

The meeting of the Tri-County North Board of Education was held on September 18, 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.

#246-17: APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the August 21, 2017, Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

VISITORS

- A. Madelyn Prater & Bailey Lairson      Received State FFA Degrees
  - Mr. Derringer presented them with a certificate

ADMINISTRATIVE REPORTS

- A. Joe Finkbine      K-5 Principal
  - See Attachment
- B. Joe Hoelzle      6-12 Principal
  - See Attachment
  - ACT – report top students for last year. Flow chart for 2018 senior class
- C. Bill Derringer      Superintendent
  - See Attachment
  - Report Card for FY2017 was released

- Beth Manor to go over the Report Card at the next Board meeting

TREASURER’S REPORT

#247-17: APPROVE FINANCIAL REPORTS FOR AUGUST, 2017.

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

#248-17: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

9/12	\$191,907.25
9/18	<u>\$131,221.78</u>
Total:	\$323,129.03

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#249-17: ACCEPT THE RECOMMENDATION OF THE TREASURER TO APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2017-2018 SCHOOL YEAR.

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

1. TCN Student Council 200-9375

- |                                  |          |
|----------------------------------|----------|
| 2. TCN Language Club             | 200-9038 |
| 3. TCN Class of 2020             | 200-9335 |
| 4. TCN Elementary Principal Fund | 018-9100 |
| 5. TCN Elementary Pop Fund       | 007-9100 |
| 6. TCN Elementary Book Fair      | 300-9100 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#250-17: ADOPT AN ANNUAL APPROPRIATION MEASURE FOR  
JULY 1, 2017 – JUNE 30, 2018.

Mr. Seibel moved and Mr. Good seconded the motion to adopt an annual appropriation measure for July 1, 2017 – June 30, 2018.

WHEREAS it is necessary to adopt an appropriations measure for July 1, 2017 – June 30, 2018 by fund.

WHEREAS an accurate certificate of estimated resources has been received from the County Auditor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 the annual appropriations measure as hereto attached for the current fiscal year is hereby adopted; and

BE IT FINALLY RESOLVED that this annual appropriations measure shall be prepared and distributed by the treasurer in such form as the Auditor of State prescribes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#251-17: APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO THE FOLLOWING PARENTS FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve payment in lieu of transportation to the following parents for the 2017-2018 school year.

1. Michelle Conklin for her children, Grant and Tanner Conklin, who attend Troy Christian Schools.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#252-17: GRANT TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUND FOR FY2017.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to grant the Treasurer permission to establish the following fund for FY2017.

- |                              |          |          |
|------------------------------|----------|----------|
| 1. Title IV-A                | 599-9018 | \$10,000 |
| Student Support & Enrichment |          |          |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#253-17: ACCEPT DONATION.

Mrs. Woodyard moved and Mr. Schaar 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: | Lewisburg Area Council of Churches |
| Gift:          | School supplies and backpacks      |
| 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.

#254-17: APPROVE PROFESSIONAL LEAVE AS REQUESTED  
HEREIN.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve professional leave as requested herein.

1. William Derringer to attend the BASA Conference in Columbus, Ohio on October 3 and 4, 2017.  
Cost: Registration; Mileage; Lodging; Meals
2. William Derringer to attend the OSBA Capital Conference in Columbus, Ohio on November 12-14, 2017.  
Cost: Registration; Mileage; Lodging; Meals
3. Lynn Ferguson to attend the OSBA Capital Conference in Columbus, Ohio on November 12-14, 2017.  
Cost: Registration; Mileage; Meals

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#255-17: ADD MATTHEW EDWIN McHARGUE TO THE GRADUATION CLASS OF 2017.

Mr. Seibel moved and Mr. Schaar seconded the motion to add Matthew Edwin McHargue to the Graduation Class of 2017.

WHEREAS the High School Principal has certified that the members of the graduating class (as listed below) have or will have completed all requirements set forth for high school graduation by the State of Ohio and has the authority to add or delete names of those achieving or not reaching these requirements on or before the date set for graduation; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.61 the Board President, Local Superintendent, County Superintendent, High School Principal and Treasurer shall sign the diplomas; and

BE IT FINALLY RESOLVED to pay for the diplomas out of the general fund.

**THE TRI-COUNTY NORTH CLASS OF 2017**

1. Matthew Edwin McHargue

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#256-17: PARTICIPATE IN OHIO DAS COOPERATIVE PURCHASING PROGRAM.

Mr. Good moved and Mrs. Woodyard seconded the motion to participate in the Ohio DAS Cooperative purchasing program.

WHEREAS, Ohio's Cooperative Purchasing Act (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE TRI-COUNTY NORTH BOARD OF EDUCATION:

Section 1. That the Tri-County North Board of Education hereby requests authority in the name of the Tri-County North Local School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the School District is hereby authorized to agree in the name of the Tri-County North Board of Education to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Tri-County North Local School District participation in the contract. Further, that the School District does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Tri-County North Board of Education is hereby authorized to agree in the name of the Tri-County North Local School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the School District does hereby agree to directly pay the vendor.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#257-17: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Schaar 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 8:04 p.m.

A. Personnel matters (G) (1)

a. Employment

ROLL CALL:

Mr. Schaar – Aye  
Mr. Seibel – 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 8:42 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#258-17: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar 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.

1. Rusty Hutchinson                      DLT Member
2. Tyler Jewell                            DLT Member  
MS/HS BLT Member
3. Dodi Finnigan                         DLT Member
4. Beth Hough                            DLT Member
5. Dawn Grube                            DLT Member
6. Lisa Galpin                             DLT Member  
ES BLT Member
7. Amy Kramer                            DLT Member
8. Laini Ferriell                         DLT Member  
MS/HS BLT Member
9. Darcy Fitch                            MS/HS BLT Member
10. Kathy Gevedon                       MS/HS BLT Member
11. Amber Wright                        MS/HS BLT Member
12. Stephanie Caudill                    MS/HS BLT Member
13. Anjanette Heck                      MS/HS BLT Member
14. Shelley Helfinstine                 MS/HS BLT Member
15. Kevin Love                            MS/HS BLT Member
16. Heather Means                        ES BLT Member
17. Jennifer Corder                      ES BLT Member
18. Jacque Whitman                      ES BLT Member
19. Vickie Geglein                       ES BLT Member
20. Suzie Davis                            ES BLT Member

- 21. Ben Mangan ES BLT Member
- 22. Cam VanLeeuwen ES BLT Member
- 23. Diana Haman ES BLT Member
- 24. Jill Coffey ES BLT Member

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#259-17: EMPLOY KENDRA BAYER AS A REPLACEMENT FOR RACHELLE TIPTON WHO IS ON A MEDICAL LEAVE OF ABSENCE.

Mr. Schaar moved and Mr. Good seconded the motion to employ Kendra Bayer as a replacement for Rachelle Tipton who is on a medical leave of absence.

WHEREAS ORC 3319.13 provides for employment exclusively for the purpose of replacing a regular employee on a leave of absence; and

WHEREAS when the regular employee returns to work that employee shall resume the contract status held prior to such leave and the

temporary replacement will be subject to termination of employment under the provisions of ORC 3319.13.

BE IT FURTHER RESOLVED that in the event the regular employee is unable or does not return to duty at the expiration of the leave, that the position shall be advertised as a vacancy, application solicited, and employment under the provisions of ORC 3319.07 and ORC 3319.08 sought.

- 1. Name: Kendra Bayer for Rachelle Tipton
- Position: Middle School Language Arts Teacher
- Term: September 8, 2017 through December 20, 2017

ROLL CALL:

- Mr. Schaar – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#260-17: EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel 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. David Bell
2. Aubrey Salyers
3. Joel Betts
4. Damian Koester

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#261-17: GRANT A PERSONAL LEAVE OF ABSENCE TO MINDY JONES.

Mr. Schaar moved and Mr. Good seconded the motion to grant a personal leave of absence to Mindy Jones.

WHEREAS the employee listed herein has requested leave without pay.

BE IT THEREFORE RESOLVED that the leave be granted.

1. Name: Mindy Jones

Date: February 7, 2018 through February 9, 2018

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#262-17: EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES FOR AT-RISK THIRD GRADE READING TUTORING.

Mr. Seibel moved and Mr. Schaar seconded the motion to employ the following certificated employees for at-risk third grade reading tutoring twice a week beginning the week of September 25, 2017 and continuing through March 29, 2018 at a rate of \$20.00 per hour.

1. Tawny Cooper
2. Lisa Conley
3. Debi Smith

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#263-17: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to employ 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. Stephanie Quinn                      Sub Cook, Custodian, Secretary, Aide,  
Library Aide
2. Rebecca Quinn                      Sub Cook, Custodian, Secretary, Aide,  
Library Aide

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#264-17: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel 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. Janet Philpot                      Elementary Volunteer
2. Judy Mayrer                      Elementary Volunteer
3. Carrie Montgomery              Tri-County North Volunteer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#265-17: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve employment of 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,

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  | 7 <sup>th</sup> Grade Girls Basketball Coach |
| 2. Josh Miller    | 8 <sup>th</sup> Grade Boys Basketball Coach  |
| 3. Andrew Simonds | Assistant Varsity Wrestling Coach            |
| 4. Brad Statzer   | Varsity Wrestling Coach                      |
| 5. Mike Davis     | Freshman Boys Basketball Coach               |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#266-17: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST IN ATHLETICS FOR THE 2017-2018 SCHOOL YEAR.

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

WHEREAS the below mentioned individuals are 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 in our athletic department.

1. Kendra Vanover                      Volunteer 7<sup>th</sup> & 8<sup>th</sup> Grade Volleyball Coach
2. Kaila McGee                         Volunteer HS Volleyball Coach
3. Brad Means                          Volunteer HS Boys Basketball Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#267-17: EMPLOY THE FOLLOWING CLASSIFIED EMPLOYEES FOR AT-RISK THIRD GRADE READING TUTORING.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ the following classified employees for at-risk third grade reading tutoring twice a week beginning the week of September 25, 2017 and continuing through March 29, 2018 at the sub aid rate of pay.

1. Risa Dungan
2. Amanda Corrington

ROLL CALL:

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

Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#268-17: ADJOURNMENT.

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 8:46 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 September 18, 2017, Regular Board Meeting of the Tri-County North Board of Education.

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PRESIDENT

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TREASURER