

The Organizational Meeting of the Tri-County North Board of Education was held on January 7, 2013 at 7:00 a.m., in the Tri-County North District Office Conference Room.

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

CALL TO ORDER – President Pro Tem, Larry Seibel

ROLL CALL:

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

Five Members Present.

01-13: ELECTION OF BOARD PRESIDENT

Mr. Moyer moved and Mr. Schaar seconded the motion to elect Susan Steck as the new Board President.

WHEREAS statutes require the Board Members to elect one of the Board Members to be President of the Board for the calendar year; and

WHEREAS under the provisions of Roberts Rules of Order, nominations for the office of President were made by the Board members with the following being nominated:

1st Nominee: Susan Steck

(Note: If only one person is nominated, a motion to close nominations must be made, seconded, and a roll call vote taken.)

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.14 the Board Member herein named received the majority of aye votes cast by the Board and is hereby declared President of the Board of Education for the calendar year, 2013.

President: Mrs. Susan Steck

ROLL CALL:

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

Four Ayes. One Abstain.

PRESIDENT PRO TEM DECLARED MOTION
ADOPTED.

OATH OF OFFICE FOR PRESIDENT

Lynn Ferguson administers the Oath of Office to Sue Steck, President of the Tri-County North Local Board of Education for 2013.

President Pro Tem directs Treasurer to acknowledge in the minutes that the oath has been given.

02-13: ELECTION OF BOARD VICE-PRESIDENT

Mr. Schaar moved and Mrs. Steck seconded the motion to elect Gene Moyer as the new Board Vice President.

WHEREAS statutes require the Board Members to elect one of the Board Members to be Vice-President of the Board for the calendar year; and

WHEREAS under the provisions of **Roberts Rules of Order**, nominations for the office of Vice-President were made by the Board Members with the following being nominated:

1st Nominee: Gene Moyer

(Note: If only one person is nominated, a motion to close nominations must be made, seconded, and a roll call vote taken.)

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.14 the Board Member herein named received the majority of aye votes cast by the Board and is hereby declared Vice-President of the Board of Education for the calendar year, 2013.

Vice-President: Mr. Gene Moyer

ROLL CALL:

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

Four Ayes. One Abstain.

PRESIDENT PRO TEM DECLARED MOTION
ADOPTED.

OATH OF OFFICE FOR VICE-PRESIDENT

Lynn Ferguson administers the Oath of Office to Gene Moyer, Vice-President of the Tri-County North Local Board of Education for 2013.

President Pro Tem directs Treasurer to acknowledge in the minutes that the oath has been given.

PRESIDENT MRS. SUSAN STECK THUS ELECTED ASSUMES THE LEADERSHIP OF BOARD MEETING.

03-13: BOARD STANDING COMMITTEES

Mr. Seibel moved and Mr. Moyer seconded the motion to establish Board Standing Committees.

WHEREAS to enhance efficient Boards personship, the Board Members are appointed by the Board President to serve on standing committees; and

WHEREAS the term of such appointment is until 31st December, 2013.

NOW THEREFORE BE IT RESOLVED under the provisions of **Roberts Rules of Order**, the following Board Members are appointed to the standing committees as stated:

OSBA Capital Conference Delegate in November Susan Steck

OSBA Capital Conference Alternate Rodney Schaar

OSBA Legislation Liaison Vickie Woodyard

Student Achievement Liaison Susan Steck

Building & Grounds Maintenance Committee Gene Moyer & Rodney Schaar

Wellness Committee Susan Steck

BE IT FURTHER RESOLVED from time to time, the Board Members may be called upon to make reports to the Board as a whole and public in regard to such standing committee work; and

BE IT FINALLY RESOLVED the members of the Board are reminded that under the provisions of ORC 121.22 the members of the Board are prohibited from making any decisions obligating the Board as a whole or public funds when acting outside a regular or special meeting.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

04-13: RETENTION OF SCHOOL ATTORNEY

Mr. Moyer moved and Mr. Schaar seconded the motion to retain Michael J. Burdge as the school attorney.

WHEREAS specialized legal services are necessary from time to time for the management, control, defense or other purposes of the school district, school's employees and assets; and

WHEREAS statutes and the Board's discretionary powers permit retention, **as needed**, in addition to the counsel appointed by the statute (county prosecutor).

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.203, ORC 3317.171, and ORC 3313.47 the legal services herein named are retained on an as needed basis to assist with the management, control, and defense of this school district, employees and Board Members; and

BE IT FURTHER RESOLVED that the fees and costs for such services shall be at the usual and customary rate for the professional services rendered upon receipt of an itemized statement by the school District's Treasurer.

Attorney: Michael J. Burdge
Young, Pryor, Lynn & Jerardi
First National Plaza, Suite 800
130 W. Second Street
Dayton, OH 45402

Effective Date: 2013 calendar year

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

05-13: APPROVE THE LEGAL ASSISTANCE FUND CONTRACT FOR THE 2013 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the legal assistance fund contract for the 2013 school year.

Annual Membership: \$250.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

06-13: APPROVE THE DAYTON AREA SCHOOL APPLICATION SYSTEM CONSORTIUM FOR THE 2013 CALENDAR YEAR.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to approve the Dayton Area School application system consortium for the 2013 calendar year.

Annual Membership: \$800.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

07-13: ESTABLISH 2013 MEETING DATES, TIMES AND LOCATIONS

Mr. Moyer moved and Mr. Seibel seconded the motion to establish the 2013 meeting dates, times and locations.

WHEREAS the Board of Education is required to establish dates, times and location of Regular Board Meetings at the January Organizational Meeting; and

WHEREAS changes or additional meetings may be made if determined necessary, in addition to Special Meetings as provided for in ORC 3313.16, and governed by ORC 121.22.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.15, the Board of Education shall hold Regular Meetings as follows:

Meetings are on the 3rd Monday of each month in the TCN Lecture Room unless noted:

Date: Tuesday, January 22nd
Tuesday, February 19th
Monday, March 18th
Monday, April 15th
Monday, May 20th
Tuesday, June 25th *
Monday, July 15th **
Monday, August 19th
Monday, September 16th
Monday, October 21st
Monday, November 18th
Monday, December 16th

* Note: Meeting will be held in the District Office Conference Room

** Note: Meeting will be held at the Verona United Methodist Church

Time: 7:30 p.m.

Location: TCN Lecture Room

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

08-13: RENEWAL OF BONDS

Mr. Moyer moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education continue these bonds:

A. Lynn Ferguson, Treasurer	\$100,000
B. Brenda Lawson, Assistant to Treasurer	50,000
C. Board President	50,000
D. William K. Derringer, Superintendent	50,000
E. Public Employee Blanket	50,000

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

09-13: INVESTMENTS

Mr. Seibel moved and Mr. Schaar seconded that the Tri-County North Board of Education authorize the Treasurer to invest in accordance with Board Policy File: DFA (**see attachment**).

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

10-13: ADVANCED PAYMENT OF TAXES

Mr. Moyer moved and Mrs. Woodyard seconded a motion that the Tri-County North Board of Education adopt the following resolution.

BE IT RESOLVED by the Board of Education of the Tri-County North Local School District, Preble County, Ohio;

Section 1: That the Auditor of Preble County and Montgomery County is hereby requested to issue and order to the Treasurer of Preble County and Montgomery County to pay the Treasurer of this Board of Education such funds as may be available for distribution by said County Treasurer.

Section 2: That the President or Vice-President be and is hereby authorized to sign and the Treasurer to countersign the necessary documents to secure such advances during the calendar year 2013.

Section 3: That the authorization herein conferred shall extend to any advances that may be requested during the calendar year of 2013.

Section 4: That the Treasurer of the Board be and is hereby authorized and directed to certify a copy of this resolution to the County Auditor as may be necessary to make this resolution effective.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

11-13: APPOINTMENT OF PURCHASING AGENT

Mr. Moyer moved and Mrs. Woodyard seconded that the Tri-County North Board of Education authorize William K. Derringer, Superintendent, to act as purchasing agent for the district, to make purchases within the limits of the appropriate measure for the 2013 calendar year.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

12-13: REPRESENTATIVE TO THE LEWISBURG CHAMBER OF COMMERCE

Mr. Moyer moved and Mr. Seibel seconded that the Tri-County North Local Board of Education provides a paid Chamber of Commerce membership for a representative from Tri-County North Local School District for the 2013 calendar year.

Representative: Mr. William Derringer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

13-13: AUTHORIZE PAYMENT OF REGULAR MONTHLY BILLS PRIOR TO THE REGULAR MONTHLY MEETING

Mr. Seibel moved and Mrs. Woodyard seconded that the Tri-County North Board of Education authorizes the Treasurer to pay regular monthly bills prior to the regular

monthly Board Meeting. The Treasurer is to report all paid monthly bills to the Board at the meeting following payment.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

14-13: ADJOURNMENT

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County North Local Board of Education Organizational Meeting adjourn at 7:20 a.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the January 7, 2013, Organizational Meeting of the Tri-County North Local Board of Education.

PRESIDENT

TREASURER