

The meeting of the Tri-County North Board of Education was held on September 15, 2014 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. Seibel – Present  
Mr. Good – Present  
Mr. Schaar – Present  
Mrs. Woodyard – Present

Five Members Present.

#222-14: APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the August 18, 2014 Public Meeting minutes and the August 18, 2014 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.

PRESIDENT’S REPORT

- Mr. Moyer presented Mrs. Susan Steck a gift for her service to Tri-County North Schools as a Board Member.

ADMINISTRATIVE REPORTS

- |                   |   |
|-------------------|---|
| A. Joe Finkbine   | K-5 Principal   |
|                   | • See Attachment  |
| B. Doug Dunham    | 6-12 Principal  |
|                   | • See Attachment  |
| C. Bill Derringer | Superintendent  |
|                   | • See Attachment  |
|                   | • Enrollment at the start of the school year is 1,074, 83 of which are MVCTC students |

- Beth Manor will be at the next Board Meeting to go over TCN ratings.

## TREASURER'S REPORT

#223-14: APPROVE FINANCIAL REPORTS FOR AUGUST 2014.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the Financial Reports for August 2014. **(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.

#224-14: APPROVE THE ATTACHED CHECK REGISTER LIST.

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

### ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#225-14: ACCEPT THE RECOMMENDATION OF THE TREASURER TO APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to accept the recommendation of the Treasurer to approve the following purpose clauses for the 2014-2015 school year.

- |                      |          |
|----------------------|----------|
| 1. TCN Art Club      | 200-9370 |
| 2. TCN VIP Club      | 200-9277 |
| 3. TCN MS Yearbook   | 200-9278 |
| 4. TCN Class of 2016 | 200-9339 |

- |                             |          |
|-----------------------------|----------|
| 5. TCN Class of 2021        | 200-9341 |
| 6. TCN Math Club            | 200-9039 |
| 7. TCN Yearbook             | 200-9380 |
| 8. TCN Class of 2017        | 200-9340 |
| 9. TCN MS Student Council   | 200-9276 |
| 10. TCN Class of 2018       | 200-9341 |
| 11. TCN FFA                 | 200-9315 |
| 12. TCN Class of 2015       | 200-9362 |
| 13. TCN Language Club       | 200-9038 |
| 14. TCN Athletic Department | 300-9300 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#226-14: ADOPT AN ANNUAL APPROPRIATION MEASURE FOR JULY 1, 2014 – JUNE 30, 2015.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to adopt an annual appropriation measure for July 1, 2014 – June 30, 2015. (**see attachment**)

WHEREAS it is necessary to adopt an appropriations measure for July 1, 2014 – June 30, 2015 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  
Mrs. Woodyard – Aye  
Mr. Good – Aye  
Mr. Schaar – Aye  
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#227-14: APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO THE FOLLOWING PARENTS FOR THE 2014-2015 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve payment in lieu of transportation to the following parents for the 2014-2015 school year.

1. Michelle Conklin for her son, Tanner Conklin, who attends Salem Christian Academy and for her son, Grant Conklin, who attends Troy Christian.
2. Lorra Ballou for her son, Ryan Ballou, who attends DeColores Montessori School.
3. Andrea Smith for her son, Hunter Smith, who attends Salem Christian Academy.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#228-14: ADVANCE THE FOLLOWING FUND FROM THE GENERAL FUND.

Mrs. Woodyard moved and Mr. Good seconded the motion to advance the following fund from the General Fund.

- |                           |        |
|---------------------------|--------|
| 1. TCN Cafeteria<br>(006) | 25,000 |
|---------------------------|--------|

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#229-14: ACCEPT DONATIONS.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the following 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: Risa Dungan  
Gift: Tracphone with 58 minutes available for Latchkey  
Value: \$15.93
2. Benefactor: Twin Valley Rod and Gun Club  
Gift: 6 bows, 1 arrow curtain, 1 bow rack, 1 repair kit, 5 bow targets  
Value: \$2,134.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#230-14: APPROVE OUT OF STATE FIELD TRIPS.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the following out of state field trips.

WHEREAS Ohio statutes permit school buses to be used for non-routine purposes (e.g. field trips and excursions) (ORC 3327.08)

WHEREAS out of state trips using school buses are limited to a maximum of 240 miles driven out of state (ORC 3327.15) or 120 miles from the sending school (Ohio Administrative Code 3301-83-13(k));

WHEREAS transportation expenses to attend any event that is a planned part of the classroom or the educational program may be paid from the general fund; and

WHEREAS transportation expenses to transport participating pupils to and from any co-curricular activity program shall be paid from the activity accounts (OAC 3301-83-12(D))

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3327.08 and OAC 3301-83-12, the field trip herein specified is approved;

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

1. Destination: Indianapolis Children's Museum

Date: September 26, 2014

Purpose: 7<sup>th</sup> Grade Field Trip

2. Destination: Indianapolis Children's Museum

Date: October 9, 2014

Purpose: 6<sup>th</sup> Grade Field Trip

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Seibel – Aye

Mr. Good – Aye

Mr. Schaar – Aye

Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#231-14: APPROVE THE SEO CONSORTIUM SUBCONTRACT WITH THE PREBLE COUNTY DISTRICT LIBRARY.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the SEO Consortium subcontract with the Preble County District Library.

WHEREAS the Preble County District Library is offering to subcontract with the independent libraries of Preble County in order to provide access to more materials to the library patrons of Preble County and defray the overall costs of belonging to a larger consortium.

WHEREAS Tri-County North Local Schools shall provide one school librarian to serve as a representative; and

WHEREAS the Tri-County North Local School District agrees to provide an annual payment of \$1,000.00 to the Preble County District Library in order to participate in the consortium.

THEREFORE BE IS RESOLVED that the Tri-County North Board of Education approve this subcontract with the Preble County District Library. **(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.

#232-14: AUTHORIZE AND DIRECT THE TREASURER TO PLACE A NOTICE IN THE REGISTER HERALD, NO LATER THAN OCTOBER 1, 2014, WHICH READS SUBSTANTIALLY AS FOLLOWS:

Mr. Seibel moved and Mr. Schaar seconded the motion to authorize and direct the Treasurer to place a notice in the Register Herald, no later than October 1, 2014, which reads substantially as follows:

PUBLIC NOTICE

The Tri-County North Local School District Board of Education hereby gives public notice in accordance with Section 3309.345 of the Ohio Revised Code that Doug Dunham, who is currently employed by the Board of Education as

the 6-12 Principal, will be retired and seeking re-employment with the Tri-County North Local School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on October 20, 2014 at 7:00 p.m. at the Tri-County North High School Lecture Room in Lewisburg, Ohio.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#233-14: 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 8:05 p.m.

- A. Personnel matters (G) (1)
  - a. Employment

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

Five Members Present.



TREASURER

#234-14: ACCEPT THE RESIGNATION BY RETIREMENT OF LYNN FERGUSON, TREASURER.

Mr. Seibel moved and Mr. Good seconded the motion to accept the resignation by retirement of Lynn Ferguson, Treasurer.

WHEREAS the employee herein named has requested to be release from the employment contract as specified at the effective date indicated.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.22 and 3313.081, resignation is accepted at the effective date requested;

AND BE IT FINALLY RESOLVED under the provisions of ORC 3313.20, the Treasurer's resignation is accepted and final salary settlements shall be made. (see attachment)

Name: Lynn Ferguson

Effective Date: September 29, 2014

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#235-14: ACCEPT THE RE-EMPLOYMENT OF LYNN FERGUSON AS TREASURER.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the re-employment of Lynn Ferguson as Treasurer.

WHEREAS each local school district board of education shall elect a Treasurer who may not be a member of the board or otherwise regularly employed by the board; and

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.22, the person herein named is hereby re-employed as Treasurer of this Board of Education for the term herein stated; and

BE IT FURTHER RESOLVED under the provisions of ORC 3313.20 and Chapter 4117 in that the Treasurer is not a member of a collective bargaining

unit which negotiates wages, fringe benefits, and other conditions as set forth herein. **(see attachment)**

Name: Lynn Ferguson

Position: Treasurer

Term: October 1, 2014 to June 30, 2015

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#236-14: ACCEPT THE RE-EMPLOYMENT OF LYNN FERGUSON AS TREASURER.

Mr. Schaar moved and Mr. Seibel seconded the motion to accept the re-employment of Lynn Ferguson as Treasurer.

WHEREAS each local school district board of education shall elect a Treasurer who may not be a member of the board or otherwise regularly employed by the board; and

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.22, the person herein named is hereby re-employed as Treasurer of this Board of Education for the term herein stated; and

BE IT FURTHER RESOLVED under the provisions of ORC 3313.20 and Chapter 4117 in that the Treasurer is not a member of a collective bargaining unit which negotiates wages, fringe benefits, and other conditions as set forth herein. **(see attachment)**

Name: Lynn Ferguson

Position: Treasurer

Term: July 1, 2015 to June 30, 2020

ROLL CALL:

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

Mrs. Woodyard – Aye  
Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#237-14: ACCEPT THE RESIGNATION OF SYLVIA ADAMS AS THE PROFESSIONAL DEVELOPMENT COORDINATOR.

Mr. Schaar moved and Mr. Seibel seconded the motion to accept the resignation of Sylvia Adams as the Professional Development Coordinator.

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

WHEREAS the employees 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 resignations are accepted on the effective date.

- |            |                                      |
|------------|--------------------------------------|
| 1. Name:   | Sylvia Adams                         |
| Position:  | Professional Development Coordinator |
| Effective: | August 22, 2014                      |

ROLL CALL:

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#238-14: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve supplemental contracts for the 2014-2015 school year.

WHEREAS upon the recommendation of the Local Superintendent of Schools, the following certificated personnel recommendation is made; and





