

The meeting of the Tri-County North Board of Education was held on January 27, 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 – Present

Five Members Present.

#16-14: APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Steck seconded the motion for the approval of the December 16, 2013 Regular Board Meeting minutes and the January 7, 2014 Organizational Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

BOARD PRESIDENT

Gene Moyer

- Presented Susan Steck a gift for her services as the 2013 Board President

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• Presented each Board Member a certificate for Board Appreciation month• Update on TCN Report Card – district is a low support district. We finished in the bottom 23% in the state |

TREASURER'S REPORT

#17-14: APPROVE FINANCIAL REPORTS FOR DECEMBER.

Mrs. Steck moved and Mr. Seibel seconded the motion to approve the Financial Reports for December, 2013. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#18-14: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

1/21 (12/17-1/21)	\$241,648.85
1/27 (1/22-1/27)	<u>\$138,162.43</u>
Total:	\$379,811.28

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#19-14: GRANT TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUND FOR FY2014.

Mr. Seibel moved and Mrs. Steck seconded the motion to grant the Treasurer permission to establish the following fund for FY2014.

1. TCN Class of 2021 200-9342

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#20-14: APPROVE THE FOLLOWING PURPOSE CLAUSE FOR THE 2013-2014 SCHOOL YEAR.

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

1. TCN Class of 2021

200-9342

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

#21-14: PROPOSE THE LEVY OF AN ADDITIONAL ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE EARNED INCOME OF INDIVIDUALS RESIDING IN THE SCHOOL DISTRICT AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY.

Mrs. Woodyard moved and Mrs. Steck seconded the motion to propose the levy of an additional annual tax for school district purposes on the earned income of individuals residing in the school district and determining to proceed with submission of said levy.

WHEREAS this board of education (the “Board of Education”) of the Tri-County North Local School District (the “School District”) at its meeting on the 16th day December, 2013 by resolution duly adopted, determined the necessity of raising an additional \$961,459 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount; and

WHEREAS the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount in 8.03 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount is 1.00% per annum;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Tri-County North Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the “Act”), a levy of an additional annual tax for the purpose of current expenses on the earned income of individuals (as defined in Section 5748.01 (E)(1)(b) of the Ohio Revised Code) within the School District is hereby proposed and it is hereby determined to proceed with the submission to the electors of the School District the question of levying for a five-year period of time an income tax of one percent (1.00%) per annum on the earned income of individuals within the School District for the purpose of current expenses at the election to be held on May 6, 2014. Said tax, if approved by the electors, shall be effective January 1, 2015.

SECTION 2. That the treasurer of this Board of Education be and is hereby directed to immediately certify the following to the applicable board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said additional annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows, provided that this form of the ballot language may be altered to comply with any requirements of the applicable board of elections and/or the Ohio Secretary of State:

PROPOSED TAX LEVY

TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

Shall an annual income tax of one percent (1.00%) on the earned income of individuals residing in the school district be imposed by the Tri-County North Local School District, for a five-year period of time, beginning January 1, 2015, FOR THE PURPOSE OF CURRENT EXPENSES?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio

Revised Code.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#22-14: APPROVE AN OVERNIGHT FIELD TRIP TO CAMP KERN FOR THE 2013-2014 FOURTH GRADE STUDENTS.

Mrs. Steck moved and Mr. Seibel seconded the motion to approve an overnight field trip to Camp Kern for the 2013-2014 fourth grade students.

WHEREAS a request for an extended field trip as described herein involving transportation by TCN school buses has been received; and

WHEREAS such extended field trips offer co-curricular educational opportunities beneficial to total-student educational aims.

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

BE IT FURTHER RESOLVED that payment shall be made from the fund specified herein.

- | | |
|-----------------|-----------------------------------|
| 1. Destination: | Camp Kern in Oregonia, Ohio |
| Date: | May 7-9, 2014 |
| Group: | TCN Elementary fourth grade class |
| Transportation: | TCN Transportation Department |

Note: Discussion about the change from Woodland Altars to Camp Kern

ROLL CALL:

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

Mrs. Woodyard – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#23-14: CONTINUE THE TRI-COUNTY NORTH “ELEMENTARY INTERVENTION” BEFORE SCHOOL TUTORING, FOR GRADES 1-4.

Mrs. Woodyard moved and Mrs. Steck seconded the motion to continue the Tri-County North “Elementary Intervention” before school tutoring, for grades 1-4, from February 24, 2014, to April 17, 2014, in preparation for the Ohio Achievement Test. (see **attachment**)

Note: Paid for by the Preble County ESC Literacy Grant

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#24-14: MAKE AMENDMENTS TO THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD POLICY #IKE.

Mr. Seibel moved and Mrs. Steck seconded the motion to make amendments to the Tri-County North Local School District board policy #IKE.

WHEREAS the Superintendent recommends that the Board Policy be amended according to the attachment,

NOW THEREFORE BE IT RESOLVED that the proposed amendments be made to the Tri-County North Board Policy. (see **attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#25-14: ACCEPT DONATION.

Mr. Seibel moved and Mrs. Steck seconded the motion to accept the following donation.

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: | Anonymous |
| Gift: | Monetary donation for the TCN Cheerleading Program |
| Value: | \$120.90 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#26-14: APPROVE THE STATEMENT OF REDUCTION PENDING THE OUTCOME OF THE MAY 6, 2014 SPECIAL ELECTION.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the statement of reduction pending the outcome of the May 6, 2014 special election.

WHEREAS the Board is aware of a projected budget deficit; and

WHEREAS the Board deems it necessary to take action that would balance the budget; and

WHEREAS steps must be taken.

NOW THEREFORE BE IT RESOLVED that the Board shall eliminate items in an effort to save needed funds. (**see attachment**)

Note: Mr. Good had some questions about the cuts. Mr. Seibel added that he didn't want to make any cuts, but we need to have enough money to educate our students.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#27-14: SANCTION THE FOLLOWING ACTIVITY.

Mrs. Steck moved and Mrs. Woodyard 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: Ohio Rockets (girls fast pitch softball)
Area: Middle School Gymnasium
Date: January 28, 2014 – May 30, 2014
Dates & times are per the discretion of the Athletic Director

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#28-14: 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 9:08 p.m.

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

ROLL CALL:

Mr. Seibel – Aye
Mrs. Steck – 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 10:53 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#29-14: EMPLOY RUSTY HUTCHINSON AS A VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Steck seconded the motion to employ Rusty Hutchinson as a volunteer (non-paid) person to assist in baseball 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. Rusty Hutchinson Volunteer Assistant Varsity Baseball Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#30-14: EMPLOY DARRELL FOSTER AS A SUBSTITUTE TEACHER FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Steck moved and Mr. Seibel seconded the motion to employ Darrell Foster as a substitute teacher for the 2013-2014 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. Darrell Foster

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#31-14: MODIFY RESOLUTION #266-13 TO REFLECT A CHANGE IN NOELLE MURRAY BEING THE HIGH SCHOOL BOYS BASKETBALL TICKET TAKER TO TICKET TAKER.

Mr. Seibel moved and Mrs. Steck seconded the motion to modify resolution #266-13 to reflect a change in Noelle Murray being the High School Boys Basketball Ticket Taker to Ticket Taker.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#32-14: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to approve employment of classified extra-curricular personnel for the 2013-2014 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 2013-2014 school year at the same salary offered to certified persons for pupil activity program as indicated.

- | | |
|------------------|-------------------------------|
| 1. Jeff Norris | Junior Varsity Softball Coach |
| 2. Mark Heindl | Head Varsity Softball Coach |
| 3. Chuck Cowan | Junior Varsity Baseball Coach |
| 4. Patrick Couch | Assistant Varsity Track Coach |
| 5. Larry Gray | Head Varsity Baseball Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#33-14: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST IN ATHLETICS FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Woodyard moved and Mrs. Steck 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 & Softball.

- | | |
|--------------------|---|
| 1. Bridget Jones | Volunteer Asst. Middle School Track Coach |
| 2. Kimothy Garland | Volunteer Assistant Bowling Coach |

- | | |
|------------------|--|
| 3. Rachel Heindl | Volunteer Assistant Softball Coach |
| 4. Jesse Brown | Volunteer Assistant Baseball Coach |
| 5. Mark Loughman | Volunteer Assistant Softball Coach |
| 6. Justin Tucker | Volunteer Varsity Assistant Baseball Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#34-14: ADJOURNMENT.

Mr. Seibel moved and Mrs. Steck seconded the motion that the Tri-County North Board of Education adjourn at 10:57 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 January 27, 2014, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER