

The meeting of the Tri-County North Board of Education was held on February 22, 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 – Present
Mr. Schaar – Present
Mrs. Woodyard – Present

Five Members Present.

#27-16: APPROVAL OF MINUTES.

Mrs. Woodyard moved and Mr. Moyer seconded the motion for the approval of the January 25, 2016 Regular Board Meeting minutes with correction to Resolution #20-16, should be IDEA-B Funds instead of Title I funds.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

VISITORS

- A. Doug Kramer, Kramer and Associates - Sidewalk Project
- Update on the project

Timelines:

3/2/16 – 3/16/16 Ads in Paper
3/22/16 Bid Opening
4/18/16 Board Awards Bid

ADMINISTRATIVE REPORTS

- A. Joe Finkbine K – 5 Principal
- See Attachment
- B. Doug Dunham 6 – 12 Principal
- See Attachment
- C. Beth Manor Curriculum Coordinator
- See Attachment (Map Data Update)
- D. William Derringer Superintendent
- See Attachment
 - District has used 4 calamity days
 - Update on EMIS Coordinator
 - MVCTC Special Education Audit (3 Teachers, Mr. Finkbine, Mr. Derringer)
 - County Substance Abuse Problem – “Town Hall” meeting scheduled at TCN on Monday, March 14, 6:30 p.m.

TREASURER’S REPORT

#28-16: APPROVAL OF FINANCIAL REPORTS FOR JANUARY 2016.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the financial reports for January 2016.

ROLL CALL:

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

Five ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#29-16: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

2/17/16	\$ 33,663.40
2/22/16	<u>\$ 70,192.31</u>
Total:	\$103,855.71

ROLL CALL:

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

Five ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#30-16: TABLE THE AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM FOR COUNTY AUDITOR.

Mr. Good motioned and Mr. Moyer seconded the motion to table the amounts and rates determined by the Budget Commission and to authorize the necessary tax levies and certify them for the county auditor.

- Wrong amounts on the emergency levies. Treasurer will get with the Preble County Auditor and make appropriate adjustments.

WHEREAS this Board of Education in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing on July 1, 2016.

WHEREAS the Budget Commission of Preble County, Ohio has certified its action hereon to this council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this council and what part thereof is without and what part within the ten mill tax limitation.

THEREFORE BE IT RESOLVED by the Board of Education of the Tri-County North Local School District, Preble County, Ohio that the amounts and rates as determined by the Budget Commission, is its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there by and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as attached; and

BE IT FURTHER RESOLVED that the clerk of this Board by and is hereby directed to certify a copy of this resolution to the County Auditor of said County. **(see attachment)**

ROLL CALL:

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

Four Ayes and One Nay

PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

#31-16: MODIFICATION TO RESOLUTION #23-16 APPROVE PAYMENT OF COLLEGE CREDIT PLUS TO INDIANA UNIVERSITY EAST.

Mrs. Woodyard moved and Mr. Moyer seconded the motion to modify resolution #23-16 to read:

Be it further resolved that students shall be eligible to receive payment following the 2015-2016 school year that participate in College Credit Plus at Indiana University East or any other out of state college.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#32-16: ACCEPT LEASE CONTRACT WITH DAVE SUMMERS FOR SCHOOL PROPERTY.

Mr. Moyer moved and Mr. Good seconded the motion to accept the lease contract with Dave Summers for the school property that is east of the school next to Twin Creek.

WHEREAS the Lease Contract as described herein to use the school property has been received.

NOW THEREFORE BE IT RESOLVED under the provisions of 3313.77 the use of the school property as stated is approved according to the Lease Contract.

BE IT FURTHER RESOLVED under provisions of ORC 3313.75, such rental or use shall not interfere with the operation of the schools and should a conflict arise, it shall be resolved in favor of the school's needs without appeal beyond the administration;

BE IT FURTHER RESOLVED under the provisions of ORC 3313.79, the individual permitted herein to use the school property shall be responsible for any damage above the ordinary use;

BE IT FURTHER RESOLVED that any payment is to be made to the treasurer per the Lease Agreement.

BE IT FINALLY RESOLVED that the individual shall provide proof of liability insurance and shall hold the Board harmless for any and all injuries or damages during the Lease Contract Agreement. **(see attachment)**

ROLL CALL:

Mr. Moyer – Aye

Mr. Good – Aye

Mr. Schaar – Aye

Mrs. Woodyard – Aye

Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#33-16: ACCEPTANCE OF DONATIONS.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to accept a donation from the TCN PTO for risers.

1. Benefactor: TCN PTO
Gift: Six Red FlipForm Wenger Risers
Value: \$4,437.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#34-16: SANCTION THE FOLLOWING ACTIVITIES.

Mr. Moyer moved and Mr. Schaar seconded the motion to sanction the following activities and collect rental and custodial fees, if applicable.

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: Lewisburg Alumni Association
Area: High School Gymnasium
Date: June 9, 2016 – 5:00 p.m. – 9:00 p.m.
June 11, 2016 – All Day
2. Group: TCNSRA
Area: Boys High School Baseball Field (after the end of season)
Girls High School Softball Field (after the end of season)
High School Practice Field

Date: Baseball & Softball Fields: after season – July 1, 2016

Practice Field: March 28, 2016 – July 1, 2016

Monday – Friday – 5:00 p.m. – dark

Saturday & Sunday – 8:00 a.m. – dark

* 3. Group: Wildcats Baseball

Area: Middle School Gymnasium

Date: February 28, 2016 – April 3, 2016

Two hours per night (TBD by Athletic Director)

*** Rental and custodial fee will be paid for by the organization*

ROLL CALL:

Mr. Moyer – Aye

Mr. Schaar – Aye

Mr. Good – Aye

Mrs. Woodyard – Abstain

Mr. Seibel – Aye

Four Ayes and One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#35-16: APPROVAL OF SUMMER TRIP TO ITALY AND SPAIN.

Mr. Good moved and Mrs. Woodyard seconded the motion to approve a summer trip to Italy and Spain during the 2017–2018 school year.

WHEREAS a request for an extended trip as described herein involving transportation by commercial carriers has been received; and educational opportunities beneficial to total-student educational aims.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47, excursion herein named specified is approved;

BE IT FURTHER RESOLVED that payment shall be made entirely by the students themselves. (see **attachment**)

Destination: Italy and Spain

Grades: 9-12

Dates: March 26, 2018 through April 3, 2018 (tentative)

Faculty Advisor: Cheryl Ross

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#36-16: APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS WITH REITER DAIRY, LLC AND AUTHORIZE MR. DERRINGER TO EXECUTE SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to approve the settlement and release of claims with Reiter Dairy, LLC and to authorize the board representative, Mr. Derringer, to execute the settlement agreement and mutual release or claims.

The Tri-County North Local Schools Board of Education is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”). Pursuant to that membership, the Board purchased dairy products from Reiter Dairy, LLC, in accordance with certain Purchase and Sales Contracts negotiated with Reiter Dairy by the EPC. Disputes arose between Reiter Dairy, the EPC, and EPC members who purchased dairy products from Reiter Dairy. The Board hereby resolves to compromise and settle its dispute with Reiter Dairy, releasing all claims against Reiter Dairy in exchange for payment of **\$4,148.66**. This sum – less a 3% administrative/legal fee retained by the EPC – will be paid to the Board consistent with the terms of the Settlement Agreement and Mutual Release of Claims (“Agreement”), which is appended to this resolution. The Board further resolves that its authorized representative, Bill Derringer, is instructed to execute the Agreement.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#37-16: APPROVE THE TRI-COUNTY NORTH SCHOOLS PANTHER WAY SIDEWALK, DRAINAGE AND MAIN ENTRANCE IMPROVEMENTS AND TO AUTHORIZE ADVERTISING AND BIDDING FOR CONSTRUCTION OF THE PROJECT.

Mr. Moyer moved and Mr. Schaar seconded the motion to approve the Contract Documents, Plans and Specifications for the Tri-County North Local Schools Panther Way Sidewalk, Drainage and Main Entrance Improvements Project and to authorize advertising and bidding for construction of the project.

WHEREAS Tri-County North School District Attorney, Michael J. Burdge, has reviewed and provided comments on Preliminary Contract Documents for the project, provided by Tri-County North School District's consultant, Kramer and Associates, LLC, and has forwarded said comments to the consultant for final modifications; and WHEREAS the consultant, Kramer and Associates, LLC, has modified the Preliminary Contract Documents and Specifications in accordance with said attorney's review, with minor wording as regards to insurance details, liquidated damages, and final bid quantities remaining to be entered before bidding by contractors takes place; and

WHEREAS the consultant, Kramer and Associates, LLC, has provided the modified Contract Documents and Specifications in their entirety to the Tri-County North Schools Board of Education for approval;

WHEREAS the consultant, Kramer and Associates, LLC, has presented the Plans and Specifications for the project to the Tri-County North Schools Board of Education for approval.

NOW THEREFORE BE IT RESOLVED that the Tri-County North Schools Board of Education hereby approves said final Contract Documents, Plans and Specifications, and authorizes advertising and bidding for construction of the project. **(see attachment)**

ROLL CALL:

Mr. Moyer – Aye

Mr. Schaar – Aye

Mr. Good – Aye

Mrs. Woodyard – Aye

Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#38-16: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED
IN ORC 121.22.

Mrs. Woodyard 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 8:33 p.m.

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

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 11:05 p.m.

ROLL CALL:

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

Five Members Present

TREASURER

#39-16: EMPLOY VOLUNTEER (NON-PAID) PERSON TO ASSIST IN THE
TREASURER’S OFFICE FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mr. Moyer seconded the motion to employ volunteer (non-paid) person to assist in the Treasurer’s office for the 2015-2016 school year.

*Mr. Good concerned with a “volunteer” working in the Treasurer’s Office.

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 the 2015-2016 school year.

1. Martin Tucker Maximum of 100 hours

ROLL CALL:

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

Four Ayes and One Nay.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#40-16: EMPLOY SUBSTITUTE TEACHERS FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Moyer seconded the motion to employ the following substitute teachers for the 2015-2016 school year.

WHEREAS UPON THE RECOMMENDATION OF THE Superintendent, 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. Austin Schaar
2. Suzanne Gee

ROLL CALL:

- Mrs. Woodyard – Aye

Mr. Moyer – Aye
Mr. Good – Aye
Mr. Schaar – Abstain
Mr. Seibel – Aye

Four Ayes and One Abstain. PRESIDENT DECLARED MOTION ADOPTED.

#41-16: APPROVE HOME TUTORING FOR THE 2015-2016 SCHOOL YEAR.

Mr. Good moved and Mr. Schaar seconded the motion to employ the following personnel on a temporary, limited, on-demand basis, for home tutoring during the 2015-2016 school year.

WHEREAS a temporary, limited, on-demand need exists for the services to be rendered by the persons herein named.

WHEREAS the certificated persons herein named are acceptable to the administration for the temporary existing need.

NOW THEREFORE BE IT RESOLVED that the following employment action be taken.

1. Lisa Filbrun
2. Rhonda Horn

ROLL CALL:

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#42-16: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mr. Moyer seconded the motion to employ the following classified substitute personnel on a temporary, as needed, substitute basis for the 2015-2016 school year.

#45-16: MODIFY RESOLUTION #25-16 REVISING THE NON-PAID MEDICAL LEAVE OF ABSENCE FOR BEVERLY LEAGUE.

Mr. Schaar moved and Mr. Moyer seconded the motion to modify resolution #25-16 revising the non-paid medical leave of absence for Beverly League to March 7, 2016 – April 19, 2016.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#46-16: APPROVE A MEDICAL LEAVE OF ABSENCE FOR WILLIAM HAMBY.

Mr. Good moved and Mrs. Woodyard seconded the motion to approve a medical leave of absence for classified staff member listed below.

1. Name: William Hamby
Position: Maintenance
Date of Leave: February 11, 2016 through February 26, 2016

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#47-16: ADJOURNMENT.

Mr. Schaar moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education adjourn at 11:09 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the February 22, 2016, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER