The meeting of the Tri-County North Board of Education was held on December 18, 2017 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. Schaar – Present

 Mr. Good – Present

 Mr. Seibel – Present

 Mrs. Woodyard – Present

Five Members Present.

#305-17: APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the November 20, 2017, 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.

VISITORS

 A. Don Wiest Reduction of hours

* Talked to the Board about his reduction in hours

#306-17: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS

 PROVIDED FOR IN ORC 121.22.

Mr. Schaar moved and Mr. Seibel seconded the motion that the Tri-County North Local Board of Education go into Executive Session for consideration of matter provided for in ORC 121.22 at 7:43 p.m.

\* The Board asked Denny Dyer to attend.

1. Personnel matters (G) (1)
2. Employment of public employees

ROLL CALL:

 Mr. Schaar – Aye

 Mr. Seibel – 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 8:23 p.m.

ROLL CALL:

 Mr. Moyer – Present

 Mr. Schaar – Present

 Mr. Good – Present

 Mr. Seibel – Present

 Mrs. Woodyard – Present

Five Members Present.

ADMINISTRATIVE REPORTS

A. Joe Finkbine K-5 Principal

* See Attachment

B. Joe Hoelzle 6-12 Principal

* See Attachment
* Kristen Mills filled in for Joe Hoelzle

C. Bill Derringer Superintendent

* See Attachment
* Bomb threat – Village, Township and staff helped with the situation
* Calendar – Three (3) for next year to choose from

TREASURER’S REPORT

#307-17: APPROVE FINANCIAL REPORTS FOR NOVEMBER, 2017.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the Financial Reports for November, 2017. **(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.

##### #308-17: APPROVE THE ATTACHED CHECK REGISTER LISTS**.**

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

 12/13 $149,121.49

 12/18 $ 68,042.38

 Total: $217,163.87

ROLL CALL:

 Mrs. Woodyard – Aye

 Mr. Good – Aye

 Mr. Schaar – Aye

 Mr. Seibel – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT (**see attachment**)

 #309-17: RETURN ADVANCE FROM THE GENERAL FUND FROM

 THE FOLLOWING FUND.

Mr. Seibel moved and Mr. Schaar seconded the motion to return advance from the General Fund from the following fund:

 1. 572-9017 11,533.21

 (Title I FY17)

ROLL CALL:

 Mr. Seibel - Aye

 Mr. Schaar - Aye

 Mr. Good - Aye

 Mrs. Woodyard - Aye

 Mr. Moyer - Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

DISCUSS THE FOLLOWING MEETING DATES FOR JANUARY.

1. Annual Organizational Meeting for 2018.

Date: January 8, 2018 Time: 6:30 p.m.

Location: District Office Conference Room

 #310-17: APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE

 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the following purpose clauses for the 2017-2018 school year.

 1. TCN Drama Club 200-9390

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

#311-17: ESTABLISH A PRESIDENT PRO TEM FOR THE 2018

 ORGANIZATIONAL MEETING.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to establish a President Pro Tem for the 2018 Organizational Meeting.

WHEREAS a pro tem must be decided upon by the Board prior to the “call to order” for the organizational meeting.

NOW THEREFORE BE IT RESOLVED that the individual listed below is appointed Board President Pro Tem of the year 2018.

BE IT FURTHER RESOLVED that the Board President Pro Tem conduct the Board’s Business until a 2018 Board President is elected.

President pro tem: Rodney Schaar

ROLL CALL:

 Mrs. Woodyard – Aye

 Mr. Seibel – Aye

 Mr. Good – Aye

 Mr. Schaar – Abstain

 Mr. Moyer – Aye

Four Ayes. One Abstain. PRESIDENT DECLARED MOTION ADOPTED.

 #312-17: 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: Twin Valley Rod and Gun Club

 Gift: Archery Equipment

 Value: $734.00

1. Benefactor: Cargill / Provimi

Gift: Plastic Skids

Value: $250.00

3. Benefactor: Gordon Food Service

 Gift: Donation for the Senior Citizen Holiday Luncheon

 Value: $75.00

4. Benefactor Trinity Lutheran Church

 Gift: Monetary donation to the Hot Meal Program

 Value: $300.00

ROLL CALL:

 Mr. Seibel – Aye

 Mr. Schaar – Aye

 Mr. Good – Aye

 Mrs. Woodyard – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

 #313-17: APPROVE THE LEGAL ASSISTANCE FUND CONTRACT

 FOR THE 2018 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the Legal Assistance Fund contract for the 2018 school year.

 Annual Membership: $250.00

ROLL CALL:

 Mr. Seibel – Aye

 Mrs. Woodyard – Aye

 Mr. Good – Aye

 Mr. Schaar – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

 #314-17: APPROVE THE OHIO SCHOOL BOARD ASSOCIATION

 (OSBA) MEMBERSHIP FOR 2018.

Mr. Good moved and Mrs. Woodyard seconded the motion to approve the Ohio School Board Associations (OSBA) membership for 2018.

 Annual Membership: $3,649.00

ROLL CALL:

 Mr. Good – Aye

 Mrs. Woodyard – Aye

 Mr. Schaar – Aye

 Mr. Seibel – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

 #315-17: APPROVE CONTRACT WITH PREBLE COUNTY GENERAL

 HEALTH DISTRICT FOR THE 2018 CALENDAR YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve a contract with the Preble County General Health District for the 2018 calendar year. (**see** **attachment**)

ROLL CALL:

 Mr. Schaar – Aye

 Mrs. Woodyard – Aye

 Mr. Good – Aye

 Mr. Seibel – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

 #316-17: MODIFY THE DATE FOR THE 2017-2018 6TH GRADE TRIP TO

 DEARBORN, MICHIGAN.

Mrs. Woodyard moved and Mr. Good seconded the motion to modify the date for the 2017-2018 6th Grade trip to Dearborn, Michigan.

 Date: May 10-11, 2018

ROLL CALL:

 Mrs. Woodyard – Aye

 Mr. Good – Aye

 Mr. Schaar – Aye

 Mr. Seibel – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

 #317-17: 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 8:43 p.m.

\* Denny Dyer was invited to attend.

A. Personnel matters (G) (1)

* 1. Employment
	2. Evaluation of Superintendent and Treasurer

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 10:37 p.m.

ROLL CALL:

 Mr. Moyer – Present

 Mr. Schaar – Present

 Mr. Good – Present

 Mr. Seibel – Present

 Mrs. Woodyard – Present

Five Members Present.

CERTIFICATED PERSONNEL

 #318-17: EMPLOY RUSTY HUTCHINSON AS A VOLUNTEER (NON-

 PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2017-

 2018 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Rusty Hutchinson as a volunteer (non-paid) person to assist in athletics for the 2017-2018 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 in our athletic department.

1. Rusty Hutchinson Volunteer Assistant Varsity Baseball Coach

ROLL CALL:

 Mr. Schaar – Aye

 Mrs. Woodyard – Aye

 Mr. Good – Aye

 Mr. Seibel – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

 #319-17: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2017-

 2018 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve supplemental contracts for the 2017-2018 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. Jim Conway Head Varsity Track Coach

 2. Stephanie Caudill LPDC Secretary

 3. Shari Ferguson LPDC Chairperson

 4. Trish Shields LPDC Member

 5. Lisa Galpin ½ Senior Class Advisor

ROLL CALL:

 Mr. Seibel – Aye

 Mrs. Woodyard – Aye

 Mr. Good – Aye

 Mr. Schaar – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

 #320-17: EXTEND A MEDICAL LEAVE OF ABSENCE FOR RACHELLE

 TIPTON AS LISTED BELOW.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to extend a medical leave of absence for Rachelle Tipton as listed below.

 1. Name: Rachelle Tipton

 Position: 6th Grade Language Arts Teacher

 Date of Leave: January 4, 2018 – March 9, 2018

ROLL CALL:

 Mr. Schaar – Aye

 Mrs. Woodyard – Aye

 Mr. Good – Aye

 Mr. Seibel – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

 #321-17: MODIFY RESOLUTION #159-17 TO REFLECT THE

 FOLLOWING CHANGES.

Mr. Good moved and Mrs. Woodyard seconded the motion to modify resolution #159-17 to reflect the following changes:

 1. Jordan Stallard 1/3 Science Club Advisor

 ½ High School Science Fair Advisor

 2. Sonja Hyer 1/3 Science Club Advisor

 ½ High School Science Fair Advisor

 3. Tim Lewis 1/3 Science Club Advisor

ROLL CALL:

 Mr. Good – Aye

 Mrs. Woodyard – Aye

 Mr. Schaar – Aye

 Mr. Seibel – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#####  #322-17: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-

#####  CURRICULAR PERSONNEL FOR 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve employment of classified extra-curricular personnel for the 2017-2018 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 2017-2018 school

 year at the same salary offered to certified persons for pupil activity program

 as indicated.

 1. Lora Lock Assistant Varsity Track Coach

 2. Patrick Couch Assistant Varsity Track Coach

ROLL CALL:

 Mrs. Woodyard – Aye

 Mr. Good – Aye

 Mr. Schaar – Aye

 Mr. Seibel – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

 #323-17: ACCEPT THE RESIGNATION OF STEPHANIE GARNER.

Mr. Schaar moved and Mr. Seibel seconded the motion to accept the resignation of Stephanie Garner as a classified supplemental employee.

 WHEREAS upon recommendation of the Superintendent of Schools, the

 following recommendation for resignation of classified 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: Stephanie Garner

 Position: JV Girls Basketball Coach

 Effective: November 21, 2017

ROLL CALL:

 Mr. Schaar – Aye

 Mr. Seibel – Aye

 Mr. Good – Aye

 Mrs. Woodyard – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

 #324-17: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST

 IN ATHLETICS FOR THE 2017-2018 SCHOOL YEAR.

Mr. Schaar moved and Mr. Good seconded the motion to employ volunteer (non-paid) persons to assist in athletics for the 2017-2018 school year.

WHEREAS the below mentioned individuals are 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 in our athletic department.

1. Cameron Dickens Volunteer JV Baseball Coach

2. Jimmy Elmore Volunteer Varsity Baseball Coach

1. Roger Davidson Volunteer Varsity Baseball Coach
2. Stephanie Garner Volunteer HS Girls Basketball Coach

ROLL CALL:

 Mr. Schaar – Aye

 Mr. Good – Aye

 Mr. Seibel – Aye

 Mrs. Woodyard – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

 #325-17: EMPLOY LEONARD LOOMIS AS A CLASSIFIED

 SUBSTITUTE PERSON FOR THE 2017-2018 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ Leonard Loomis as a classified substitute person for the 2017-2018 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. Leonard Loomis Substitute Custodian

ROLL CALL:

 Mr. Seibel – Aye

 Mrs. Woodyard – Aye

 Mr. Good – Aye

 Mr. Schaar – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

 #326-17: GRANT A NON-PAID LEAVE OF ABSENCE TO KAREN

 McELROY.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to grant a non-paid leave of absence to Karen McElroy.

 WHEREAS the employees listed herein have requested leave without pay.

 BE IT THEREFORE RESOLVED that the leave be granted.

 1. Name: Karen McElroy

 Date: December 14, 15 & 18, 2017

ROLL CALL:

 Mr. Schaar – Aye

 Mrs. Woodyard – Aye

 Mr. Good – Aye

 Mr. Seibel – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#327-17: APPROVE A REDUCTION IN HOURS FOR BUS MECHANIC /

 MAINTENANCE CLASSIFICATION.

Mr. Good moved and Mr. Schaar seconded the motion to approve a reduction in hours for Bus Mechanic / Maintenance classification.

 WHEREAS the classified employee herein named will have a reduction in

 hours effective January 2, 2018.

 NOW THEREFORE BE IT RESOLVED this Board hereby decides it is

 necessary to reduce hours of a classified employee.

 BE IT FURTHER RESOLVED that the Superintendent has recommended this

 reduction in hours to the following classified employee as indicated:

 1. Name: Don Wiest

 Classification: Bus Mechanic / Maintenance

 Hours Reduced: Four (4) hours per day

 9:00 a.m. – 1:00 p.m.

 Effective Date: January 2, 2018

ROLL CALL:

 Mr. Good – Aye

 Mr. Schaar – Aye

 Mr. Seibel – Aye

 Mrs. Woodyard – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

 #328-17: TRANSFER THE FOLLOWING CLASSIFIED PERSONNEL.

Mr. Schaar moved and Mr. Seibel seconded the motion to transfer the following classified personnel.

 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: Diane Grooms

 Position: Assistant Head Cook

 Start Date: January 4, 2018

 2. Name: Stephanie Adelsperger

 Position: Cook

 Start Date: January 4, 2018

ROLL CALL:

 Mr. Schaar – Aye

 Mr. Seibel – Aye

 Mr. Good – Aye

 Mrs. Woodyard – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

 #329-17: ADJOURNMENT.

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 10:43 p.m.

ROLL CALL:

 Mr. Seibel – Aye

 Mr. Schaar – Aye

 Mr. Good – 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 December 18, 2017 Regular Board Meeting of the Tri-County North Board of Education.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 PRESIDENT

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 TREASURER