

**MINUTES OF THE BOARD MEETING HELD ON  
MONDAY, AUGUST 23, 2010 - 7:30 P.M.  
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER  
REGULAR MEETING  
*Traditional Values...Terrific Kids***

**I. OPENING:**

A. Call to Order

President Glander called the meeting to order.

B. Roll Call

Member's 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 and Addendums

Resolution 103.10. Motion was made by Mr. Maggard, seconded by Mr. Tapalman, to adopt the August 23, 2010 Regular Board Meeting Agenda with Addendum Items N & O with the removal of Item H.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

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**II. APPROVAL OF MINUTES:**

- a. Resolution 104.10. Motion was made by Mr. Cooper, seconded by Mr. Beneke to approve the July 21, 2010 Regular Board Meeting with Addendum Minutes.

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Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0

- b. Resolution 105.10. Motion was made by Mr. Glander, seconded by Mr. Maggard to approve the July 30, 2010 Special Board Meeting Minutes.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0

- c. Resolution 106.10. Motion was made by Mr. Cooper, seconded by Mr. Beneke to approve the August 16, 2010 Special Board Meeting Minutes.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0

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**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.*

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**IV. BOARD MEMBER COMMENTS:**

- a) Mr. Beneke commented on the "Summary of Meetings" on the web site had not been continued. Requested the consideration of doing these items again. Kevin Turner said he would look into.
  - b) Mr. Beneke commented that the Minutes were posted on website prior to their approval.
  - c) Mr. Maggard announced there would be a Levy Renewal Meeting being held on August 30, 2010 at 7:00pm. Any help would be appreciated; please contact Mr. Maggard and he will send you information.
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**V. TREASURER'S REPORT:**

Resolution 107.10 Motion was made by Mr. Cooper to approve Items A through B.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

Roll Call:

Yes: All

No: None

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**VI. OLD BUSINESS:**

None

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**VII. NEW BUSINESS:**

Resolution 108.10 Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve Item A.

**A. BOARD POLICY**

Approved the first reading of the addition to the Twin Valley Community Scholl District Policy IGBM-Credit Flexibility.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

***ADOPTION OF CONSENT CALENDAR – PERSONNEL***

Resolution 109.10 Motion was made by Mr. Cooper, seconded by Mr. Tapalman to approve Items A through O with the exclusion of Item H. Item H was deleted from the Agenda.

**Employment – Resignations**

**A. RESIGNATION**

Accepted the resignation of Jill Utz as the Executive Secretary.

Accepted the resignation of Malcolm Dean Fudge as the CTC Bus Driver.

**B. RETIREMENT**

Accepted the retirement of Thomas F. Nuse, Bus Driver.

**C. FMLA**

Accept the motion to approve the Intermittent FMLA for Dr. Eva Howard, effective August 23, 2010.

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**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.**

**Employment – Classified**

**D. FOOD SERVICE**

Approved the hiring of Michelle Hickey, food service worker effective, August 19, 2010.

**E. SUBSTITUTE FOOD SERVICE, CUSTODIAN, EDUCATIONAL AIDE, BUS AIDE, SECRETARY**

Approved the hiring of Jennifer Dawson as a substitute employee for Food Service, Custodian, Educational Aide, Bus Aide, and Secretary.

**F. PAINTING OF PLAYING FIELD**

Approved the hiring of Chris Knox to paint the playing field at a cost of \$100.00 per week for approximately 13 weeks, retroactive to July 19, 2010.

**G. BUS DRIVER**

Approved the hiring of Roxanne Turner as bus driver for Bus Route #1 (Kindergarten).

Approved hiring of Malcolm Dean Fudge as bus driver for Bus Route #9.

**I. ONE YEAR CONTRACT**

Approved the One year contract for Sandy Chapman, Aide for IEP Student.

Approved the One year contract for Amy Pemberton, Aide for IEP Student.

**Employment – Supplemental**

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**J. ASSISTANT VARSITY GIRLS SOCCER COACH**

Approved the employment of Jorge Brunett as Assistant Varsity Girls Soccer Coach.

**K. JUNIOR VARSITY BOYS BASKETBALL COACH**

Approved the employment of Andy Keating as the Junior Varsity Boys Basketball Coach.

**L. JUNIOR VARSITY VOLLEYBALL COACH**

Approved the employment of Danyel Lipps and Leslie Roberts as the Junior Varsity Volleyball Coaches.

**M. SPECIAL EDUCATION LEADERSHIP CONFERENCE**

Approved Professional Day requests for Christa Morgan, Promise Spaeth, Diana Cain, Nancy Briley, and Jenny South to attend the 4<sup>th</sup> Annual Special Education Leadership Conference in Columbus, Ohio September 20, 2010 through September 21, 2010.

**N. TRANSPORTATION**

Approved the Bus Routes for School Year 2010-2011.

**O. GRANDPARENT AGREEMENT**

Approved the Grandparent Agreement for Doug and Bonnie Phillips.

Roll Call:

Yes: All

No: None

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

- Mrs. Kathy Landwehr inquired on status of the correction of the entrance speed bump.
- Miss Darcy Robinson questioned who over saw the speed bump project.
  
- Mr. Kevin Turner spoke on his time spent at TVS. He Thanked everyone for their cooperation and a job well done.
- Ms. Patti Holly announced the results of our OAA scores, we were “Excellent with distinction”, and how proud she was of everyone.
- Dr. Eva Howard announced the Middle School OAA scores, we were “Efficient”.
- Mr. Scott Cottingim announce the High School OAA scores, we were “Excellent”.
- Mr. John Glander thanked the staff for all their hard work.
- Mrs. Kathy Poor commented on the hectic start in cafeteria, that the Community Picnic went well, and thanking her Great Staff.
- Miss Deb Smith and Mr. Dan Freshour commented on the transportation issues.
- Dr. Marvin Horton gave an update on their progress with Special Education students.

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**Next Regular Board Meeting – Monday, September 27, 2010 – 7:30 P.M. Media Center**

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**IX. EXECUTIVE SESSION:**

Resolution 110.10 Motion was made by Mr. Beneke, seconded by Mr. Tapalman to move to Executive Session for consideration of employment of regulated personnel.[ORC 121.22(G)(1)]

Roll Call:

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

No: None

President Glander declared the motion carried 5-0.

Time In: 8:26 P.M.

Time Out: 10:18 P.M.

Resolution 111.10 Approved the hiring of Paul Erslan as Interim-Superintendent on a per diem basis, on the TVS Superintendent’s calendar work days, and at his salary on his

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final year of employment at the Preble ESC, including pick-up on pick-up, excluding vacation, sick days and health insurance, effective August 30, 2010 for a term through the end of the school year or a shorter term mutually agreed upon by the School Board and Paul Erslan.

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**X. ADJOURNMENT:**

Resolution 112.10 Motion was made by Mr. Tapalman, seconded by Mr. Maggard, the meeting be adjourned. Meeting adjourned at 10:20 P.M.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

