

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

**Minutes – Special Meeting**

**Wednesday, June 10, 2015 – 6:30 P.M. Media Center**

***Traditional Values...Terrific Kids***

The Twin Valley Board of Education met in special session on Wednesday, June 10, 2015, at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 6:30 P.M.

**I. OPENING:**

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 57.15 Motion made by Mr. Maggard, seconded by Mr. DeLong to approve the June 10, 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**

A. Purchase of Laptop Computers

Resolution 58.15 Motion was made by Mr. Randolph, seconded by Mr. Beneke to approve the purchase of 28 laptop computers from Insight Systems Exchange for \$15,709.00 to replace high school computer lab desktop computers.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

B. Purchase of New Bus

Resolution 59.15 Motion was made by Mr. Maggard, seconded by Mr. Randolph to approve the purchase of a new 78 passenger, stock Blue Bird bus from Cardinal Bus Sales and Service, Inc. for \$80,865.00 in July 2015.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

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C. Appropriation Modification

Resolution 60.15 Motion was made by Mr. Beneke, seconded by Mr. Maggard to approve the appropriation modification for fiscal year 2015, effective retroactive to May 31, 2015.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

D. Then and Now

Resolution 61.15 Motion was made by Mr. Maggard, seconded by Mr. Beneke to approve purchase order to Preble County Educational Services Center for \$9,604.04 with funds available (then) May 1, 2015 and (now) June 10, 2015 for hearing interpreter services.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

***ADOPTION OF CONSENT CALENDAR – PERSONNEL***

**Employment – Certificated**

A. Resignation of Teacher

Resolution 62.15 Motion was made by Mr. Beneke, seconded by Mr. DeLong to accept the resignation of Middle School teacher, Kathleen Klaber, effective the end of the 2014-2015 school year.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

B. Resignation of Counselor

Resolution 63.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph to accept the resignation of K-6 Counselor, Beth Wilmoth, effective June 9, 2015.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

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**Employment – Classified**

A. Resignation of Educational Aide

Resolution 64.15 Motion was made by Mr. Maggard, seconded by Mr. Beneke to accept the resignation for the purpose of retirement of Educational Aide, Stephanie Cotterman, effective July 31, 2015.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

B. Substitute Custodian Employment

Resolution 65.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph to approve the employment of Evan Denlinger as substitute custodian, effective immediately, pending appropriate background check.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

C. Substitute Custodian Employment

Resolution 66.15 Motion was made by Mr. Maggard, seconded by Mr. DeLong to approve the employment of Michael J. Randolph as substitute custodian, retroactive to June 2, 2015.

Roll Call:

Yes: Beneke, DeLong, Maggard, Pemberton

No: None

Abstain: Randolph

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

D. Resignation of Substitute Custodian

Resolution 67.15 Motion was made by Mr. Beneke, seconded by Mr. Randolph to accept the resignation of Substitute Custodian, Reva Means, effective on May 27, 2015.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

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**III. EXECUTIVE SESSION**

Resolution 68.15 Motion was made by Mr. DeLong, seconded by Mr. Randolph, for the Board to enter into executive session for the purpose pertaining to the requirements of ORC 121.22(G).(1) consideration of personnel matters.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

Time in: 6:46 p.m.

Time out: 7:59 p.m.

**IV. OTHER BUSINESS**

Mr. Pemberton would like to have Aaron Deaton and Madison Wright attend the next board meeting if available.

Mr. DeLong thanked Mrs. Wilmoth and Mrs. Cotterman for their years of service.

**V. OTHER BUSINESS**

Resolution 69.15 Motion was made by Mr. Maggard, seconded by Mr. DeLong, that the meeting be adjourned.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

Meeting adjourned at 8:04 p.m.

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President

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Attest: Treasurer