

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

#198-14: APPROVAL OF MINUTES.

Mr. Seibel moved and Mr. Schaar seconded the motion for the approval of the July 21, 2014 Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

A. William Derringer

Superintendent

- See Attachment
- Recognition of employees with Perfect Attendance for the 2013-2014 school year
- Mr. Finkbine – brief report
- Mr. Dunham – brief report on Dave Burgess
- Mrs. Ross – information on the trip to Costa Rica in June, 2016.
- Introduced Beth Manor, the new Curriculum Coordinator

TREASURER'S REPORT

#199-14: APPROVE FINANCIAL REPORTS FOR JULY, 2014.

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

#200-14: APPROVE THE ATTACHED CHECK REGISTER LIST.

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

8/13	\$163,993.20
8/18	<u>\$ 28,825.02</u>
	\$192,818.22

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#201-14: ACCEPT THE RECOMMENDATION OF THE TREASURER TO APPROVE THE FOLLOWING PURPOSE CLAUSE FOR THE 2014-2015 SCHOOL YEAR.

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

1. TCN High School Student Council 200-9375

ROLL CALL:

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

Mr. Schaar – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#202-14: 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 (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.

#203-14: APPROVE THE DEPOSITORY AGREEMENT WITH THE FARMERS STATE BANK COMMENCING ON AUGUST 25, 2014 THROUGH JUNE 30, 2016.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the depository agreement with the Farmers State Bank commencing on August 25, 2014 through June 30, 2016.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

* Informed the Board that the Auditors have started our audit for FY 2014.

NEW BUSINESS

#204-14: ESTABLISH SUBSTITUTE TEACHER PAY FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to establish substitute pay for the 2014-2015 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 \$75.00 for the 2014-2015 school year, effective August 19, 2014.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#205-14: ESTABLISH CLASSIFIED SUBSTITUTE RATE FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to establish classified substitute rate for the 2014-2015 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 2014-2015 school year

NOW THEREFORE BE IT RESOLVED that the following hourly rates be established for the 2014-2015 school year.

- 1. Bus Driver \$12.00
- 2. Cook 7.95
- 3. Aide 7.95
- 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 7.95

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#206-14: APPROVE SCHOOL BUS ROUTES FOR THE 2014-2015 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve school bus routes for the 2014-2015 school year. **(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.

#207-14: ESTABLISH TUITION RATES FOR THE 2014-2015 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to establish tuition rates for the 2014-2015 school year.

Recommendation that the Tri-County North Board of Education approve the tuition rates for the 2014-2015 school year at \$4,978.51 per year for an in-state resident and \$9,067.56 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.

#208-14: GRANT PERMISSION TO THE SUPERINTENDENT TO ACCEPT THE CHILDREN OF NON-RESIDENT CERTIFIED EMPLOYEES FROM ADJACENT DISTRICTS AS OPEN ENROLLMENT FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar 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 2014-2015 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 2014-2015 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. Cora Gutierrez	National Trail
5. Emma Lilly	Brookville
6. Hannah Lilly	Brookville
7. Evan Means	Brookville
8. Anna Norris	National Trail
9. Emily Norris	National Trail
10. Parker Williams	Brookville

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#209-14: SANCTION THE FOLLOWING ACTIVITIES.

Mr. Seibel 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 or custodial fees.)

1. Group: Girl Scouts of Western Ohio
Area: High School Cafeteria
Date: September 9, 2014
5:30 p.m. – 7:30 p.m.
2. Group: Lewisburg Lady Thunder
Area: HS Girls Softball Diamond and the HS Soccer Practice Field
Date: **See Attached**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#210-14: DISPOSE OF TEXTBOOKS.

Mr. Seibel moved and Mr. Schaar seconded the motion to dispose of textbooks.

WHEREAS in the judgment of the Superintendent, the textbooks listed on the attachment are no longer of value to the school district.

NOW THEREFORE BE IT RESOLVED that the textbooks be disposed of at the discretion of the Superintendent and any monies received will be put in the appropriate account for future purchases. (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.

#211-14: APPROVE THE CONTRACT WITH THE PREBLE COUNTY ESC FOR PROFESSIONAL SERVICES FOR THE 2014-2015 SCHOOL YEAR ON AN AS NEEDED BASIS TO SERVE AS SUBSTITUTE CLASSROOM PARA-TEACHERS.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the contract with the Preble County ESC for professional services for the 2014-2015 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. (see attachment)

* Note: Funds will be paid out of Title I

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#212-14: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mrs. Woodyard 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 8:07 p.m.

- A. Personnel matters (G) (1) (G) (4)
 - a. Employment of public employees

CERTIFICATED PERSONNEL

#214-14: EMPLOY KEVIN LOVE AS A CERTIFICATED EMPLOYEE FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ Kevin Love as a certified employee for the 2014-2015 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 person(s) 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 employee(s) shall be directed and assigned.

1. Name: Kevin Love
Position: 6th Grade Science Teacher
Effective: August 18, 2014
Salary & Benefits: As per TCNEA Contract

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#215-14: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2014-2015 SCHOOL YEAR.

Mr. Seibel 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

Start Date: September 2, 2014

Salary &
Benefits: as per OAPSE Agreement

2. Name: Daniel Duffy

Position: Bus Driver

Start Date: August 19, 2014

Salary &
Benefits: as per OAPSE Agreement

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#220-14: ACCEPT THE RESIGNATION OF KAREN MILLER AS
SUBSTITUTE PERSONNEL FOR THE 2014-2015 SCHOOL
YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to accept the resignation of Karen Miller as substitute personnel for the 2014-2015 school year.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of classified substitute 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: Karen Miller

Position: Substitute Secretary

Effective: August 5, 2014

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#221-14: ADJOURNMENT.

Mr. Good moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education adjourn at 10:03 p.m.

ROLL CALL:

Mr. Good – Aye
Mr. Seibel – Aye
Mr. Schaar – 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 August 18, 2014, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER