

**MINUTES OF THE BOARD MEETING HELD ON  
AUGUST 27, 2008 7:30 P.M.  
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER  
REGULAR MEETING**

The Twin Valley Board of Education met in regular session on Wednesday, August 27, 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 98.08. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to adopt the August 27, 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 99.08. Motion was made by Mr. Wentlender, seconded by Mr. Beneke to approve the July 21, 2008 Regular Board Meeting Minutes and the August 11, 2008 Special Board Meeting Minutes.

Roll Call:

Yes: Glander, Wentlender, and Beneke.

No: None.

Abstain: Tapalman and Cooper

President Glander declared the motion carried 3-0.

**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.*

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**IV. BOARD MEMBER COMMENTS**

**V. TREASURER'S REPORT**

Resolution 100.08. Motion was made by Mr. Glander, seconded by Mr. Beneke to approve items A and 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**

**EXECUTIVE SESSION**

Resolution 101.08. Motion was made by Mr. Glander, Seconded by Mr. Tapalman that the Board enter into Executive Session to discuss personnel [ORC 121.22(G)(1)].

Roll Call:

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

No: None.

President Glander declared the motion carried 5-0.

Time In: 8:28 P.M. Time Out: 9:18 P.M.

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Discussion Items:

- A. Kindergarten Schedule.

Two-Hour Delay Kindergarten Schedule will be as follows:

AM – 10:20 – 11:50  
PM – 1:20 – 2:50

- B. Practice Times.

I am going to meet with the Athletic Council concerning this.

- C. EMIS/Accounting Person.

I would like to establish this position.

- D. Tax Levy and Employment of Consultant.

- E. Telephone Lines.

**VII. NEW BUSINESS**

Resolution 102.08. Motion was made by Mr. Glander, seconded by Mr. Tapalman to approve items A through K.

- A. Tuition Rate.

Approved District Tuition Rate at \$3,677.40 per year for the 2008-09 school year (\$408.60 per month).

- B. Staff Recognition.

The Board recognized the staff for their efforts in helping the District achieve an Effective rating on the District Report Card. The High School was rated Excellent, Middle School was rated Excellent, and the Elementary was rated Effective. Twin Valley Schools met 23 of 30 indicators. The goal for the district this year is to meet all 30 indicators.

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C. District Goals.

Adopted the following District Goals for the 2008-09 school year:

1. Meet all 30 indicators on the State Report Card. All buildings & district receive an Excellent rating on report card.
2. Work on getting an Operating Levy and the OSFC Bond Levy passed.
3. Improve communication between the school and the school district residents.

D. Bus Routes.

Approved bus routes for the 2008-09 school year.

E. Acceptance of Tuition Students.

Accepted Scott Seim, grade 9, as a tuition student for the 2008-09 school year.

F. Board Policy Manual.

Item was tabled until next meeting. No motion to adopt the Board Policy Manual of the Twin Valley Community Local School District:

G. School Liability Insurance.

Accepted the school liability Insurance for the 2008-09 school year through Ohio School Plan at the rate of \$11,017.00.

H. Substitute Teacher Rate.

Approved the rate of \$75.00 per day for substitute teachers for the 2008-09 school year.

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I. Ratify Agreement with TVACT.

Ratified the Master Agreement with the Twin Valley Association of Classroom Teachers for the 2008-09 school year, 2009-10 school year and the 2010-11 school year. Negotiations will be a reopened for the 2010-11 school year. Salary increase of 1.9% on the base salary for the 2008-09 school year and 1.6% for the 2009-10 school year effective September 1, 2008 through August 31, 2011. The 1% Board paid retirement will terminate August 29, 2008.

J. Ratify Agreement with OAPSE.

Ratified the Master Agreement with the Ohio Association of Public School Employees Chapter #672 for the 2008-09 school year, 2009-10 school year and the 2010-11 school year. Negotiations will be a reopened for the 2010-11 school year. Salary increase of 1.9% on the base salary for the 2008-09 school year and 1.6% for the 2009-10 school year effective July 1, 2008 through June 30, 2011. This also pertains to exempted classified employees Jennifer Combs, Paula Durkle, Derrick Myers, Lee Myers, and Jill Utz. Salary increase for the above exempted classified employees to be effective August 1, 2008.

K. Administrative/Treasurer Salaries.

Increased all administrative/treasurer salaries 1.9% for the 2008-09 school year and 1.6% for the 2009-10 school year effective August 1, 2008.

L. Pick Up.

No action was taken on motion to approve paying pick up on the pick up for the principals beginning in year 25 and terminating at the end of employment, effective September 1, 2008.

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**Personnel – Certified**

Resolution 103.08. Motion was made by Mr. Tapalman seconded by Mr. Cooper to approve items A through I.

Roll Call:

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

No: None.

President Glander declared the motion carried 5-0.

**Resignations**

A. Treasurer.

Accepted resignation of John Kinsel, Treasurer, effective September 26, 2008.

**Resignations – Certified Supplementals**

B. Middle School Student Council Advisor.

Accepted the resignation of Margaret Krauss as Middle School Student Council Advisor and Middle School Power of the Pen Advisor for the 2008-09 school year effective August 27, 2008.

C. Cross Country and Basketball Coach.

Accepted the resignation of Charles McKinney as Junior High and High School Cross Country Coach and Girls Junior Varsity Basketball Coach for the 2008-09 school year effective August 27, 2008.

**Employment – Certified**

D. Saturday School Supervisor.

Approved employment of Molly Davenport and Brandy Woodrey as Saturday School Supervisors for the 2008-09 school year.

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E. High School Principal.

Approved employment of Mr. Scott Cottingim as High School Principal for 2 years beginning 2010-11 and 2011-12.

F. Middle School Principal.

Approve employment of Dr. Eva Howard as Middle School Principal for 2 years beginning 2010-11 and 2011-12.

G. Elementary School Principal.

Approved employment of Ms. Patti Precht as Elementary School Principal for 2 years beginning 2010-11 and 2011-12.

**Employment – Classified**

H. Substitute Food Service.

Approved motion to employ the following people as substitute food service personnel: Amber Baker, Jean Beneke, Sandy Chapman, Jackie Strike, Heather Tackett, Tracy Thomas, and Melinda Wise.

I. Substitute Educational Aides.

Approved motion to employ the following people as substitute educational aides: Amber Baker, Janet Bowers, Tina Cook, and Connie Wysong.

J. Substitute Bus Driver.

Approved motion to employ Randall Pearson as substitute bus driver.

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K. Extra Curricular/Supplemental Positions.

Approved motion to employ the following people for extra curricular/supplemental positions:

Jason Schondelmyer – Varsity Summer Football  
Brian Sprada – Varsity Summer Football  
David Slamer – Varsity Summer Football  
David Maddox – Varsity Summer Football  
Tom Byrd – Varsity Summer Football  
Brandon Moore – 7<sup>th</sup> Grade Boys Basketball Coach  
Andrew Huddleston – Jr. High Football Coach  
Mike Fahrenholz – Indoor Track Coach  
Kelli Kopf – Girls Reserve Soccer Coach  
Leslie Robertson – Reserve Volleyball Coach  
Kate Downs – Middle School Power of the Pen Advisor  
Dan Bassler – High School Quiz Team Advisor  
Diane Hartwig – Middle School Student Council Advisor  
Diane Hartwig – Middle School Talent Show Advisor  
Sue Combs – S.A.D.D. Advisor  
Robin Judd – High School Talent Show Advisor

**VIII. DISCUSSION ITEMS**

1. School Nurse Assistant – Jennifer Combs earned Bachelor Degree – pay increase? No action taken.
2. Superintendent’s Advisory Committee. From 6-7PM before regular Board Meetings.
3. Reviewed ACT results.
4. Recycle Dumpsters.

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**IX. ADMINISTRATIVE REPORTS:**

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

**X. ADJOURNMENT**

Resolution 104.08 Motion was made by Mr. Beneke, seconded by Mr. Tapalman, the meeting be adjourned. Meeting adjourned at 9:55 PM.

Roll Call:

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

No: None.

President Glander declared the motion carried 5-0.

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President

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Attest: Treasurer

Next Regular Meeting:      September 15, 2008      7:30 P.M.      Media Center