

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Minutes – Special Meeting

Monday, July 6, 2015 – 6:30 P.M. Media Center

Traditional Values...Terrific Kids

The Twin Valley Board of Education met in special session on Monday, July 6, 2015, at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 6:30 P.M.

I. OPENING:

Appointment of Treasurer Pro tem

Resolution 79.15 Motion was made by Mr. Randolph, seconded by Mr. DeLong to appoint Tim Beneke as Treasurer pro tem, to act as recorder for this Special Board of Education Meeting due to the absence of Rachel Tait, Treasurer.

Roll Call:

Yes: DeLong, Maggard, Randolph, Pemberton

No: None

Abstain: Beneke

President Pemberton declared the motion carried 4-0-1.

A. Call to Order

President Pemberton called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. Tim Beneke, Mr. Jason DeLong, Mr. Sean Maggard, Mr. Michael Randolph, and Mr. James Pemberton.

C. Adoption of Agenda

Resolution 80.15 Motion made by Mr. Randolph, seconded by Mr. DeLong to approve the July 6, 2015 Special Board Meeting Agenda.

Roll Call:

Yes - All

No - None

President Pemberton declared the motion carried 5-0.

II. ADOPTION OF CONSENT CALENDAR – PERSONNEL

Resolution 81.15 Motion was made by Mr. Maggard, seconded by Mr. DeLong to approve Personnel Employment – Certificated Item A through C.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0

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A. Employment of District Librarian

The Board approved the employment of Kathleen Oaster, as the district K-12 Librarian/Media Specialist effective with the start of the 2015-16 school year.

B. Employment of Elementary Teacher

Recommend the board employ Amy Mary as fifth grade teacher effective with the start of the 2015 – 2016 school year.

C. Employment of Special Education Teacher

Recommend the board employ Kelly Coffman as K-12 Special Education teacher effective with the start of the 2015-2016 school year.

III. PUBLIC INPUT

Dr. Moore provided an explanation of the current state of affairs with respect to the home (south) bleachers at the football/track stadium. Several options were discussed regarding how to proceed for the football season.

IV. OTHER BUSINESS

Resolution 82.15 Motion was made by Mr. Maggard, seconded by Mr. Randolph, for the Board to contract with Cornett Custom Concrete to demolish the existing home football bleachers at a cost of \$5,150.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

V. ADJOURNMENT

Resolution 83.15 Motion was made by Mr. Randolph, seconded by Mr. DeLong, that the meeting be adjourned.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

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Meeting adjourned at 8:12 p.m.

President

Attest: Treasurer