

**MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON
May 11, 2009 - 6:30 A.M.
TWIN VALLEY SOUTH SCHOOL – MEDIA CENTER
SPECIAL MEETING**

The Twin Valley Board of Education met in special session on Monday, May 11, 2009 at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 6:30 A.M.

I. OPENING

A. CALL TO ORDER

President John Glander called the meeting to order.

B. ROLL CALL

Members present and answering roll call were: Mr. John Glander, Mr. Chris Wentlender. Mr. Gene Taplaman. Mr. Tim Beneke was absent. Mr. Aaron Cooper arrived at 6:35 A. M.

II. NEW BUSINESS

Resolution 61.09. Motion was made by Mr. Tapalman, seconded by Mr. Wentlender to approve Item A.

A. Maturing of Bonds

Approved the resolution requesting Treasurer to certify maximum maturing of bonds.

Roll Call:

Yes: Glander, Tapalman, and Wentlender

No: None.

President Glander declared the motion carried 3-0.

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Resolution 62.09. Motion was made by Mr. Glander, seconded by Mr. Tapalman to approve Item B.

B. Tax Levy

Approved the resolution declaring the necessity of bond issue and of tax levy, as provided by Section 3318.06 and 133.18 of the Ohio Revised Code, and certifying the same to the County Auditor and the Board of Elections.

Roll Call:

Yes: Glander, Taplaman, and Beneke

No: None.

President Glander declared the motion carried 3-0.

Discussion Items:

C. Committee of Concerned Citizens

Mr. Rosenbeck will meet with the President and Chair of the Committee of Concerned Citizens on Wednesday, May 13, 2009.

D. House Bill 1

Mr. Rosenbeck informed the Board about the possibility of HB1 allowing OSFC projects to be available until December 31, which would allow a November vote.

E. August Election

The Board discussed issues for getting the Bond Issue to pass in August.

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III. ADJOURNMENT

Resolution 63.09. Motion was made by Mr. Tapalman, seconded by Mr. Wentlender, that the meeting be adjourned. Meeting adjourned at 6:55 A.M.

Roll Call:

Yes: Glander, Cooper, Tapalman, and Wentlender

No: None.

President Glander declared the motion carried 4-0.

President

Attest: Treasurer

Next Regular Meeting: May 18, 2009 7:30 P.M. Media Center