

The Organizational Meeting of the Tri-County North Board of Education was held on January 7, 2014 at 7:48 a.m., in the Tri-County North District Office Conference Room.

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

Lynn Ferguson administers the Oath of Office to re-elected Board Member, Mr. Gene Moyer, and newly elected Board Member, Mr. Terry Good.

CALL TO ORDER – President Pro Tem, Sue Steck

ROLL CALL:

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

Five Members Present.

#01-14: ELECTION OF BOARD PRESIDENT.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to Gene Moyer as the new Board President.

WHEREAS statutes require the Board Members to elect one of the Board Members to be President of the Board for the calendar year; and

WHEREAS under the provisions of **Roberts Rules of Order**, nominations for the office of President were made by the Board members with the following being nominated:

1st Nominee: Gene Moyer

(Note: If only one person is nominated, a motion to close nominations must be made, seconded, and a roll call vote taken.)

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.14 the Board Member herein named received the majority of aye votes cast by the Board and is hereby declared President of the Board of Education for the calendar year, 2014.

President: Mr. Gene Moyer

ROLL CALL:

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

Mrs. Steck – Aye
Mr. Moyer – Abstain

Four Ayes. One Abstain. PRESIDENT DECLARED MOTION ADOPTED.

OATH OF OFFICE FOR PRESIDENT

Lynn Ferguson administers the Oath of Office to Gene Moyer, President of the Tri-County North Local Board of Education for 2014.

#02-14: ELECTION OF BOARD VICE-PRESIDENT.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to elect Larry Seibel as the new Board Vice President.

WHEREAS statutes require the Board Members to elect one of the Board Members to be Vice-President of the Board for the calendar year; and

WHEREAS under the provisions of **Roberts Rules of Order**, nominations for the office of Vice-President were made by the Board Members with the following being nominated:

1st Nominee: Larry Seibel

(Note: If only one person is nominated, a motion to close nominations must be made, seconded, and a roll call vote taken.)

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.14 the Board Member herein named received the majority of aye votes cast by the Board and is hereby declared Vice-President of the Board of Education for the calendar year, 2014.

Vice-President: Mr. Larry Seibel

ROLL CALL:

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

Four Ayes. One Abstain. PRESIDENT DECLARED MOTION ADOPTED.

OATH OF OFFICE FOR VICE-PRESIDENT

Lynn Ferguson administers the Oath of Office to Larry Seibel, Vice-President of the Tri-County North Local Board of Education for 2014.

PRESIDENT MR. GENE MOYER, THUS ELECTED, ASSUMES THE LEADERSHIP OF BOARD MEETING.

#03-14: BOARD STANDING COMMITTEES.

Mr. Seibel moved and Mrs. Steck seconded the motion to establish 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 as stated:

OSBA Capital Conference Delegate in November Susan Steck

OSBA Capital Conference Alternate Gene Moyer

OSBA Legislation Liaison Terry Good

Student Achievement Liaison Susan Steck

Building & Grounds Maintenance Committee Gene Moyer and Larry Seibel

Wellness Committees Susan Steck

BE IT FURTHER RESOLVED from time to time, the Board Members may be called upon to make reports to the Board as a whole and public in regard to such standing committee work; and

BE IT FINALLY RESOLVED the members of the Board are reminded that under the provisions of ORC 121.22 the members of the Board are prohibited from making any decisions obligating the Board as a whole or public funds when acting outside a regular or special meeting.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#04-14: RETAIN MICHAEL J. BURDGE AS THE SCHOOL ATTORNEY.

Mr. Seibel moved and Mrs. Steck seconded the motion to retain Michael J. Burdge as the school attorney.

WHEREAS specialized legal services are necessary from time to time for the management, control, defense or other purposes of the school district, school's employees and assets; and

WHEREAS statutes and the Board's discretionary powers permit retention, **as needed**, in addition to the counsel appointed by the statute (county prosecutor).

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.203, ORC 3317.171, and ORC 3313.47 the legal services herein named are retained on an as needed basis to assist with the management, control, and defense of this school district, employees and Board Members; and

BE IT FURTHER RESOLVED that the fees and costs for such services shall be at the usual and customary rate for the professional services rendered upon receipt of an itemized statement by the school District's Treasurer.

Attorney: Michael J. Burdge
Young, Pryor, Lynn & Jerardi
First National Plaza, Suite 800
130 W. Second Street
Dayton, OH 45402

Effective Date: 2014 calendar year

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#05-14: APPROVE THE LEGAL ASSISTANCE FUND CONTRACT FOR THE 2014 SCHOOL YEAR.

Mrs. Steck moved and Mr. Seibel seconded the motion to approve the Legal Assistance Fund Contract for the 2014 school year.

Annual Membership: \$250.00

ROLL CALL:

Mrs. Steck – Aye
Mr. Seibel – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#06-14: APPROVE THE DAYTON AREA SCHOOL APPLICATION SYSTEM CONSORTIUM FOR THE 2014 CALENDAR YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the Dayton Area School Application System Consortium for the 2014 calendar year.

Annual Membership: \$800.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#07-14: ESTABLISH 2014 MEETING DATES, TIMES AND LOCATION.

Mr. Seibel moved and Mrs. Steck seconded the motion to establish the 2014 meeting dates, times and locations.

WHEREAS the Board of Education is required to establish dates, times and location of Regular Board Meetings at the January Organizational Meeting; and

WHEREAS changes or additional meetings may be made if determined necessary, in addition to Special Meetings as provided for in ORC 3313.16, and governed by ORC 121.22.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.15, the Board of Education shall hold Regular Meetings as follows: **(see attachment)**

Date: see attachment

Time: 7:30 p.m.

Location: 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.

#08-14: RENEWAL OF BONDS.

Mr. Seibel moved and Mrs. Steck seconded the motion that the Tri-County North Board of Education continue these bonds:

- | | |
|--|-----------|
| A. Lynn Ferguson, Treasurer | \$100,000 |
| B. Brenda Lawson, Assistant to Treasurer | 50,000 |
| C. Board President | 50,000 |
| D. William K. Derringer, Superintendent | 50,000 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#09-14: INVESTMENTS.

Mr. Seibel moved and Mrs. Steck seconded the motion that the Tri-County North Board of Education authorize the Treasurer to invest in accordance with Board Policy File: DFA (**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.

#10-14: ADVANCED PAYMENT OF TAXES.

Mr. Seibel moved and Mrs. Steck seconded the motion that the Tri-County North Board of Education adopt the following resolution.

BE IT RESOLVED by the Board of Education of the Tri-County North Local School District, Preble County, Ohio;

Section 1: That the Auditor of Preble County and Montgomery County is hereby requested to issue and order to the Treasurer of Preble County and Montgomery County to pay the Treasurer of this Board of Education such funds as may be available for distribution by said County Treasurer.

Section 2: That the President or Vice-President be and is hereby authorized to sign and the Treasurer to countersign the necessary documents to secure such advances during the calendar year 2014.

Section 3: That the authorization herein conferred shall extend to any advances that may be requested during the calendar year of 2014.

Section 4: That the Treasurer of the Board be and is hereby authorized and directed to certify a copy of this resolution to the County Auditor as may be necessary to make this resolution effective.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#11-14: APPOINTMENT OF PURCHASING AGENT.

Mr. Seibel moved and Mrs. Steck seconded the motion that the Tri-County North Board of Education authorize William K. Derringer, Superintendent, to act as purchasing agent for the district, to make purchases within the limits of the appropriate measure for the 2014 calendar year.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#12-14: REPRESENTATIVE TO THE LEWISBURG CHAMBER OF COMMERCE.

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County North Local Board of Education provides a paid Chamber of Commerce membership for a representative from Tri-County North Local School District for the 2014 calendar year.

Representative: Mr. William Derringer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#13-14: DESIGNATE WILLIAM DERRINGER OR LYNN FERGUSON TO ATTEND A PUBLIC RECORDS TRAINING.

Mr. Seibel moved and Mrs. Steck seconded the motion to designate William Derringer or Lynn Ferguson to attend a public records training.

WHEREAS the Tri-County North Board of Education needs to appoint a board of education member or a designee for training for three (3) hours every term of office for which the elected official was appointed or elected to public office.

WHEREAS the term of such appointment is until the 31st of December, 2015.

NOW THEREFORE BE IT RESOLVED the following Board Member or designee is appointed to attend a public records training.

Designee Name(s) William Derringer or Lynn Ferguson

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#14-14: AUTHORIZE PAYMENT OF REGULAR MONTHLY BILLS PRIOR TO THE REGULAR MONTHLY MEETING.

Mr. Seibel moved and Mrs. Steck seconded that the Tri-County North Board of Education authorizes the Treasurer to pay regular monthly bills prior to the regular monthly Board Meeting. The Treasurer is to report all paid monthly bills to the Board at the meeting following payment.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#15-14: ADJOURNMENT.

Mr. Seibel moved and Mrs. Steck seconded the motion that the Tri-County North Local Board of Education Organizational Meeting adjourn at 7:57 a.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 7, 2014, Organizational Meeting of the Tri-County North Local Board of Education.

PRESIDENT

TREASURER