDAY, JULY 21, 2010 7:30 P.M.  
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER  
REGULAR MEETING  
*Traditional Values...Terrific Kids***

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.*

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

**IV. BOARD MEMBER COMMENTS**

Mr. Beneke expressed concern over the late notification of the movement of the meeting date to July 21.

Mr. Glander presented a plaque to Mr. Bassler in appreciation of his years of service to Twin Valley Schools.

**V. TREASURER'S REPORT**

Resolution 85.10. Motion was made by Mr. Maggard, seconded by Mr. Cooper to approve items A through B.

**MINUTES OF THE BOARD MEETING HELD ON  
WEDNESDAY, JULY 21, 2010 7:30 P.M.  
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER  
REGULAR MEETING  
*Traditional Values...Terrific Kids***

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Mr. Bassler also updated the Board on the progress of the audit by the state auditors. The audit began July 12<sup>th</sup>.

**VI. OLD BUSINESS**

None

Discussion Items:

A. Driveway Repair

Mr. Dixon updated the Board that Becker Blacktop will be out in the next couple of weeks.

Mr. Dixon also updated the Board on the evaluation of the 503 entrance with Shindeldecker and Sons. He will be getting quotes on fixing the 503 entrance and addition of speed bumps for Education Drive.

Mr. Dixon will also be getting quotes on power washing the building.

**VII. NEW BUSINESS**

Resolution 86.10. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve items A, B, D, E and F.

A. OHSAA

Approved membership into the Ohio High School Athletic Association for the 2010-11 school year [Exhibit A].

**MINUTES OF THE BOARD MEETING HELD ON  
WEDNESDAY, JULY 21, 2010 7:30 P.M.  
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER  
REGULAR MEETING  
*Traditional Values...Terrific Kids***

B. Sports Accident Insurance

Approved to accept sports accident insurance policy from Roselius Insurance Agency at a rate of \$9,319.50 for the 2010-11 school year. [Exhibit B].

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].

D. High School Credit for 8<sup>th</sup> Grade Spanish Students

Approved to allow Spanish I to be offered to the 8<sup>th</sup> grade for high school credit.

E. Submission of a Renewal Emergency Tax Levy

Approved motion determining to proceed with submission of a renewal tax levy at 2.60 mills [Exhibit D].

F. Renewal of Current Expense Levy

Approved motion determining to proceed to renew the levy for current operating expenses [Exhibit E].

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Resolution 87.10. Motion was made by Mr. Cooper, seconded by Mr. Maggard to approve item C.

C. Waiver Days

**MINUTES OF THE BOARD MEETING HELD ON  
WEDNESDAY, JULY 21, 2010 7:30 P.M.  
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER  
REGULAR MEETING  
*Traditional Values...Terrific Kids***

Approved to accept the request for the use of three full waiver days; August 18, 2010, December 20, 2010 and December 21, 2010 to implement the decision framework that resulted from this year's Ohio Improvement Planning Process. [Exhibit C]

Mrs. Byrd asked about the waiver day and the addition of August 16 as a waiver day. Discussion.

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 88.10. Motion was made by Mr. Maggard, seconded by Mr. Glander to approve items A through E.

**Employment – Resignations**

A. Salary Notice

Approved salary for 2010-2011 for the following:

Hourly Staff

Tina Cook	\$12.84
Jill Utz	\$14.81

Salary Staff

Scott Cottingim	\$80,073
Paula Durkle	\$44,352
Eva Howard	\$74,840
Patti Holly	\$73,182
Derrick Myers	\$46,162

**MINUTES OF THE BOARD MEETING HELD ON  
WEDNESDAY, JULY 21, 2010 7:30 P.M.  
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER  
REGULAR MEETING  
*Traditional Values...Terrific Kids***

**Employment – Supplemental**

B. Summer/Fall Coaches

Approved the hiring of the following coaches:

Boys Soccer Assistant:  
Chad Newport

Summer Football:  
Jason Schondelmyer  
Brian Sprada  
David Maddox  
Curtis Moore  
Adam Albright

Assistant Football:  
Adam Albright

Volunteer Assistant Football:  
  
Curtis Moore

**Employment - Classified**

C. Bus Driver

Approved hiring of Dean Fudge as bus driver for the Career Technical Center at the appropriate step of the OAPSE negotiated agreement based on experience.

D. Routing Specialist

Approved hiring of Debbie Smith as routing specialist with rate of pay of \$14.95 with a maximum of 15 hours per week on an as-needed basis.

**Employment – Resignation**

E. Hannah Goecke – JV cheerleading advisor

Roll Call:  
Yes: All.  
No: None.

**MINUTES OF THE BOARD MEETING HELD ON  
WEDNESDAY, JULY 21, 2010 7:30 P.M.  
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER  
REGULAR MEETING  
*Traditional Values...Terrific Kids***

President Glander declared the motion carried 5-0.

**VIII. Food Service Agreements**

Resolution 89.10. Motion was made by Mr. Glander, seconded by Mr. Maggard to approve the following:

- A. Twin Valley Community Local Schools to participate in the National School Breakfast and National School Lunch programs for 2010-11.
- B. Twin Valley Community Local Schools to enter into agreement (Alternate School Food Authority Arrangement) with Preble County ESC to provide breakfast and lunch to Third Street students.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Resolution 90.10. Motion was made by Mr. Glander, seconded by Mr. Cooper to nominate Mr. Tapalman to serve as Hearing Official for Free/Reduced Meal Applications [Items 1,2,3 exhibit F].

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Resolution 91.10. Motion was made by Mr. Cooper, seconded by Mr. Beneke that the Board approve the Following Meal Price Increase for 2010-2011:

\$0.25 increase in breakfast

\$0.10 increase in lunch

Ala carte prices as indicated in bold on price list (other prices recommended no change)  
[Exhibit G]

Roll Call:

Yes: All.

No: None.

**MINUTES OF THE BOARD MEETING HELD ON  
WEDNESDAY, JULY 21, 2010 7:30 P.M.  
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER  
REGULAR MEETING  
*Traditional Values...Terrific Kids***

President Glander declared the motion carried 5-0.

Resolution 92.10. Motion was made by Mr. Tapalman, seconded by Mr. Maggard that the Board approve the recommendation of Mrs. Kathy Poor, food service director, for food service labor reduction [Exhibit H].

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**IV. Employment – Supplemental**

Resolution 93.10. Motion was made by Mr. Glander, seconded by Mr. Tapalman that the Board approve hiring Lindsey Weldy as education tutor (at Board adopted salary schedule) for math and reading during the first two weeks of August up to 5 hours with two special needs students. (10 hours total)

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**VIII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

Mrs. Kathy Landwehr thanked Mr. Bassler for his hard work.

Mrs. Landwehr also questioned the Board about why the meeting needed to be changed from July 26 to July 21. She felt it was too short of notice.

August Work Session is waived.

**Next Regular Board Meeting – Monday, August 23, 2010 – 7:30 p.m. Media Center**

**MINUTES OF THE BOARD MEETING HELD ON  
WEDNESDAY, JULY 21, 2010 7:30 P.M.  
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER  
REGULAR MEETING  
*Traditional Values...Terrific Kids***

**IX. ADJOURNMENT**

Resolution 94.10. Motion was made by Mr. Beneke, seconded by Mr. Tapalman, the meeting be adjourned. Meeting adjourned at 8:27 P.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

---

President

---

Attest: Treasurer