

The meeting of the Tri-County North Board of Education was held on September 21, 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.

#205-15: APPROVAL OF MINUTES.

Mrs. Woodyard moved and Mr. Seibel seconded the motion for the approval of the August 17, 2015 Public Hearing Meeting minutes, the August 17, 2015 Regular Board Meeting minutes and the September 14, 2015 Special Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

PRESIDENT’S REPORT – welcomed everyone

ADMINISTRATIVE REPORTS

- |                   |  |
|-------------------|--|
| A. Joe Finkbine   | K-5 Principal <ul style="list-style-type: none"><li>• See Attachment</li></ul>   |
| B. Doug Dunham    | 6-12 Principal <ul style="list-style-type: none"><li>• See Attachment</li><li>• Update on the Computer Class. Everything is up and running.</li></ul>  |
| C. Bill Derringer | Superintendent <ul style="list-style-type: none"><li>• See Attachment</li><li>• Enrollment is 959 – trend down 20-25 students each year.</li><li>• Report Card information will not be released until after January, 2016.</li></ul> |

- Ohio School Plan
  - Getting the repairs done on the list – where we stand
- Cafeteria lunch trays are down. Lisa is keeping track.
- Kramer & Associates
  - Sidewalk project
  - Seal the parking lot

TREASURER’S REPORT

#206-15: APPROVE FINANCIAL REPORTS FOR AUGUST 2015.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the Financial Reports for August 2015. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#207-15: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

9/16	\$243,636.96
9/21	<u>\$ 97,099.05</u>
	\$341,099.05

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#208-15: ACCEPT THE RECOMMENDATION OF THE TREASURER TO APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to accept the recommendation of the Treasurer to approve the following purpose clauses for the 2015-2016 school year.

- |                             |          |
|-----------------------------|----------|
| 1. TCN Class of 2018        | 200-9341 |
| 2. TCN Class of 2016        | 200-9339 |
| 3. TCN Yearbook             | 200-9380 |
| 4. TCN Student Council      | 200-9375 |
| 5. TCN Elementary Book Fair | 300-9101 |
| 6. TCN Class of 2019        | 200-9334 |
| 7. TCN Class of 2017        | 200-9340 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#209-15: ADOPT AN ANNUAL APPROPRIATION MEASURE FOR JULY 1, 2015 – JUNE 30, 2016.

Mrs. Woodyard moved and Mr. Good seconded the motion to adopt an annual appropriation measure for July 1, 2015 – June 30, 2016.

WHEREAS it is necessary to adopt an appropriations measure for July 1, 2015 – June 30, 2016 by fund.

WHEREAS an accurate certificate of estimated resources has been received from the County Auditor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 the annual appropriations measure as hereto attached for the current fiscal year is hereby adopted; and

BE IT FINALLY RESOLVED that this annual appropriations measure shall be prepared and distributed by the treasurer in such form as the Auditor of State prescribes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#210-15: APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO THE FOLLOWING PARENTS FOR THE 2015-2016 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve payment in lieu of transportation to the following parents for the 2015-2016 school year.

1. Michelle Conklin for her son, Tanner Conklin, who attends Salem Christian Academy and for her son, Grant Conklin, who attends Troy Christian.
2. Julie Todd for her daughter, Ainsley Todd, who attends Salem Christian Academy.
3. Lorra Ballou for her son, Ryan Ballou, who attends Decolores Montessori School.
4. Olivia Dohner for her son, Donovan Dohner, who attends Salem Christian Academy.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

\* **NOTE:** Treasurer updated the Board on Provimi. Board of Revision decided to decrease the value. We owe a refund of \$91,426.50 on our next property settlement. Valuation will decrease \$2,127,190. New adjusted valuation is \$135,042,690.

NEW BUSINESS

#211-15: ACCEPT DONATIONS.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept a 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: TCN Community Association
- Gift: Monetary donation to the TCN Girls Basketball Program
- Value: \$1,771.00

ROLL CALL:

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#212-15: APPROVE THE FOLLOWING PROFESSIONAL LEAVES.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the following professional leave as requested.

- 1. Lynn Ferguson to attend 2015 Treasurer’s Clinic on October 15, 2015 at Hilton Garden Inn in Miamisburg, Ohio.  
Cost: Registration; Mileage
- 2. Lynn Ferguson to attend OSBA Capital Conference on November 8-11, 2015 in Columbus, Ohio.  
Cost: Registration; Mileage; Meals; Parking; Lodging

3. William Derringer to attend OSBA Capital Conference on November 8-11, 2015 in Columbus, Ohio.

Cost: Registration; Mileage; Meals; Parking; Lodging

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#213-15: APPROVE BOARD PROFESSIONAL DEVELOPMENT REQUEST.

Mr. Seibel moved and Mr. Schaar 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 boardpersonship.

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 8<sup>th</sup> – 11<sup>th</sup>, 2015.

Request is for registration, mileage, meals and lodging.

Delegate: Vickie Woodyard

Alternate: Terry Good

Board Members: Gene Moyer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#214-15: MAKE AMENDMENTS TO THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD POLICY.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to make amendments to the Tri-County North Local School District Board Policy.

WHEREAS the Superintendent recommends that the Board Policy be amended according to the attachment,

NOW THEREFORE BE IT RESOLVED that the proposed amendments be made to the Tri-County North Board Policy. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#215-15: 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 7:52 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 9:24 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#216-15: APPROVE THE MEMORANDUM OF UNDERSTANDING  
BETWEEN THE TCNEA AND THE TRI-COUNTY NORTH  
BOARD OF EDUCATION.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the Memorandum of Understanding between the TCNEA and the Tri-County North Board of Education. (**see attachment**)

\* Note: 2:20 only for this school year on Fridays

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#217-15: ACCEPT THE RESIGNATION OF CERTIFIED  
SUPPLEMENTAL EMPLOYEES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept the supplemental resignation of Debbie Pierson.

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



WHEREAS the employee herein named has 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: Debbie Pierson
- Position: Middle School Student Council Advisor
- Effective: September 16, 2015

ROLL CALL:

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#218-15: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the following supplemental contracts for the 2015-2016 school year.

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

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of certificated persons for supplemental duties; and

WHEREAS the certificated persons listed below are acceptable to the administration for the supplemental contract duty specified.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.07 and 3319.08 the following employment action is taken.

- 1. Lisa Filbrun Elementary Science Fair Advisor
- 2. Heather Means ½ Freshman Class Advisor
- 3. Melissa Carmean ½ Freshman Class Advisor
- 4. Molly Hutchison Elementary Yearbook Advisor
- 5. Phillip Chatwood ½ National Honor Society Advisor

- |                      |   |
|----------------------|---|
| 6. Debbie Pierson    | ½ Middle School Student Council Advisor |
| 7. Stephanie Caudill | ½ Middle School Student Council Advisor |
| 8. Terra Moniaci     | ½ National Honor Society Advisor        |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#219-15: EMPLOY SUBSTITUTE TEACHERS FOR THE 2015-2016 SCHOOL YEAR.

Mr. Seibel moved and Mr. Good seconded the motion to employ substitute teachers for the 2015-2016 school year.

WHEREAS upon recommendation of the Superintendent of Schools, 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. Ashleigh Roberts
2. Nancy Briley

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#220-15: ACCEPT THE RESIGNATION OF ANTHONY SCOTT KING.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to accept the resignation of Anthony Scott King.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of classified supplemental personnel is made; and

WHEREAS the employee herein named has 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: Anthony Scott King  
Position: Head Varsity Boys Basketball Coach  
Effective: August 17, 2015

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#221-15: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mr. Good seconded the motion to employ the following classified substitute personnel for the 2015-2016 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. Gloria Hoff     | Substitute Secretary, Aide, Library Aide |
| 2. Nancy Byers     | Substitute Cook                          |
| 3. Darlene Bennett | Substitute Cook, Secretary               |
| 4. James Rediger   | Substitute Custodian                     |
| 5. Ron Ritchie     | Substitute Bus Driver, Custodian         |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#222-15: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ volunteer (non-paid) persons to assist for the 2015-2016 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 for the 2015-2016 school year.

- |                      |                                       |
|----------------------|---------------------------------------|
| 1. Carrie Montgomery | Tri-County North Elementary Volunteer |
| 2. Laurie McCloud    | Tri-County North Elementary Volunteer |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#223-15: TRANSFER GLENDA BEAN TO ASSISTANT HEAD COOK.

Mr. Schaar moved and Mr. Good seconded the motion to transfer Glenda Bean to Assistant Head Cook.

WHEREAS a need exists for the services to be rendered by the persons herein named; and

WHEREAS a vacancy exists for this employment action

WHEREAS under the provisions of Article 10 (7), the following employment action is taken; and

NOW THEREFORE BE IT RESOLVED that under the provisions of Article 10 (7), the employee shall be transferred as follows:

- |             |                     |
|-------------|---------------------|
| 1. Name:    | Glenda Bean         |
| Position:   | Assistant Head Cook |
| Start Date: | September 22, 2015  |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#224-15: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST IN ATHLETICS FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ volunteer (non-paid) persons to assist in athletics for the 2015-2016 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 for boys soccer and boys basketball.

- |                    |   |
|--------------------|---|
| 1. Timothy McClain | Volunteer Boys Soccer Coach                 |
| 2. Dale Spittler   | Volunteer High School Boys Basketball Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#225-15: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the employment of Dale Spitler, Jr. for the 2015-2016 school year.

WHEREAS the following extra-curricular positions have been offered to the certificated employees of this school district with no acceptable responses; and,

WHEREAS the following extra-curricular positions have been offered to or advertised to attract certificated persons not currently employed by this school district with no acceptable responses; and

WHEREAS the non-certified individual(s) herein recommended have been determined to meet the standard adopted by the State Board.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.53 the following persons are employed for the 2015-2016 school year at the same salary offered to certified persons for pupil activity program as indicated.

1. Dale Spitler, Jr. Head Varsity Boys Basketball Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#226-15: ACCEPT THE RESIGNATION OF DONNA CHAPMAN.

Mr. Schaar moved and Mr. Seibel 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 substitute personnel is made; and

WHEREAS the employee herein named has 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: Substitute Bus Driver  
Effective: September 16, 2015

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#227-15: ADJOURNMENT.

Mr. Good moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 9:30 p.m.

ROLL CALL:

Mr. Good – Aye  
Mr. Schaar – Aye  
Mr. Seibel – 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 September 21, 2015, Regular Board Meeting of the Tri-County North Board of Education.

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PRESIDENT

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TREASURER