

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, SEPTEMBER 27, 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. Beneke led the invocation.

E. District Mission Statement:

Mr. Tapalman read the District Mission Statement.

F. Adoption of Agenda and Addendums

Resolution 120.10. Motion was made by Mr. Tapalman, seconded by Mr. Maggard, to adopt the September 27, 2010 Regular Board Meeting Agenda with the addendum.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

II. APPROVAL OF MINUTES:

- a. Resolution 121.10. Motion was made by Mr. Glander, seconded by Mr. Beneke to approve the August 23, 2010 Regular Board Meeting Minutes. (please note Exhibit A, addition of page 2)

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Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0

- b. Resolution 122.10. Motion was made by Mr. Cooper, seconded by Mr. Maggard to approve the September 7, 8, and 9, 2010 Special 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.

Anna Smith spoke about the benefits of the FFA and FFA alumni farming the school's land. The Alumni Association could provide equipment and assist in harvest. The harvest money would be used for FFA/Agriculture Program.

Dr. Mark Ulrick and Mr. Dale Sims spoke in support of the FFA request.

Darrell Bryant spoke concerning the decision of CTC bus driver route.

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Connie Wysong spoke on behalf of bus drivers and requested an executive session to discuss the route assignment.

IV. BOARD MEMBER COMMENTS:

- a) Mr. Maggard apologized for not making the athletic council meeting last night.
 - b) Mr. Cooper spoke on closing the gates at the southwest corner of the building. It is more convenient to be able to use this entrance. Discussion held. Mr. Erslan will get with Safety Committee and explore some options. Will make recommendation.
-

V. TREASURER'S REPORT:

Resolution 123.10 Motion was made by Mr. Maggard, seconded by Mr. Tapalman to approve Items A through C.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Permanent Appropriations for 2010-2011

Approved the Permanent Appropriations for 2010-2011 with the legal level of control being at the fund level.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

Ms. Freeman informed the Board that Rachel Tait, Assistant Treasurer had started training for the Treasurer's position and is picking up on processes quickly. Ms. Freeman stated the audit would not be final until the GAAP Report was submitted. This will be scheduled in the next couple of weeks.

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VI. OLD BUSINESS:

None

VII. NEW BUSINESS:

Resolution 124.10 Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve Item A through B.

- A. Approval for FFA to attend the National FFA Convention on October 20-23 in Indianapolis, Indiana.
- B. Approval of the FFA and FFA Alumni proposal to farm the school's land.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

Resolution 125.10 Motion was made by Mr. Glander, seconded by Mr. Tapalman to approve Item C.

- C. Approval for Jaime Dick to attend Twin Valley South High School as per ORC 3313.64 (F) (10) and to graduate with the class 2011 upon completion of all requirements.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

Resolution 126.10 Motion was made by Mr. Maggard, seconded by Mr. Beneke to approve Item D.

- D. Approval of the Professional Development Consortium Services contract with the Preble County Educational Service Center for the 2010-2011 school year.

Roll Call:

Yes: All

No: None

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Resolution 127.10 Motion was made by Mr. Glander, seconded by Mr. Maggard to approve Item E.

- E. Approval of the resolution for the Twin Valley Community Local School Board of Education to advertise and receive bids for the purchase of one (1) school bus.

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 one (1) school bus.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

Resolution 128.10 Motion was made by Mr. Tapalman, seconded by Mr. Beneke to approve Item F.

- F. Approval of contract with Waibel Energy Systems be extended for one (1) year, effective retroactive to September 1, 2010, consistent with the same terms, rates, and conditions currently in place.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

A. BOARD POLICY

Resolution 129.10 Motion was made by Mr. Maggard, seconded by Mr. Beneke to waive first and second reading and adopt policies, items A and B.

- A. Approval of the second reading of the policy IGBM, Credit Flexibility. [EXHIBIT A]

- B. Approval of the first reading of the policy regulation IGBM-R, Credit Flexibility. [EXHIBIT B]

Roll Call:

Yes: All

No: None

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ADOPTION OF CONSENT CALENDAR – PERSONNEL

Employment – Certified

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 130.10 Motion was made by Mr. Maggard, seconded by Mr. Tapalman to approve Employment Certified A-C, Employment Classified A-D (exclude item E) and Employment Supplemental A-D.

- A. Approval of the September, 2010 Substitute Teacher List as provided by Preble County Educational Service Center. [EXHIBIT C]
- B. Approval of the employment of Anita Stoner as substitute nurse, to be used on an as needed basis when called.
- C. Approval of the employment of Terri Freeman as Interim Treasurer per the contract agreement. [EXHIBIT D]

Employment – Classified

- A. Approval of the following individuals to be employed as substitute food service employees, to be used on an as needed basis when called: Tina Cornett, Jennifer London, Megan Somers, and Tina Wagers.
- B. Approval of the following individuals to be employed as substitute custodians, to be used on an as needed basis when called: Tina Cornett and Chris Dawson.
- C. Approval of the employment of LaDonna Meyer as substitute educational aide, to be used on an as needed basis when called.
- D. Approval of the employment of Renee Hansford as an educational aide, retroactive to September 3, 2010, for the 2010-2011 school year, consistent with the terms and conditions of the Master Agreement between the Twin Valley Community Local School District Board of Education and Chapter #672 Ohio Association of Public School Employees.

Employment – Supplemental

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- A. Approval of the employment of Lindsey Weldy as Middle School Newspaper Advisor.
- B. Approval of the employment of the following individuals as Saturday School Instructors, retroactive to September 11, 2010, to be used on an as needed basis as assigned: Renee Hansford, Linda Nuse, Darcy Robinson, Brian Sprada, and Brandy Woodrey.
- C. Approval of the employment of the following individuals as Site Mangers, retroactive to September 2, 2010, to be used on an as needed basis as assigned, per Board Resolutions 276.02 and 90.08: Richie Faber, Glen Mabry, and Brandon Moore.
- D. Approval of the employment of Erin Develbiss as Middle School Cheerleader Advisor.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

VIII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

- Debbie Carson wanted to know the status of Lee Myers' employment.
- Kathy Landwehr commented on the southwest building gate entrance. She had heard positive comments on this gate being open.

Resolution 131.10 Mr. Tapalman made motion his board compensation be transferred to Elementary Technology Fund. Mr. Cooper seconded. Motion carried.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 5-0.

Administrative Report:

Mr. Erslan requested consideration on School Facilities Funding Commission. Does Board want to do this? Agreed to move forward with this.

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Athletic Council Report : Tony Augspurger stated there was interest in re-instating wrestling. Have 12 students interested and Athletic Council feels it should be offered if sufficient enrollment. Board was in agreement with moving forward on this.

- Mr. Scott Cottingim submitted written report.
- Dr. Eva Howard submitted written report.
- Ms. Patti Holly submitted written report.
- Mrs. Kathy Poor submitted written report.
- Miss Deb Smith is happy that Board is thinking of purchasing a bus. Trips have been going well. Discussing school bus safety week with Patti Holly.
- Mr. Dan Freshour had no maintenance report.
- Dr. Marvin Horton met as a district level team. Special Education report card in October.

Next Regular Board Meeting – Monday, October 25, 2010 – 7:30 P.M. Media Center

IX. EXECUTIVE SESSION:

Resolution 132.10 Motion was made by Mr. Tapalman, seconded by Mr. Beneke to recommend the Board enter Executive Session to consider the compensation and employment of a public employee [ORC 121.22(G)(1)].

Roll Call:

Beneke Yes Cooper Yes Maggard Yes Tapalman Yes Glander Yes

President Glander declared the motion carried 5-0.

Time In: 9:04 P.M.

Time Out: 10:23 P.M.

Resolution 133.10 Motion was made by Mr. Maggard, seconded by Mr. Cooper to recommend that Rae Anne Wiegand be employed as a bus driver for the Miami Valley Career Technology Center route, effective Monday, October 4, 2010, for

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the 2010-2011 school year, consistent with the terms and conditions of the Master Agreement between the Twin Valley Community Local School District Board of Education and Chapter #672 Ohio Association of Public School Employees.

Roll Call:

Yes: All

No: None

President Glander declared motion carried 5-0.

X. ADJOURNMENT:

Resolution 134.10 Motion was made by Mr. Tapalman, seconded by Mr. Glander, the meeting be adjourned. Meeting adjourned at 10:25 P.M.

Roll Call:

Yes: All

No: None

President Glander declared motion carried 5-0

Board President

Treasurer