

**MINUTES OF THE BOARD MEETING HELD ON
JULY 27, 2009 – 7:30 P.M.
TWIN VALLEY SOUTH MEDIA CENTER
REGULAR MEETING**

The Twin Valley Board of Education met in regular session on Monday, July 27, 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. Wentlender gave the invocation.

E. DISTRICT MISSION STATEMENT

Mr. Cooper read the District Mission Statement.

F. ADOPTION OF AGENDA

Resolution 85.09. Motion was made by Mr. Cooper seconded by Mr. Tapalman to adopt the July 27, 2009 Regular Board Meeting Agenda and Agenda Addendum Item D – New Business – Premium Lunch Prices* and Item VIII – Comments from Superintendent*.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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II. APPROVAL OF MINUTES

Resolution 86.09. Motion was made by Mr. Tapalman, seconded by Mr. Beneke to approve the June 8, 2009 Regular Board Meeting Minutes.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Resolution 87.09. Motion was made by Mr. Tapalman, seconded by Mr. Beneke to approve the June 13, 2009 Special Board Meeting Minutes.

Roll Call:

Yes: Beneke, Cooper, Glander, and Tapalman.

No: None.

Abstain: Wentlender.

President Glander declared the motion carried 4-0.

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.

Kathy Landwehr thanked Mr. Rosenbeck for his time here and expressed her appreciation.

IV. BOARD MEMBER COMMENTS

Mr. Glander expressed his appreciation on behalf of the school board and thanked Mr. Rosenbeck for his time. He presented Mr. Rosenbeck with a musical wooden bell.

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V. TREASURER'S REPORT

Resolution 88.09. Motion was made by Mr. Wentlender, seconded by Mr. Cooper 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. Fund 532

Approved the creation of Fund 532 – School District Fiscal Stabilization Fund. This fund will record the Stimulus Funds as they are allotted through the school foundation payment.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

VI. OLD BUSINESS

Resolution 89.09. Motion was made by Mr. Glander, seconded by Mr. Beneke to approve items A and B.

A. Maturing of Bonds

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

B. Certificate of County Auditor

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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: All.

No: None.

President Glander declared the motion carried 5-0.

VII. NEW BUSINESS

Resolution 90.09. Motion was made by Mr. Cooper, seconded by Mr. Tapalman to approve items A through H.

A. Site Manager Rates

Set the following rates for the following site managers for the 2009-10 school year:

Junior Varsity Football - \$20.00	Junior High Basketball - \$35.00
Junior High Volleyball - \$25.00	Freshman Basketball - \$20.00
High School Volleyball - \$35.00	H.S. Girls Basketball - \$40.00
Single Soccer Game - \$25.00	H.S. Boys Basketball - \$40.00
Double Soccer Game - \$45.00	H.S. Basketball (triple header) \$55.00

B. Contract for Professional Development Consortium Services

Approved the Professional Development Consortium Services Contract with the Preble County ESC at a rate of \$2,205.00 for the 2009-10 school year. [Exhibit A].

C. School Fees

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Approved the 2009-10 school fees at the following rates:

Kindergarten	\$40.00
Grades 1-5	\$75.00
Grade 6	\$68.00
Grade 7	\$68.00
Grade 8	\$68.00 – plus the following additional charges:
	Industrial Arts - \$16.50
	Work & Family - \$22.00
	French - \$15.00
High School	<u>[Exhibit B]</u> .

D. Lunch Prices

Approved lunch prices and breakfast prices at the following rates for the 2009-10 school year [Exhibit C] and Addendum that contained premium lunch prices:

Lunch: Elementary – \$2.50	Breakfast: Elementary - \$1.50
Middle School – \$2.75	Middle School - \$1.75
High School - \$2.75	

* Premium lunch prices for High School and Middle School - \$3.40
Adult lunch prices - \$3.15
Premium lunch prices for adults - \$3.75

E. Sports Accident Insurance

Accepted sports accident insurance policy from Roselius Insurance Agency at a rate of \$9,319.50 for the 2009-10 school year [Exhibit D].

F. Comprehensive Insurance Coverage

Accepted all the school's insurance coverage (other than Sports Accident Insurance) with carrier Ohio Casualty at a cost of \$32,315.

G. Electronic Connection Cooperation Agreement with Preble Co. Libraries

Entered into an Electronic Connection Cooperation Agreement with the Preble County Libraries effective July 27, 2009.

H. 403 Plan Document

Adopted the 403B Plan Document with ING [Exhibit E].

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Discussion Item:

I. Bus Trips

Reviewed spreadsheet reports that reflect total number of bus trips for the 2007-08 and 2008-09 school years.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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 91.09. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve items A through M.

Resignations – Certified

A. Elementary Intervention Specialist

Accepted resignation of Julie Schulze as Elementary Intervention Specialist effective July 27, 2009.

B. Elementary 2nd Grade Teacher

Accepted resignation of Rayna Banter as Elementary Teacher effective July 27, 2009.

C. Kindergarten Intervention Specialist

Accepted resignation of Shari LeBrun as Kindergarten Intervention Specialist effective July 27, 2009.

D. High School Math Teacher

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Accepted resignation of Jonathan Stammen as High School Mathematics Teacher effective June 23, 2009.

Employment – Certified

E. Elementary Intervention Specialist

Approved employment of Promise Spaeth of Eaton, OH as Elementary Intervention Specialist for the 2009-10 school year on a one year limited teaching contract effective July 27, 2009.

F. Kindergarten Intervention Specialist

Approved employment of Mary Lisa Childs of Springboro, OH as Kindergarten Intervention Specialist for the 2009-10 school year on a one year limited teaching contract effective July 27, 2009. (This position is funded as long as the school receives grant/stimulus funds).

G. Elementary Teacher

Approved employment of Shari LeBrun of Fairborn, OH as an elementary teacher for the 2009-10 school year on a one year limited teaching contract effective July 27, 2009.

H. High School Mathematics Teacher

Approved employment of Nathan Hamblin of Camden, OH as High School Mathematics Teacher for the 2009-10 school year on a one year limited teaching contract effective July 27, 2009.

I. High School Intervention Specialist

Approved employment of Amy Burns of Covington, OH as High School Intervention Specialist for the 2009-10 school year on a one year limited teaching contract effective July 27, 2009. (This position is funded as long as the school receives grant/stimulus funds).

J. Middle School Teacher

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Approved employment of Lindsey Weldy as Middle School Art Teacher and Intervention Specialist for the 2009-10 school year on a one year limited teaching contract effective July 27, 2009.

Employment – Classified

K. Substitute Food Service

Approved employment of Karen Hake of Eaton, OH as substitute food service beginning with the 2009-10 school year.

L. Educational Aide

Recommend motion to approve employment of Dawn Angel as Educational Aide for the 2009-10 school year. Mrs. Angel will be placed on Year 7 of the pay schedule.

M. Substitute Bus Drivers

Recommend motion to approve employment of Dean Fudge, Charles Mowery, John Ware, and Michael Urban all of West Alexandria, OH as substitute bus drivers beginning with the 2009-10 school year.

Discussion Item:

- N. Reviewed information regarding the purchase of a new school bus.
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VIII. ADMINISTRATIVE REPORTS

1. Mr. Lee Myers – Maintenance/Transportation Supervisor
 2. *Mr. Vern Rosenbeck expressed his opinion about what a great school Twin Valley is. He thanked the board for giving him the opportunity to serve TVS. He hopes for the best for the school and community.
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IX. ADJOURNMENT

Resolution 92.09 Motion was made by Mr. Beneke, seconded by Mr. Wentlender, the meeting be adjourned. Meeting adjourned at 8:07 P.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

President

Attest: Treasurer

Next Regular Meeting: August 17, 2009 7:30 P.M. Media Center