

**MINUTES OF THE BOARD MEETING HELD ON
AUGUST 17, 2009 – 7:30 P.M.
TWIN VALLEY SOUTH MEDIA CENTER
REGULAR MEETING**

The Twin Valley Board of Education met in regular session on Monday, August 17, 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. John Glander, Mr. Gene Tapalman, and Mr. Chris Wentlender. Mr. Aaron Cooper arrived at 7:37 pm.

C. PLEDGE OF ALLEGIANCE

Mr. Glander led the Pledge of Allegiance.

D. INVOCATION

Mr. Tapalman gave the invocation.

E. DISTRICT MISSION STATEMENT

Mr. Wentlender read the District Mission Statement.

F. ADOPTION OF AGENDA

Resolution 93.09. Motion was made by Mr. Tapalman seconded by Mr. Beneke to adopt the August 17, 2009 Regular Board Meeting Agenda with the exception of approval of the July 27, 2009 Regular Board Meeting Minutes.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**MINUTES OF THE BOARD MEETING HELD ON
AUGUST 17, 2009 – 7:30 P.M.
TWIN VALLEY SOUTH MEDIA CENTER
REGULAR MEETING**

II. APPROVAL OF MINUTES

None.

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.

None.

IV. BOARD MEMBER COMMENTS

Mr. Glander informed the Board that it was his pleasure to speak to the faculty and staff and welcome them to the start of the new school year.

Mr. Beneke commended Mr. Lee Myers and his staff for the condition of the building for the start of the new school year.

V. TREASURER'S REPORT

Resolution 94.09. Motion was made by Mr. Wentlender, seconded by Mr. Tapalman to approve items A and B.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**MINUTES OF THE BOARD MEETING HELD ON
AUGUST 17, 2009 – 7:30 P.M.
TWIN VALLEY SOUTH MEDIA CENTER
REGULAR MEETING**

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

Resolution 95.09. Motion was made by Mr. Glander, seconded by Mr. Wentlender to approve item A.

A. Bond Issue and Tax Levy

Approved the resolution to proceed with the Bond Issue and Tax Levy for the November ballot [Exhibit A].

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 96.09. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve items A through E.

Resignations – Classified

A. Nurse Assistant

Accepted resignation of Jennifer Combs as nurse assistant effective August 27, 2009.

Employment – Classified

B. Junior Varsity Volleyball Coach

**MINUTES OF THE BOARD MEETING HELD ON
AUGUST 17, 2009 – 7:30 P.M.
TWIN VALLEY SOUTH MEDIA CENTER
REGULAR MEETING**

Approved employment of Leslie Roberts as Junior Varsity Volleyball Coach.

C. High School Cross Country Coach

Approved employment of Rickie Faber as High School Cross Country Coach.

D. Substitute Educational Aide

Approved employment of Jennifer Denlinger of West Alexandria, OH as substitute educational aide.

E. Substitute Food Service

Approved employment of Becky Stockslager of West Alexandria, OH as substitute food service employee.

Discussion Items:

A. Pay-to-Participate

Mr. Dixon and Mr. Augspurger reviewed pay-to-participate fees and gave a comparison to other school districts in our county and league.

B. House Bill 9

Mr. Dixon asked the board about representation at Public Records Policy Training.

C. Superintendent Physical

Mr. Dixon reviewed his physical with the board.

D. District Goals – Building Goals

Mr. Dixon gave a PowerPoint presentation outlining district goals and expectations.

E. OGT and OAT Scores

Mr. Dixon discussed OGT and OAT test results. The district met 23 of 30 indicators.

**MINUTES OF THE BOARD MEETING HELD ON
AUGUST 17, 2009 – 7:30 P.M.
TWIN VALLEY SOUTH MEDIA CENTER
REGULAR MEETING**

VIII. ADMINISTRATIVE REPORTS

1. Mr. Scott Cottingim – High School Principal.
TVS High School welcomes 3 new teachers to the staff this fall. Amy Burns – Intervention Specialist, Tammy Jackson – Business, and Nathan Hamblin – Math.
2. Dr. Eva Howard – Middle School Principal.
TVS Middle School will be implementing an exploratory period in which students will get to work with a teacher in an area for which the teacher has a passion; crafts, fishing, physical fitness, etc. This will involve a mentoring process as well.
3. Ms. Patti Holly – Elementary School Principal.
PTO gave each new teacher \$200 to purchase some “extras” for their classroom.
4. Mr. Lee Myers – Maintenance/Transportation Supervisor.
Five water leaks were discovered during heavy rains on August 4th. Becker Roofing made the necessary repairs. Two used buses that were purchased in June have been re-furbished and will be inspected by the Ohio State Highway Patrol before the 19th.
- 4a. A tour of the facility was given by Mr. Lee Myers.

IX. EXECUTIVE SESSION

Resolution 97.09. Motion was made by Mr. Beneke, seconded by Mr. Tapalman to enter into Executive Session to discuss personnel for employment and investigation of charges [ORC 121.22(G)(1)].

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Time In: 8:46 P.M. Time Out: 9:59 P.M.

**MINUTES OF THE BOARD MEETING HELD ON
AUGUST 17, 2009 – 7:30 P.M.
TWIN VALLEY SOUTH MEDIA CENTER
REGULAR MEETING**

X. ADJOURNMENT

Resolution 98.09 Motion was made by Mr. Cooper, seconded by Mr. Wentlender, the meeting be adjourned. Meeting adjourned at 10:00 P.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

President

Attest: Treasurer

Next Regular Meeting: September 21, 2009 7:30 P.M. Media Center