

MINUTES OF THE BOARD MEETING HELD ON
Monday August 22, 2011 – 7:30 P.M.
Twin Valley South – 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. Aaron Cooper, Mr. Sean Maggard, and Mr. Gene Tapalman.
Mr. John Glander was out of town on business.

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 the Agenda

Resolution 79.11 Motion was made by Mr. Tapalman, seconded by Mr. Maggard to approve the August 22, 2011 Regular Board Meeting Agenda.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 4-0.

II. APPROVAL OF MINUTES

Resolution 80.11 Motion was made by Mr. Cooper, seconded by Mr. Tapalman to approve the Minutes of the July 25, 2011 Regular Board Meeting.

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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

None

IV. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor shared her.
- B. Mr. Scott Cottingim – High School Principal – Mr. Cottingim shared his report.
- C. Dr. Eva Howard – Middle School Principal – Dr. Howard shared her report.
- D. Ms. Patti Holly – Elementary School Principal – Ms. Holly shared her report.
- E. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers shared his report.
- F. Mr. Derrick Myers – Technology Coordinator – Mr. Derrick Myers shared his report.

V. BOARD MEMBER COMMENTS

Mr. Maggard thanked all of the staff for the District's Excellent rating.
Mr. Beneke thanked everyone for their help with the Community Picnic.
Mr. Tapalman expressed his excitement for the productive work session prior to the regular meeting.

VI. DISCUSSION ITEMS/INFORMATION ITEMS

- A. Dr. Moore will be hosting monthly Community Meetings.
- B. Dr. Moore shared a slide presentation given to teachers during their in-service.
- C. Next month, a Delegate and Alternate will need to be selected for Capital Conference.
- D. OSBA Policy Development – Dr. Moore will provide policy updates next month.

VII. BOARD MEMBER REPORTS

- A. Mr. Maggard, Legislative Liaison - Mr. Maggard reminded everyone about Capital Conference in November.

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- B. Mr. Glander, Student Achievement Liaison - Not Present
- C. Mr. Cooper, District Athletic Council Liaison - Mr. Cooper anticipates an Athletic Council meeting in the next week or two.

VIII. TREASURER'S REPORT

Resolution 81.11 Motion was made by Mr. Maggard, seconded by Mr. Tapalman to approve items A through E.

A. Financial Reports

Approved Financial Reports as submitted.

B. Payment of Bills

Approved payment of bills as submitted.

C. Medicaid Reimbursement

Approved the Weswurd Provider Agreement for Medicaid reimbursement purposes retroactively for October 1, 2009 – September 20, 2010 and October 1, 2010 – June 30, 2011.

D. Medicaid Reimbursement

Approved the Weswurd Provider Agreement for Medicaid reimbursement purposes for July 1, 2011 – June 30, 2014.

E. Advance of Funds

Approved the following cash advance:
\$10,000.00 from 001 General Fund to 006 Cafeteria Fund

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Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

Mrs. Tait shared that the District received 1st Quarter Income Tax Collections. The amount was 3.5% higher than last years, but lower than the State had anticipated.

IX. OLD BUSINESS

Resolution 82.11 Motion was made by Mr. Maggard, seconded by Mr. Cooper to approve items A through B.

A. Acting Superintendent

Approved rescinding the appointment of Mr. Paul Erslan as Acting Superintendent for the day of August 1, 2011 in lieu of Dr. Clinton Moore's required 1 day of mandatory retirement as defined by the State Teachers Retirement System being waived.

B. Amend Superintendent's Contract

Approved the contract amendment for Dr. Clinton Moore to read the official starting date as Monday, August 1, 2011.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

X. NEW BUSINESS

Resolution 83.11. Motion was made by Mr. Cooper, seconded by Mr. Maggard to approve items A through B.

A. Pass Through of University Compensation for Hosting Student Teachers

Approved the pass through of university reimbursement for the hosting of a student teacher to the cooperating teacher.

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B. Superintendent's Standards Based Job Description

Approved the Ohio Superintendent Evaluation System standards based job description.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

EMPLOYMENT

Resolution 84.11. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve Employment – Certified item A through Employment - Supplemental item C.

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. Employment for Tutoring

Approved the employment of Lindsey Weldy for the federally required extended school year services on IEP's of up to 10 hours of tutoring.

B. Resignation of Fourth Grade Teacher

Approved the resignation of Jessica Hart, fourth grade teacher, effective August 9, 2011.

C. Playing Field Painting

Approved the hiring of Chris Knox to paint the playing fields at a cost of \$100.00 per week for approximately 13 weeks, retroactive to July 20, 2011.

D. Employment of Fourth Grade Teacher

Approve the hiring of Sherri Bostic as fourth grade teacher and grant a one-year contract for the 2011-2012 school year, retroactive to August 15, 2011.

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Employment – Classified

A. Educational Aide

Approved a one-year contract for Sandy Chapman as educational aide for a student on an IEP, retroactive to August 17, 2011.

B. Educational Aide

Approved a one-year contract for Renee Hansford as educational aide for a student on an IEP, retroactive to August 17, 2011.

C. Substitute Custodian

Approved the hiring of Lauri Burnett as substitute custodian as needed.

Employment - Supplemental

A. Approved the following individuals be employed for the respectively listed supplemental contracts for the 2011-2012 school year.

Athletic Supplemental Contracts 2011-2012

Glen Mabry	Site Manager	Matt Griggs	Asst. Baseball
Darcy Robinson	Site Manager	Darcy Robinson	Varsity Softball
Richie Faber	Site Manager	Richie Faber	Winter Track
David Maddox	Site Manager	Mike Fahrenholz	Varsity Boys' Track
Brian Sprada	Site Manager	Richie Faber	Asst. Boys' Track
Pat Davis	M.S. Track	Glen Mabry	Varsity Girls' Track
Dane Baldwin	M.S. Football	Nancy Briley	Asst. Girls' Track
Dustin Bassler	Varsity Baseball		

B. Resignation, Middle School Power of the Pen Advisor

Approved the resignation of Maggie Krauss as the middle school Power of the Pen advisor effective immediately.

C. Resignation, Varsity Golf Team Coach

Approved the resignation of Will Webb as Varsity Golf Team coach, due to insufficient student participation, effective immediately.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

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XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Mrs. Landwehr shared that the Band Boosters would like to set up a permanent podium in the practice field. The Board recommended the Band Boosters look into something that was not permanent.

XII. EXECUTIVE SESSION

Resolution 85.11. Motion was made by Mr. Tapalman seconded by Mr. Maggard that the Board enter Executive Session to consider the employment and compensation, of public employees (ORG 121.22 (G)(1)).

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

Time In: 8:20 P.M.

Time Out: 8:53 P.M.

XIII. OTHER BUSINESS

Resolution 86.11. Motion was made by Mr. Cooper, seconded by Mr. Maggard that Lee Myers be returned to regular duties and reporting location for the Maintenance/Transportation Supervisor position.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

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XIV. ADJOURNMENT

Resolution 87.11. Motion was made by Cooper, seconded by Mr. Tapalman the meeting be adjourned. Meeting adjourned at 8:55 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 4-0.

Next Regular Meeting: Monday, September 26, 2011 – 7:30 P.M. in the Media Center

President

Attest: Treasurer