

The meeting of the Tri-County North Board of Education was held on February 24, 2014 at 7:30 p.m. in the Tri-County North Lecture Room.

This is a meeting of the Board of Education in public and is not to be considered public community meeting.

ROLL CALL:

Mr. Moyer – Present
Mr. Seibel – Present
Mr. Good – Present
Mrs. Steck - Present
Mrs. Woodyard – Absent

Four Members Present. One Member Absent.

#35-14: APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Steck seconded the motion for the approval of the January 27, 2014 Regular Board Meeting minutes.

ROLL CALL:

Mr. Seibel – Aye
Mrs. Steck – Aye
Mr. Good – Aye
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- | | |
|----------------------|---|
| A. Joe Finkbine | K-6 Principal <ul style="list-style-type: none">• See Attachment |
| B. Doug Dunham | 7-12 Principal <ul style="list-style-type: none">• See Attachment |
| C. William Derringer | Superintendent <ul style="list-style-type: none">• See Attachment• Have used eight (8) calamity days; we have three (3) to make up• Calendar A was approved by Certified and Classified staff |

TREASURER'S REPORT

#36-14: APPROVE FINANCIAL REPORTS FOR JANUARY.

Mrs. Steck moved and Mr. Seibel seconded the motion to approve the Financial Reports for January, 2014. (see attachment)

ROLL CALL:

Mrs. Steck – Aye
Mr. Seibel – Aye
Mr. Good – Aye
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#37-14: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

2/19	\$145,124.17
2/24	<u>\$107,323.70</u>
Total:	\$252,447.87

ROLL CALL:

Mrs. Steck – Aye
Mr. Seibel – Aye
Mr. Good – Aye
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#38-14: APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Steck seconded the motion to approve the following purpose clauses for the 2013-2014 school year.

1. TCN Science Club 200-9364

ROLL CALL:

Mr. Seibel – Aye
Mrs. Steck – Aye
Mr. Good – Aye
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

#39-14: MODIFY RESOLUTION #26-14 TO REFLECT A CHANGE IN THE STATEMENT OF REDUCTION PENDING THE OUTCOME OF THE MAY 6, 2014 SPECIAL ELECTION.

Mr. Seibel moved and Mrs. Steck seconded the motion to modify resolution #26-14 to reflect a change in the statement of reduction pending the outcome of the May 6, 2014 special election. (see attachment)

ROLL CALL:

Mr. Seibel – Aye
Mrs. Steck – Aye
Mr. Good – Aye
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#40-14: ACCEPT LEASE CONTRACT WITH DAVE SUMMERS.

Mr. Seibel moved and Mrs. Steck seconded the motion to accept the lease contract with Dave Summers.

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. Seibel – Aye
Mrs. Steck – Aye
Mr. Good – Aye
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#41-14: APPROVE OUT OF STATE ATHLETIC TRAVEL.

Mr. Seibel moved and Mrs. Steck seconded the motion to approve out of state athletic travel.

WHEREAS the listed teams will participate in scrimmage games during the week of Tri-County North Spring Break April 2, 2014 – April 5, 2014.

WHEREAS all expenses and transportation will be provided by parents and the Baseball Alumni,

THEREFORE BE IT RESOLVED that approval is given for the Tri-County North boys baseball team to participate in this activity as described below.

1. Boys Baseball Team to London, Kentucky

Date: April 2, 2014 – April 5, 2014

ROLL CALL:

Mr. Seibel – Aye
Mrs. Steck – Aye
Mr. Good – Aye
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#42-14: APPROVE THE OHIO SCHOOL BOARD ASSOCIATION (OSBA) MEMBERSHIP FOR 2014.

Mrs. Steck moved and Mr. Seibel seconded the motion to approve the Ohio School Board Association (OSBA) membership for 2014.

Annual Membership: \$4,057

ROLL CALL:

Mrs. Steck – Aye
Mr. Seibel – Aye
Mr. Good – Aye
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#43-14: SANCTION THE FOLLOWING ACTIVITY.

Mrs. Steck 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 fees.)

1. Group: TCNSRA
- Area: Boys High School Baseball Field (after the end of season)
Girls High School Softball Field (after the end of season)
(must use drag provided by the school, not a spike drag)
High School Practice Field
- Date: Practice Field: April 1, 2014 – July 1, 2014
Monday-Friday – 5:00 p.m. - dark
Saturday & Sunday – 9:00 a.m. – dark

ROLL CALL:

Mrs. Steck – Aye
Mr. Seibel – Aye
Mr. Good – Aye
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#44-14: DISPOSE OF TECHNOLOGY EQUIPMENT.

Mr. Seibel moved and Mrs. Steck seconded the motion to dispose of technology equipment.

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

NOW THEREFORE BE IT RESOLVED that the technology equipment 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
Mrs. Steck – Aye

Mr. Good – Aye
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#45-14: ADOPT THE 2014-2015 SCHOOL CALENDAR (PLAN A).

Mrs. Steck moved and Mr. Seibel seconded the motion to adopt the 2014-2015 school calendar (plan A).

WHEREAS adopting the school calendar is vested in the Board of Education;
and

WHEREAS formal adoption of a school calendar does not prevent the Board from amending such calendar at a later date.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.48 and ORC 3313.46 other appropriate ORC, OAC and the standard operating procedures, the attached school calendar for the 2014-2015 school year is hereby adopted. **(see attachment)**

ROLL CALL:

Mrs. Steck – Aye
Mr. Seibel – Aye
Mr. Good – Aye
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#46-14: PARTICIPATE IN THE SOUTHWEST REGION SPRING CONFERENCE ON MARCH 11, 2014.

Mr. Good moved and Mrs. Steck seconded the motion to participate in the Southwest Region Spring Conference on March 11, 2014, at the Great Oaks Campus in Cincinnati, Ohio.

WHEREAS membership on a Board of Education requires policy setting and decision making in specialized areas; and

WHEREAS board members, administrators and treasurer are expected and encouraged to participate in the Southwest Region Spring Conference.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3315.15, the members of the board, administration and treasurer as listed below are hereby authorized to attend such meeting as herein specified.

BE IT FURTHER RESOLVED that such persons may be reimbursed for actual expenses incurred while in the performance of the duties of the Board of Education; and

BE IT FURTHER RESOLVED that the treasurer will make reservations at \$38.00 for each participant and such participant may submit to the treasurer for mileage reimbursement under the provisions of ORC 3315.15. (see **attachment**)

Board Members Attending: Mrs. Steck and Mr. Seibel

Superintendent Attending: William K. Derringer

Treasurer Attending: Lynn Ferguson

ROLL CALL:

Mr. Good – Aye
Mrs. Steck – Aye
Mr. Seibel – Aye
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#47-14: APPROVE THE TRI-COUNTY NORTH GIFTED ID POLICY AND ASSESSMENT.

Mrs. Steck moved and Mr. Good seconded the motion to approve the Tri-County North Gifted ID Policy and Assessment.

WHEREAS each school district is required by the Ohio Revised Code and the Ohio Administrative Code to establish, adopt and make available evaluation, placement and periodic review processes as they relate to children who are gifted; and

WHEREAS this Board is committed to maximum educational opportunities for all students, and committed to most appropriate placement for children who are gifted.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3324.01-07, the policies and procedures of the following assessment instruments used for gifted identification are hereby adopted for this school district.

BE IT FURTHER RESOLVED that the Board hereby adopts such Assessment Instruments used for Gifted Identification. (see **attachment**)

ROLL CALL:

Mrs. Steck – Aye
Mr. Good – Aye
Mr. Seibel – Aye
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#48-14: APPROVE PROFESSIONAL LEAVE AS REQUESTED HEREIN.

Mrs. Steck moved and Mr. Seibel seconded the motion to approve Lynn Ferguson's professional leave requests herein.

1. Lynn Ferguson to attend SERS Employer Workshop on March 18, 2014 in Dayton, Ohio.

Cost: Mileage

2. Lynn Ferguson to attend OASBO 2014 Annual Workshop on April 8-11, 2014 in Columbus, Ohio.

Cost: Registration; Mileage; Lodging; Parking

ROLL CALL:

Mrs. Steck – Aye

Mr. Seibel – Aye

Mr. Good – Aye

Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#49-14: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mrs. Steck 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 8:15 p.m.

- A. Personnel matters (G) (1)

Employment

ROLL CALL:

Mr. Seibel – Aye

Mrs. Steck – Aye

Mr. Good – Aye

Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

Note: Mrs. Woodyard arrived at 9:03 p.m.

The meeting was called out of Executive Session and into Regular Session at 10:07 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#50-14: EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES FOR BEFORE SCHOOL TUTORING FROM FEBRUARY 24, 2014, TO APRIL 17, 2014.

Mr. Seibel moved and Mrs. Steck seconded the motion to employ the following certificated employees for Before School Tutoring from February 24, 2014, to April 17, 2014, in preparation for the Ohio Achievement Test.

1. Jill Coffey
2. Alycia Dudley
3. Lisa Filbrun
4. Toni Holzapfel
5. Kelsey Buck – substitute
6. Dawn Grube – substitute

Note: Before School Tutoring is paid for by the Preble County ESC Literacy Grant

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#51-14: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Steck moved and Mr. Seibel seconded the motion to approve supplemental contracts for the 2013-2014 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. Jennifer Barnes | Head Middle School Track Coach |
| 2. Walt Dolinski | Assistant Middle School Track Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#52-14: ACCEPT THE RESIGNATION OF WALTER DOLINSKI III.

Mr. Seibel moved and Mrs. Steck seconded the motion to accept the resignation of Walter Dolinski III.

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.

- | | |
|------------|---------------------------------------|
| 1. Name: | Walter Dolinski III |
| Position: | Middle School Intervention Specialist |
| Effective: | June 30, 2014 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#53-14: EMPLOY CARLEIGH HAYES AS A VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to employ Carleigh Hayes as a volunteer (non-paid) person to assist in Athletics for the 2013-2014 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. Carleigh Hayes Volunteer Assistant JV Softball Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#54-14: EMPLOY PAMELA LANG AS A SUBSTITUTE BUS DRIVER FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to employ Pamela Lang as a substitute bus driver for the 2013-2014 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. Pamela Lang Substitute Bus Driver

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#55-14: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST IN ATHLETICS FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Steck moved and Mr. Seibel seconded the motion to employ volunteer (non-paid) persons to assist in athletics for the 2013-2014 school year.

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 High School Baseball.

1. Scott Tincher Volunteer Assistant JV Baseball Coach
2. Andrew Barnes Volunteer Middle School Track Coach
3. Rodney Schaar Volunteer Assistant JV Softball Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#56-14: INCREASE THE HOURLY RATE FOR ALL EMPLOYEES EARNING MINIMUM WAGE.

Mrs. Steck moved and Mr. Seibel seconded the motion to increase the hourly rate for all employees earning minimum wage to \$7.95 per hour effective January 1, 2014.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#57-14: ADJOURNMENT.

Mr. Seibel moved and Mrs. Steck seconded the motion that the Tri-County North Board of Education adjourn at 10:12 p.m.

ROLL CALL:

Mr. Seibel – Aye
Mrs. Steck – 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 February 24, 2014, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER