

The meeting of the Tri-County North Board of Education was held on March 18, 2013 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:

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

Four Members Present. One Member Absent.

#61-13: APPROVAL OF MINUTES

Mr. Seibel moved and Mr. Moyer seconded the motion for approval of the February 19, 2013 Regular Board Meeting minutes.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- | | |
|-------------------|---|
| Denny Dyer | Elementary Principal |
| | <ul style="list-style-type: none">• See attachment |
| Joe Finkbine | Middle School Principal |
| | <ul style="list-style-type: none">• See attachment |
| Doug Dunham | High School Principal |
| | <ul style="list-style-type: none">• See attachment |
| William Derringer | Superintendent |
| | <ul style="list-style-type: none">• See attachment• 67% discount for ERATE this year• Donation - \$2,500 from Janice Reed/Monsanto• Safety plan with all of the staff• Used two calamity days, one two hour delay |

TREASURER'S REPORT

#62-13: APPROVE FINANCIAL REPORTS FOR FEBRUARY.

Mr. Moyer moved and Mr. Seibel seconded the motion to approve the financial reports for February.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#63-13: APPROVE THE ATTACHED CHECK REGISTER LISTS.

Mr. Seibel moved and Mr. Moyer seconded the motion to approve the attached check register lists.

3/13	\$240,527.50
3/18	<u>\$ 34,402.26</u>
Total	\$274,929.76

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

REPORT ON INVESTMENTS. (see attachment)

#64-13: ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify 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, 2013.

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:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#65-13: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mr. Moyer 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 7:54 p.m.

* Invited Mr. Steck, Buildings & Grounds Supervisor, into Executive Session.

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

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:54 p.m.

ROLL CALL:

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

Four Members Present.

NEW BUSINESS

#66-13: AWARD A THREE YEAR TO FLORY LANDSCAPING FOR LAWN SERVICE.

Mr. Seibel moved and Mr. Moyer seconded the motion to award a three year contract to Flory Landscaping for lawn service.

WHEREAS proposals have been received and the Superintendent recommends this contract be awarded to the lowest proposal.

NOW THEREFORE BE IT RESOLVED that the contract be awarded as recommended. (see **attachment**)

Contract awarded to: Flory Landscaping – per the quotation.
* Three Year Contract

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#67-13: ACCEPT A DONATION FROM JANICE REED VIA MONSANTO.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept a donation from Janice Reed via Monsanto.

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: Janice Reed via Monsanto
Gift: Monetary Donation
Value: \$2,500

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE PERSONNEL

#68-13: EMPLOY DOUG DUNHAM AS 7-12 PRINCIPAL.

Mr. Schaar moved and Mr. Moyer seconded the motion to employ Doug Dunham as the 7-12 Principal.

WHEREAS upon recommendation of the local Superintendent the following recommendation for contract renewal of administrative personnel is made; and

WHEREAS the Board of Education shall employ principals and administrative personnel for schools as the Board designated; and

WHEREAS the term of employment of an administrator shall not exceed three years; and

WHEREAS the administrator's effectiveness shall be evaluated according to the duties included on the position's job description; and

WHEREAS the administrative position and duties, salary and other compensation, number of days to be worked, and any paid holidays in the contractual year shall be included in the employment contract

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.02 the person herein named is hereby renewed and employed for the term at the initial annual salary indicated, with other conditions as set forth herein. **(see attachment)**

1. Name: Doug Dunham
Position: 7-12 Principal – 3 year contract

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#69-13: EMPLOY JOE FINKBINE AS K-6 PRINCIPAL.

Mr. Seibel moved and Mr. Schaar seconded the motion to employ Joe Finkbine as the K-6 Principal.

WHEREAS upon recommendation of the local Superintendent the following recommendation for contract renewal of administrative personnel is made; and

WHEREAS the Board of Education shall employ principals and administrative personnel for schools as the Board designated; and

WHEREAS the term of employment of an administrator shall not exceed three years; and

WHEREAS the administrator’s effectiveness shall be evaluated according to the duties included on the position’s job description; and

WHEREAS the administrative position and duties, salary and other compensation, number of days to be worked, and any paid holidays in the contractual year shall be included in the employment contract

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.02 the person herein named is hereby renewed and employed for the term at the initial annual salary indicated, with other conditions as set forth herein. **(see attachment)**

- 1. Name: Joe Finkbine
- Position: K-6 Principal – 3 year contract

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#70-13: ACCEPT RESIGNATION BY RETIREMENT OF THE FOLLOWING TEACHING PERSONNEL.

Mr. Seibel moved and Mr. Moyer seconded the motion to accept the resignations by retirement of the following teaching personnel.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for retirement of certificated personnel is made; and

WHEREAS the employee(s) herein named have earned teaching credit qualifying them for professional retirement; and

WHEREAS the employee(s) have requested to be released from all contracts of employment by way of resignation at the effective date indicated.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.15 the resignation is accepted; and

BE IT FURTHER RESOLVED to provide retirement under the provisions of Article 28 of the negotiated Master Agreement; and

BE IT FURTHER RESOLVED that the Board of Education commends the public service rendered, commitment to young people, and loyalty to the schools and community; and

BE IT FINALLY RESOLVED that this retirement resignation is accepted with best wishes and sincere appreciation.

1. Name: Judith A. Sisson
Position: High School Social Studies/Psychology/Sociology Teacher
Effective: May 31, 2013
2. Name: Thomas Lear
Position: Music Teacher
Effective: May 31, 2013
3. Name: Cherie Kuhn
Position: Kindergarten Teacher
Effective: June 1, 2013

4. Name: Diane Pieratt
Position: Title I Intervention Specialist
Effective: May 31, 2013
5. Name: Virginia Wysong
Position: K-12 Gifted & Talented Teacher/Coordinator
Effective: June 1, 2013

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#71-13: APPROVE A MEDICAL LEAVE OF ABSENCE FOR CERTIFICATED STAFF MEMBER LISTED BELOW.

Mr. Schaar moved and Mr. Moyer seconded the motion to approve a medical leave of absence for Dawn Grube.

1. Name: Dawn Grube
Position: Third Grade Teacher
Date of Leave: April 29, 2013 through May 31, 2013

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#72-13: RENEW CONTRACT FOR TRAVIS MILLER.

Mr. Moyer moved and Mr. Schaar seconded the motion to renew the contract for Travis Miller.

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: Travis Miller
Position: Athletic Director – 3 year contract

ROLL CALL:

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#73-13: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST IN ATHLETICS FOR THE 2012-2013 SCHOOL YEAR.

Mr. Moyer moved and Mr. Schaar seconded the motion to employ Jessica Worley as a volunteer (non-paid) to assist in athletics for the 2012-2013 school year.

WHEREAS the below mentioned individuals are being recommended to be employed as volunteers; and

WHEREAS the individuals are not placed in charge of any class or activity;

NOW THEREFORE BE IT RESOLVED that the individuals mentioned herein be employed as volunteers in our athletic department.

1. Jessica Worley Volunteer Assistant Track Coach

ROLL CALL:

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#74-13: ACCEPT RESIGNATION BY RETIREMENT OF THE FOLLOWING CLASSIFIED EMPLOYEES.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the resignations by retirement of the following classified employees.

WHEREAS the following employees have worked or received working credit qualifying for retirement; and

WHEREAS the employees herein named have requested to be released from all contracts of employment by way of resignation at the effective date indicated.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.081, the resignation is accepted on the effective date.

BE IT FURTHER RESOLVED that the board of education commends the public service rendered, commitment to young people, and loyalty to the schools and community; and

BE IT FINALLY RESOLVED that this resignation is accepted with regret, but with best wishes and sincere appreciation.

1. Name: Christal Kuhn
Position: Assistant Head Cook
Effective: March 19, 2013
2. Name: Barbara Hake
Position: Elementary Librarian
Effective: June 30, 2013

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#75-13: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2012-2013 SCHOOL YEAR.

Mr. Schaar moved and Mr. Moyer seconded the motion to employ Jaime Strayer as a volunteer (non-paid) in the Elementary for the 2012-2013 school year.

WHEREAS the below mentioned individuals are being recommended to be employed as volunteers; and

#77-13: ADJOURNMENT.

Mr. Moyer moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education adjourn at 9:59 p.m.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the March 18, 2013, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER