

The meeting of the Tri-County North Board of Education was held on February 23, 2015 at 7:30 p.m. in the Tri-County North High School Lecture room.

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

ROLL CALL:

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

Five Members Present.

#33-15: APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the January 26, 2015 Regular Board Meeting minutes.

Note: There was a correction on Resolution #30-15 on the return date for Cheryl Scheiding.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- A. Joe Finkbine
 - K-5 Principal
 - See Attachment
 - Title I Funds

- B. Doug Dunham
 - 6-12 Principal
 - See Attachment
 - Information was handed out on the College Credit Plus program

- C. William Derringer
 - Superintendent
 - See Attachment

- 72 children participated in Michelle Gebhart's mental health services. We might have to up our services

D. Beth Manor

Curriculum Coordinator

- See Attachment
- Overview of the Ohio Improvement Plan

TREASURER'S REPORT

#34-15: APPROVE FINANCIAL REPORTS FOR JANUARY.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the Financial Reports for January. (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.

#35-15: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

2/18	\$177,619.16
2/23	<u>\$247,223.19</u>
Total:	\$424,842.35

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#36-15: APPROVE THE FOLLOWING PURPOSE CLAUSE FOR THE 2014-2015 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the following purpose clause for the 2014-2015 school year.

1. TCN MECA 200-9365

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

Treasurer discussed:

- Information on the Permanent Improvement budget
- HB153 Proposal – State Aid FY16 & FY17 (around 1% increase)
- Start back up the phase out of the TPP
- Received our first check from the Village on the Revenue Sharing Agreement - \$5,709.79

NEW BUSINESS

#37-15: ACCEPT THE LEASE CONTRACT WITH DAVE SUMMERS.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the lease contract with Dave Summers.

WHEREAS the Lease Contract as described herein to use the school property has been received.

NOW THEREFORE BE IT RESOLVED under the provisions of 3313.77 the use of the school property as stated is approved according to the Lease Contract.

BE IT FURTHER RESOLVED under provisions of ORC 3313.75, such rental or use shall not interfere with the operation of the schools and should a conflict arise, it shall be resolved in favor of the school's needs without appeal beyond the administration;

BE IT FURTHER RESOLVED under the provisions of ORC 3313.79, the individual permitted herein to use the school property shall be responsible for any damage above the ordinary use;

BE IT FURTHER RESOLVED that any payment is to be made to the treasurer per the Lease Agreement.

BE IT FINALLY RESOLVED that the individual shall provide proof of liability insurance and shall hold the Board harmless for any and all injuries or damages during the Lease Contract Agreement. (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.

#38-15: ACCEPT DONATIONS.

Mrs. Woodyard moved and Mr. Good 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:	Pete Jones
Gift:	HP Officejet 6500 Wireless 3 in 1 Printer
Value:	\$50.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#39-15: AUTHORIZE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL TO COMPLETE AN ARRANGEMENT FOR A NATURAL GAS SUPPLY AGREEMENT WITH DIRECT ENERGY BUSINESS MARKETING.

Mr. Seibel moved and Mr. Schaar seconded the motion to authorize Southwestern Ohio Educational Purchasing Council to complete an arrangement for a natural gas supply agreement with Direct Energy Business Marketing.

WHEREAS The Southwestern Ohio Educational Purchasing Council (EPC), an association of state funded, not for profit school districts and independent elementary and secondary schools, has completed an arrangement for a natural gas supply program with Direct Energy Business Marketing, LLC d/b/a Direct Energy Business (“Seller”) for schools and school districts located in the Vectren Service Area for the period of July 2015 through June 2017 with three possible one-year renewals; and

WHEREAS Tri-County North Local School District (“School Participant”) is a member in good standing of the EPC; and

WHEREAS the School Participant has reviewed the Natural Gas Sales and Service Agreement (“Agreement”) attached hereto and incorporated as part of this ratification;

NOW THEREFORE in consideration of the premises and the mutual covenants and other good and valuable consideration, School Participant agrees as follows:

1. School Participant hereby represents and warrants that it is a member in good standing of EPC; and
2. School Participant hereby ratifies, accepts and agrees to comply with and be bound by the Agreement as if its signature appeared on said Agreement; and
3. School Participant hereby authorizes EPC on an ongoing basis in accordance with the Agreement to make requests for fixed prices and to execute transaction confirmations for natural gas supplies, futures, options and hedges; and
4. School Participant and Seller hereby acknowledge and agree that this Ratification of the Agreement shall not make or be construed to make the School Participant liable for the unpaid balance of any other past or present member of the EPC natural gas program; and
5. This Ratification shall obligate the School Participant to pay for any natural gas and/or natural gas transportation service the School Participant uses pursuant to the terms and conditions of the Agreement; and

- School Participant and Seller acknowledge that the Agreement attached hereto cannot be changed or otherwise modified without the express written approval of the EPC and ratification by the School Participant. (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.

#40-15: APPROVE PROFESSIONAL LEAVE AS REQUESTED HEREIN.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve Professional Leave as requested herein.

- Lynn Ferguson to attend OASBO Annual Workshop on April 14-17, 2015 at the Columbus Convention Center in Columbus, Ohio.

Cost: Registration; Lodging; Parking; Mileage

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#41-15: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mrs. Woodyard moved and Mr. Seibel 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 8:36 p.m.

A. Personnel matters (G) (1)

Employment

ROLL CALL:

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

Mr. Schaar – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 10:17 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#42-15: EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES FOR BEFORE SCHOOL TUTORING FOR GRADES 3-5 FROM MARCH 2, 2015, TO APRIL 17, 2015, IN PREPARATION FOR THE STATE ASSESSMENTS.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ the following certificated employees for Before School Tutoring for grades 3-5 from March 2, 2015, to April 17, 2015, in preparation for the state assessments.

1. Darcy Fitch
2. Lisa Galpin
3. Toni Holzapfel
4. Rhonda Horn
5. Debi Smith
6. Stacy Williams

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#43-15: EMPLOY SUBSTITUTE TEACHERS FOR THE 2014-2015 SCHOOL YEAR.

Mr. Schaar moved and Mr. Good seconded the motion to employ substitute teachers for the 2014-2015 school year.

WHEREAS UPON THE RECOMMENDATION OF THE Superintendent, 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. Rachel Othersen
2. Randy Howett
3. Bambi Sharrett
4. Abigail Yeazel

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#44-15: APPROVE A MEDICAL LEAVE OF ABSENCE FOR JULIE GRAY.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve a medical leave of absence for Julie Gray

- | | |
|----------------|---|
| 1. Name: | Julie Gray |
| Position: | 6 th Grade Language Arts Teacher |
| Date of Leave: | March 23, 2015 through April 17, 2015 |

ROLL CALL:

Mr. Schaar – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#45-15: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2014-2015 SCHOOL YEAR.

Mr. Seibel moved and Mr. Good seconded the motion to employ classified substitute personnel for the 2014-2015 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. Jennifer Cole | Substitute Cook |
| 2. Tonya DeVilbiss | Substitute Custodian |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#46-15: EMPLOY MARK BOOSO AS A VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2014-2015 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Mark Booso as a volunteer (non-paid) assist in athletics for the 2014-2015 school year.

WHEREAS the below mentioned individual is being recommended to be employed as a volunteer; and

WHEREAS the individual is not placed in charge of any class or activity;

NOW THEREFORE BE IT RESOLVED that the individual mentioned herein be employed as a volunteer for High School Track.

1. Mark Booso High School Track Volunteer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#47-15: EMPLOY JORDAN PETTEY AS A VOLUNTEER (NON-PAID) PERSON TO ASSIST FOR THE 2014-2015 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to employ Jordan Pettey as a volunteer (non-paid) person to assist for the 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. Jordan Pettey Tri-County North Schools Volunteer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#48-15: ADJOURNMENT.

Mr. Good moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 10:20 p.m.

ROLL CALL:

Mr. Good – Aye
Mr. Schaar – Aye

Mr. Seibel – 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 February 23, 2015,
Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER