

The meeting of the Tri-County North Board of Education was held on April 18, 2016 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. Seibel – Present  
Mr. Moyer – Present  
Mr. Good – Absent  
Mr. Schaar – Present  
Mrs. Woodyard – Present

Four Members Present. One Member Absent.

#62-16: APPROVAL OF MINUTES.

Mr. Moyer moved and Mr. Schaar seconded the motion for the approval of the March 21, 2016, Regular Board Meeting minutes.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- |                      |   |
|----------------------|---|
| A. Joe Finkbine      | K-5 Principal   |
|                      | • See Attachment  |
| B. Doug Dunham       | 6-12 Principal  |
|                      | • See Attachment  |
| C. William Derringer | Superintendent  |
|                      | • See Attachment  |
|                      | • Results of the Preble County Schools testing for the 14-15 school year and how we rank (see attachment) |

TREASURER'S REPORT

#63-16: APPROVE FINANCIAL REPORTS FOR MARCH, 2016.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the Financial Reports for March, 2016. (see attachment)

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#64-16: APPROVE THE ATTACHED CHECK REGISTER LISTS.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to approve the attached check register lists. (see attachment)

4/13	\$172,939.81
4/18	<u>\$ 36,552.90</u>
Total:	\$209,492.71

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#65-16: REQUEST FOR DEPOSITORY BIDS.

Mrs. Woodyard moved and Mr. Moyer seconded the motion to request for depository bids.

WHEREAS applications will be received by the undersigned at the office of the Treasurer of the Board of Tri-County North Local School District, Preble County, Ohio, until One o'clock p.m. on 10<sup>th</sup> day of May, 2016, from any financial institution legally eligible which may desire to submit a written application to be designated as a public depository of the active, inactive, or interim deposits of public moneys of said district as provided by law.

Lynn I. Ferguson, Treasurer  
Tri-County North Local School District

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47 copies of this resolution shall be mailed to each eligible depository; and

BE IT FINALLY RESOLVED that this resolution should be published in a newspaper of general circulation in the county for one week.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

\* **NOTE:** Treasurer informed the Board that the 2014-2015 financial audit was released.

NEW BUSINESS

#66-16: ACCEPT RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE PREBLE COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2016-2017 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Moyer seconded the motion to accept the recommendation of the Superintendent to approve a contract with the Preble County Educational Service Center for the 2016-2017 school year.

WHEREAS the ESC and the TCNBOE hereby find and determine the services for the handicapped provided by the PCESC are in the best interests of the students and related services from students with handicaps, and

WHEREAS the ESC and the TCNBOE hereby find and determine the services for the handicapped provided by the PCESC are in the best interests of the students and related services from students with handicaps, and

WHEREAS through adoption of identical resolutions, under which the PCESC will provide certain services specified in the agreement; THEREFORE BE IT RESOLVED that the contract between the PCESC and the TCNBOE be adopted. **(see attachment)**

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#67-16: ACCEPT RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH GEBHART COUNSELING SOLUTIONS, LLC FOR THE 2016-2017 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Moyer seconded the motion to accept the recommendation of the Superintendent to approve a contract with Gebhart Counseling Solutions, LLC for the 2016-2017 school year.

WHEREAS Gebhart Counseling Solutions, LLC and the TCNBOE hereby find and determine the services for mental health provided by Gebhart Counseling Solutions, LLC are in the best interests of the students, and

WHEREAS through adoption of identical resolutions, under which Gebhart Counseling Solutions, LLC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between Gebhart Counseling Solutions, LLC and the TCNBOE be adopted. **(see attachment)**

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#68-16: APPROVE AN OVERNIGHT FIELD TRIP TO WOODLAND ALTARS FOR THE 2016-2017 FOURTH GRADE STUDENTS.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve an overnight field trip to Woodland Altars for the 2016-2017 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.

\* Cost is \$150.00 per student

1. Destination: Woodland Altars  
Date: May 10-12, 2017  
Group: TCN Elementary fourth grade class  
Transportation: TCN Transportation Department

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#69-16: APPROVE 2016-2017 8<sup>th</sup> GRADE CLASS FIELD TRIP TO WASHINGTON D.C.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to approve the 2016-2017 8<sup>th</sup> Grade field trip to Washington D.C.

WHEREAS a request for an extended field trip as described herein involving transportation by commercial carrier (not 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. **(see attachment)**

1. Destination: Washington D.C.  
Group: 8<sup>th</sup> Grade Class  
Date: November 15, 2016 – November 18, 2016

Payment: Student Activity Fund

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#70-16: FORMALLY RECOGNIZE BIDS AS PROPERLY RECEIVED FOR CONSTRUCTION OF NEW SIDEWALK, DRAINAGE, AND MAIN ENTRANCE PROJECT.

Mrs. Woodyard moved and Mr. Moyer seconded the motion to formally recognize bids as properly received for construction of new sidewalk, drainage, and main entrance project.

WHEREAS the bidders as listed below have had their bids properly received for the new Sidewalks, Drainage, and Main Entrance Project.

WHEREAS formal acceptance of all bids in full is required by statute.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.46 the bids as presented (opened at 1:00 p.m. on March 22, 2016) are recognized as having been properly submitted; and

BE IT FURTHER RESOLVED under the provisions of ORC 3313.46 such bids shall be analyzed and a decision on the successful bidder on each individual item will be made within 60 days of the bid opening. ORC 3313.46 requires such bids shall be entered in full on the official records of the Board of Education.

List of Bidders:

- |  |              |
|--|--------------|
| 1. Arcon Builders, Ltd.<br>7824 Alternate State Route 49<br>Arcanum, OH 45304  | \$204,372.95 |
| 2. Double Jay Construction, Inc.<br>25 Harrisburg Drive<br>Englewood, OH 45322 | \$216,885.80 |

ROLL CALL:

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

Mr. Seibel – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#71-16: AWARD CONTRACT FOR CONSTRUCTION OF A SIDEWALK, DRAINAGE, AND MAIN ENTRANCE PROJECT.

Mr. Moyer moved and Mr. Schaar seconded the motion to award the contract for the construction of a sidewalk, drainage, and main entrance project.

WHEREAS the Board is required to either accept the lowest or responsible bid; and

WHEREAS the “responsibility” of the bidder may pertain to many characteristics, but must be made by a Board as a good faith judgment and must be based on facts tending reasonably to support the determination.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.46 the following action is hereby taken as pertains to bids previously recognized for the construction herein briefly described. (see **attachment**)

X The contract is awarded to the lowest bidder who is also judged to be Responsible

Arcon  
FIRM

---

Total amount of the contract herein awarded: \$204,372.95

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#72-16: APPROVE SUMMER WORKSHOP TO ENHANCE PROFESSIONAL DEVELOPMENT.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve a summer workshop to enhance professional development. (see **attachment**)

ROLL CALL:

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

Mr. Seibel – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#73-16: ACCEPT DONATIONS.

Mr. Moyer moved and Mrs. Woodyard 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: TCN PTO
  - Gift: Gaga Pit on a concrete pad
  - Value: \$3,900.00 (pit and concrete pad combined)
- 2. Benefactor: Children’s Hunger Alliance
  - Gift: Monetary Donation to TCN Food Service Department for School Breakfast Program
  - Value: \$2,000.00

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#74-16: APPROVE ELEMENTARY SUMMER INTERVENTION.

Mrs. Woodyard moved and Mr. Moyer seconded the motion to approve Elementary Summer Intervention for next year’s grades 1<sup>st</sup> – 4<sup>th</sup> (Reading & Math Program).



1. August 1 – 4, 2016                      9:00 a.m. – 11:30 a.m.  
    August 8 – 11, 2016                    9:00 a.m. – 11:30 a.m.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#75-16: MODIFY RESOLUTION #258-13 TO EXTEND NATURAL GAS AGREEMENT THROUGH THE GAS PROGRAM WITH THE EPC.

Mr. Moyer moved and Mr. Schaar seconded the motion to modify resolution #258-13 to extend the natural gas agreement through the gas program with the EPC to extend the terms to June, 2018.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#76-16: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Moyer 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 in ORC 121.22 at 8:12 p.m.

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

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 10:13 p.m.

ROLL CALL:

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

Four Members Present.

CERTIFICATED PERSONNEL

#77-16: EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ substitute teachers for the 2015-2016 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. Darrell Durham

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#78-16: ACCEPT RESIGNATION OF VOLUNTEER (NON-PAID), BRIAN MENDENHALL.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to accept the resignation of volunteer (non-paid), Brian Mendenhall.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of a volunteer is made; and

WHEREAS the volunteer 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. (see **attachment**)

1. Name: Brian Mendenhall
- Position: Volunteer Assistant Baseball Coach
- Effective: March 23, 2016

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#79-16: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ classified substitute personnel for the 2015-2016 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. Karen McElroy Substitute Bus Driver
2. G. Howard Kuhn, Jr. Substitute Bus Driver, Custodian

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Schaar – Aye  
Mr. Moyer – Aye  
Mr. Seibel – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#80-16: EMPLOY JENNIFER JOHNSON AS A VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Moyer seconded the motion to employ Jennifer Johnson as a volunteer (non-paid) person to assist in Cheerleading for the 2015-2016 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 Cheerleading.

1. Jennifer Johnson                      Volunteer Assistant Cheer Coach

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#81-16: ACCEPT THE RESIGNATION OF CLASSIFIED SUPPLEMENTAL EMPLOYEES.

Mr. Schaar moved and Mr. Moyer 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 employees herein named have requested to be released from the employment contracts 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: Sarah Collins  
Position: Head Varsity Volleyball Coach  
Effective: April 14, 2016
2. Name: Dale Spitler, Jr.  
Position: Head Varsity Boys Basketball Coach  
Effective: April 18, 2016

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#82-16: MODIFY RESOLUTION #25-16 AND #45-16 TO REVISE THE NON-PAID MEDICAL LEAVE OF ABSENCE FOR BEVERLY LEAGUE THROUGH APRIL 29, 2016.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to modify resolution #25-16 and #45-16 to revise the non-paid medical leave of absence for Beverly League through April 29, 2016.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#83-16: ADJOURNMENT.

Mr. Moyer moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 10:17 p.m.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the April 18, 2016, Regular Board Meeting of the Tri-County North Board of Education.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
TREASURER