

The meeting of the Tri-County North Board of Education was held on August 19, 2013 at 7:30 p.m. in the Tri-County North Lecture Room.

**This is a meeting of the Board of Education in public and is not to be considered a public community meeting.**

ROLL CALL:

- Mrs. Steck – Present
- Mr. Moyer – Present
- Mr. Schaar – Present
- Mr. Seibel – Present
- Mrs. Woodyard – Present

Five Members Present.

#207-13: APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion for approval of the July 15, 2013 Regular Board Meeting minutes and the July 29, 2013 Special Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- A. William Derringer  
Superintendent
  - \* Recognition of employees with Perfect Attendance for the 2012-2013 school year – Rusty Hutchinson, Stephanie Caudill, Carrie Brunk, and Frances Gillis present.
  
- B. Joe Finkbine
  - \* Opening Staff Day held on 8/16/13
  - \* Professional Development went well
  - \* Open House went really well
  
- C. Doug Dunham
  - \* Great turn out at Freshman Orientation



Mrs. Woodyard – Aye  
Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#211-13: ADVANCE THE FOLLOWING FUND FROM THE GENERAL FUND.

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

1. TCN Cafeteria (006)	25,000
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ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#212-13: ESTABLISH SUBSTITUTE TEACHER PAY FOR THE 2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mr. Schaar seconded the motion to establish substitute teacher pay for the 2013-2014 school year.

WHEREAS OAG70-042 opinion permits school districts to establish different compensation for the substitute teachers from that provided by the negotiated salary schedule.

WHEREAS the Superintendent recommends that the Board stay in line with the other Preble County districts and set the substitute teacher daily salary rate at \$75.00 for the 2013-2014 school year, effective August 20, 2013.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#213-13: ESTABLISH CLASSIFIED SUBSTITUTE RATE FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Moyer seconded the motion to establish the classified substitute rate for the 2013-2014 school year.

WHEREAS ORC 70-042 permits school districts to establish different compensation for substitute employees from that provided by the negotiated salary schedule.

WHEREAS the Superintendent recommends that the Board establish the following hourly rates for the 2013-2014 school year

NOW THEREFORE BE IT RESOLVED that the following hourly rates be established for the 2013-2014 school year.

1.	Bus Driver	\$12.00
2.	Cook	7.85
3.	Aide	7.85
4.	Secretary	8.41
5.	Maintenance	9.92
6.	Custodian	9.26
7.	Bus Mechanic/Maintenance	9.58
8.	Para-Professional Library	9.06
9.	Latchkey Aide	7.85

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#214-13: APPROVE SCHOOL BUS ROUTES FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the school bus routes for the 2013-2014 school year. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#215-13: ESTABLISH TUITION RATES FOR THE 2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mr. Seibel seconded the motion to establish tuition rates for the 2013-2014 school year.

Recommendation that the Tri-County North Board of Education approve the tuition rates for the 2013-2014 school year at \$4,726.44 per year for an in-state resident and \$8,366.53 per year for an out-of-state resident.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#216-13: GRANT PERMISSION TO THE SUPERINTENDENT TO ACCEPT THE CHILDREN OF NON-RESIDENT CERTIFIED EMPLOYEES FROM ADJACENT DISTRICTS AS OPEN ENROLLMENT FOR 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to grant permission to the Superintendent to accept the children of non-resident certified employees from adjacent districts as Open Enrollment for the 2013-2014 school year.

WHEREAS a request to attend school in this school district has been received on behalf of the students herein named; and

WHEREAS such students are from adjacent districts that qualify for Open Enrollment.

BE IT FURTHER RESOLVED that the following students be processed as Open Enrollment for the 2013-2014 school year under the Interdistrict Open Enrollment Policy to become a student in the Tri-County North Local Schools.

<u>Name</u>	<u>District of Residence</u>
1. Sydney Carmean	Arcanum
2. Connor Fitch	Twin Valley South
3. Ethan Fitch	Twin Valley South
4. Nicholas Gray	Brookville
5. Emma Lilly	Brookville
6. Hannah Lilly	Brookville
7. Joshua Lilly	Brookville
8. Anna Norris	National Trail
9. Emily Norris	National Trail
10. Parker Williams	Brookville

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#217-13: DISPOSE OF TEXTBOOKS.

Mr. Seibel moved and Mr. Moyer 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. Moyer – Aye  
 Mr. Schaar – Aye  
 Mrs. Woodyard – Aye  
 Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#218-13: TRI-COUNTY NORTH BOARD OF EDUCATION APPROVE THE BATTELLE FOR KIDS CONSULTING AGREEMENT.

Mr. Moyer moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education approve the Battelle For Kids consulting agreement.

WHEREAS the Tri-County North Board of Education agrees to provide a consultant, as requested, in accordance with contract.

WHEREAS the training will be per attached contract, plus travel expenses.

THEREFORE BE IT RESOLVED that the Tri-County North Board of Education approve this consulting agreement. (**see attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#219-13: ADOPT TEXTBOOKS.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to adopt the following 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
11 & 12	Psychology	Psychology Principles in Practice	Holt and McDougal	2010
11 & 12	Sociology	Sociology: The Study of Human Relationships	Holt and McDougal	2010

ROLL CALL:

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

Mr. Seibel – Aye  
Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#220-13: APPROVE OUT OF STATE, OVERNIGHT FIELD TRIP.

Mr. Moyer moved and Mr. Schaar seconded the motion to approve an out of state, overnight field trip.

WHEREAS Ohio statutes permit school buses to be used for non-routine purposes (e.g. field trips and excursions) (ORC 3327.08)

WHEREAS out of state trips using school buses are limited to a maximum of 240 miles driven out of state (ORC 3327.15) or 120 miles from the sending school (Ohio Administrative Code 3301-83-13(k));

WHEREAS transportation expenses to attend any event that is a planned part of the classroom or the educational program may be paid from the general fund; and

WHEREAS transportation expenses to transport participating pupils to and from any co-curricular activity program shall be paid from the activity accounts (OAC 3301-83-12(D))

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3327.08 and OAC 3301-83-12, the field trip herein specified is approved;

BE IT FURTHER RESOLVED that payment shall be made from the fund specified herein.

Destination: National FFA Convention in Louisville, Kentucky

Date: October 30-November 2, 2013

Purpose: FFA Field Trip

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.



#221-13: ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE PREBLE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR TRANSPORTATION SERVICES FOR THE 2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mr. Seibel seconded the motion to accept the recommendation of the Superintendent to approve a contract with the Preble County Board of Developmental Disabilities for transportation services for the 2013-2014 school year. (see **attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#222-13: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mr. Moyer 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 8:07 p.m.

- A. Personnel matters (G) (1) (G) (4)
  - a. Employment of public employees

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:50 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#223-13: EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Moyer seconded the motion to employ the following certificated employees for the 2013-2014 school year.

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

WHEREAS need exists for services to be rendered by the person(s) herein named; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.07 and 3319.08 the following employment action is taken;

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.10 such employee(s) shall be directed and assigned.

1. Name: Walter Dolinski III  
Position: Middle School Intervention Specialist  
Effective: August 16, 2013  
Salary & Benefits: As per TCNEA Contract
2. Name: Toni Holzapfel  
Position: Third Grade Teacher  
Effective: August 16, 2013  
Salary & Benefits: As per TCNEA Contract
3. Name: Lauren Kiwacka  
Position: Third Grade Teacher  
Effective: August 16, 2013

Salary &  
Benefits: As per TCNEA Contract

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#224-13: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Moyer seconded the motion to approve supplemental contracts for the 2013-2014 school year.

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

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of certificated persons for supplemental duties; and

WHEREAS the certificated persons listed below are acceptable to the administration for the supplemental contract duty specified.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.07 and 3319.08 the following employment action is taken; and

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.01 such employees shall be directed and assigned.

- |                     |  |
|---------------------|--|
| 1. Rusty Hutchinson | Site Manager   |
| 2. Jim Conway       | Middle School Cross Country Coach  |
| 3. Braden Kindell   | Assistant Middle School Football Coach<br>Boys Junior Varsity Basketball Coach |
| 4. Cheryl Ross      | High School Student Council Advisor  |
| 5. Walter Dolinski  | Site Manager   |

ROLL CALL:

Mr. Seibel – Aye  
Mr. Moyer – Aye  
Mr. Schaar – Aye

Mrs. Woodyard – Aye  
Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#225-13: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the employment of classified extra-curricular personnel for the 2013-2014 school year.

WHEREAS the following extra-curricular positions have been offered to the certificated employees of this school district with no acceptable responses;

WHEREAS the following extra-curricular positions have been offered to or advertised to attract certificated persons not currently employed by this school district with no acceptable responses; and

WHEREAS the non-certified individual(s) herein recommended have been determined to meet the standard adopted by the State Board.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.53 the following persons are employed for the 2013-2014 school year at the same salary offered to certified persons for pupil activity program as indicated.

1. Meghan Robbins      7<sup>th</sup> & 8<sup>th</sup> Grade Football Cheerleading Advisor
2. Josh Miller          8<sup>th</sup> Grade Boys Basketball Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#226-13: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mr. Moyer seconded the motion to employ classified substitute personnel for the 2013-2014 school year.

WHEREAS to prepare for temporary absences of non-teaching personnel for whom substitutes may be needed to provide support services in conjunction with the management and control of the school; and

WHEREAS ORC 3313.47, grants authority for the Board of Education to employ personnel on such a temporary, as needed, substitute basis

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.47, the following employment action is taken and such names shall be listed on an approved list of substitute personnel.

1. Michelle Martin                      Substitute Cook, Custodian, Latchkey
2. Amy Owens                              Substitute Cook, Teacher Aide

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#227-13: ACCEPT RESIGNATION OF KATHLEEN MARSHALL.

Mr. Moyer moved and Mr. Seibel seconded the motion to accept the resignation of Kathleen Marshall.

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.

1. Name:                                      Kathleen Marshall
- Position:                                      Custodian
- Effective:                                      August 19, 2013

ROLL CALL:

- Mr. Moyer – Aye
- Mr. Seibel – Aye

Mr. Schaar – Aye  
Mrs. Woodyard – Aye  
Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#228-13: EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to employ the following classified personnel for the 2013-2014 school year.

WHEREAS a need exists for the services to be rendered by the person(s) herein named; and

WHEREAS a vacancy exists for this employment action

WHEREAS under the provisions of ORC 3319.081 the following employment action is taken; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.01 the employee(s) shall be assigned and directed.

1. Name: Kathleen Marshall

Position: Bus Driver  
Three Hour Cook

Start Date: August 20, 2013

Step: Cook (17)  
Bus Driver (4)

Salary &  
Benefits: as per OAPSE Agreement

#229-13: EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to employ the following classified personnel for the 2013-2014 school year.

WHEREAS a need exists for the services to be rendered by the person(s) herein named; and

WHEREAS a vacancy exists for this employment action

WHEREAS under the provisions of ORC 3319.081 the following employment action is taken; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.01 the employee(s) shall be assigned and directed.

- 1. Name: Carrie Brunk
- Position: Three Hour Cook
- Start Date: August 20, 2013
- Step: 0
- Salary & Benefits: as per OAPSE Agreement

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#230-13: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ volunteer (non-paid) Marla Colville-Brown to assist for the 2013-2014 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 2013-2014 school year.

- 1. Marla Colville-Brown Elementary School Volunteer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#231-13: ADJOURNMENT.

Mr. Moyer moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education adjourn at 9:55 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the August 19, 2013, Regular Board Meeting of the Tri-County North Board of Education.

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PRESIDENT

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TREASURER