

The meeting of the Tri-County North Board of Education was held on August 17, 2015 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.

#180-15: APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the July 20, 2015 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.

ADMINISTRATIVE REPORTS

- A. Joe Finkbine (verbal)                      K-5 Principal
  - 100% attendance for Open House
  - Did a theme for this year
  - Improvement area
  
- B. Doug Dunham (verbal)                      6-12 Principal
  - Great turn out for Open House and Freshman Orientation
  - New staff
  
- C. Beth Manor (verbal)                      Curriculum Coordinator
  - Two out-of-state trips with a few teachers for Professional Development
  - Math Programs

D. William Derringer

Superintendent

- See Attachment
- Recognition of employees with Perfect Attendance for the 2014-2015 school year: Jilly Coffey, Barb Kauffman, and Travis Miller
- Diana Brower’s husband, an employee of Walmart, is overseeing a \$1,000.00 donation from Walmart – twenty \$50.00 gift cards for teachers
- Update on our Youth Connection room
- 58 Kindergarten students enrolled

TREASURER’S REPORT

#181-15: APPROVE FINANCIAL REPORTS FOR JULY, 2015.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the Financial Reports for July, 2015. **(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.

#182-15: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

8/12	\$164,691.63
8/17	<u>\$ 50,346.87</u>
	\$215,038.50

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT (see attachment)

#183-15: ACCEPT THE RECOMMENDATION OF THE TREASURER TO APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2015-2016 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 2015-2016 school year.

- |                                       |          |
|---------------------------------------|----------|
| 1. TCN Athletic Fund                  | 300-9300 |
| 2. TCN FFA                            | 200-9315 |
| 3. TCN Local Honor Achievement        | 300-9302 |
| 4. TCN High School Principal's Fund   | 018-9300 |
| 5. TCN Middle School Principal's Fund | 018-9200 |
| 6. TCN High School Pop Fund           | 007-9300 |
| 7. TCN Class of 2019                  | 200-9334 |
| 8. TCN Class of 2020                  | 200-9335 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#184-15: ADVANCE THE FOLLOWING FUNDS FROM THE GENERAL FUND.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to advance the following funds from the general fund.

- |                        |          |
|------------------------|----------|
| 1. TCN Cafeteria (006) | \$50,000 |
| 2. TCN Latchkey (020)  | \$ 2,000 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

P.I. BUDGET REPORT (**see attachment**)

NEW BUSINESS

#185-15: ESTABLISH SUBSTITUTE TEACHER PAY FOR THE 2015-2016 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to establish substitute teacher pay for the 2015-2016 school year.

WHEREAS OAG70-042 opinion permits school districts to establish different compensation for the substitute teachers from that provided by the negotiated salary schedule.

WHEREAS the Superintendent recommends that the Board stay in line with the other Preble County districts and set the substitute teacher daily salary rate at \$85.00 for the 2015-2016 school year, effective August 18, 2015.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#186-15: ESTABLISH CLASSIFIED SUBSTITUTE RATE FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to establish the classified substitute rate for the 2015-2016 school year.

WHEREAS ORC 70-042 permits school districts to establish different compensation for substitute employees from that provided by the negotiated salary schedule.

WHEREAS the Superintendent recommends that the Board establish the following hourly rates for the 2015-2016 school year

NOW THEREFORE BE IT RESOLVED that the following hourly rates be established for the 2015-2016 school year.

1. Bus Driver	\$12.00
2. Cook	8.10
3. Aide	8.10
4. Secretary	8.41
5. Maintenance	9.92
6. Custodian	9.26
7. Bus Mechanic/Maintenance	9.58
8. Para-Professional Library	9.06
9. Latchkey Aide	8.10

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#187-15: GRANT PERMISSION TO THE SUPERINTENDENT TO ACCEPT THE CHILDREN OF NON-RESIDENT CERTIFIED EMPLOYEES FROM ADJACENT DISTRICTS AS OPEN ENROLLMENT FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to grant permission to the Superintendent to accept the children of non-resident certified employees from adjacent districts as open enrollment for the 2015-2016 school year.

WHEREAS a request to attend school in this school district has been received on behalf of the students herein named; and

WHEREAS such students are from adjacent districts that qualify for Open Enrollment.

BE IT FURTHER RESOLVED that the following students be processed as Open Enrollment for the 2015-2016 school year under the Interdistrict Open Enrollment Policy to become a student in the Tri-County North Local Schools.

<u>Name</u>	<u>District of Residence</u>
1. Sydney Carmean	Arcanum
2. Connor Fitch	Twin Valley South
3. Ethan Fitch	Twin Valley South
4. Emma Lilly	Brookville
5. Hannah Lilly	Brookville
6. Joshua Lilly	Brookville
7. Vincent Moniaci	Northmont
8. Anna Norris	National Trail
9. Emily Norris	National Trail
10. Emma Tobias	Eaton
11. Parker Williams	Brookville

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#188-15: 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 or custodial fees.)

1. Group: Girl Scouts of Western Ohio

Area: Multi-Purpose Room

Date: September 9, 2015  
6:00 - 7:30 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.

#189-15: APPROVE THE CONTRACT WITH THE PREBLE COUNTY ESC FOR PROFESSIONAL SERVICES FOR THE 2015-2016 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the contract with the Preble County ESC for professional services for the 2015-2016 school year on an as needed basis to serve as substitute classroom para-teachers to assist teachers in providing students with academic instruction and intervention as assigned by the Tri-County North Local School District. Note: Funds will be paid out of Title I (**see attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#190-15: ACCEPT DONATION.

Mr. Schaar moved and Mrs. Woodyard 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: | Provimi NA           |
| Gift:          | K-12 School Supplies |
| Value:         | \$833.75             |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#191-15: ESTABLISH TUITION RATES FOR THE 2015-2016 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to establish tuition rates for the 2015-2016 school year.

Recommendation that the Tri-County North Board of Education approve the tuition rates for the 2015-2016 school year at \$5,493.15 per year for an in-state resident and \$9,758.88 per year for an out-of-state resident.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.



#192-15: 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 8:09 p.m.

- A. Personnel matters (G) (1) (G) (2)
  - a. Employment of public employees
- B. Legal Matters (G) (2)
  - a. Property for public purposes

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 9:50 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#193-15: EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to employ the following certified employees for the 2015-2016 school year.

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

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

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.07 and 3319.08 the following employment action is taken;

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.10 such employees shall be directed and assigned.

1. Name: Benjamin Mangan  
Position: Third Grade Teacher  
Effective: August 17, 2015  
Salary & Benefits: As per TCNEA Contract
2. Name: Charles Platt V  
Position: 8<sup>th</sup> & 9<sup>th</sup> Grade Language Arts Teacher  
Effective: August 17, 2015  
Salary & Benefits: As per TCNEA Contract

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#194-15: ACCEPT THE RESIGNATIONS OF CERTIFIED SUPPLEMENTAL EMPLOYEES.

Mr. Schaar moved and Mr. Good seconded the motion to accept the resignations of certified supplemental employees.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of certificated 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: Amy Kramer  
Position: Junior Class Advisor (whole)  
Effective: August 10, 2015
2. Name: Jordan Stallard  
Position: National Honor Society Advisor  
Effective: July 22, 2015

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#195-15: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2015-2016 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve supplemental contracts for the 2015-2016 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. Rusty Hutchinson | Site Manager                                 |
| 2. Amy Kramer       | ½ Junior Class Advisor                       |
| 3. Lisa Conley      | ½ Junior Class Advisor                       |
| 4. Amber Wright     | 8 <sup>th</sup> Grade Girls Basketball Coach |
| 5. Ben Mangan       | Site Manager                                 |

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

#196-15: TRANSFER LISA LEAGUE TO HEAD COOK.

Mrs. Woodyard moved and Mr. Good seconded the motion to transfer Lisa League to Head Cook.

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:    | Lisa League     |
| Position:   | Head Cook       |
| Start Date: | August 10, 2015 |

ROLL CALL:

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

Mr. Seibel – Aye  
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

197-15: EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ the following classified personnel for the 2015-2016 school year.

WHEREAS a need exists for the services to be rendered by the person(s) herein named; and

WHEREAS a vacancy exists for this employment action

WHEREAS under the provisions of ORC 3319.081 the following employment action is taken; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.01 the employee(s) shall be assigned and directed.

1. Name: Kim Hayslett  
Position: Bus Driver  
Start Date: August 17, 2015  
Salary & Benefits: as per OAPSE Agreement
2. Name: Carrie Clendening (pending background check)  
Position: Para Professional  
Start Date: August 17, 2015  
Salary & Benefits: as per OAPSE Agreement

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#198-15: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel 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. Valerie Kesler | Substitute Secretary, Library Aide               |
| 2. Francis Gillis | Substitute Bus Driver (pending background check) |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#199-15: ADJOURNMENT.

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

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the August 17, 2015, Regular Board Meeting of the Tri-County North Board of Education.

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PRESIDENT

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TREASURER