

The meeting of the Tri-County North Board of Education was held on January 25, 2016 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. Seibel – Present
- Mr. Moyer – Present
- Mr. Good – Present
- Mr. Schaar – Present
- Mrs. Woodyard – Present

Five Members Present.

#15-16: APPROVAL OF MINUTES.

Mr. Moyer moved and Mrs. Woodyard seconded the motion for the approval of the December 21, 2015 Regular Board Meeting minutes and the January 11, 2016 Organizational Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- | | |
|----------------------|---|
| A. Joe Finkbine | K-5 Principal <ul style="list-style-type: none">• See Attachment |
| B. Doug Dunham | 6-12 Principal <ul style="list-style-type: none">• See Attachment |
| C. William Derringer | Superintendent <ul style="list-style-type: none">• See Attachment• Handed out framed certificates for Board Recognition Month to each Board member• Sidewalk and drainage project update• Brick project update |
| D. Beth Manor | Curriculum Coordinator <ul style="list-style-type: none">• See Attachment• Update on Ohio Report Card Data and curriculum update |

TREASURER'S REPORT

#16-16: APPROVE FINANCIAL REPORTS FOR DECEMBER.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the financial reports for December.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#17-16: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

1/21	\$337,886.44
1/25	<u>\$ 2,131.20</u>
Total:	\$340,017.64

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#18-16: GRANT TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUNDS FOR FY 2016:

Mr. Moyer moved and Mrs. Woodyard seconded the motion to grant the Treasurer permission to establish the following funds for FY 2016.

- | | |
|---|--|
| 1. Miriam Wilhelm
Memorial Scholarship Trust | 007-9016 – The trust money
terminated by LCNB
Bank (\$43,789.20) |
| 2. TCN Casino / Community
Reinvestment | 001-9016 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

* **Note:** Handed out information on Bond amounts on Treasurers in the County. Valuations (property) information. Landfill assessment adjustment (significant amount of increase to the school).

NEW BUSINESS

#19-16: APPROVE AN OVERNIGHT FIELD TRIP TO CAMP KERN FOR THE 2015-2016 FOURTH GRADE STUDENTS.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve an overnight field trip to Camp Kern for the 2015-2016 fourth grade students

WHEREAS a request for an extended field trip as described herein involving transportation by TCN school buses has been received; and

WHEREAS such extended field trips offer co-curricular educational opportunities beneficial to total-student educational aims.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47, the field trip or excursion herein specified is approved;

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

- | | |
|-----------------|-----------------------------------|
| 1. Destination: | Camp Kern |
| Date: | March 9-11, 2016 |
| Group: | TCN Elementary fourth grade class |
| Transportation: | TCN Transportation Department |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#20-16: APPROVE THE CONTRACT WITH THE PREBLE COUNTY ESC FOR PROFESSIONAL SERVICES FOR THE 2015-2016 SCHOOL YEAR ON AN AS NEEDED BASIS TO SERVE AS ONE CERTIFIED SUBSTITUTE CLASSROOM PARA-TEACHER

Mr. Moyer moved and Mr. Schaar seconded the motion to approve the contract with the Preble County ESC for professional services for the 2015-2016 school year on an as needed basis to serve as one certified substitute classroom para-teacher to assist teachers in providing students with academic instruction and intervention as assigned by the Tri-County North Local School District. Note: Funds will be paid out of IDEA-B Special Education. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#21-16: ADOPT THE 2016-2017 SCHOOL CALENDAR B.

Mr. Schaar moved and Mr. Good seconded the motion to adopt the 2016-2017 school calendar B.

WHEREAS adopting the school calendar is vested in the Board of Education;
and

WHEREAS formal adoption of a school calendar does not prevent the Board from amending such calendar at a later date.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.48 and ORC 3313.46 other appropriate ORC, OAC and the standard operating procedures, the attached school calendar for the 2016-2017 school year is hereby adopted. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#22-16: HIRE KRAMER & ASSOCIATES, LLC FOR MAIN ENTRANCE PROJECT.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to hire Kramer & Associates, LLC for Main Entrance project.

WHEREAS the Tri-County North Board of Education desires professional services.

WHEREAS the Board needs professional surveying and engineering for preparation of construction plans and specification for replacement and improvement projects.

THEREFORE BE IT RESOLVED that the Board authorizes the Superintendent to engage the services of Kramer & Associates, LLC for main entrance project. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#23-16: APPROVE PAYMENT OF COLLEGE CREDIT PLUS TO INDIANA UNIVERSITY EAST.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve payment of college credit plus to Indiana University East.

The Treasurer recommends approval of a resolution approving payment of college credit plus funds to a limited number of students attending out-of-state colleges.

WHEREAS, the Tri-County North Schools Board of Education provides payments for students under the Ohio College Credit Plus program to attend courses at partnering colleges; and

WHEREAS, certain students have taken courses at Indiana University East during the fall semester of the 2015-2016 school year (the “Grandfathered Students”); and TCN Board of Education

WHEREAS, the Board desires to resolve any issues concerning payments for studies by Grandfathered Students.

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby approves payment of funds for the Grandfathered Students to take classes at Indiana University East during the fall and spring semesters of the 2015-2016 school year. Payments shall be made on the same terms provided for studies by students at other partnering colleges under the College Credit Plus program.

BE IT FURTHER RESOLVED that no other students than the Grandfathered Students shall be eligible to receive payment for studies at Indiana University

East during the 2015-2016 school year. Following the 2015-2016 school year, no student, including any Grandfathered Students, shall be eligible to receive payments or otherwise participate in College Credit Plus at Indiana University East or any other out-of-state college.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#24-16: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Moyer moved and Mrs. Woodyard 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 8:17 p.m.

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

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 10:26 p.m.

ROLL CALL:

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

Five Members Present.

CLASSIFIED PERSONNEL

#25-16: GRANT A NON-PAID MEDICAL LEAVE OF ABSENCE TO BEVERLY LEAGUE.

Mr. Schaar moved and Mr. Good seconded the motion to grant a non-paid medical leave of absence to Beverly League.

WHEREAS the employees listed herein have requested leave without pay.

BE IT THEREFORE RESOLVED that the leaves be granted.

1. Name: Beverly League

Date: March 8, 2016 through April 19, 2016

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#26-16: ADJOURNMENT.

Mr. Moyer moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 10:28 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the January 25, 2016, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER