

**MINUTES OF THE BOARD MEETING HELD ON  
THURSDAY, JANUARY 13, 2011 – 7:30 P.M.  
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER  
ORGANIZATIONAL MEETING  
*Traditional Values...Terrific Kids***

**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. Sean Maggard, and Mr. Gene Tapalman. Mr. Aaron Cooper was absent.

C. Pledge of Allegiance

Mr. Glander led the Pledge of Allegiance.

D. Invocation

Mr. Tapalman led the invocation.

E. District Mission Statement:

Mr. Maggard read the District Mission Statement.

F. Adoption of Agenda

Resolution 1.11. Motion was made by Mr. Maggard, seconded by Mr. Tapalman, to approve the January 13, 2011 Organizational Meeting Agenda.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 4-0.

**II. NEW BUSINESS**

A. Election of President

Resolution 2.11 Motion was made by Mr. Glander, seconded by Mr. Maggard to elect Mr. Beneke as President of the Board.

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Roll Call:

Yes: All

No: None

President Glander declared the motion carried 4-0.

Oath of office was administered to President Beneke by Mrs. Tait.

**B. Election of Vice-President**

Resolution 3.11 Motion was made by Mr. Tapalman, seconded by Mr. Glander to elect Mr. Maggard as Vice-President of the Board.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 4-0.

Oath of office was administered to Vice-President Maggard by Mrs. Tait.

**ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE**

Resolution 4.11. Motion was made by Mr. Glander, seconded by Mr. Beneke to approve Item C through T excluding D.

- C. Established regular meeting schedule for 2011 as the Fourth Monday of the month at 7:30 P.M. at the TVS Media Center.
- D. Item Struck
- E. Established rate of Board Member Compensation at \$80.00 per meeting for each Board Member for each meeting of 2011, not to exceed twenty-four (24) meetings in a calendar year.
- F. Set the Service Fund of \$3,000 for 2011.
- G. Approved membership in the Ohio School Boards Association for 2011. The total cost is \$3,755. This includes receiving the School Management News and the OSBA Briefcase.
- H. Set the Bond for Treasurer at \$20,000 effective from the Organizational Meeting in 2011 to the Organizational Meeting in 2012 (Cincinnati Insurance).
- I. Set the Faithful Performance Bond for 2011 with Westfield Insurance Company in the amount of \$10,000 per person for the Board, Administrators, and Athletic Director.

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- J. Set the 2011 rate of reimbursement for mileage at the IRS rate (presently .51 cents) per mile for school district business.
- K. Designated the official newspaper of the District as The Register Herald.
- L. Appointed legal counsel for calendar 2011 in accordance with the Ohio Revised Code 3313.203 and 3313.47 as follows:
  - a. Cooper, Gentile, and Washington
  - b. Peck, Shaffer, & Williams
  - c. Pickrel, Schaeffer, and Ebeling
- M. Appointed the Superintendent as 2011 Purchasing Agent for the District.
- N. Appointed Dr. Eva Howard as 2011 Title IX Compliance Officer.
- O. Appointed Sean Maggard as 2011 Legislative Liaison.
- P. Appointed John Glander as 2011 Student Achievement Liaison.
- Q. Appointed Aaron Cooper as 2011 District Athletic Council Liaison.
- R. Approved participation in Federal Programs as applicable for 2011.
- S. Approved standing authorizations for the Superintendent:
  - a. To employ temporary personnel and accept resignations
  - b. To enter into contractual agreements for services as needed in emergency situations
  - c. To approve applications for professional meetings which conform to established Board Policies and are within appropriations for such activities
  - d. To apply for grants as available
  - e. To be Board's designee for appeals of student suspensions
- T. Authorized the Board President to waive the reading of the minutes of the previous meeting, providing they have been submitted in advance.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 4-0.

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**ADOPTION OF CONSENT CALENDAR – FINANCIAL**

Resolution 5.11. Motion was made by Mr. Tapalaman, seconded by Mr. Maggard, to approve item U.

Roll Call:

Yes: All

No: None

President Glander declared the motion carried 4-0.

- U. Approved the following standing authorizations for the Treasurer:
- a. To request advances of Tax Settlements
  - b. To invest inactive funds
  - c. To pay all bills, provided that funds are available
  - d. To modify appropriations throughout the year without increasing total fund appropriations
  - e. To advance cash from fund to fund to alleviate cash flow difficulties
  - f. To issue blanket purchase orders
  - g. To borrow money, if necessary, for payroll purposes

**III. ADJOURNMENT:**

Resolution 6.11. Motion was made by Mr. Tapalman, seconded by Mr. Beneke, that the meeting be adjourned. Meeting adjourned at 7:48 P.M.

Roll Call:

Yes: All

No: None

President Glander declared motion carried 4-0

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Next Regular Meeting: Thursday, January 13, 2011 8:00 p.m. Media Center

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President

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Attest: Treasurer