

**MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON
January 12, 2009 7:00 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
ORGANIZATIONAL MEETING**

The Twin Valley Board of Education met in Organizational session on Monday, January 12, 2009 at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 7:00 P.M.

I. OPENING

A. CALL TO ORDER

President Pro Tempore John Glander called the meeting to order.

B. ROLL CALL

Members present and answering roll call were: Mr. Tim Beneke, Mr. John Glander, and Mr. Chris Wentlender. Mr. Aaron Cooper arrived at 7:05. Mr. Tapalman was absent.

C. PLEDGE OF ALLEGIANCE

Mr. Glander led the Pledge of Allegiance.

D. INVOCATION

Mr. Wentlender led the invocation.

E. DISTRICT MISSION STATEMENT

Mr. Beneke read the District Mission Statement.

F. ADOPTION OF AGENDA

Resolution 1.09. Motion was made by Mr. Beneke, seconded by Mr. Wentlender to adopt the January 12, 2009 Organizational Board Meeting Agenda.

Roll Call:

Yes: Glander, Wentlender, and Beneke.

No: None.

President Glander declared the motion carried 3-0.

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II. NEW BUSINESS

ELECTION OF OFFICERS

A. President

Resolution 2.09. Motion was made by Mr. Beneke, seconded by Mr. Wentlender to nominate John Glander for the office of President of the Board of Education for the Twin Valley Community Local School District.

Roll Call:

Yes: Beneke, Cooper, and Wentlender.

No: None.

Abstain: Glander.

President Pro Tempore Glander declared the motion carried 3-0.

B. Vice President

Resolution 3.09. Motion was made by Mr. Wentlender, seconded by Mr. Glander to nominate Tim Beneke for the office of Vice President of the Board of Education for the Twin Valley Community Local School District.

Roll Call:

Yes: Wentlender, Cooper, and Glander.

No: None.

Abstain: Beneke.

President Pro Tempore Glander declared the motion carried 3-0.

Oath of office administered to President and Vice President by Treasurer, Teresa Freeman.

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III. ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Resolution 4.09. Motion was made by Mr. Cooper, seconded by Mr. Wentlender, to approve items C, and E through S.

C. Regular Meeting Schedule

Established regular meeting schedule for 2009 as the Third Monday of the Month at 7:30 P.M. at the TVS Media Center. (February Meeting to be 02/9/2009 to not conflict with President’s Day).

Roll Call:

Yes: Wentlender, Beneke, Cooper, and Glander.

No: None.

President Glander declared the motion carried 4-0.

Resolution 5.09. Motion was made by Mr. Beneke, seconded by Mr. Glander, to approve item D.

D. Board Member Compensation

Establish rate of Board Member Compensation at \$100.00 per meeting for each Board Member, not to exceed twenty-four (24) meetings in a calendar year Beginning 1/1/2012.

Roll Call:

Yes: Beneke

No: Wentlender, Cooper, and Glander.

President Glander declared the motion failed 3-1.

Resolution 6.09. Motion was made by Mr. Glander, seconded by Mr. Cooper, to approve item D.

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D. Board Member Compensation

Establish rate of Board Member Compensation at \$80.00 per meeting for each Board Member, not to exceed eighteen (18) meetings in a calendar year Beginning 1/1/2009.

Roll Call:

Yes: Wentlender, Cooper, and Glander.

No: Beneke

President Glander declared the motion carried 3-1.

E. Service Fund

Set the Service Fund of \$3,000 for 2009.

F. OSBA Membership

Approve membership in the Ohio School Boards Association for 2009. The total cost is \$3,479. This includes receiving the School Management News and the OSBA Briefcase.

G. Treasurer Bond

Set the Bond for Treasurer at \$20,000 effective from the Organizational Meeting in 2009 to the Organization Meeting in 2010. (Cincinnati Insurance).

H. Faithful Performance Bond

Set the Faithful Performance Bond for 2009 with Westfield Insurance Company in the amount of \$10,000 per person for the Board, Administrators, and Athletic Director.

I. Mileage Reimbursement

Set the 2009 rate of reimbursement for mileage at the IRS rate (presently .55 cents) per mile for school district business.

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J. Official Newspaper

Designated the official newspaper of the District as The Register Herald.

K. Legal Counsel

Appointed legal counsel for calendar 2009 in accordance with the Ohio Revised Code 3313.203 and 3313.47 as follows:

- a. Cooper, Gentile, and Washington
- b. Peck, Shaffer, & Williams
- c. Pickrel, Schaeffer, and Ebeling

L. Purchasing Agent

Appointed the Superintendent as 2009 Purchasing Agent for the District.

M. Compliance Officer

Appointed Dr. Eva Howard as 2009 Title IX Compliance Officer.

N. Legislative Liaison

Appointed Tim Beneke as 2009 Legislative Liaison.

O. Student Achievement Liaison

Appointed John Glander as 2009 Student Achievement Liaison.

P. Athletic Council Liaison

Appointed Chris Wentlender as 2009 District Athletic Council Liaison.

Q. Federal Programs

Approved participation in Federal Programs as applicable for 2009.

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R. Superintendent Authorizations

Approved standing authorizations for the Superintendent:

1. To employ temporary personnel and accept resignations.
2. To enter into contractual agreements for services as needed in emergency situations.
3. To approve applications for professional meetings which conform to established Board Policies and are within appropriations for such activities.
4. To apply for grants as available.
5. To be the Board's designee for appeals of student suspensions.

S. Board President Authorization

Authorized the Board President to waive the reading of the minutes of the previous meeting, providing they have been submitted in advance.

IV. ADOPTION OF CONSENT CALENDAR – FINANCIAL

Resolution 7.09. Motion was made by Mr. Cooper, seconded by Mr. Beneke, to approve item T.

T. Treasurer Authorizations

Approved the following standing authorizations for the Treasurer:

1. To request advances of Tax Settlements.
2. To invest inactive funds.
3. To pay all bills, provided that funds are available.
4. To modify appropriations throughout the year with increasing total fund appropriations.
5. To advance cash from fund-to-fund to alleviate cash flow difficulties.
6. To issue blanket purchase orders.
7. To borrow money, if necessary, for payroll purposes.

Roll Call:

Yes: Beneke, Cooper, Glander, and Wentlender.

No: None.

President Glander declared the motion carried 4-0.

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V. **ADJOURNMENT**

Resolution 8.09. Motion was made by Mr. Wentlender, seconded by Mr. Beneke, that the meeting be adjourned. Meeting adjourned at 7:30 P.M.

Roll Call:

Yes: Beneke, Cooper, Glander, and Wentlender.

No: None.

President Glander declared the motion carried 4-0.

President

Attest: Treasurer

Next Regular Meeting:

February 09, 2009

7:30 P.M.

Media Center