

**MINUTES OF THE BOARD MEETING HELD ON  
MONDAY, FEBRUARY 28, 2011 – 7:30 P.M.  
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER  
REGULAR MEETING  
*Traditional Values...Terrific Kids***

**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. Sean Maggard, Mr. Gene Tapalman. Mr. Cooper arrived at 7:38 p.m. Mr. John Glander was out of town.

**C. PLEDGE OF ALLEGIANCE**

Mr. Beneke 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 15.11. Motion was made by Mr. Maggard, seconded by Mr. Tapalman to approve the February 28, 2011 Regular Board Meeting Agenda.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

**II. APPROVAL OF MINUTES**

Resolution 16.11. Motion was made by Mr. Tapalman, seconded by Mr. Maggard to approve the January 13, 2011 Organizational Board Meeting Minutes and the January 13, 2011 Regular Board Meeting Minutes.

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Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 4-0.

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

- A. Mrs. Kathy Landwehr stated that item B under New Business should state that the TVS Marching Band will stay overnight in Sharonville, Ohio instead of Fort Mitchell, Kentucky.

**IV. ADMINISTRATIVE REPORTS**

- A. Mrs. Kathy Poor – Food Service Director  
Mrs. Poor will attend training March 4, 2011 that covers new standards.
- B. Mr. Scott Cottingim – High School Principal
- C. Dr. Eva Howard – Middle School Principal
- D. Ms. Patti Holly – Elementary School Principal (not present)
- E. Dr. Marvin Horton – Director of Special Education/Psychologist
- F. Mr. Lee Myers – Maintenance/Transportation Supervisor (not present)  
There is a drainage problem in the girls' locker room. This will probably be a summer project.
- G. Mr. Derrick Myers – Technology Coordinator

**V. BOARD MEMBER COMMENTS**

Mr. Maggard reminded the board that the deadline for the student achievement fair is April 22, 2011. Mr. Erslan shared that Ms. Holly is working on the project.

**VI. DISCUSSION ITEMS/INFORMATION ITEMS**

A. **RECYCLING BINS**

The bins had to be placed in the North lot due to the West lot not being able to support the bins. Mr. Maggard suggested placing privacy fencing around the bins. Mr. Beneke reiterated the importance of teaching the children the importance of recycling.

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- B. MR. TAPALMAN'S 20-YEAR BOARD MEMBER RECOGNITION  
OSBA will be recognizing Mr. Tapalman on March 15th at a banquet for his 20 years of School Board service.
  
- C. CORRESPONDENCE FROM PREBLE COUNTY BOARD OF ELECTIONS  
Mr. Erslan reminded the board the current income tax levy will expire in 2012.
  
- D. MARCH REGULAR MEETING  
The March 28<sup>th</sup> meeting will remain as scheduled.
  
- E. OGT  
The high school students who passed the OGT already are permitted to come in 2 hours late the week of March 14-18 while testing is going on.

**VII. BOARD MEMBER REPORTS**

- A. MR. MAGGARD, LEGISLATIVE LIAISON  
School consolidation study has been completed and found small districts had higher administrative costs than larger schools, but test results were comparable to larger schools. March 23<sup>rd</sup> there will be a State Legislative Conference. Mr. Maggard encouraged other members to attend the conference with him.
  
- B. MR. GLANDER, STUDENT ACHIEVEMENT LIAISON  
Mr. Beneke met with Mrs. Combs to discuss students at risk. Some students may be ineligible for graduation. There are 27 students currently in jeopardy of not graduating. Mr. Beneke requested certified letters be mailed to parents.
  
- C. MR. COOPER, DISTRICT ATHLETIC COUNCIL LIAISON  
None

**VIII. TREASURER'S REPORT**

Resolution 17.11 Motion was made by Mr. Cooper, seconded by Mr. Tapalman to approve items A through C.

- A. Financial Reports  
  
Approved Financial Reports as submitted.

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**B. Payment of Bills**

Approved payment of bills as submitted.

**C. Appropriation Modifications**

Recommend motion to increase and decrease Appropriations in the following accounts:

516-932N	ARRA – Special Ed IDEA-Part B FY’ 10	(\$71,647.78)
516-932O	ARRA - Special Ed IDEA-Part B FY-11	155,045.78
	(\$71,647.78+\$83,398.00)	
572-932N	ARRA – Title I FY’ 10	(41,198.79)
572-932O	ARRA – Title I FY’ 11	41,198.79
587-932N	ARRA – Early Childhood Ed FY’ 10	(2,766.59)
587-932O	ARRA – Early Childhood Ed FY’ 11	<u>2,766.59</u>
<b>TOTAL INCREASE</b>		<b>\$83,398.00</b>

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

**IX. OLD BUSINESS**

Resolution 18.11. Motion was made by Mr. Tapalman, seconded by Mr. Glander to approve items A and B.

**A. FINANCIAL LITERACY; COLLEGE AND CAREER READINESS**

With passage of HB 1, all public school districts, community schools and chartered nonpublic schools are required to adopt a formal Board Resolution addressing the importance of teaching financial literacy and college and career readiness for students enrolled in grades 7 and/or 8. Each district is required to send evidence of that formal resolution along with the plan for compliance for both elements to the Ohio Department of Education during school year 2010-2011. Implementation must occur no later than school year 2011-2012.

Approved that the following resolution be adopted and signed by the Board President.

Whereas, the Twin Valley Community LSD Board of Education believes in and supports the importance of teaching financial literacy and college and career

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readiness; and

Whereas, the Twin Valley Community LSD Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life.

Now Therefore, be resolved that the Twin Valley Community LSD Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

Signed: \_\_\_\_\_  
President of the Twin Valley Community LSD Board of Education

Dated: \_\_\_\_\_

- B. Approved the third reading of the revisions and subsequent adoption of the policy JHCB, Inoculations of Students.

Roll Call:  
Yes: All.  
No: None.  
President Beneke declared the motion carried 4-0.

**X. NEW BUSINESS**

Resolution 19.11. Motion was made by Mr. Cooper, seconded by Mr. Tapalman to approve items A through J.

A. FFA SCHOOL FARM SIGN

Mrs. Smith shared information with the Board about wording for the FFA sign that will be displayed along Route 35.

B. OVERNIGHT HIGH SCHOOL MARCHING BAND TRIP

Approval of the Twin Valley South High School Marching Band to stay in Sharonville, Ohio and perform in the Cincinnati Reds Opening Day Parade in Cincinnati, on March 30-31, 2011.

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C. PREBLE COUNTY ESC 2011-2012 CONTRACT

Approval of the contract with the Preble County Educational Service Center for the 2011-2012 school year.

D. PROFESSIONAL LEAVE REQUEST

Approval of the professional leave request for David Maddox, High School Assistant Football Coach, to attend the 2011 OHSFCA Clinic, February 4, 2011. (retroactively)

E. PROFESSIONAL LEAVE REQUEST

Approval of the professional leave request for Diane Hartwig, Middle School Reading Teacher, to attend the Ohio Council of teachers of English/Language Arts Conference, on March 4, 2011, in Worthington, Ohio.

F. PROFESSIONAL LEAVE REQUEST

Approval of the professional leave request for Teresa Bowling, Middle School Reading/Language Teacher, to attend the Ohio Council of teachers of English/Language Arts Conference, on March 4, 2011, in Worthington, Ohio.

G. PROFESSIONAL LEAVE REQUEST

Approval of the professional leave request for Vicki Unger, School Nurse, to attend the School Wellness Policy Workshop, on March 4, 2011, in Dayton, Ohio.

H. PROFESSIONAL LEAVE REQUEST

Approval of the professional leave request for Lee Myers, Maintenance/Transportation Supervisor, to attend the Ohio Association for Pupil Transportation, on March 21-22, 2011, in Columbus, Ohio.

I. PROFESSIONAL LEAVE REQUEST

Approval of the professional leave request for Renee Hansford and Amy Pemberton, Elementary School Educational Aides, to attend the Approaches to Autism: Strategies from the Classroom, on March 24, 2011, in Yellow Springs, Ohio.

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J. HIGH SCHOOL/MIDDLE SCHOOL KINGS ISLAND MUSIC FESTIVAL

Approval of the Twin Valley South High School and Middle School Music students to perform for adjudicators at the Kings Island Music Festival, including activities in the Kings Island Amusement Park, on May 7, 2011.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

**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 20.11. Motion was made by Mr. Tapalman, seconded by Mr. Maggard, to approve Employment – Certified item A through Employment – Classified item A.

**Employment – Certified**

A. SUBSTITUTE TEACHER LIST

Approval of the February, 2011 Substitute Teacher List as provided by the Preble County Educational Service Center.

B. Approval of the maternity leave request from Shari LeBrun, First Grade Teacher, effective April 18, 2011 and continuing through the end of the 2010-2011 school year.

C. Approval of the maternity leave request from Lisa Childs, Kindergarten Teacher, effective February 22, 2011 and to return to work April 11, 2011

**Employment - Classified**

A. Approval of the employment of Dan Cornett as substitute bus driver, substitute bus and building maintenance employee, and substitute custodian, to be used on an as needed basis.

**XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

Kathy Landwier shared that the band is going to district contest competition on March 11<sup>th</sup> at Middletown Madison. The school will be putting on a play March 18-20.

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**XII. EXECUTIVE SESSION**

Resolution 21.11. Motion was made by Mr. Maggard, seconded by Mr. Tapalman, that the Board enter Executive Session to consider the employment, compensation, of public employees (ORG 121.22 (G)(1)).

Yes: Beneke, Cooper, Maggard, Tapalman  
No: None  
President Beneke declared the motion carried 4-0.

Time In: 8:30 P.M.

Time Out: 10:05 P.M.

**XIII. ADJOURNMENT**

Resolution 22.11. Motion was made by Mr. Glander, seconded by Mr. Maggard, For the meeting to be adjourned. Meeting adjourned at 10:06 P.M.

Roll Call:  
Yes: All.  
No: None.  
President Beneke declared the motion carried 4-0.

Next Regular Meeting:            Monday, March 28, 2011 - 7:30 P.M.    Media Center

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President

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Attest: Treasurer