

The meeting of the Tri-County North Board of Education was held on March 17, 2014 at 7:30 p.m. in the Tri-County North 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
- Mrs. Steck – Present
- Mrs. Woodyard – Present

Five Members Present.

#58-14: APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Steck seconded the motion for the approval of the February 24, 2014 Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- |                      |   |
|----------------------|---|
| A. Joe Finkbine      | K-6 Principal <ul style="list-style-type: none"><li>• See Attachment</li></ul>  |
| B. Doug Dunham       | 7-12 Principal <ul style="list-style-type: none"><li>• See Attachment</li></ul>   |
| C. William Derringer | Superintendent <ul style="list-style-type: none"><li>• See Attachment</li><li>• Congratulations to Mr. Seibel and Mrs. Steck – recognition for 15 years of service at the OSBA Banquet on 3/12/14</li><li>• Calamity Days – Good Friday and three (3) days at the end of the school year (May 30, June 2 &amp; 3). Teacher In-Service day on June 4</li></ul> |

TREASURER'S REPORT

#59-14: APPROVE FINANCIAL REPORTS FOR FEBRUARY.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to approve the Financial Reports for February, 2014. (see **attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#60-14: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#61-14: 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. Steck moved and Mr. Seibel 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, 2014.

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)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#62-14: SANCTION THE FOLLOWING ACTIVITIES.

Mr. Seibel moved and Mrs. Steck seconded the motion to sanction the following activities.

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: Ohio Rockets Softball Team  
Area: High School Girls Softball Diamond  
Date: After High School Season through August 15, 2014  
(Only on days when the TCNSRA isn't using the diamond)
2. Group: Lewisburg Word of Faith  
Area: MS & HS Gymnasiums, both Home Ec Rooms

Date: April 19, 2014 – 4:00 – 8:00 p.m. (set up)  
April 20, 2014 – 8:00 a.m. – 1:30 p.m. (service)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#63-14: 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, 2014.

Mr. Seibel moved and Mrs. Steck 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, 2014.

REPRESENTATIVE: Mr. William Derringer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#64-14: SUPPORT RIGHT TO READ WEEK.

Mrs. Steck moved and Mr. Seibel seconded the motion to support Right To Read Week during the week of April 14-18, 2014.

WHEREAS the Tri-County North Board of Education and Tri-County North Local School District are proud of the commitment to improve the reading skills of all students; and

WHEREAS the teaching of reading has been identified as a focal point of the educational system in our local schools; and

WHEREAS mastery of basic reading skills is essential to insure accessibility of knowledge for full employability; and

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.60 and ORC 3313.47, the Board of Education hereby reaffirms commitment to reading as a high priority mastery goal for all students and employees; and

BE IT FURTHER RESOLVED that the Tri-County North Board of Education supports the efforts of the OHIO RIGHT TO READ WEEK during the week of April 14-18, 2014.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#65-14: ACCEPT RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE PREBLE COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2014-2015 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Steck seconded the motion to accept the recommendation of the Superintendent to approve a contract with the Preble County Educational Service Center for the 2014-2015 school year.

WHEREAS the PCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the PCESC are in the best interests of the students and related services from students with handicaps, and

WHEREAS the PCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the PCESC are in the best interests of the students and related services from students with handicaps, and

WHEREAS through adoption of identical resolutions, under which the PCESC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between the PCESC and the TCNBOE be adopted. **(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.

#66-14: APPROVE OUT OF STATE ATHLETIC TRAVEL.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve out of state athletic travel.

WHEREAS the listed teams will participate in The ONE Finals Competition on April 12, 2014 – April 13, 2014.

WHEREAS all expenses and transportation will be provided by parents,

THEREFORE BE IT RESOLVED that approval is given for the Tri-County North high school cheerleading squad to participate in this activity as described below.

1. High School Cheerleading Squad to Schaumburg, Illinois

Date: April 12, 2014 – April 13, 2014

ROLL CALL:

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

Four Ayes. One Nay.

PRESIDENT DECLARED MOTION ADOPTED.

#67-14: ACCEPT CONTRACT WITH LEARNING EDVENTURES LLC SERVICES.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to accept a contract with Learning EdVentures LLC Services (Joanele Hoce).

WHEREAS this agreement made and entered into this day by and between Learning EdVentures for curriculum instruction, assessment support and professional development planning services.

NOW THEREFORE BE IT RESOLVED that this resolution be adopted effective March 5, 2014. (**see attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#68-14: ACCEPT DONATIONS.

Mr. Seibel moved and Mrs. Steck seconded the motion to accept the following donation.

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.

- 1. Benefactor: Estate of Susan Bash
- Gift: Violin, Flute, Flute Stand, Three Recorders and Percussion Pack
- Value: \$200.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#69-14: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mrs. Steck 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 8:15 p.m.

- A. Personnel matters (G) (1)
  - a. Employment

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:59 p.m.

ROLL CALL:

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

Five Members Present.

ADMINISTRATIVE PERSONNEL

#70-14: RENEW CONTRACT FOR THE SUPERINTENDENT.

Mr. Seibel moved and Mrs. Steck seconded the motion to renew the contract for Superintendent William Derringer.

WHEREAS upon recommendation of the County Superintendent of Schools the following certificated personnel action and/or recommendation is made;

WHEREAS each local, exempted village, city, and joint vocational school district Board of Education shall appoint a Superintendent;

WHEREAS a Board of Education may during the period beginning the first of January of the calendar year immediately preceding the year the contract of employment of a superintendent expires and ending on the first day of March of the year it expires reemploy such superintendent for a succeeding term for not longer than five years, beginning July 1<sup>st</sup> immediately following the expiration of the current term and ending on June 30<sup>th</sup> of the year in which such succeeding term expires; and

WHEREAS at the time of making such appointment, the Board shall fix the compensation of the Superintendent.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.01, the person herein named is hereby reappointed and reemployed Superintendent of Schools and Executive Officer for the Board of Education for the term and at the annual salary indicated: **(see attachment)**



1. Superintendent: William K. Derringer

Term: Five (5) Year Term

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#71-14: EMPLOY SUBSTITUTE TEACHERS FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to employ the following substitute teachers for the 2013-2014 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. Steven Moore
2. Michael Wolfe

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#72-14: RENEW CONTRACT FOR TOMAS STECK.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to renew the contract for Tomas Steck as the Director of Transportation/Buildings & Grounds/Maintenance.

WHEREAS the employee herein named is not a member of a bargaining unit which negotiates wages, fringe benefits, and working conditions with the Board of Education on behalf of employees.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.24 the following contract be granted for the employee herein named: **(see attachment)**

1. Name: Tomas Steck  
Position: Director of Transportation/Buildings & Grounds/Maintenance

ROLL CALL:

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

Four Ayes. One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#73-14: ACCEPT RESIGNATION OF DONNA CHAPMAN.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept the resignation of Donna Chapman.

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: Donna Chapman  
Position: Bus Driver

Effective: March 21, 2014

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#74-14: EMPLOY DONNA CHAPMAN AS CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ Donna Chapman as classified substitute personnel for the 2013-2014 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.

1. Donna Chapman                      Substitute Bus Driver

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#75-14: ADJOURNMENT.

Mr. Seibel moved and Mrs. Steck seconded the motion that the Tri-County North Board of Education adjourn at 10:01 p.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 March 17, 2014, Regular Board Meeting of the Tri-County North Board of Education.

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PRESIDENT

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TREASURER