

**MINUTES OF THE BOARD MEETING HELD ON
MAY 18, 2009 – 7:30 P.M.
TWIN VALLEY SOUTH MEDIA CENTER
REGULAR MEETING**

The Twin Valley Board of Education met in regular session on Monday, May 18, 2009 in 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. Gene Tapalman, and Mr. Chris Wentlender.

C. PLEDGE OF ALLEGIANCE

Mr. Glander led the Pledge of Allegiance.

D. INVOCATION

Mr. Tapalman gave the invocation.

E. DISTRICT MISSION STATEMENT

Mr. Beneke read the District Mission Statement.

F. ADOPTION OF AGENDA

Resolution 64.09. Motion was made by Mr. Tapalman seconded by Mr. Cooper to adopt the May 18, 2009 Regular Board Meeting Agenda, Agenda Addendum, and Executive Session.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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II. APPROVAL OF MINUTES

Resolution 65.09. Motion was made by Mr. Glander, seconded by Mr. Tapalman to approve the April 20, 2009 Regular Board Meeting Minutes and the May 11, 2009 Special Board Meeting Minutes.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

III. PUBLIC PARTICIPATION

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.

Mrs. Candice Sidle Would like to have the Committee of Concerned Citizens pull out all stops to get OSFC Bond Issue to pass in August.

Mrs. Roxanne Turner – expressed concern over busing.

Mrs. Kathy Landwehr – reiterate her feeling that the lack of support for the bond issue is because of no busing.

IV. BOARD MEMBER COMMENTS

Mr. Beneke attended honors banquet and thanked all the people who were involved from students to staff. He commented on the letter from Educational Tours commenting on the excellent behavior of the band students on the Florida trip.

Mr. Rosenbeck informed the Board of the softball team winning Sectionals.

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V. TREASURER'S REPORT

Resolution 66.09. Motion was made by Mr. Cooper, seconded by Mr. Beneke 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. Five-Year Forecast

Approved the five-year forecast.

D. Duty Calendars

Approved the 2009-10 school year staff duty calendars.

E. Generally Accepted Accounting Practices

Approved Local Government Services Section to assist in the preparation on the GAAP statements. For the 2009-2010 and the 2010-2011 fiscal years in the amount of \$4250 per year.

F. Worker's Comp

Approved Hunter Consulting Company as a third party administrator with the Ohio Bureau of Worker's Compensation.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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VI. OLD BUSINESS

Resolution 67.09. Motion was made by Mr. Beneke, seconded by Mr. Glander to approve items A through C.

A. Cap on Pay-to-Participate

Approved motion to set the cap on Pay-to-Participate with a single child at \$500 per school year. The family cap is \$625 per school year.

B. ESC Contract

Approved the contract with the Preble County Educational Service Center at a cost of \$666,450.00 for fiscal year 2010.

C. 2009 Prospective Graduate List

Approved the amended TVS Prospective Graduate List for the Class of 2009 upon completion of all graduation requirements.

Discussion Items:

Resolution 68.09. Motion was made by Mr. Glander, seconded by Mr. Tapalman to approve item D.

D. Pay to Participate/Membership Fees for Golf

Approved providing Penn Terra Golf Course with \$75.00 per TVS golfer for use of golf course to offset fees of student athletes.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Resolution 69.09. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve item E.

E. Summer Technology Help

Approved employment of an individual to help with computer maintenance this summer. Duties to include dusting/cleaning of internal components of computers and re-connecting them before school starts. 80 hours maximum.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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Discussion Items Continued:

F. Bond Issue

Of fourteen facility projects placed before the voters, only two received approval.

Resolution 70.09. Motion was made by Mr. Beneke, seconded by Mr. Tapalman to approve item G.

G. Busing

Approved motion to re-instate double route busing for the 2009-10 school year.

Roll Call:

Yes: Glander, Beneke, Cooper, and Tapalman

No: Wentlender.

President Glander declared the motion carried 4-1.

VII. NEW BUSINESS

Resolution 71.09. Motion was made by Mr. Tapalman, seconded by Mr. Beneke to approve items B through I.

A. Band Florida Trip

Representatives from the band (Chris Landwehr and Katie Paek) spoke about their experiences on the High School Band trip to Florida.

B. Textbook Adoption

Approved the textbook adoptions as provided by the Preble County ESC.

C. YMCA Child Care

Approved the Preble County YMCA to operate child care at Twin Valley South Elementary for the 2009-10 school year.

D. OHSAA

Approved membership into the Ohio High School Athletic Association for the 2009-10 school year.

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E. Trip Approval

Approved the following overnight trip:

FFA Officers to Hueston Woods on June 8th and 9th, 2009.

F. Waiver Days

Approved two full release days for students. Students will not attend school on November 3, 2009 and March 8, 2010 to permit the teaching staff to continue professional development in support of the District's Continuous Improvement Plan.

G. June Meeting Date

Approved the change of date of the June, 2009 Board of Education Meeting from Monday, June 15, 2009 to Monday, June 8, 2009.

H. July Meeting Date

Approved the change of date of the July, 2009 Board of Education Meeting from Monday, July 20, 2009 to Monday, July, 27, 2009.

I. Bond Issue and Tax Levy

Approved the resolution to proceed with the Bond Issue and Tax Levy.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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Personnel

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 72.09. Motion was made by Mr. Wentlender, seconded by Mr. Tapalman to approve items A through L.

Employment – Certified

A. Substitute Teacher List

Approved the May 4, 2009 Substitute Teacher List as provided by the Preble County Educational Service Center.

B. Business Teacher

Approved employment of Annette Tamala Jackson of Greenville, OH as Business Teacher for the 2009-10 school year.

C. Off-Season Conditioning

Approved employment of Jason Schondelmyer, David Slamer, David Maddox, and Brian Sprada for off-season conditioning for the 2008-09 school year.

D. Non-Renewal Supplemental Contracts

Approved non-renewal of the following supplemental contracts as provided in Exhibit K.

Employment – Classified

E. Resignation

Accepted the resignation of Lori Pierce as bus driver effective May 8, 2009.

F. Bus Driver 2008-09

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Employed Don Streb as full-time bus driver for the remainder of the 2008-09 school year effective May 11, 2009.

G. 2-Year Contract

Employed Don Streb as full-time bus driver with a two-year contract through the 2010-2011 school year.

H. Substitute Bus Driver

Recommend motion to employ Lori Pierce as substitute bus driver.

I. Supplemental Positions

Approved the employment of the following personnel to various supplemental positions for the 2009-10 school year as provided in Exhibit M.

J. Volunteer Football Coach

Approved the employment of Michael Williams as volunteer reserve football coach 2009-10 school year.

K. Memorandum of Understanding

Approved the Memorandum of Understanding with OAPSE concerning busing.

L. 2-Year Contract

Approved the following two-year contract through the 2010-2011 school year:

Laura Wogoman (Educational Aide).

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VIII. DISCUSSION ITEMS

A. Summer Work Hours

Work four 10-hour days with Fridays off. The District Office hours will be 6:30 A.M. till 4:30 P.M.

B. Teacher's Last Work Day

Teachers have their choice for their final work day of either Saturday, May 30, 2009 or Monday, June 1, 2009.

C. Mowing Service

Discussion about contracting outside firm to do mowing of school grounds.

X. ADMINISTRATIVE REPORTS:

1. Dr. Eva Howard – Middle School Principal

Mrs. Krauss has been able to have her students' work published on WritingFix.com.

2. Mr. Scott Cottingim – High School Principal

Prom was a success and so was after-prom which was held at school again this year.

3. Mrs. Kathy Poor – Food Service Director – not present.

4. Mr. Lee Myers – Maintenance/Transportation Supervisor.

Several pieces of kitchen equipment repaired. Small roof vent leak repaired. We received compliments on getting the baseball and softball fields looking their best despite heavy rains.

Bus #3 was returned to us after engine re-construction was done. Lori Pierce has resigned as driver and Don Strebog will take her place.

5. Ms. Patti Precht – Elementary School Principal

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Ohio Achievement Tests completed. Tera Nova testing completed for 2nd grade to identify gifted students. PTO celebrated Teacher Appreciation Week.

IX. EXECUTIVE SESSION

Resolution 73.09. Motion was made by Mr. Glander, seconded by Mr. Wentlender that the Board enter into Executive Session to consider the appointment of a public official [ORC 121.22(G)(1)].

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Time In: 9:42 P.M. Time Out: 10:03 P.M.

X. ADJOURNMENT

Resolution 74.09 Motion was made by Mr. Wentlender, seconded by Mr. Beneke, the meeting be adjourned. Meeting adjourned at 10:03 P.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

President

Attest: Treasurer

Next Regular Meeting: June 8, 2009 7:30 P.M. Media Center