

**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, October 24, 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. Aaron Cooper, Mr. John Glander, Mr. Sean Maggard, Mr. Gene Tapalman, and Mr. Tim Beneke.

**C. Pledge of Allegiance**

Mr. Beneke led the Pledge of Allegiance.

**D. Invocation**

Mr. Tapalman led the invocation.

**E. District Mission Statement**

Mr. Glander read the District Mission Statement.

**F. Adoption of the Agenda**

Resolution 105.11 Motion was made by Mr. Cooper, seconded by Mr. Tapalman to approve the October 24, 2011 Regular Board Meeting Agenda with the addendum items Employment Certified add Item A, replace Employment Supplemental A and add Employment Supplemental C.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 5-0.

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**II. APPROVAL OF MINUTES**

Resolution 106.11 Motion was made by Mr. Tapalman, seconded by Mr. Glander to approve the Minutes of the September 26, 2011 Regular and the October 3, 2011 Special Board Meeting.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

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

None

**IV. ADMINISTRATIVE REPORTS**

- A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor submitted a written report. Mrs. Poor was attending a seminar and unable to attend the meeting.
- B. Mr. Scott Cottingim – High School Principal – Mr. Cottingim provided his report.
- C. Dr. Eva Howard – Middle School Principal – Dr. Howard submitted a written report.
- D. Ms. Patti Holly – Elementary School Principal – Ms. Holly provided her report.
- E. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers provided his report.
- F. Mr. Derrick Myers – Technology Coordinator – Mr. Derrick Myers submitted a written report.
- G. Dr. Marvin Horton – Dr. Horton provided his report.

**V. BOARD MEMBER COMMENTS**

Mr. Beneke shared his appreciation for the hard work put into the Panther Pause.

Mr. Maggard congratulated the Band on qualifying for State.

**VI. DISCUSSION ITEMS/INFORMATION ITEMS**

- A. Community Meeting – Dr. Moore shared that bullying was discussed at the Community Meeting.

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- B. Attendance at Capital Conference – Mrs. Beneke will have two students, one parent, and herself and another teacher attending the conference.
- C. Sale of John Deere 930 diesel mower – Mr. Tapalman will look into the value of the mower and report back at next month's meeting.
- D. Partnership Agreement with Grand Canyon University – Mr. Maggard suggested starting with Option 1 which allows the University to send teachers information.
- E. Fire lane striping, signage and enforcement – The district is working on heightening people's awareness of the fire lanes. Mr. Maggard suggested involving the safety committee.
- F. State Report Card packets – Dr. Moore provided state report card packets.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

**VII. BOARD MEMBER REPORTS**

- A. Mr. Maggard, Legislative Liaison – Capital Conference is Nov 13-16.
- B. Mr. Glander, Student Achievement Liaison – Mr. Glander shared he will be meeting with the guidance counselor.
- C. Mr. Cooper, District Athletic Council Liaison – None.

**VIII. TREASURER'S REPORT**

Resolution 107.11 Motion was made by Mr. Cooper, seconded by Mr. Maggard to approve items A through C.

- A. Financial Reports  
Approved Financial Reports as submitted.
- B. Payment of Bills  
Approved payment of bills as submitted.
- C. Five Year Forecast  
Approved the District's Five Year Forecast.

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Yes: All.  
No: None.  
President Beneke declared the motion carried 5-0.

**IX. OLD BUSINESS**

Resolution 108.11 Motion was made by Mr. Maggard, seconded by Mr. Tapalman to approve the wording change for the supplemental title from Freshman Class Monitor to Freshman Class Advisor.

Roll Call:  
Yes: All.  
No: None.  
President Beneke declared the motion carried 5-0.

**X. NEW BUSINESS**

Resolution 109.11. Motion was made by Mr. Glander, seconded by Mr. Tapalman to approve items A through B.

A. OSBA Contract

Approved the contract with Ohio School Boards Association for the Web Based Update Service in the amount of \$1500.00. [EXHIBIT A]

B. Ohio School Board Association District Policy Updates

Approved the following policy updates:

EBCD/EBCD-R – Emergency Closings – Adopt for ½ hour extension language  
FL – Retirement of School Facilities - Adopt  
IB – Academic Freedom -Adopt  
INB – Teaching about Controversial Issues - Adopt  
ING/ING-R – Animals in the Schools - Adopt  
JEC – School Admission - Adopt  
JEE – Student Attendance Accounting (Mission and Absent Children) - Adopt

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C. Fifth Grade Camp Kern Trip

Approved the fifth grade trip to Camp Kern – Wednesday, May 9th – Friday, May 11th.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

***PERSONNEL***

Resolution 110.11. Motion was made by Mr. Tapalman, seconded by Mr. Cooper to approve Employment –Certified Item A through Employment – Supplemental Item C.

**Employment – Certified**

A. Home Bound Tutor

Approved Christina Kiracofe as a Home Bound Tutor at the approved Independent Instruction hourly rate per TVACT Master Agreement, Article 44.

**Employment – Classified**

A. Addition of Substitute Educational Aide/Food Service Personnel

Approved the addition of Misty Clayton to the approved list of substitute educational aides and substitute food service personnel.

B. Addition of Substitute Educational Aide

Approved the addition of Nancy Jay to the approved list of substitute educational aides.

**Employment – Supplemental**

A. 2011-2012 Supplemental Extracurricular Positions

Approved the employment for the respectively listed supplemental contracts for the 2011-2012 school year.

**Athletic Supplemental Contracts 2011-2012**

David Maddox

Varsity Wrestling

Christina Weber

J.V. Cheerleading Advisor

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B. Addition of Middle School Ticket Manager

Approved the employment of Tom Vorhis as the Middle School Ticket Manager, retroactive to August 15, 2011.

C. Addition of Elementary Talent Show Advisor

Approved the employment for the respectively listed supplemental contract for the 2011-2012 school year.

**Supplemental Contracts 2011-2012**

Jennifer Denlinger    Elem. Talent Show Advisor

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

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

Mrs. Landwehr shared that the Band Boosters will be doing a fundraiser at Bob Evans. Mr. Maggard suggested Mr. Baker email the District with the information.

Mrs. Landwehr said she was pleased to see Dr. Howard's board report on her update on bullying policy. She encouraged the District to be proactive, not reactive with bullying.

**XII. EXECUTIVE SESSION**

Resolution 111.11. Motion was made by Mr. Glander 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 5-0.

Time In: 8:34 P.M.

Time Out: 9:26 P.M.

Treasurer's Note: Mrs. Cooper was invited into Executive Session at 8:34 p.m. She exited Executive Session at 9:13 p.m.

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**XIII. ADJOURNMENT**

Resolution 112.11 Motion was made by Mr. Glander, seconded by Mr. Maggard the meeting be adjourned. Meeting adjourned at 9:28 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

Next Regular Meeting:            Monday, November 28, 2011 – 7:30 P.M. in the Media Center

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President

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Attest: Treasurer