

The meeting of the Tri-County North Board of Education was held on July 20, 2015 at 7:30 p.m. at Verona United Methodist Church in Verona, Ohio.

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

Five Members Present.

#152-15: APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the June 29, 2015 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.

ADMINISTRATIVE REPORTS

A. William Derringer Superintendent

- See Attachment
- Thank you to Mr. Paul Lindquist and Pastor Dotile
- New bus arrived last Thursday
- Update on the new classroom for Youth Connection Students

TREASURER'S REPORT

#153-15: APPROVE FINANCIAL REPORTS FOR JUNE, 2015.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the Financial Reports for June, 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.

* Year End Financial Report for FY2015 – Treasurer reported revenue exceeded expenditures by \$680,644 (**see attachment**)

#154-15: APPROVE THE ATTACHED CHECK REGISTER LIST.

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

7/15 \$144,900.99

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#155-15: GRANT TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUNDS FOR FY2016.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to grant the Treasurer permission to establish the following funds from FY2016.

- | | |
|--------------------------------|----------|
| 1. IDEA Part B FY16 | 516-9016 |
| 2. Title I FY16 | 572-9016 |
| 3. IDEA Special Education FY16 | 587-9016 |
| 4. TCN Class of 2022 | 200-9343 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#156-15: APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO THE FOLLOWING PARENT FOR THE 2015-2016 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve payment in lieu of transportation to the following parent for the 2015-2016 school year.

1. Andrea Smith for her son, Hunter Smith, who attends Salem Christian Academy.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#157-15: ESTABLISH SERVICE FUND FOR THE 2015-2016 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to establish service fund for the 2015-2016 school year.

WHEREAS Ohio statues provide for the setting aside from the general fund a sum not to exceed two dollars per enrolled student, such sum of money to be known as the "service fund" to be used only in paying the expenses members of the board actually incur in the performance of the duties of their official representatives.

WHEREAS ORC 5705.38 states that the service fund needs to be part of the general appropriations measure.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3315.16, the Board hereby establishes a service fund set aside as an account within the general fund for the 2015-2016 school year.

BE IT FURTHER RESOLVED under the provisions of ORC 3315.15 and ORC 5705.38, there is hereby appropriated for the purpose of said service fund, the amount as set forth herein.

1. 1018 @ 2.00 = \$2,036

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#158-15: ALLOW SUPERINTENDENT TO APPROVE ALL OUT-OF-STATE TRIPS TO WAYNE COUNTY AND UNION COUNTY IN INDIANA FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mr. Good seconded the motion to allow the Superintendent to approve all out-of-state trips to Wayne County and Union County in Indiana for the 2015-2016 school year.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#159-15: ADOPT THE ATHLETIC CODE OF CONDUCT FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to adopt the Athletic Code of Conduct for the 2015-2016 school year. **(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.

#160-15: ESTABLISH THE TRI-COUNTY NORTH LOCAL BOARD OF EDUCATION COMPENSATION.

Mr. Good moved and Mr. Schaar seconded the motion to establish the Tri-County North Local Board of Education compensation.

WHEREAS Ohio statues provide for compensation of city, local and exempted village board of education members not to exceed \$125 per member for meetings attended.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.12, the Board of Education members shall be compensated at the rate set forth below unless a current Board member has been compensated at a lesser rate during a continuous term of office, in which case, the lesser rate shall apply to such Board member.

Current compensation rate is \$70.00 per meeting, limited to 18 meetings per year for all Board of Education members.

New compensation rate: \$125.00 per meeting limited to 18 meetings per year for all Board of Education members.

BE IT FINALLY RESOLVED that such payments shall be made annually in December.

ROLL CALL:

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

Three Ayes. Two Nays.

PRESIDENT DECLARED MOTION ADOPTED.

#161-15: APPROVE MEMBERSHIP TO THE DAYTON AREA SUPERINTENDENT ASSOCIATION (DASA).

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve membership to the Dayton Area Superintendent Association (DASA).

WHEREAS the Tri-County North Local Board of Education will provide a paid membership for the 2015-2016 school year.

1. Name: William Derringer
Group: DASA
Cost: \$500.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#162-15: ACCEPT RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE PREBLE COUNTY EDUCATIONAL SERVICE CENTER FOR THE PROFESSIONAL DEVELOPMENT CONSORTIUM.

Mrs. Woodyard moved and Mr. Good seconded the motion to accept the recommendation of the Superintendent to approve a contract with the Preble County Educational Service Center for the Professional Development Consortium.

WHEREAS the Preble County Educational Service Center is the fiscal agent for the Professional Development Consortium (PDC); and

WHEREAS as a member of the consortium, our teachers have access to material, supplies, and grants that are designed to improve teaching in member schools.

NOW THEREFORE BE IT RESOLVED that membership in the PDC be approved by this Board of Education for the 2015-2016 school year at a cost of \$2,247.75. (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.

#163-15: 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 8:03 p.m.

- A. Personnel matters (G) (1)
 - a. Employment
 - b. Evaluations Superintendent/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 10:48 p.m.

ROLL CALL:

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

Five Members Present.

ADMINISTRATIVE PERSONNEL

#164-15: APPROVE ADMINISTRATIVE SALARIES FOR THE 2015-2016 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve Administrative salaries for the 2015-2016 school year. (see **attachment**)

- | | |
|----------------------|------------------------|
| 1. William Derringer | Superintendent |
| 2. Doug Dunham | 6-12 Principal |
| 3. Joe Finkbine | K-5 Principal |
| 4. Beth Manor | Curriculum Coordinator |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#165-15: ACCEPT RESIGNATION OF CERTIFICATED EMPLOYEES.

Mrs. Woodyard moved and Mr. Good seconded the motion to accept the resignation of Christina Gutierrez and Lauren Kiwacka.

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 **attachments**)

- | | |
|------------|---|
| 1. Name: | Christina Gutierrez |
| Position: | 8 th & 9 th Grade Language Arts Teacher |
| Effective: | June 30, 2015 |

2. Name: Lauren Kiwacka
Position: Third Grade Teacher
Effective: July 1, 2015

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#166-15: ACCEPT THE RESIGNATION OF CERTIFIED SUPPLEMENTAL EMPLOYEES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept the resignation of Christina Gutierrez's supplemental position.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of certificated 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: Christina Gutierrez
Position: Varsity Football Cheerleading Advisor
Varsity Basketball Cheerleading Advisor
Effective: July 1, 2015

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#167-15: EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ the following certificated employees for the 2015-2016 school year.

WHEREAS upon recommendation of the Local Superintendent of Schools, the following recommendation for employment of certificated personnel is made; and

WHEREAS need exists for services to be rendered by the person(s) herein named; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.07 and 3319.08 the following employment action is taken;

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.10 such employees shall be directed and assigned.

1. Name: Rachelle Tipton
Position: 6th Grade Language Arts Teacher
Effective: August 17, 2015
Salary & Benefits: As per TCNEA Contract
2. Name: Phillip Chatwood, Jr.
Position: 8-12 Online Teacher
Effective: August 17, 2015
Salary & Benefits: As per TCNEA Contract

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#168-15: APPROVE CERTIFICATED PERSONNEL FOR KINDERGARTEN SCREENING ON AUGUST 7 & 10, 2015.

Mr. Seibel moved and Mr. Good seconded the motion to approve the following certificated personnel for Kindergarten screening on August 7 & 10, 2015.

WHEREAS upon the recommendation of the Superintendent the following certificated personnel recommendations are made; and

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of certificated personnel for supplemental like positions.

1. Molly Hutchison
2. Angela Lilly
3. Jill Coffey
4. Jennifer Griffy

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#169-15: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel 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; and

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.01 such employees shall be directed and assigned.

- | | |
|---------------------|---|
| 1. Phillip Chatwood | Assistant Middle School Football Coach |
| 2. Chris Hawk | Assistant Varsity Football Coach |
| 3. Brad Statzer | Assistant Varsity Football Coach
Varsity Wrestling Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

TREASURER

#170-15: APPROVE SALARY FOR THE TREASURER EFFECTIVE
JULY 1, 2015.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the salary for the Treasurer effective July 1, 2015. (**see attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#171-15: APPROVE SALARIES/BENEFITS FOR CLASSIFIED
EXEMPT PERSONNEL EFFECTIVE JULY 1, 2015.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the salaries/benefits for classified exempt personnel effective July 1, 2015. (**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.

CLASSIFIED PERSONNEL

#172-15: ACCEPT THE RESIGNATION OF CLASSIFIED
SUPPLEMENTAL EMPLOYEY, KATIE GINGRY.

Mr. Schaar moved and Mr. Good seconded the motion to accept the resignation of Katie Gingry.

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: Katie Gingry
Position: Junior High Football Cheerleading Advisor
Effective: July 14, 2015

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#173-15: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the employment of classified extra-curricular personnel for the 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; and,

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. Carriann Helvey Assistant Varsity Girls Soccer Coach

2. Katie Gingry

Varsity Football Cheerleading Advisor
Varsity Basketball Cheerleading Advisor

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#174-15: ACCEPT RESIGNATION OF FRANCIS GILLIS.

Mrs. Woodyard moved and Mr. Good seconded the motion to accept the resignation of Francis Gillis.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of classified 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:	Francis Gillis
Position:	Bus Driver
Effective:	July 1, 2015

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#175-15: APPROVE CLASSIFIED PERSONNEL FOR KINDERGARTEN SCREENING ON AUGUST 7 & 10, 2015.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the following classified personnel for Kindergarten Screening on August 7 & 10, 2015.

WHEREAS upon the recommendation of the Superintendent the following classified personnel recommendations are made; and

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of classified personnel for supplemental like positions.

1. Kathy Brown
2. Cindy Heltsley

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#176-15: ACCEPT RESIGNATION BY RETIREMENT OF LOIS LAUDERMILK.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the resignation by retirement of Lois Laudermilk

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation by retirement of classified 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 resignation is accepted on the effective date.

BE IT FINALLY RESOLVED that this retirement resignation is accepted with best wishes and sincere appreciation. **(see attachment)**

1. Name: Lois Laudermilk
Position: Food Service Supervisor
Effective: July 1, 2015

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

PRESIDENT

TREASURER