

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

**Minutes – Special Meeting**

**Wednesday, July 6, 2011 – 6:30 A.M. Media Center**

*Traditional Values...Terrific Kids*

The Twin Valley Board of Education met in special session on Wednesday, July 6, 2011 at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 6:30 A.M.

**I. OPENING:**

A. CALL TO ORDER

President Beneke called the meeting to order.

B. ROLL CALL

Members present and answering roll call were: Mr. Tim Beneke, Mr. Aaron Cooper, and Mr. Gene Tapalman. Mr. John Glander and Mr. Sean Maggard were absent.

**II. OLD BUSINESS:**

Resolution 68.11 Motion was made by Mr. Cooper, seconded by Mr. Tapalman, that the Board amend the resolution, New Business, Item D., School District Insurance Policy, as approved at the June 27, 2011 Regular meeting, due to an error in calculating the insurance premium of \$44,173.50 with Roselius Insurance Agency, therefore striking out the former resolution, and recommending that the Board approve the corrected insurance premium of \$44,223.50.

Roll Call:

Yes - All

No - None

President Beneke declared the motion carried 3-0.

**III. NEW BUSINESS:**

Resolution 69.11 Motion was made by Mr. Tapalman seconded by Mr. Cooper that the Board of Education authorize the Superintendent or designee to enter into an extension of the current contract for the purchase of competitive retail electric service from DPL Energy Retail, Inc. – If the extension meets the terms and conditions of the Memorandum of understanding between the Southwest Ohio Education Purchasing Council and DPL Energy Resources, Inc. (Exhibit A)

Roll Call:

Yes - All

No - None

President Beneke declared the motion carried 3-0.

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

**Minutes – Special Meeting**

**Wednesday, July 6, 2011 – 6:30 A.M. Media Center**

*Traditional Values...Terrific Kids*

***ADOPTION OF CONSENT CALENDAR - PERSONNEL***

Resolution 70.11 Motion was made by Mr. Cooper, seconded by Mr. Tapalman to approve Employment – Certified item A through Certified item B.

***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.***

**Employment – Certified**

A. Teacher Resignations

- 1) Accepted the resignation of Chris McClellan, 5<sup>th</sup> Grade Teacher, effective at the close of the last day of the 2010-2011 school year.
- 2) Accepted the resignation of James Miracle, 6<sup>th</sup> Grade Teacher, effective at the close of the last day of the 2010-2011 school year.

B. Middle School English Teacher

Approved the employment of Lance Engleka as Middle School English/ Language Arts Teacher and granted a one-year contract for the 2011-2012 school year.

Roll Call:

Yes - All

No - None

President Beneke declared the motion carried 3-0.

**IV. DISCUSSION ITEM**

Mr. Erslan suggested having a Superintendent on call for August 1, 2011. The Board will discuss at the next regular meeting.

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**  
**Minutes – Special Meeting**  
**Wednesday, July 6, 2011 – 6:30 A.M. Media Center**  
*Traditional Values...Terrific Kids*

**IV. ADJOURNMENT**

Resolution 71.11. Motion was made by Mr. Cooper, seconded by Mr. Tapalman, for the meeting to be adjourned.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 3-0.

Meeting adjourned at 6:43 A.M.

---

President

---

Attest: Treasurer