

- C. William Derringer Superintendent
- See Attachment
 - CCIP Phone Survey – Clean
 - Notice to Negotiate with the Teachers for FY16
 - 2015-2016 Kindergarten enrollment at 47
 - Summer schedule – four 10-hour days, off Fridays
 - All County Board Meeting is tomorrow night at 6:00 p.m. at the PCESC
 - Annual fire inspection
- D. Beth Manor Curriculum Coordinator
- Gave the Board an update on the Monsanto Grant - \$10,000

TREASURER’S REPORT

#64-15: APPROVE FINANCIAL REPORTS FOR MARCH, 2015.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the Financial Reports for March. **(see attachment)**

ROLL CALL:

- Mrs. Woodyard – Aye
- Mr. Good – Aye
- Mr. Schaar – Aye
- Mr. Seibel – Aye
- Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#65-15: APPROVE THE ATTACHED CHECK REGISTER LISTS.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the attached check register lists. **(see attachment)**

4/15	\$178,261.77
4/20	<u>\$110,209.78</u>
Total:	\$288,471.55

ROLL CALL:

- Mr. Seibel – Aye
- Mr. Schaar – Aye
- Mr. Good – Aye

Mrs. Woodyard – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#66-15: ADVANCE THE FOLLOWING FUND FROM THE GENERAL FUND.

Mrs. Woodyard moved and Mr. Good seconded the motion to advance the following fund from the General Fund.

1. TCN Latchkey (020)	600.00
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ROLL CALL:

Mrs. Woodyard – Aye
Mr. Good – Aye
Mr. Schaar – Aye
Mr. Seibel – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

* Note: Board was given the Foundation Funding Formula Fact Sheet for FY2016 & 2017 HB64. Loss of TPP – the phase out: FY16 – loss of \$149,125, FY17 – loss of \$107,795.

#67-15: APPROVE CONSULTANT AGREEMENT WITH LOCAL GOVERNMENT SERVICES DIVISION OF THE AUDITOR OF STATE'S OFFICE.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the consultant agreement with local government services division of the Auditor of State's office.

WHEREAS the Board of Education is permitted by Ohio statutes to expend Funds for consultant services for any purpose related to the administration of the school district; and

WHEREAS the consultant services herein named provide services relating to the administration of the school district.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.717, the consultant services herein stated are employed for a period and purpose stated herein or on the attachment and at the compensation rate set forth.

Consultant Firm: Government Services Division / Auditor of State's Office

Reason: Assist with GAAP reporting

Compensation: \$7,500 (not anticipated to exceed)

Effective: Fiscal Year 2015, 2016 and 2017

ROLL CALL:

Mr. Seibel – Aye
Mr. Schaar – Aye
Mr. Good – Aye
Mrs. Woodyard – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#68-15: ACCEPT RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to accept the recommendation of the Superintendent to approve a contract with the Montgomery County Educational Service Center for the 2015-2016 school year.

WHEREAS the MCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the MCESC are in the best interests of the students and related services from students with handicaps, and

WHEREAS the MCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the MCESC are in the best interests of the students and related services from students with handicaps, and

WHEREAS through adoption of identical resolutions, under which the MCESC will provide certain services specified in the agreement; THEREFORE BE IT RESOLVED that the contract between the MCESC and the TCNBOE be adopted. **(see attachment)**

ROLL CALL:

Mrs. Woodyard – Aye
Mr. Seibel – Aye
Mr. Good – Aye

Mr. Schaar – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#69-15: SANCTION THE FOLLOWING ACTIVITIES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to sanction the following activities.

WHEREAS the following request has been made to the Tri-County North Board of Education to sanction the activity outlined herein;

NOW THEREFORE BE IT RESOLVED that the Board sanction the proposed event.

BE IT FURTHER RESOLVED that the district cooperate with these endeavors in every way possible. (NOTE: By sanctioning the Board of Education will not collect rental fees.)

1. Group: Verona Alumni Association
Area: Middle School Gymnasium
Date: May 15, 2015 – 5:00-9:00 p.m. (set up)
May 16, 2015 – all day
2. Group: Verona Alumni Association
Area: Middle School Gym
Date: May 20, 2016 – 4:00-10:00 p.m. (set up)
May 21, 2016 – all day
3. Group: TCNSRA
Area: Boys High School Baseball Field (after the end of season)
Girls High School Softball Field (after the end of season)
High School Practice Field
Date: Baseball & Softball Fields: After season – July 15, 2015
Practice Field: April 21, 2015 through July 15, 2015
Monday-Friday – 5:00 p.m. – dark
Saturday & Sunday – 9:00 a.m. – dark

4. Group: The (Ron) Schaar Family
Area: High School Cafeteria
Date: May 30, 2015
1:00 p.m. – 5:00 p.m.

ROLL CALL:

Mr. Seibel – Aye
Mrs. Woodyard – Aye
Mr. Good – Aye
Mr. Schaar – Abstain
Mr. Moyer – Aye

Four Ayes. One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#70-15: ACCEPT DONATIONS.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the following donations.

WHEREAS the gift herein described has been unconditionally offered to the Tri-County North Local School District

WHEREAS the Board has the statutory authorization to accept such gifts, providing such acceptance does not remove any portion of the public school from the control of the Board,

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47 the Board hereby accepts the gift; and

BE IT FINALLY RESOLVED that the Board is appreciative of the generosity of this gift and the remembrance of this school district and the students.

1. Benefactor: Gruden Group, LLC
Gift: Monetary donation for Football Program
Value: \$1,000.00
2. Benefactor: Twin Valley Rod & Gun Club
Gift: Archery Equipment for the school
Value: \$853.66

3. Benefactor: Eagle Fence & Construction, Inc.
 Gift: Material & Labor for outfield fence, dug out face covers and gates for ball diamonds
 Value: \$3,930.00
4. Benefactor: Parker Hannifin Corporation
 Gift: Monetary Donation to Tri-County North High School
 Value: \$500.00

ROLL CALL:

- Mr. Seibel – Aye
- Mr. Schaar – Aye
- Mr. Good – Aye
- Mrs. Woodyard – Aye
- Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#71-15: PARTICIPATE IN THE EPC COOPERATIVE SCHOOL BUS PURCHASING PROGRAM.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to participate in the EPC Cooperative School Bus Purchasing Program.

WHEREAS the Tri-County North Local Board of Education wishes to advertise and receive bids for the purchase of one school bus.

THEREFORE BE IT RESOLVED that the Tri-County North Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

ROLL CALL:

- Mrs. Woodyard – Aye
- Mr. Schaar – Aye
- Mr. Good – Aye
- Mr. Seibel – Aye
- Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#72-15: ACCEPT RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH GEBHART COUNSELING SOLUTIONS, LLC FOR THE 2015-2016 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the recommendation of the Superintendent to approve a contract with Gebhart Counseling Solutions, LLC for the 2015-2016 school year.

WHEREAS Gebhart Counseling Solutions, LLC and the TCNBOE hereby find and determine the services for mental health provided by Gebhart Counseling Solutions, LLC are in the best interests of the students, and

WHEREAS through adoption of identical resolutions, under which Gebhart Counseling Solutions, LLC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between Gebhart Counseling Solutions, LLC and the TCNBOE be adopted. **(see attachment)**

* Note: 82 students are currently being serviced.

ROLL CALL:

Mr. Seibel – Aye
Mr. Schaar – Aye
Mr. Good – Aye
Mrs. Woodyard – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#73-15: ADOPT TEXTBOOKS.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to adopt Math textbooks.

WHEREAS the Board of Education is required at a regular meeting to determine which textbooks shall be adopted for the district. ORC 3329.08

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3329.08 the Board hereby adopts textbooks as specified below:

GRADE	COURSE	TITLE	PUBLISHER	COPYRIGHT
9-11	Mathematics	Algebra I, Geometry, Algebra II	Pearson Publishing	2015
K-8	Mathematics	Math in Focus	Houghton Mifflin Harcourt	2012-2015

* Note: Beth Manor gave an overview on the selection of the Math textbooks.

ROLL CALL:

Mrs. Woodyard – Aye
Mr. Schaar – Aye
Mr. Good – Aye
Mr. Seibel – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#74-15: DISPOSE OF TEXTBOOKS.

Mr. Seibel moved and Mr. Schaar seconded the motion to dispose of textbooks.

WHEREAS in the judgment of the Superintendent, the textbooks listed on the attachment are no longer of value to the school district.

NOW THEREFORE BE IT RESOLVED that the textbooks be disposed of at the discretion of the Superintendent and any monies received will be put in the appropriate account for future purchases. (see attachment)

ROLL CALL:

Mr. Seibel – Aye
Mr. Schaar – Aye
Mr. Good – Aye
Mrs. Woodyard – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#75-15: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Local Board of Education go into Executive Session for consideration of matters provided for in ORC 121.22 at 8:11 p.m.

- A. Personnel matters (G) (1)
 - a. Employment

ROLL CALL:

Mr. Seibel – Aye
Mr. Schaar – Aye
Mr. Good – Aye
Mrs. Woodyard – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 10:13 p.m.

ROLL CALL:

Mr. Moyer – Present
Mr. Seibel – Present
Mr. Good – Present
Mr. Schaar – Present
Mrs. Woodyard – Present

Five Members Present.

CERTIFICATED PERSONNEL

#76-15: ACCEPT DISABILITY RETIREMENT FOR DEBORAH CLINE.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the disability retirement for Deborah Cline.

1. Name: Deborah Cline
Position: 5th Grade Math Teacher
Last Day of Service: May 31, 2015

Note: The school district is required to restore the member to a teaching position if member is released from her disability for five (5) years or less.

ROLL CALL:

Mr. Seibel – Aye
Mr. Schaar – Aye
Mr. Good – Aye
Mrs. Woodyard – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#77-15: EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ substitute teachers for the 2014-2015 school year.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for employment of certificated personnel is made; and

WHEREAS to prepare for temporary absences of certificated personnel as needed to provide educational services for students; and

WHEREAS ORC 3319.10 grants authority for the Board to employ eligible personnel on such a temporary, as needed, on call substitute basis,

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3310.19 the following employment action is taken.

1. Amy Lauren Shiach
2. Mark Cline

ROLL CALL:

Mrs. Woodyard – Aye
Mr. Seibel – Aye
Mr. Good – Aye
Mr. Schaar – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#78-15: MODIFY RESOLUTION #44-15 AND #58-15 TO REVISE THE MEDICAL LEAVE OF ABSENCE FOR JULIE GRAY THROUGH APRIL 30, 2015.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to modify resolution #44-15 and #58-15 to revise the medical leave of absence for Julie Gray through April 30, 2015.

ROLL CALL:

Mrs. Woodyard – Aye
Mr. Schaar – Aye
Mr. Good – Aye
Mr. Seibel – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#79-15: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to employ the following volunteer (non-paid) persons to assist for the 2014-2015 school year.

WHEREAS the below mentioned individuals are being recommended to be employed as volunteers; and

WHEREAS the individuals are not placed in charge of any class or activity;

NOW THEREFORE BE IT RESOLVED that the individuals mentioned herein be employed as volunteers for the 2014-2015 school year.

- | | |
|---------------------|---------------------|
| 1. Lisa Boggs | Band Trip Volunteer |
| 2. Jana Bateman | Band Trip Volunteer |
| 3. Sheila Cox | Band Trip Volunteer |
| 4. Amanda Jacobs | Band Trip Volunteer |
| 5. Brian Jacoby | Band Trip Volunteer |
| 6. Don Kring | Band Trip Volunteer |
| 7. Wayne S. Salazar | Band Trip Volunteer |
| 8. Dianne Tomlin | Band Trip Volunteer |
| 9. Angie Via | Band Trip Volunteer |

ROLL CALL:

Mrs. Woodyard – Aye
Mr. Good – Aye
Mr. Schaar – Aye
Mr. Seibel – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#80-15: ACCEPT RESIGNATION OF NICOLE FISHER.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept the resignation of Nicole Fisher.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of classified personnel is made; and

WHEREAS the employee(s) herein named have requested to be released from the employment contract at the effective date specified.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.15, the resignation is accepted on the effective date. (see **attachment**)

1. Name: Nicole L. Fisher
Position: Paraprofessional Aide
Effective: June 30, 2015

ROLL CALL:

Mr. Schaar – Aye
Mrs. Woodyard – Aye
Mr. Good – Aye
Mr. Seibel – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

* Note: A Special Board Meeting has been set for Monday, May 4, 2015 at 6:00 p.m. in the District Office Conference Room.

#81-15: ADJOURNMENT.

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 10:15 p.m.

ROLL CALL:

Mr. Seibel – Aye
Mr. Schaar – Aye
Mr. Good – Aye
Mrs. Woodyard – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the April 20, 2015, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER