

**MINUTES OF THE BOARD MEETING HELD ON  
MONDAY, DECEMBER 21, 2009 7:30 P.M.  
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER  
REGULAR MEETING  
*Traditional Values...Terrific Kids***

The Twin Valley Board of Education met in regular session on Monday, December 21, 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. Cooper led the invocation.

**E. DISTRICT MISSION STATEMENT**

Mr. Wentlender read the District Mission Statement.

**F. ADOPTION OF AGENDA**

Resolution 128.09. Motion was made by Mr. Tapalman, seconded by Mr. Wentlender to adopt the December 21, 2009 Regular Board Meeting Agenda.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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**II. APPROVAL OF MINUTES**

Resolution 129.09. Motion was made by Mr. Cooper, seconded by Mr. Beneke to approve the November 16, 2009 Regular Board Meeting Minutes, the December 2, 2009 Special Board Meeting Minutes, the December 5, 2009 Special Board Meeting Minutes, and the December 9, 2009 Special Board Meeting Minutes.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY**

*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.*

*All meetings of the Board and Board-appointed committees will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board shall state his/her name and address. If several people wish to speak, each person is allotted three (3) minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.*

None.

**IV. BOARD MEMBER COMMENTS**

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Mr. Glander congratulated Mr. Baker and the MS/HS bands on another exceptional concert this year.

Mr. Tapalman also congratulated the bands. He shared some positive feedback he received via e-mail about a teacher. He thanked all our teachers and staff for their hard work.

Mr. Wentlender expressed his pleasure of serving on the Board of Education over the past 4 years.

Mr. Beneke thanked Mr. Wentlender for his dedication and hard work for the children of our district. He also thanked all staff for their dedication and wants to wish everyone a great holiday season.

**V. TREASURER'S REPORT**

Resolution 130.09. Motion was made by Mr. Tapalman, seconded by Mr. Wentlender 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. Appropriation Fund 533

Increased appropriation amount for fund 533 Title II-D FY 2009-2010 from \$1465.55 to \$2447.50. This represents an increase of \$981.95 which is carryover from the previous year.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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**VI. OLD BUSINESS**

None.

**VII. BOARD RECOGNITION**

A. Recognition of Outgoing Board Member

Mr. Glander presented Mr. Wentlender with a plaque to thank him for his service to Twin Valley as a member of the Board of Education for the past 4 years.

B. FCCLA Trip Review

Mrs. Byrd and three students thanked the board for allowing the FCCLA to attend the National Conference in Louisville, KY. Each student was an officer in FCCLA and attended officer training at the conference. Each student shared a little of their experience with the board.

**VIII. NEW BUSINESS**

Resolution 131.09. Motion was made by Mr. Tapalman, seconded by Mr. Wentlender to approve item A.

A. President Pro-tem Election.

Elected board member, John Glander, to act as President Pro-tem for the January 2010 Organizational Meeting.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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Resolution 132.09. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve item B.

B. Board Fees

Board member, Gene Tapalman, to donate his Board Fees to the Elementary Technology Fund for the 2009-2010 school year.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**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 133.09. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve items A through C.

**Employment – Certified**

A. Substitute Teacher List

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

B. Home Instruction

Approved the employment of Linda Nuse as a home instruction teacher for a maximum of five hours a week with an hourly rate as per the TVACT master agreement.

**Employment – Maternity Leave**

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C. Maternity Leave

Approved maternity leave for Lisa Childs, kindergarten teacher. The tentative date of leave is December 22, 2009 [Exhibit A].

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Discussion Items:

Resolution 134.09. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve items A and B.

A. Board of Education Organizational Meeting.

The Twin Valley Board of Education Organizational Meeting will be held on Tuesday, January 12, 2010 at 7:00 P.M. at the Media Center.

B. January Board Meeting.

The January Board of Education Meeting will be held on Tuesday, January 12, 2010 after the Organizational Meeting or at 7:30 P.M. whichever is first.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

**IX. ADMINISTRATIVE REPORTS**

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1. Mr. Derrick Myers (not present) – Technology Manager [Exhibit B].
2. Mr. Lee Myers – Maintenance/Transportation Supervisor [Exhibit C].
3. Mrs. Kathy Poor – Food Service Director [Exhibit D].
4. Mr. Scott Cottingim – High School Principal [Exhibit E].
5. Dr. Eva Howard – Middle School Principal [Exhibit F].
6. Ms. Patti Holly – Elementary School Principal [Exhibit G].

**X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

- A. Mr. Fred Voge – not present
- B. Mrs. Candace Sidle – wanted to inform the board that House Bill 290 passed which allows the extension of OSFC project for Twin Valley. This would allow Twin Valley another chance to place the Bond Issue on the ballot. She hopes the board will give it strong consideration. Candace also asked Mr. Glander about the “action” being used in a news article. Mr. Glander apologized and said he should have chosen his words better. He informed Mrs. Sidle that no action had been taken in executive session from the previous special board meetings.

**XI. EXECUTIVE SESSION**

Resolution 135.09. Motion was made by Mr. Wentlender, seconded by Mr. Tapalman to enter into Executive Session *To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.*”  
[ORC 121.22(G) (1)]

Roll Call:

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

No: None.

President Glander declared the motion carried 5-0.

Time In: 8:07 P.M. Time Out: 10:12 P.M.

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**XII. ADJOURNMENT**

Resolution 136.09 Motion was made by Mr. Wentlender, seconded by Mr. Beneke, the meeting be adjourned. Meeting adjourned at 10:13 P.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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President

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Attest: Treasurer

Next Regular Meeting: Tuesday, January 12, 2010 7:30 P.M. Media Center