

The meeting of the Tri-County North Board of Education was held on March 16, 2015 at 7:30 p.m. in the Tri-County North High School Lecture Room.

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

Five Members Present.

Board President, Mr. Moyer, welcomed the Government Class students.

#49-15: APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the February 23, 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.

VISITORS

Board Members moved to the Media Center to view Ms. Pierson's students' projects on history.

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| A. TCN Students | District 7 Ohio History Competition Projects |
| B. Josh McCullough | Boys Varsity Basketball Coaching Position |
| Kevin Brinson | * Each one voice concerns about the coach |
| Dillon McCullough | and the basketball program |

ADMINISTRATIVE REPORTS

- | | |
|-----------------|------------------|
| A. Joe Finkbine | K-5 Principal |
| | • See Attachment |
| B. Doug Dunham | 6-12 Principal |
| | • See Attachment |

C. William Derringer

Superintendent

- See Attachment
- Delay sidewalk project to next year
- Move up purchasing a new school bus to this year
- Two make up days scheduled for the end of the school year
- April 21st – All County Board Meeting at 5:45 p.m. at the Preble County Educational Service Center

TREASURER’S REPORT

#50-15: APPROVE FINANCIAL REPORTS FOR FEBRUARY.

Mr. Seibel moved and Mr. Good seconded the motion to approve the Financial Reports for February. (see **attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#51-15: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

3/11 \$45,791.46

3/16 \$34,088.51

Total: \$79,879.97

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#52-15: ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mrs. Woodyard moved and Mr. Good seconded the motion to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

WHEREAS this Board of Education in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing on July 1, 2015.

WHEREAS the Budget Commission of Preble County, Ohio has certified its action hereon to this council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this council and what part thereof is without and what part within the ten mill tax limitation.

THEREFORE BE IT RESOLVED by the Board of Education of the Tri-County North Local School District, Preble County, Ohio that the amounts and rates as determined by the Budget Commission, is its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there by and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as attached; and

BE IT FURTHER RESOLVED that the clerk of this Board by and is hereby directed to certify a copy of this resolution to the County Auditor of said County. **(see attachment)**

* **Note:** Valuation increased by 17,264,860. The County Auditor reduced the mills on all three of the emergencies because of the increase.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#53-15: APPOINT A REPRESENTATIVE TO THE TAX INCENTIVE REVIEW COUNCIL FOR TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT FOR THE COMMUNITY REINVESTMENT

AREA FOR LEWISBURG EFFECTIVE JANUARY 1, 2015.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to appoint a representative to the Tax Incentive Review Council for Tri-County North Local School District for the Community Reinvestment Area for Lewisburg effective January 1, 2015.

REPRESENTATIVE: Mr. William Derringer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#54-15: ACCEPT DONATIONS.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to accept the following donations.

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.

- | | |
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| 1. Benefactor: | Lewisburg Trail Riders Sportsman’s Club Inc. |
| Gift: | Monetary donation for Camp Kern (4 th Grade) |
| Value: | \$250.00 |
| 2. Benefactor: | Anonymous |
| Gift: | Monetary donation to the Cafeteria |
| Value: | \$30.00 |

3. Benefactor: Delta Theta Tau
Gift: Monetary donation for Camp Kern
Value: \$250.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#55-15: SANCTION THE FOLLOWING ACTIVITY.

Mrs. Woodyard moved and Mr. Good 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: Lewisburg Thunder Soccer
Area: Soccer Fields
Date: March 20, 2015 – June 5, 2015,
Practice: Monday-Friday, 5:00 p.m. – 7:30 p.m.
Games: See attached schedule

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#56-15: 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 8:26 p.m.

A. Personnel matters (G) (1)

a. Employment

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 10:28 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#57-15: EMPLOY SUBSTITUTE TEACHERS FOR THE 2014-2015 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to employ substitute teachers for the 2014-2015 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. Benjamin Mishler
2. Amy Lauren Shiach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#58-15: EMPLOY KATHERINE BURROWS AS A REPLACEMENT FOR JULIE GRAY WHO IS ON A MEDICAL LEAVE OF ABSENCE.

Mr. Schaar moved and Mr. Seibel seconded the motion to employ Katherine Burrows as a replacement for Julie Gray who is on a medical leave of absence.

WHEREAS ORC 3319.13 provides for employment exclusively for the purpose of replacing a regular employee on disability; and

WHEREAS the temporary replacement will be subject to termination of employment under the provisions of ORC 3319.13 at the end of the school year.

BE IT FURTHER RESOLVED that the position shall then be advertised as a vacancy, application solicited, and employment under the provisions of ORC 3319.07 and ORC 3319.08 sought.

- | | |
|-----------|---|
| 1. Name: | Katherine Burrows for Julie Gray |
| Position: | 6 th Grade Language Arts Teacher |
| Term: | March 19, 2015 through April 17, 2015 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#59-15: ACCEPT THE RESIGNATION OF HANNA ROSE AS THE HEAD VARSITY VOLLEYBALL COACH.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to accept the resignation of Hanna Rose as the Head Varsity Volleyball Coach.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#60-15: EMPLOY JENNIVER STAN AS A VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to employ Jennifer Stan as a volunteer (non-paid) person to assist in athletics for the 2014-2015 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 Softball.

- 1. Jennifer Stan High School Softball Volunteer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#61-15: EMPLOY LATASHA WELLS AS CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2014-2015 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to employ Latasha Wells as classified substitute personnel for the 2014-2015 school year.

WHEREAS to prepare for temporary absences of non-teaching personnel for whom substitutes may be needed to provide support services in conjunction with the management and control of the school; and

WHEREAS ORC 3313.47, grants authority for the Board of Education to employ personnel on such a temporary, as needed, substitute basis

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.47, the following employment action is taken and such names shall be listed on an approved list of substitute personnel. (***pending a clean background check***)

1. Latasha Wells Substitute Cook, Custodian, Bus Driver

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#62-15: ADJOURNMENT.

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 10:31 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 March 16, 2015, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER