

The meeting of the Tri-County North Board of Education was held on November 20, 2017 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 a public community meeting.

ROLL CALL:

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

Five Members Present.

* Mr. Moyer welcomed the government students.

#285-17: APPROVAL OF MINUTES.

Mrs. Woodyard moved and Mr. Good seconded the motion for the approval of the October 16, 2017, Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- A. Joe Finkbine K-5 Principal
 - See Attachment

- B. Joe Hoelzle 6-12 Principal
 - See Attachment

- C. William Derringer Superintendent
 - See Attachment
 - Board to pass resolution on SB216 – if Board wants to do this, we can do this in December (maybe)

TREASURER'S REPORT

#286-17: APPROVE FINANCIAL REPORTS FOR OCTOBER, 2017.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the Financial Reports for October, 2017. (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.

#287-17: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

11/15	\$374,314.60
11/20	<u>\$ 49,492.40</u>
Total:	\$423,807.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#288-17: APPROVE THE FOLLOWING PURPOSE CLAUSE FOR THE 2017-2018 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the following purpose clause for the 2017-2018 school year.

- 1. TCN Class of 2021 200-9342

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NOTE: Board was given information on the letter from Earley & Earley on the old schoolhouse property. Also informed the Board on the Preble County Land Bank.

NEW BUSINESS

#289-17: ACCEPT DONATIONS.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to accept donations.

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: Lewisburg Chamber of Commerce
Gift: Monetary donation for the Senior Citizen Holiday Luncheon
Value: \$500.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#290-17: SANCTION THE FOLLOWING ACTIVITY.

Mr. Schaar 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: By sanctioning the Board of Education will not collect rental fees unless noted.)

1. Group: William Derringer – Party for Terry Downey

Area: High School Cafeteria

Date: November 5, 2017
1:00 – 5:00 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#291-17: ADOPT A GIFTED POLICY AND PLAN FOR THE IDENTIFICATION AND SERVICE OF GIFTED CHILDREN.

Mrs. Woodyard moved and Mr. Good seconded the motion to adopt a gifted policy and plan for the identification and service of gifted children.

WHEREAS the Tri-County North Board of Education shall prescribe a policy and plan for gifted children that serves all Tri-County North K-12 students. The policy and plan is subject to the approval of the state board of education.

NOW THEREFORE BE IT RESOLVED under the provisions of Ohio Administrative Code 3301-51-15, the policy and plan herein indicated is prescribed for the schools under control of this board of education.

BE IT FURTHER RESOLVED under the provisions of Ohio Administrative Code 3301-51-15, that a copy of the resolution of this policy and plan for gifted children shall be forwarded to the Ohio Department of Education for approval. (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.

#292-17: APPROVE SERVICES BETWEEN A SURROGATE PARENT AND TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve services between a surrogate parent and Tri-County North Local School District to provide services for a resident foster student who is attending Ross Local Schools.

1. Jean Ann Obrebski (services plus mileage)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#293-17: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel 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 7:55 p.m.

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

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 10:19 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#294-17: EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ substitute teachers for the 2017-2018 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. Rajen Berkuchel
2. Sarah Degrasse

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#295-17: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard 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

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; and

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.01 such employees shall be directed and assigned.

1. Ben Mangan JV Baseball Coach

ROLL CALL:

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

Mr. Schaar – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#296-17: GRANT A MEDICAL LEAVE OF ABSENCE TO BRENDA LAWSON.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to grant a medical leave of absence to Brenda Lawson.

BE IT THEREFORE RESOLVED that the leave be granted.

1. Name: Brenda Lawson

Date: November 30, 2017 through December 8, 2017

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

#297-17: EMPLOY KAYLEE LEBO AS A VOLUNTEER (NON-PAID) PERSON TO ASSIST FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ Kaylee Lebo as a volunteer (non-paid) person 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. Kaylee Lebo Tri-County North Volunteer

ROLL CALL:

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

Mr. Seibel – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#298-17: ACCEPT THE RESIGNATION OF CLASSIFIED SUPPLEMENTAL EMPLOYEES.

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

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of classified supplemental personnel is made; and

WHEREAS the employee herein named has 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.

1. Name: Jonathan Hawkins
Position: 8th Grade Girls Basketball Coach
Effective: November 10, 2017
2. Name: Charles Cooke
Position: 7th Grade Girls Basketball Coach
Effective: November 9, 2017

ROLL CALL:

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

Four Ayes. One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#299-17: APPROVE EMPLOYMENT OF CHARLES COOKE AS CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2017-2018 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the employment of Charles Cooke 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;

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 2017-2018 school year at the same salary offered to certified persons for pupil activity program as indicated.

1. Charles Cooke 8th Grade Girls Basketball Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#300-17: TRANSFER ANGIE VIA TO THE HEAD COOK POSITION.

Mrs. Woodyard moved and Mr. Good seconded the motion to transfer Angie Via to the Head Cook position.

WHEREAS a need exists for the services to be rendered by the persons herein named; and

WHEREAS a vacancy exists for this employment action

WHEREAS under the provisions of Article 10 (7), the following employment action is taken; and

NOW THEREFORE BE IT RESOLVED that under the provisions of Article 10 (7), the employee shall be transferred as follows:

- 1. Name: Angie Via
- Position: Head Cook
- Start Date: November 6, 2017

ROLL CALL:

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

Mr. Seibel – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#301-17: EMPLOY JENNIFER COLE AS CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ Jennifer Cole 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. Jennifer Cole Substitute Cook, Secretary, Custodian, Library Aide, Latchkey Aide

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#302-17: ACCEPT THE RESIGNATION OF LEONARD LOOMIS FOR THE 2017-2018 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to accept the resignation of Leonard Loomis as a substitute bus driver for the 2017-2018 school year.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of classified substitute personnel is made; and

WHEREAS the employee herein named has 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.

1. Name: Leonard Loomis

Position: Substitute Bus Driver

Effective: October 19, 2017

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#303-17: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST IN ATHLETICS FOR THE 2017-2018 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to employ volunteer (non-paid) persons to assist in athletics for the 2017-2018 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 an athletic volunteer.

- | | |
|---------------------|--|
| 1. Kaila McGee | Volunteer Archery Club Coach |
| 2. Jonathan Hawkins | Volunteer Girls Basketball Coach
Volunteer Girls Softball Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DELCARED MOTION ADOPTED.

#304-17: ADJOURNMENT.

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 10:24 p.m.

ROLL CALL:

Mr. Seibel – Aye
Mr. Schaar – Aye
Mr. Good – 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 November 20, 2017
Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER