

The meeting of the Tri-County North Board of Education was held on December 21, 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.

#260-15: APPROVAL OF MINUTES.

Mrs. Woodyard moved and Mr. Seibel seconded the motion for the approval of the November 16, 2015 Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

VISITORS

A. MECA Students

FIRST Lego League Robotics Competition
Lisa Galpin, Laini Ferriell, Stacy Williams

- Overview about the competition
- Went up to the classroom to see the student presentations

ADMINISTRATIVE REPORTS

A. Joe Finkbine

K-5 Principal

- See Attachment

B. Doug Dunham

6-12 Principal

- See Attachment

C. Bill Derringer

Superintendent

- See Attachment
- Three calendar options in January agenda for board approval
- Costa Rica trip canceled. A summer trip to Italy in 2017/2018 has replaced it

- Newsletter going out in late December
- Test results compared to other Preble County schools
- Beth Manor will update everyone on the test results next board meeting

TREASURER’S REPORT

#261-15: APPROVE FINANCIAL REPORTS FOR NOVEMBER, 2015.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the financial reports for November, 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.

#262-15: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

12/16	\$249,008.35
12/21	<u>\$ 61,344.32</u>
Total:	\$310,352.67

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

DISCUSS THE FOLLOWING MEETING DATE FOR THE ANNUAL ORGANIZATIONAL MEETING.

1. Annual Organizational Meeting for 2016.

Date: January 11, 2016 Time: 7:00 p.m.

Location: District Office Conference Room

#263-15: TRANSFER FROM THE GENERAL FUND TO THE TCN SEVERANCE FUND.

Mr. Seibel moved and Mr. Schaar seconded the motion to transfer from the General Fund to the TCN Severance Fund.

1. 035-000 \$58,000

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#264-15: APPROVE THE TREASURER’S REQUEST TO RETURN ADVANCE TO THE GENERAL FUND FROM THE TITLE I FY2015 FUND:

Mr. Seibel moved and Mr. Good seconded the motion to approve the Treasurer’s request to return advance to the General Fund from the following fund:

1. Title I FY2015 19,679.19
572-9015

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#265-15: ESTABLISH A PRESIDENT PRO TEM FOR THE 2016 ORGANIZATIONAL MEETING.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to establish a President Pro Tem for the 2016 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 2016.

BE IT FURTHER RESOLVED that the Board President Pro Tem conduct the Board's Business until a 2016 Board President is elected.

President pro tem: Mr. Larry Seibel

ROLL CALL:

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

Four Ayes. One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#266-15: ACCEPT THE FOLLOWING DONATIONS.

Mr. Schaar moved and Mr. Seibel 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: | Cargill Incorporated |
| Gift: | Monetary donation to the TCN Cafeteria |
| Value: | \$1,000.00 |
| 2. Benefactor: | Pratt Corrugated Holdings |
| Gift: | Monetary donation to the High School Football Fund |
| Value: | \$500.00 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#267-15: SANCTION THE FOLLOWING ACTIVITY.

Mrs. Woodyard 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: The Board of Education will collect rental fees and custodial service fees)

1. Group: Old German Baptist Brethren New Conference
- Area: Middle School & High School Gymnasiums,
Multi-Purpose Room & Home Ec Room
- Date: December 31, 2015 – 4:30 p.m. – 12:30 a.m.
January 1, 2016 – 10:00 a.m. – 7:00 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#268-15: APPROVE THE OSBA LEGAL ASSISTANCE FUND CONTRACT FOR THE 2016 SCHOOL YEAR.

Mr. Seibel moved and Mr. Good seconded the motion to approve the OSBA legal assistance fund contract for the 2016 school year.

Annual Membership: \$250.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#269-15: APPROVE CONTRACT WITH PREBLE COUNTY GENERAL HEALTH DISTRICT FOR THE 2016 CALENDAR YEAR.

Mr. Good moved and Mr. Schaar seconded the motion to approve the contract with the Preble County General Health District for the 2016 calendar year. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#270-15: ESTABLISH A TRI-COUNTY NORTH INDOOR TRACK AND CROSS COUNTRY SPORT FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to establish a Tri-County North indoor track and cross country sport for the 2015-2016 school year. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#271-15: DISPOSE OF MUSIC DEPARTMENT EQUIPMENT.

Mr. Good moved and Mr. Schaar seconded the motion to dispose of music department equipment.

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

NOW THEREFORE BE IT RESOLVED that the item 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. Good – Aye
Mr. Schaar – Aye
Mr. Seibel – Aye
Mrs. Woodyard – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#272-15: 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 8:38 p.m.

- A. Personnel matters (G) (1)
 - a. Employment
 - b. Evaluation of Superintendent and Treasurer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 11:21 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#273-15: EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2015-2016 SCHOOL YEAR.

Mr. Seibel 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. Kenneth Christello
2. Jeffrey Schmidt
3. Stanbara Garey
4. Karen Allen

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#274-15: EMPLOY RUSTY HUTCHINSON AS A VOLUNTEER (NON-PAID) PERSONS TO ASSIST IN ATHLETICS FOR THE 2015-2016 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 2015-2016 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.

#275-15: ACCEPT THE RESIGNATION OF MARILYN KETRING.

Mr. Good moved and Mrs. Woodyard seconded the motion to accept the resignation of Marilyn Ketring.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of certificated 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, the resignation is accepted on the effective date. (see **attachment**)

- | | |
|------------|--|
| 1. Name: | Marilyn Ketring |
| Position: | Long Term Substitute - Family & Consumer Science Teacher |
| Effective: | December 18, 2015 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#276-15: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard 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.

- | | |
|----------------|-------------------------------------|
| 1. Jim Conway | Head Varsity Track Coach |
| 2. Kevin Love | Head Middle School Track Coach |
| 3. Chuck Platt | Assistant Middle School Track Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#277-15: EMPLOY MICAH BROWN AS A REPLACEMENT FOR SHELLY FRANK WHO HAS RESIGNED.

Mrs. Woodyard moved and Mr. Good seconded the motion to employ Micah Brown as a replacement for Shelly Frank who has resigned.

WHEREAS ORC 3319.13 provides for employment exclusively for the purpose of replacing a regular employee; and

WHEREAS the temporary replacement will be subject to termination of employment under the provisions of ORC 3319.13 at the end of the school year.

BE IT FURTHER RESOLVED that the position shall then be advertised as a vacancy, application solicited, and employment under the provisions of ORC 3319.07 and ORC 3319.08 sought.

1. Name: Micah Brown for Shelly Frank
Position: 7-12 Family & Consumer Science Teacher
Term: January 4, 2016 through the end of the 2015-2016 School year

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#278-15: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the employment of classified extra-curricular personnel for 2015-2016 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 2015-2016 school year at the same salary offered to certified persons for pupil activity program as indicated.

1. Joe Smith Freshmen Boys Basketball Coach
2. Justin Tucker Boys Head Varsity Baseball Coach
3. Christopher Kuhn Junior Varsity Baseball Coach
4. Brian Stupp Girls Head Varsity Softball Coach
5. Patrick Couch Assistant Varsity Track Coach

ROLL CALL:

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

Four Ayes. One Nay.

PRESIDENT DECLARED MOTION ADOPTED.

#279-15: EMPLOY MARK BOOSO AS A VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Mark Booso as a volunteer (non-paid) person to assist in athletics for the 2015-2016 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. Mark Booso Volunteer Assistant Track Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#280-15: ADJOURNMENT.

Mrs. Woodyard moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education adjourn at 11:25 p.m.

ROLL CALL:

Mrs. Woodyard – Aye
Mr. Seibel – 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 December 21, 2015, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER