

The meeting of the Tri-County North Board of Education was held on December 16, 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.

#286-13: APPROVAL OF MINUTES.

Mr. Moyer moved and Mr. Seibel seconded the motion for the approval of the November 18, 2013 Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

BOARD PRESIDENT

Susan Steck

- Presented Mr. Schaar with a marble apple for his service as a Tri-County North Board Member

ADMINISTRATIVE REPORTS

A. Joe Finkbine

K-6 Principal

- See Attachment
- Update on the Middle School BLT

B. Doug Dunham

7-12 Principal

- See Attachment

C. Bill Derringer

Superintendent

- See Attachment
- Look at next year's calendar
- Only have two (2) Waiver Days next year
- Thank you card from Bob & Nina Hahn for the Senior Citizen Holiday Luncheon

- Insurance Meeting – 2 employees from each Union (TCNEA – 3 employees and OAPSE – 2 employees)

TREASURER'S REPORT

#287-13: APPROVE FINANCIAL REPORTS FOR NOVEMBER, 2013.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the Financial Reports for November, 2013. **(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.

#288-13: APPROVE THE ATTACHED CHECK REGISTER LISTS.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to approve the attached check register lists. **(see attachment)**

12/16 \$195,555.80

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

DISCUSS THE FOLLOWING MEETING DATE FOR THE ORGANIZATIONAL MEETING.

1. Annual Organizational Meeting for 2014.

Date: January 7, 2014 Time: 7:00 a.m.

Location: TCN District Office Conference Room

* Post Audit is scheduled for December 19th at 8:00 a.m. at the District Office

NEW BUSINESS

#289-13: ESTABLISH A PRESIDENT PRO TEM FOR THE 2014 ORGANIZATIONAL MEETING.

Mr. Moyer moved and Mr. Seibel seconded the motion to establish a President Pro Tem for the 2014 Organizational Meeting.

WHEREAS a pro tem must be decided upon by the Board prior to the “call to order” for the organizational meeting.

NOW THEREFORE BE IT RESOLVED that the individual listed below is appointed Board President Pro Tem of the year 2014.

BE IT FURTHER RESOLVED that the Board President Pro Tem conduct the Board’s Business until a 2014 Board President is elected.

President pro tem: Mrs. Susan Steck

ROLL CALL:

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

Four Ayes. One Abstain

PRESIDENT DECLARED MOTION ADOPTED.

#290-13: ACCEPT DONATION FROM GORDON FOOD SERVICE.

Mr. Moyer moved and Mr. Schaar seconded the motion to accept the following donation.

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:	Gordon Food Service (GFS)
Gift:	2 cases of apple pies for the Senior Citizen Holiday Luncheon
Value:	\$87.84

ROLL CALL:

Mr. Moyer – Aye
Mr. Schaar – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#291-13: SANCTION THE FOLLOWING ACTIVITY.

Mr. Moyer moved and Mr. Seibel seconded the motion to sanction the following activity.

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: The Board of Education will collect rental fees and custodial service fees)

1. Group: Old German Baptist Youth Group
Area: MS/HS Gymnasiums and High School Cafeteria
Date: January 1, 2014
12:00 p.m. to 7:30 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.

#292-13: APPROVE THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUEST FOR THE BOARD OF EDUCATION.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the following professional development request for the Board of Education

WHEREAS a member of a Board of Education requires policy setting and decision making in specialized areas and;

WHEREAS Board Members are expected and encouraged to attend meetings.

NOW THEREFORE BE IT RESOLVED under the provision of ORC 3313.12, the member of the Board listed below is hereby authorized to attend such meeting as herein specified.

BE IT FURTHER RESOLVED that such person be reimbursed for actual expenses incurred while in the performance of the duties of the Board of Education.

1. Terry Good to attend New Board Member Academy on January 11 & 12, 2014, in Dayton, Ohio.

Cost: Registration; Mileage

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#293-13: APPROVE CONTRACT WITH PREBLE COUNTY GENERAL HEALTH DISTRICT FOR THE 2014 CALENDAR YEAR.

Mr. Seibel moved and Mr. Moyer seconded the motion to approve the contract with the Preble County General Health District for the 2014 calendar year. (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.

#294-13: DECLARE THE NECESSITY OF RAISING \$961,459 ANNUALLY FOR SCHOOL DISTRICT PURPOSES.

Mr. Seibel moved and Mr. Schaar seconded the motion to declare the necessity of raising \$961,459 annually for school district purposes.

BE IT RESOLVED by the Board of Education of the Tri-County North Local School District, Counties of Preble, Darke, and Montgomery, Ohio (the “School District”):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code, it is necessary to raise \$961,459 for school district purposes (as defined in Section 5748.01(I) of the Ohio Revised Code), specifically, current expenses of the School District.

SECTION 2. That the income that is to be subject to the tax is taxable income of individuals, as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code. If the income tax is approved by the electors, such

tax shall be effective for a five-year period of time and the effective date of such tax shall be January 1, 2015.

SECTION 3. That pursuant to Section 5748.02 of the Ohio Revised Code and in anticipation of the election to be conducted on May 6, 2014, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

SECTION 4. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#295-13: MAKE AMENDMENTS TO THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD POLICY.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to make amendments to the Tri-County North Local School District Board Policy IKE.

WHEREAS the Superintendent recommends that the Board Policy be amended according to the attachment,

NOW THEREFORE BE IT RESOLVED that the proposed amendments be made to the Tri-County North Board Policy. (**see attachment**)

ROLL CALL:

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

Mr. Schaar – Aye
Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#296-13: PARTICIPATE IN THE ALL COUNTY BOARD OF EDUCATION MEETING JANUARY 22, 2014.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to participate in the All County Board of Education meeting on January 22, 2014 at 6:00 p.m. at the Preble County Educational Service Center.

WHEREAS membership on a Board of Education requires policy setting and decision making in specialized areas; and

WHEREAS board members, administrators and treasurer are expected and encouraged to participate in the Annual All Preble County Board of Education Meeting.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3315.15 the members of the board, administration and treasurer as listed below are hereby authorized to attend such meeting as herein specified

BE IT FURTHER RESOLVED that such persons may be reimbursed for actual expenses incurred while in the performance of the duties of the Board of Education; and

BE IT FURTHER RESOLVED that the treasurer will make reservations for each participant and such participant may submit to the treasurer for mileage reimbursement under the provisions of ORC 3315.15.

BOARD MEMBERS ATTENDING: Sue Steck, President
Gene Moyer, Vice President
Terry Good, Member
Larry Seibel, Memeber
Vickie Woodyard, Member

ADMINISTRATORS ATTENDING: William Derringer, Superintendent

TREASURER ATTENDING: Lynn Ferguson

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#297-13: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Moyer 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 8:04 p.m.

- A. Personnel matters (G) (1)
 - a. Employment
 - b. Evaluation of Superintendent and Treasurer

ROLL CALL:

Mr. Moyer – Aye
Mr. Schaar – Aye
Mr. Seibel – 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 9:56 p.m.

ROLL CALL:

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

Five Members Present.

ADMINISTRATIVE PERSONNEL

#298-13: DECLARE IT NECESSARY TO MODIFY THE FOLLOWING ADMINISTRATIVE CONTRACTS, EFFECTIVE JANUARY 1, 2014.

Mr. Seibel moved and Mr. Schaar seconded the motion to declare it necessary to modify the following Administrative contracts. Effective January 1, 2014, the changes will reflect enrollment in Anthem BC/BS Core Option plan only. The Board will pick up 80% of the medical and dental insurance.

1. William Derringer
2. Doug Dunham
3. Joe Finkbine

ROLL CALL:

Mr. Seibel – Aye

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#299-13: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mr. Schaar seconded the motion to approve Joe Finkbine as the High School Boys Basketball Announcer for the 2013-2014 school year.

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

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

WHEREAS the administrative 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.

1. Joe Finkbine High School Boys Basketball Announcer

ROLL CALL:

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

TREASURER

#300-13: DECLARE IT NECESSARY TO MODIFY LYNN FERGUSON'S TREASURER CONTRACT, EFFECTIVE JANUARY 1, 2014.

Mr. Seibel moved and Mr. Moyer seconded the motion to declare it necessary to modify Lynn Ferguson's Treasurer contract. Effective January 1, 2014, the board shall pick up 80% of medical and dental insurance.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#301-13: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mr. Seibel seconded the motion to approve Terra Moniaci as the MS/HS Band Director (includes pep band) 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.

1. Terra Moniaci MS/HS Band Director (includes pep band)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#302-13: EMPLOY THE FOLLOWING SUBSTITUTE TEACHERS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mr. Schaar seconded the motion to employ the following substitute teachers for the 2013-2014 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. Thomas Hamilton
2. Kelly Coffman
3. Nina Bowser
4. Melanie Bingham

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#303-13: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mr. Schaar 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. Jonathan Finney | Assistant Varsity Wrestling Coach |
| 2. Tim Martin | Assistant Varsity Track Coach |

ROLL CALL:

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

Mrs. Woodyard – Aye
Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#304-13: EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Daniel Collins 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: Daniel Collins
Position: Custodian
Start Date: November 21, 2013
Step: 0
Salary & Benefits: as per OAPSE Agreement

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#305-13: ADJOURNMENT.

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 10:00 p.m.

ROLL CALL:

Mr. Seibel – Aye
Mr. Schaar – Aye
Mr. Moyer – 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 December 16, 2013,
Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER