

**MINUTES OF THE BOARD MEETING HELD ON
JUNE 16, 2008 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
REGULAR MEETING**

The Twin Valley Board of Education met in regular session on Monday, June 16, 2008 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 AND ROLL CALL

President Glander called the meeting to order. Members present and answering roll call were: Mr. Tim Beneke, Mr. Aaron Cooper, Mr. John Glander, Mr. Gene Tapalman, and Mr. Chris Wentlender.

B. ADOPTION OF AGENDA

Resolution 74.08. Motion was made by Mr. Tapalman, seconded by Mr. Beneke to adopt the June 16, 2008 Regular Board Meeting Agenda.

Roll Call:

Yes: Cooper, Glander, Tapalman, Wentlender, and Beneke.

No: None.

President Glander declared the motion carried 5-0.

II. APPROVAL OF MINUTES

Resolution 75.08. Motion was made by Mr. Wentlender, seconded by Mr. Tapalman to approve the April 17, 2008 Regular Board Meeting Minutes, April 24, 2008 Special Board Meeting Minutes, and May 19, 2008 Regular Board Meeting Minutes.

Roll Call:

Yes: Glander, Tapalman, Wentlender, Beneke, and Cooper.

No: None.

President Glander declared the motion carried 5-0.

Resolution 76.08. Motion was made by Mr. Wentlender, seconded by Mr. Tapalman to rescind the May 19, 2008 Regular Board Meeting Minutes Resolution 56.08 Item A.

Roll Call:

Yes: Beneke, Cooper, Glander, Tapalman, and Wentlender.

No: None.

President Glander declared the motion carried 5-0.

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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.

IV. BOARD MEMBER COMMENTS

V. TREASURER'S REPORT

Resolution 77.08. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve items A through B.

A. Approved Financial Reports as submitted.

B. Approved payment of bills as submitted.

Roll Call:

Yes: Tapalman, Wentlender, Beneke, Cooper, and Glander

No: None.

President Glander declared the motion carried 5-0.

VI. OLD BUSINESS

Resolution 78.08. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve items A through D.

A. Pay-to Participate Fees.

High School

Fall - \$200.00

Winter - \$200.00

Spring - \$200.00

Junior High

Fall - \$150.00

Winter - \$150.00

Spring - \$150.00

Family Cap - \$625.00

The fees are set per season; therefore if an athlete participates in two sports in the same season, he/she only pays the rate for the season, not for two sports.

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B. Marching Band Transportation Fee.

Marching Band members to pay a \$60.00 transportation fee. Payment is due prior to the first scheduled football game.

C. Employment of Athletic Director.

Approved employment of Tony Augspurger as Athletic Director for the 2008-09 school year.

D. TVS Wee Panther Football Rental Fee.

Approved billing for the Pee Wee Football organization for custodial services only. One custodian will be on duty.

Roll Call:

Yes: Tapalman, Wentlender, Beneke, Cooper, and Glander,

No: None.

President Glander declared the motion carried 5-0.

E. Discussion on Athletics:

1. Site Managers.
2. Painting of football field.
3. Clean-up after football games.

F. Discussion on Phone System.

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VII. NEW BUSINESS

A. Recognition of Elementary P.T.O.

The Board of Education would like to recognize the P.T.O. for everything they do for Twin Valley Schools. Below is a list of events they sponsored and the fundraisers they held for the 2007-08 school year.

Fundraisers (approx \$ amounts)

Entertainment Books	\$2800.00
Sally Foster Wrapping Paper	3900.00
Cookie Dough	3500.00
Market Day	2000.00
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Total	12,200.00

Other Income

Secret Santa Shop	900.00
Hoedown	400.00
Carnival	970.00
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Total	2,270.00

Scholastic Book Fair.

We take all profits in books for the school. This year we raised \$2600.00 profits in books. We allow each elementary teacher to take \$50 in books for their classrooms and the library received the rest of the profit. (at least \$1500 in books)

Expenditures

Computers for 5th, 4 th and 3 rd grade classrooms.	\$9800.00
Outside donations were received to help with this project.	
AR quizzes	800.00
Elementary Counseling	450.00
New Teacher Supplies	300.00
Field Day	1300.00
Dayton Opera	350.00
4 th grade letters to Iraq project	100.00
Teacher Appreciation Week Activities	475.00
Muffins with Mom	120.00
Doughnuts with Dad	153.64
Library Right to Read Week activities	90.00
Sinclair Found TVS Educational Fund Seed money	1000.00
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Total	14,900.00

Officers

President – Connie Wells	Treasurer – Jenny South
Vice President – Paula Bassler	Market Day Coordinator – Jean Beneke
Secretary – Dayna Augspurger	Plus many other parents and teachers helping with all of our activities.

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Resolution 79.08. Motion was made by Mr. Wentlender, seconded by Mr. Beneke to approve items B through D.

Roll Call:

Yes: Tapalman, Wentlender, Beneke, Cooper, and Glander.

No: None.

President Glander declared the motion carried 5-0.

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B. Food Service Contract.

Approved food service contract with Aramark at a total cost of \$462,019.

C. Athletic Passes

Approved sports passes at the following prices for the 2008-2009 school year:

Family - \$175.00

Adult - \$70.00

Student - \$60.00

D. Student Handbook.

Approved student handbook for grades 6-12 for the 2008-2009 school year.

E. Band Boosters.

Band Booster President, Ken Carter, asked and was granted permission for the Band Booster Organization to install a temporary storage building at the football field.

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Personnel – Certified

Resolution 80.08. Motion was made by Mr. Glander seconded by Mr. Wentlender to approve items A through Q.

Roll Call:

Yes: Cooper, Glander, Tapalman, Wentlender, and Beneke, .

No: None.

President Glander declared the motion carried 5-0.

Resignations

- A. Accepted resignation of Jill Weaver, Middle School Teacher, effective June 16, 2008.
- B. Accepted resignation of Tammy Metcalf, High School Teacher, effective June 16, 2008.
- C. Accepted resignation of Tara Tarziers, 4th Grade Teacher, effective June 16, 2008.

Employment

- D. Approved employment of Brandy Duncan of Brookville, OH as High School Language Arts Teacher.
- E. Approved employment of Amanda Wackerman of West Alexandria, OH as 4th Grade Elementary Teacher.
- F. Approved employment of Andrew Huddleston of St. Marys, OH as 5th Grade Elementary Teacher.
- G. Approved employment of James Miracle of Celina, OH as 6th Grade Middle School Teacher.
- H. Approved employment of Diana Cain of West Alexandria, OH as Middle School Intervention Specialist.

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- I. Approved employment of Chris McClellan of Cincinnati, OH as 5th Grade Elementary Teacher.
- J. Approved employment of Vernon C. Rosenbeck of Russia, OH as Interim Superintendent for the 2008-09 school year.
- K. Approved extended service days for the following employees:
 - 1. Beth Wilmoth (elementary school guidance counselor) – 5 days
 - 2. Sheryl Byrd (vocational home economics) – 10 days
 - 3. Katie Kelly-Green (media specialist) – 10 days
 - 4. Terry Krug (high school CBI teacher) – 20 days
 - 5. Sue Combs (high school guidance counselor) – 20 days

Employment – Supplemental Positions – Certified

- L. Middle School Play Advisor.

Approved employment of Molly Holt as Middle School Play Advisor for the 2008-09 school year.
- M. Reserve Football Coach.

Approved employment of David Slamer as Reserve Football Coach for the 2008-09 school year.
- N. Junior High Football Coach.

Approved employment of James Miracle as Junior High Football Coach for the 2008-09 school year.

Employment – Classified

- O. Middle School Educational Aide.

Approved employment of Pat Kincer of West Alexandria, OH as Middle School Educational Aide for the 2008-09 school year.

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Employment – Supplemental

- P. Approved employment of Rick McCollum of West Alexandria, OH as Junior High Football Coach for the 2008-09 school year.

Duty Calendar

- Q. Approved Employee Duty Calendars for the 2008-09 school year.

VIII. DISCUSSION ITEMS

1. Ticket prices for the 2008-09 school year athletic contests are \$5.00 for High School Events and \$4.00 for Junior High Events.
2. The Board agreed to interview 3 architectural firms on one of the following nights (whichever night all three firms could attend) Monday, June 23rd, Tuesday, June 24th, or Thursday, June 26th. The 3 firms that have submitted proposals are: Freytag & Associates – Sidney, OH. Garmen/Miller & Assoc – Minster, OH and SHP (formerly Stead, Hammond & Paul) – Cincinnati, OH.
3. Discussed Jarod's Law Report.
4. Discussed Levy Meeting.

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IX. ADMINISTRATIVE REPORTS:

1. Mr. Scott Cottingim – High School Principal.
2. Ms. Patti Precht – Elementary School Principal.
3. Dr. Eva Howard, Middle School Principal.
4. Mrs. Kathy Poor – Food Service Director.
5. Mr. Lee Myers – Maintenance/Transportation Supervisor..

Basketball Backboard Repair

Resolution 81.08. Motion was made by Mr. Tapalman seconded by Mr. Glander to approve repairing the backboards in the gym at a cost of \$13.300.

Roll Call:

Yes: Cooper, Glander, Tapalman, Wentlender, and Beneke, .

No: None.

President Glander declared the motion carried 5-0.

6. Mr. Vern Rosenbeck – Interim Superintendent – informed the Board that there will be no summer school classes conducted here at Twin Valley according to the ESC.

X. EXECUTIVE SESSION

Resolution 82.08. Motion was made by Mr. Glander, seconded by Mr. Wentlender that the Board enter into Executive Session to discuss negotiations.

Roll Call:

Yes: Cooper, Glander, Tapalman, Wentlender, and Beneke.

No: None.

President Glander declared the motion carried 5-0.

Time In: 9:04 P.M. Time Out: 10:54 P.M.

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XI. ADJOURNMENT

Resolution 83.08 Motion was made by Mr. Tapalman, seconded by Mr. Wentlender, the meeting be adjourned. Meeting adjourned at 10:55.

Roll Call:

Yes: Glander, Tapalman, Wentlender, Beneke, and Cooper.

No: None.

President Glander declared the motion carried 5-0.

President

Attest: Treasurer

Next Regular Meeting: July 21, 2008 7:30 P.M. Media Center