

The meeting of the Tri-County North Board of Education was held on July 21, 2014 at 7:30 p.m. at the 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.

Lynn Ferguson administered the Oath of Office to newly appointed Board Member, Mr. Rodney Schaar.

ROLL CALL:

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

Five Members Present.

#173-14: APPROVAL OF MINUTES.

Mrs. Woodyard moved and Mr. Seibel seconded the motion for the approval of the June 25, 2014 Regular Board Meeting minutes, the July 9, 2014 Special Board Meeting minutes and the July 14, 2014 Special 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.

ADMINISTRATIVE REPORTS

A. William Derringer

Superintendent

- See Attachment
- Update on building maintenance
- Village of Lewisburg will patch the sidewalks to get us by this year (they will be billing us)
- Update on the School Nurse (on the agenda)
- TCNEA ratified the contract on July 10, 2014
- 51 open enrollment students this year

TREASURER'S REPORT

#174-14: APPROVE FINANCIAL REPORTS FOR JUNE, 2014.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the financial reports for June, 2014. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#175-14: APPROVE THE ATTACHED CHECK REGISTER LIST.

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

7/16	\$40,589.05
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ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#176-14: GRANT TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUNDS FOR FY2015.

Mr. Seibel moved and Mr. Good seconded the motion to grant the Treasurer permission to establish the following funds for FY2015:

- | | |
|--------------------|----------|
| 1. Title I FY15 | 572-9015 |
| 2. Title II-A FY15 | 590-9015 |
| 3. Part B FY15 | 516-9015 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#177-14: APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO THE FOLLOWING PARENTS FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve payment in lieu of transportation to the following parents for the 2014-2015 school year.

1. John and Nancy Tilton for their son Thomas Tilton, who attends Dayton Christian Schools.
2. Kathi Bellar for her daughter Emily Bellar, who attends St. Christopher School.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

Note: Information was handed out on Year End Financial Report for FY2014.

Note: Information was handed out on P.I. Projected Budget for 2015-2017.

NEW BUSINESS

#178-14: ESTABLISH SERVICE FUND FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to establish service fund for the 2014-2015 school year.

WHEREAS Ohio statutes 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 2014-2015 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. 1019 @ 2.00 = \$2,038

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#179-14: APPROVE BOARD STANDING COMMITTEES.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve Board standing committees.

WHEREAS to enhance efficient Boards personship, the Board Members are appointed by the Board President to serve on standing committees; and

WHEREAS the term of such appointment is until 31st December, 2014.

NOW THEREFORE BE IT RESOLVED under the provisions of **Roberts Rules of Order**, the following Board Members are appointed to the standing committees of stated:

OSBA Capital Conference Delegate in November: Mrs. Vickie Woodyard

Student Achievement Liaison: Mr. Larry Seibel

Wellness Committee: Mrs. Vickie Woodyard

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#180-14: APPROVE BOARD PROFESSIONAL DEVELOPMENT REQUEST.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve Board professional development request.

WHEREAS membership on a board of education requires policy-setting and decision-making in specialized areas; and

WHEREAS board members are expected and encouraged to continually update such skills, talents, and knowledge as may benefit the school district by improved boardspersonship.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3315.15, the members of the board as listed below, or official representatives, are hereby authorized to attend such meeting, conference, workshop as herein specified;

BE IT FURTHER RESOLVED that such person may be reimbursed for actual expenses incurred in training to the performance of the duties as a member (or representative) of this board of education; and

BE IT FINALLY RESOLVED that the board members or representatives shall submit to the treasurer a request for reimbursement with receipts attached prior to the next regular board meeting following attendance and participation at such training so that the board may formally act on the request for reimbursement under the provisions of ORC 3315.15.

OSBA Capital Conference in Columbus, Ohio, November 9th – 12th, 2014.

Request is for registration, mileage, meals and lodging.

Delegate: Mrs. Vickie Woodyard

Alternate: Mr. Gene Moyer

Board Members: Mr. Terry Good

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#181-14: ALLOW SUPERINTENDENT TO APPROVE ALL OUT-OF-STATE TRIPS TO WAYNE COUNTY AND UNION COUNTY IN INDIANA FOR THE 2014-2015 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to allow the Superintendent to approve all out-of-state trips to Wayne County and Union County in Indiana for the 2014-2015 school year.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#182-14: ADOPT THE ATHLETIC CODE OF CONDUCT FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to adopt the Athletic Code of conduct for the 2014-2015 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.

#183-14: APPROVE SUMMER SCHOOL BUS ROUTES FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve summer school bus routes for the 2014-2015 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.

#184-14: ACCEPT RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE PREBLE COUNTY EDUCATIONAL SERVICE CENTER FOR THE PROFESSIONAL DEVELOPMENT CONSORTIUM.

Mr. Seibel moved and Mrs. Woodyard 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 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 2014-2015 school year at a cost of \$2,315.25. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#185-14: APPROVE THAT ALL ADMINISTRATORS, TREASURER AND NON-EXEMPT EMPLOYEES SHALL BE PAID ON A 24 PAY SCHEDULE BEGINNING WITH THE 2014-2015 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve that all Administrators, Treasurer and non-exempt employees shall be paid on a 24 pay schedule beginning with the 2014-2015 school year.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#186-14: 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 8:04 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 10:39 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#187-14: ACCEPT RESIGNATION OF BRAD KOOPMAN.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to accept the resignation of Brad Koopman.

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: | Brad Koopman |
| Position: | 6 th Grade Science Teacher |
| Effective: | July 10, 2014 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#188-13: ACCEPT THE RESIGNATION OF CERTIFIED SUPPLEMENTAL EMPLOYEES.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept the resignation of a supplemental position for Kelly Brophy.

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: Kelly Brophy
- Position: Summer School Teacher
- Effective: July 14, 2014

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#189-14: APPROVE JILL COFFEY FOR SUMMER SCHOOL.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve Jill Coffey for summer school.

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. Jill Coffey

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#190-14: APPROVE THE MASTER AGREEMENT BETWEEN THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD OF EDUCATION AND TCNEA.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the Master Agreement between the Tri-County North Local School District Board of Education and TCNEA. (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.

#191-14: EMPLOY JENNIFER GRIFFY FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to employ Jennifer Griffy for the 2014-2015 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 employee(s) shall be directed and assigned.

1. Name: Jennifer Griffy
Position: K-12 School Nurse
Effective: August 18, 2014
Salary &
Benefits: As per TCNEA Contract (Step 5)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#192-14: REMOVE CHARLES DAUGHERTY FROM THE LIST OF SUBSTITUTE TEACHERS FOR THE 2013-2014 AND 2014-2015 SCHOOL YEARS.

Mrs. Woodyard moved and Mr. Good seconded the motion to remove Charles Daugherty from the list of substitute teachers for the 2013-2014 and 2014-2015 school years.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#196-14: ADJOURNMENT.

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 10:46 p.m.

ROLL CALL:

Mr. Seibel – Aye
Mr. Schaar – 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 July 21, 2014, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER