

The meeting of the Tri-County North Board of Education was held on July 15, 2013 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.

ROLL CALL:

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

Five Members Present.

VISITOR

C. Terri Davis Donation to the Band Boosters - \$1,000.00.

* Board President thanked Terri Davis for her donation

#175-13: APPROVAL OF MINUTES.

Mr. Moyer moved and Mr. Schaar seconded the motion for approval of the June 25, 2013 Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

A. William Derringer Superintendent

- See attachment
- Thank you to Pastor Cunningham for getting everything ready for the Board Meeting and holding the meeting at the church
- Update on main entrance
- Grant to get reimbursed on school safety (up to \$5,000 per building)

TREASURER'S REPORT

#176-13: APPROVE FINANCIAL REPORTS FOR JUNE, 2013.

Mr. Seibel moved and Mr. Moyer seconded the motion to approve the financial reports for June, 2013. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

- Gave the Board financial history information for FY2013
- Gave the Board information on HB59 (State Aid Estimates)
- Cafeteria charges for FY13 were \$2,037.36

#177-13: APPROVE THE ATTACHED CHECK REGISTER LIST.

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

7/10 \$48,644.44

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#178-13: GRANT TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUNDS FOR FY2014.

Mr. Seibel moved and Mr. Schaar seconded the motion to grant the Treasurer permission to establish the following funds for FY2014.

- | | |
|--------------------|----------|
| 1. Title I FY14 | 572-9014 |
| 2. Title II-A FY14 | 590-9014 |
| 3. Part B FY14 | 516-9014 |
| 4. IDEA FY14 | 587-9014 |
| 5. HSTW FY14 | 461-9014 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#179-13: APPROVE CONSULTANT AGREEMENT WITH LOCAL GOVERNMENT SERVICES DIVISION OF THE AUDITOR OF STATE'S OFFICE.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to approve Consultant Agreement with local government services division of the Auditor of State's office.

WHEREAS the Board of Education is permitted by Ohio statutes to expend Funds for consultant services for any purpose related to the administration of the school district; and

WHEREAS the consultant services herein named provide services relating to the administration of the school district.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.717, the consultant services herein stated are employed for a period and purpose stated herein or on the attachment and at the compensation rate set forth.

Consultant Firm: Government Services Division/Auditor of State's Office

Reason: Assist with GAAP reporting

Compensation: \$7,500 (not anticipated to exceed)

Effective: Fiscal Year 2013 and 2014

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

* Preble County ESC owed Tri-County North \$7,230 this year for the final settlement on the contracted services.

NEW BUSINESS

#180-13: ESTABLISH SERVICE FUND FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to establish a service fund for the 2013-2014 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 2013-2014 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. 1056 @ 2.00 = \$2,112

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#181-13: APPROVE BOARD PROFESSIONAL DEVELOPMENT REQUEST.

Mr. Seibel moved and Mr. Moyer 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 10th – 13th, 2013.

Request is for registration, mileage, meals and lodging.

Delegate: Susan Steck

Alternate: Rod Schaar

Board Members: Gene Moyer and Vickie Woodyard

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#182-13: ALLOW SUPERINTENDENT TO APPROVE ALL OUT-OF-STATE TRIPS TO WAYNE COUNTY AND UNION COUNTY IN INDIANA FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Moyer seconded the motion to allow the Superintendent to approve all out-of-state trips to Wayne County and Union County in Indiana for the 2013-2014 school year.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#183-13: DECLARE THE NECESSITY OF RAISING \$922,951 ANNUALLY FOR SCHOOL DISTRICT PURPOSES.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to declare the necessity of raising \$922,951 annually for school purposes.

BE IT RESOLVED by the Board of Education of the Tri-County North Local School District, Counties of Preble, Darke, and Montgomery, Ohio (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code, it is necessary to raise \$922,951 for school district purposes (as defined in Section 5748.01(I) of the Ohio Revised Code), specifically current expenses of the School District.

SECTION 2. That the income that is to be subject to the tax is taxable income of individuals, as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code. If the income tax is approved by the electors, such tax shall be effective for a continuing period of time and the effective date of such tax shall be January 1, 2014.

SECTION 3. That pursuant to Section 5748.02 of the Ohio Revised Code and in anticipation of the election to be conducted on November 5, 2013, this board of education hereby applies 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 the amount set forth in SECTION 1 hereof 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 the amount set forth in SECTION 1 hereof.

SECTION 4. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 5. 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, and the rules of this board of education adopted in accordance therewith.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

* Discussion of a Special Board Meeting to be held on July 29, 2013, at 7:00 a.m. in the District Office.

#184-13: ADOPT THE ATHLETIC CODE OF CONDUCT FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to adopt the Athletic Code of Conduct for the 2013-2014 school year. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#185-13: APPROVE PROFESSIONAL LEAVE AS REQUESTED HEREIN.

Mr. Moyer moved and Mr. Seibel seconded the motion to approve professional leave for William Derringer and Lynn Ferguson.

1. William Derringer and Lynn Ferguson to attend Budget Review Seminar on July 11, 2013 at the MVCTC in Clayton, Ohio.

Cost: Registration; Mileage

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#186-13: ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE OF AND CONSENT TO A COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, AN OHIO MUNICIPAL CORPORATION, AND PRATT PROPERTIES, INC., A DELAWARE CORPORATION (AND/OR PRATT INDUSTRIES, INC., OR OTHER WHOLLY OWNED SUBSIDIARY OR AFFILIATE OF PRATT INDUSTRIES, INC., OR A 3RD PARTY REAL ESTATE DEVELOPER TO BE NAMED).

Mr. Moyer moved and Mr. Seibel seconded the motion to accept the recommendation of the Superintendent to approve of and consent to a Community Reinvestment Area Agreement between the Village of Lewisburg, Preble County, Ohio, an Ohio Municipal Corporation, and

Pratt Properties, Inc., a Delaware Corporation (and/or Pratt Industries, Inc., or other wholly owned subsidiary or affiliate of Pratt Industries, Inc., or a 3rd party real estate developer to be named).

WHEREAS the Village of Lewisburg, Preble County, Ohio, has created a Community Reinvestment Area, Area No. 153-02185-01, in which real estate tax exemption incentives can be offered to businesses and industries within Area No. 153-02185-01, in return for new construction or remodeling real property improvements equaling or exceeding \$100,000.00 in cost; and

WHEREAS, when the real estate tax exemption incentive offered by said Village is greater than 50% for a maximum of 15 years for new construction or 12 years for remodeling, the consent of the Tri-County North Local School District Board of Education is required before a Community Reinvestment Area Agreement can go into effect; and

WHEREAS new construction or remodeling real property improvements ultimately have a positive effect on the long-term tax base of The Tri-County North Local School District, even if no new tax dollars are received on the improvement during said 15 year or 12 year time period; and

WHEREAS the growth and retention of business and industry in the community is vital to the Tri-County North Local School District; and

WHEREAS the Village of Lewisburg, Preble County, Ohio, an Ohio Municipal Corporation, and Pratt Properties, Inc., a Delaware Corporation (and/or Pratt Industries, Inc., or other wholly owned subsidiary or affiliate of Pratt Industries, Inc., or a 3rd party real estate developer to be named), wish to enter into a Community Reinvestment Area Agreement, a copy of which is on file in the Offices of The Tri-County North Local School District Board of Education, in which a 100% real estate tax exemption incentive is to be given to, Pratt Properties, Inc., a Delaware Corporation (and/or Pratt Industries, Inc., or other wholly owned subsidiary or affiliate of Pratt Industries, Inc., or a 3rd party real estate developer to be named), for 15 years, with respect to new construction estimated to cost \$15,000,000.00; and

WHEREAS the proposed Community Reinvestment Area Agreement and the underlying project are both good for the long-term tax base of The Tri-County North Local School District as well as the economic development of the community;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Tri-County North Local School District Board of Education herein consents to and approves of the Community Reinvestment Area Agreement between the Village of Lewisburg, Preble County, Ohio, an Ohio Municipal Corporation, and Pratt Properties, Inc., a Delaware Corporation (and/or Pratt Industries, Inc., or other wholly owned subsidiary or affiliate of Pratt Industries, Inc., or a 3rd party real estate developer to be named), wherein Pratt Properties, Inc., is to make a \$15,000,000.00 (estimated cost) new

construction improvement and receive a 100% real estate tax incentive exemption for 15 years with respect to said improvement.

2. A certified copy of this Resolution is to be sent to the Council of the Village of Lewisburg, Preble County, Ohio, so that it can be attached to the Community Reinvestment Area Agreement as Exhibit "C".

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#187-13: ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE TO A REVENUE SHARING AGREEMENT BETWEEN THE VILLAGE OF LEWISBURG RESULTING FROM A COMMUNITY REINVESTMENT AREA AGREEMENT WITH PRATT PROPERTIES.

Mr. Seibel moved and Mr. Moyer seconded the motion to accept the recommendation of the Superintendent to approve to a revenue sharing agreement between the Village of Lewisburg resulting from a Community Reinvestment Area Agreement with Pratt Properties. (see **attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#188-13: DISPOSE OF ATHLETIC INVENTORY.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to dispose of athletic inventory.

WHEREAS in the judgment of the Superintendent, the athletic inventory listed on the attachment are no longer of value to the school district.

NOW THEREFORE BE IT RESOLVED that the athletic inventory 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. Schaar – Aye
Mrs. Woodyard – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#189-13: APPROVE SUMMER SCHOOL BUS ROUTES FOR THE 2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to approve summer school bus routes for the 2013-2014 school year. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#190-13: 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. Schaar 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 2013-2014 school year at a cost of \$2,331.00. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#191-13: DISPOSE OF LIBRARY EQUIPMENT.

Mr. Moyer moved and Mr. Seibel seconded the motion to dispose of library equipment.

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

NOW THEREFORE BE IT RESOLVED that the library 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. Moyer – Aye
Mr. Seibel – Aye
Mr. Schaar – Aye
Mrs. Woodyard – Aye
Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#192-13: APPROVE THE CONTRACT WITH THE PREBLE COUNTY ESC FOR PROFESSIONAL SERVICES FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the contract with the Preble County ESC for professional services for the 2013-2014 school year on an as needed basis to serve as substitute classroom para-teachers to assist teachers in providing students with academic instruction and intervention as assigned by the Tri-County North Local School District. NOTE: Funds will be paid out of Title I. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#193-13: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Moyer moved and Mr. Seibel 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 8:16 p.m.

- A. Personnel matters (G) (1)
 - a. Employment
 - b. Evaluations Superintendent/Treasurer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:45 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#194-13: ACCEPT RESIGNATION OF CERTIFICATED EMPLOYEE.

Mr. Seibel moved and Mr. Moyer seconded the motion to accept the resignation of Anne Karns.

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: | Anne Karns |
| Position: | High School Social Studies Teacher |
| Effective: | July 10, 2013 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#195-13: APPROVE THE MASTER AGREEMENT BETWEEN THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD OF EDUCATION AND OAPSE #765.

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 OAPSE #765 (3 year contract). (see **attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#196-13: ACCEPT RESIGNATION OF CLASSIFIED EMPLOYEE.

Mr. Moyer moved and Mr. Seibel seconded the motion to accept the resignation of Julie Bruns.

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.

| | |
|------------|---------------|
| 1. Name: | Julie Bruns |
| Position: | Bus Driver |
| Effective: | July 10, 2013 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#199-13: ADJOURNMENT.

Mr. Moyer moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education adjourn at 9:48 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the July 15, 2013, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER