

The meeting of the Tri-County North Board of Education was held on July 17, 2017 at 7:30 p.m. at Verona United Methodist Church.

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

ROLL CALL:

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

Four Members Present. One Member Absent.

#178-17: APPROVAL OF MINUTES.

Mr. Seibel moved and Mr. Schaar seconded the motion for the approval of the June 22, 2017, Regular Board Meeting minutes.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

A. William Derringer

Superintendent

- See Attachment
- Update on the retaining wall near the football field
- Update on the inside of the building

TREASURER'S REPORT

#179-17: APPROVE FINANCIAL REPORTS FOR JUNE, 2017.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the Financial Reports for June, 2017. **(see attachment)**

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

* Note: Board was given the Year End Report for FY2017. (see attachment)

#180-17: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

7/12	\$ 8,095.96
7/17	<u>\$69,847.66</u>
Total	\$77,943.62

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#181-17: GRANT TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUNDS FOR FY2018.

Mr. Good moved and Mr. Schaar seconded the motion to grant the Treasurer permission to establish the following funds for FY2018.

1. TCN IDEA	516-9018
2. TCN Title I	572-9018
3. TCN IDEA Preschool	587-9018
4. TCN Title II	590-9018
5. TCN Data Com	451-9018

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#182-17: ACCEPT THE RECOMMENDATION OF THE TREASURER TO APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2017-2018 SCHOOL YEAR.

Mr. Seibel moved and Mr. Good seconded the motion to accept the recommendation of the Treasurer to approve the following purpose clauses for the 2017-2018 school year.

1. TCN Class of 2019 200-9334

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#183-17: ADVANCE THE FOLLOWING FUND FROM THE GENERAL FUND FOR THE 2016-2017 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to advance the following fund from the General Fund for the 2016-2017 school year.

1. 572-9017 \$11,533.21

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#184-17: TRANSFER \$30.00 FROM 572-9016 TO 572-9017 FOR THE 2016-2017 SCHOOL YEAR.

Mr. Good moved and Mr. Seibel seconded the motion to transfer \$30.00 from 572-9016 to 572-9017 for the 2016-2017 school year.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#185-17: APPROVE THE FINAL APPROPRIATIONS FOR THE 2016-2017 SCHOOL YEAR.

Mr. Seibel moved and Mr. Good seconded the motion to approve the final appropriations for the 2016-2017 school year. (**see attachment**)

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#186-17: APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO THE FOLLOWING PARENT FOR THE 2017-2018 SCHOOL YEAR.

Mr. Seibel moved and Mr. Good seconded the motion to approve payment in lieu of transportation to the following parent for the 2017-2018 school year.

1. Andrea Smith for her son, Hunter Smith, who attends Salem Christian Academy.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

* Note: Reported to the Board that the PCESC owed us \$12,791 this year and we owe the MCESC \$7,199.90 on this year's contract.

NEW BUSINESS

#187-17: ESTABLISH SERVICE FUND FOR THE 2017-2018 SCHOOL YEAR.

Mr. Schaar moved and Mr. Good seconded the motion to establish service fund for the 2017-2018 school year.

WHEREAS Ohio statutes provide for the setting aside from the general fund a sum not to exceed two dollars per enrolled student, such sum of money to be known as the "service fund" to be used only in paying the expenses members of the board actually incur in the performance of the duties of their official representatives.

WHEREAS ORC 5705.38 states that the service fund needs to be part of the general appropriations measure.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3315.16, the Board hereby establishes a service fund set aside as an account within the general fund for the 2014-2015 school year.

BE IT FURTHER RESOLVED under the provisions of ORC 3315.15 and ORC 5705.38, there is hereby appropriated for the purpose of said service fund, the amount as set forth herein.

1. 909 @ 2.00 = \$1,818

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#188-17: ALLOW SUPERINTENDENT TO APPROVE ALL OUT-OF-STATE TRIPS TO WAYNE COUNTY AND UNION COUNTY IN INDIANA FOR THE 2017-2018 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to allow the Superintendent to approve all out-of-state trips to Wayne County and Union County in Indiana for the 2017-2018 school year.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#189-17: APPROVE MEMBERSHIP TO THE DAYTON AREA SUPERINTENDENT ASSOCIATION (DASA).

Mr. Schaar moved and Mr. Seibel seconded the motion to approve membership to the Dayton Area Superintendent Association (DASA).

WHEREAS the Tri-County North Local Board of Education will provide a paid membership for the 2017-2018 school year.

1. Name: William Derringer
Group: DASA
Cost: \$500.00

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#190-17: APPROVE SCHOOL BUS ROUTES FOR THE 2017-2018 SCHOOL YEAR.

Mr. Good moved and Mr. Seibel seconded the motion to approve the school bus routes for the 2017-2018 school year. (see attachment)

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#191-17: MAKE AMENDMENTS TO THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD POLICY.

Mr. Seibel moved and Mr. Schaar seconded the motion to make amendments to the Tri-County North Local School District board policy DJC. (see attachment)

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#192-17: SANCTION THE FOLLOWING ACTIVITY.

Mr. Schaar moved and Mr. Good 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 not collect rental fees)

1. Group: Community of Faith
Area: Middle School Gym, High School Gym
Room C122, Lecture Room

Date: August 12, 2017 – 8:00 a.m. – 8:00 p.m.
August 13, 2017 – 8:00 a.m. – 2:00 p.m.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#193-17: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Schaar moved and Mr. Good 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 7:56 p.m.

- A. Personnel matters (G) (1)
 - a. Employment
 - b. Evaluations Superintendent/Treasurer

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:35 p.m.

ROLL CALL:

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

Four Members Present.

TREASURER

#194-17: APPROVE THE CARRY-OVER OF THE TREASURER'S 2016-2017 VACATION DAYS TO THE 2017-2018 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the carry-over of the Treasurer's 2016-2017 vacation days to the 2017-2018 school year.

WHEREAS the following individual has accrued the vacation days listed.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.01 that the unused vacation days be carried over to the 2017-2018 school year.

1. Lynn Ferguson 1.84 days

ROLL CALL:

Mr. Seibel – Aye
Mr. Schaar – Aye
Mr. Good – Aye
Mr. Moyer – Nay

Three Ayes. One Nay.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#195-17: ACCEPT RESIGNATION OF CERTIFICATED EMPLOYEES.

Mr. Schaar moved and Mr. Good seconded the motion to accept the resignation of certificated employees.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of certificated 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: Andrea Fleischman
Position: High School Guidance Counselor
Effective: August 1, 2017
2. Name: Christopher Hawk
Position: Intervention Specialist
Effective: August 2, 2017

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#196-17: EMPLOY JULIE HAGAMAN FOR THE 2017-2018 SCHOOL YEAR.

Mr. Schaar moved and Mr. Good seconded the motion to employ Julie Hagaman for the 2017-2018 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 persons 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. **(pending background check)**

- 1. Name: Julie Hagaman
- Position: Intervention Specialist
- Effective: August 14, 2017
- Salary & Benefits: As per TCNEA Contract

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#197-17: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2017-2018 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve supplemental contracts for the 2017-2018 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

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#199-17: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2017-2018 SCHOOL YEAR.

Mr. Schaar moved and Mr. Good seconded the motion to employ volunteer (non-paid) persons to assist for the 2017-2018 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 2017-2018 school year.

1. Tucker Rother Band Camp
2. David Sink Band Camp
3. Sean Tomlin Band Camp

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#200-17: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2017-2018 SCHOOL YEAR.

Mr. Good moved and Mr. Seibel seconded the motion to Brent Cavendish as classified substitute personnel for the 2017-2018 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. Brent Cavendish Substitute Bus Driver

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#201-17: ACCEPT THE RESIGNATION OF TIFFANY STUDEBAKER.

Mr. Schaar moved and Mr. Seibel seconded the motion to accept the resignation of Tiffany Studebaker.

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: Tiffany Studebaker
Position: Custodian
Effective: July 10, 2017

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#202-17: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2017-2018 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the employment of Sheri Reese as classified extra-curricular personnel for the 2017-2018 school year.

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

