

The meeting of the Tri-County North Board of Education was held on October 15, 2018 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. Schaar – Absent
Mrs. Woodyard – Present
Mr. Good – Present
Mr. Moyer – Present
Mr. Seibel – Present

Four Members Present. One Member Absent.

#242-18: APPROVAL OF MINUTES.

Mr. Moyer moved and Mr. Seibel seconded the motion for the approval of the September 17, 2018 Regular Board Meeting minutes.

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- | | |
|----------------------|--|
| A. Joe Finkbine | K-4 Principal
• See Attachment |
| B. Joe Hoelzle | 5-8 Principal
• See Attachment |
| C. Kristen Mills | 9-12 Principal (was not in attendance, was at the soccer game)
• See Attachment |
| D. Denny Dyer | Buildings & Grounds/Transportation/Food Service Supervisor
• Update (Mr. Derringer gave the update) |
| E. William Derringer | Superintendent
• See Attachment
• Promote Positive Attitude |

TREASURER'S REPORT

#243-18: APPROVE FINANCIAL REPORTS FOR SEPTEMBER, 2018.

Mr. Good moved and Mr. Seibel seconded the motion to approve the Financial Reports for September, 2018. (see attachment)

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#244-18: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

10/10	\$381,456.80
10/15	<u>\$ 75,898.52</u>
Total:	\$457,355.32

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#245-18: APPROVE THE FOLLOWING PURPOSE CLAUSE FOR THE 2018-2019 SCHOOL YEAR.

Mr. Moyer moved and Mr. Seibel seconded the motion to approve the following purpose clause for the 2018-2019 school year.

1. TCN Class of 2022 200-2043

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#246-18: APPROVE THE FIVE YEAR FORECAST FOR FY19.

Mr. Seibel moved and Mr. Good seconded the motion to approve the Five Year Forecast for FY19. (see attachment)

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#247-18: SANCTION THE FOLLOWING ACTIVITIES.

Mr. Moyer moved and Mr. Good seconded the motion to sanction the following activities.

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: Girl Scouts of Western Ohio
Area: Multi-Purpose Room
Date: October 23, 2018
6:00 p.m. – 7:00 p.m.
2. Group: TCN Jr. Panthers – Boys & Girls
Area: High School & Middle School Gymnasiums
Multi-Purpose Room
Date: November, 2018 – March, 2019
*Dates & times are per the discretion of the Athletic Director

ROLL CALL:

Mr. Moyer – Aye

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#248-18: MODIFY THE DATE FOR THE 2018-2019 TCN HIGH SCHOOL MARCHING BAND OVERNIGHT FIELD TRIP TO CLEVELAND/SANDUSKY, OHIO.

Mr. Good moved and Mr. Moyer seconded the motion to modify the date for the 2018-2019 TCN High School Marching Band overnight field trip to Cleveland/Sandusky, Ohio.

Revised Dates: May 10-12, 2019

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#249-18: MAKE AMENDMENTS TO THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD POLICY.

Mr. Moyer moved and Mr. Seibel seconded the motion to make amendments to the Tri-County North Local School District Board Policy. (**see attachment**)

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#250-18: AUTHORIZE THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025.

Mr. Seibel moved and Mr. Good seconded the motion to authorize the purchase of the competitive retail natural gas service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council for the period commencing July 2020 and terminating no later than June 2025.

WHEREAS the School District is a member of the Southwestern Ohio Educational Purchasing Council (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural gas supply that is the result of a public and competitive RFP;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT, COUNTY OF PREBLE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and

determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#251-18: APPROVE AN OVERNIGHT FIELD TRIP TO WILDERNESS RIDGE FOR THE 2018-2019 FOURTH GRADE STUDENTS.

Mr. Moyer moved and Mr. Seibel approve an overnight field trip to Wilderness Ridge for the 2018-2019 fourth grade students.

WHEREAS a request for an extended field trip as described herein involving transportation by TCN school buses has been received; and

WHEREAS such extended field trips offer co-curricular educational opportunities beneficial to total-student educational aims.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47, the field trip or excursion herein specified is approved;

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

- | | |
|-----------------|--|
| 1. Destination: | Wilderness Ridge at PVM Retreat Center |
| Date: | May 22-24, 2019 |
| Group: | TCN Elementary fourth grade class |
| Transportation: | TCN Transportation Department |

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#252-18: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mr. Moyer seconded the motion that the Tri-County North Board of Education go into Executive Session for consideration of matters provided for in ORC 121.22 at 8:02 p.m.

A. Personnel matters (G) (1)

Employment

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:47 p.m.

ROLL CALL:

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

Four Members Present.

CERTIFICATED PERSONNEL

#253-18: EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2018-2019 SCHOOL YEAR.

Mr. Seibel moved and Mr. Good seconded the motion to approve the employment of substitute teachers for the 2018-2019 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. Teddy Landis Jr.
2. Jacqueline Wright

3. Kerry Oliver

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#254-18: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2018-2019 SCHOOL YEAR.

Mr. Moyer moved and Mr. Seibel seconded the motion to approve supplemental contracts for the 2018-2019 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. Amber Wright | ½ Junior Class Advisor |
| 2. Terra Moniaci | ½ Junior Class Advisor |
| 3. Sonja Hyer | ½ Science Club Advisor |
| 4. Kerri Brown | ½ High School Student Council Advisor |
| 5. Phil Chatwood | Middle School Wrestling Coach |

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#255-18: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2018-2019 SCHOOL YEAR.

Mr. Good moved and Mr. Moyer seconded the motion to approve employment of classified extra-curricular personnel for the 2018-2019 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 2018-2019 school year at the same salary offered to certified persons for pupil activity program as indicated.

- 1. Jonathan Reynolds 8th Grade Boys Basketball Coach
- 2. Brad Statzer Varsity Wrestling Coach
- 3. Andrew Simonds Assistant Varsity Wrestling Coach

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#256-18: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST IN ATHLETICS FOR THE 2018-2019 SCHOOL YEAR.

Mr. Seibel moved and Mr. Moyer seconded the motion to employ volunteer (non-paid) persons to assist in athletics for the 2018-2019 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 a volunteer for Archery.

- | | |
|----------------|------------------------------|
| 1. Josh Meyers | Volunteer Archery Club Coach |
| 2. Rick McGee | Volunteer Archery Club Coach |
| 3. Kaila McGee | Volunteer Archery Club Coach |

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#257-18: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2018-2019 SCHOOL YEAR.

Mr. Moyer moved and Mr. Good seconded the motion to employ classified substitute personnel for the 2018-2019 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. Tammy House | Substitute Cook, Library Aide, Secretary |
| 2. Amanda Klofta | Substitute Cook |
| 3. Tiffany Toth | Substitute Cook, Secretary, Teacher Aide, Library Aide |
| 4. LaDonna Michael | Substitute Secretary |

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#258-18: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2018-2019 SCHOOL YEAR.

Mr. Good moved and Mr. Seibel seconded the motion to employ volunteer (non-paid) persons to assist for the 2018-2019 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 2018-2019 school year.

1. Kristina Grider Band Volunteer
2. Michelle Miracle Band Volunteer

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#259-18: GRANT A NON-PAID LEAVE OF ABSENCE TO JENNIFER KERBY.

Mr. Moyer moved and Mr. Seibel seconded the motion to grant a non-paid leave of absence to Jennifer Kerby.

WHEREAS the employees listed herein have requested leave without pay.

BE IT THEREFORE RESOLVED that the leave be granted.

1. Name: Jennifer Kerby
Date: December 17, 2018 – December 20, 2018

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#260-18: ACCEPT RESIGNATION BY RETIREMENT OF DEBBIE FULLMER.

Mr. Good moved and Mr. Seibel seconded the motion to accept the resignation by retirement of Debbie Fullmer.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation by retirement 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 resignation is accepted on the effective date.

BE IT FINALLY RESOLVED that this retirement resignation is accepted with best wishes and sincere appreciation. (**see attachment**)

1. Name:	Debbie Fullmer
Position:	High School Secretary
Effective:	November 20, 2018

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#261-18: ADJOURNMENT.

Mr. Seibel moved and Mr. Moyer seconded the motion that the Tri-County North Board of Education adjourn at 9:52 p.m.

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the October 15, 2018 Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER