

The meeting of the Tri-County North Board of Education was held on September 17, 2018 at 7:30 p.m. on 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. Schaar – Present
- Mrs. Woodyard – Present
- Mr. Good – Present
- Mr. Moyer – Present
- Mr. Seibel – Present

Five Members Present.

#223-18: APPROVAL OF MINUTES.

Mr. Moyer moved and Mr. Seibel seconded the motion for the approval of the August 20, 2018 Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

VISITORS

- A. Devin Corrington and Parker Williams Recognition for their performance at the State and National levels of the History Day Competition

* Superintendent presented both students with certificates.

ADMINISTRATIVE REPORTS

- A. Joe Finkbine K-4 Principal
 - See Attachment
 - Thank you to Rachel Davidson for her work and organization on the Cemetery Walk

- B. Joe Hoelzle 5-8 Principal
 - See Attachment
 - Grandparents Day held for 5th & 6th graders

- C. Kristen Mills 9-12 Principal
 - See Attachment
 - Thank you to the Band (Mrs. Moniaci and the students) for Opening Day

- D. Bill Derringer Superintendent
 - See Attachment
 - Board Policies – approve next month
 - Report Card information – we met 6 of the indicators
 - Workforce Committee – PCESC
 - Enrollment numbers - Elementary 295
 - MS – 279
 - HS – 279 (includes CTC)
 - Total - 853

TREASURER’S REPORT

#224-18: APPROVE FINANCIAL REPORTS FOR AUGUST, 2018.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the Financial Reports for August, 2018. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#225-18: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

9/12	\$202,404.58
9/17	<u>\$153,086.46</u>
Total:	\$355,491.04

ROLL CALL:

- Mr. Good – Aye
- Mr. Seibel – Aye
- Mr. Moyer – Aye

Mrs. Woodyard – Aye
Mr. Schaar – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#226-18: ACCEPT THE RECOMMENDATION OF THE TREASURER TO APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2018-2019 SCHOOL YEAR.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to accept the recommendation of the Treasurer to approve the following purpose clauses for the 2018-2019 school year.

- | | |
|---------------------------------------|----------|
| 1. TCN High School Student Council | 200-9375 |
| 2. TCN Class of 2019 | 200-9334 |
| 3. TCN Math Club | 200-9039 |
| 4. TCN Middle School Principal's Fund | 018-9200 |
| 5. TCN Middle School Yearbook | 200-9278 |
| 6. TCN High School Principal's Fund | 018-9300 |
| 7. TCN Elementary Principal's Fund | 018-9100 |
| 8. TCN Science Club | 200-9364 |
| 9. TCN Drama Club | 200-9390 |
| 10. TCN Class of 2021 | 200-9342 |
| 11. TCN Class of 2020 | 200-9335 |
| 12. TCN Elementary Book Fair | 300-9100 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#227-18: ADOPT AN ANNUAL APPROPRIATION MEASURE FOR JULY 1, 2018 – JUNE 30, 2019.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to adopt an annual Appropriation Measure for July 1, 2018 – June 30, 2019.

WHEREAS it is necessary to adopt an appropriations measure for July 1, 2018 – June 30, 2019 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. (see **attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#228-18: ADVANCE THE FOLLOWING FUND FROM THE GENERAL FUND FOR THE 2018-2019 SCHOOL YEAR.

Mr. Seibel moved and Mr. Good seconded the motion to advance the following fund from the General Fund for the 2018-2019 school year.

1. TCN Cafeteria (006)	15,000
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ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#229-18: GRANT TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUND FOR FY19.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#231-18: APPROVE A TRIP TO EUROPE IN THE 2019-2020 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve a trip to Europe in the 2019-2020 school year.

WHEREAS a request for an extended trip as described herein involving transportation by commercial carriers has been received; and educational opportunities beneficial to total-student educational aims.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47, excursion herein named specified is approved;

BE IT FURTHER RESOLVED that payment shall be made entirely by the students themselves. (**see attachment**)

Destination: Europe (Austria, Germany & Switzerland)

Grades: 9-12

Dates: Spring Break, 2020 (tentative)

Faculty Advisor: Jim Conway

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#232-18: SANCTION THE FOLLOWING ACTIVITIES.

Mr. Seibel moved and Mr. Moyer 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: The Board of Education will not collect rental fees)

1. Group: Lewisburg Thunder Soccer
Area: Soccer Practice Field
Date: September 23, October 13, and October 24, 2018
Use per the discretion of the Athletic Director
2. Group: Community of Faith (Fall Fest)
Area: High School Gymnasium
Date: October 31, 2018
4:00 – 10:00 p.m.
(only in the event of bad weather)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#233-18: APPROVE AN OVERNIGHT FIELD TRIP TO CLEVELAND/SANDUSKY, OHIO FOR THE 2018-2019 TCN HIGH SCHOOL MARCHING BAND.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve an overnight field trip to Cleveland/Sandusky, Ohio for the 2018-2019 TCN High School Marching Band.

WHEREAS a request for an extended field trip as described herein involving transportation by Educational Tours, Inc. charter buses has been received; and

WHEREAS such extended field trips offer co-curricular educational opportunities beneficial to total-student educational aims.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47, the field trip or excursion herein specified is approved;

BE IT FURTHER RESOLVED that payment shall be made entirely by the Band members themselves. **(see attachment)**

- 1. Destination: Cleveland / Sandusky, Ohio
- Date: May 3-5, 2019
- Group: TCN High School Marching Band
- Transportation: Charter Buses through Educational Tours, Inc.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#234-18: APPROVE IT DISASTER RECOVERY PLAN FOR ALL KEY EXTERNAL VENDORS.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve an IT Disaster Recovery Plan for all key external vendors. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#235-18: 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 Board of Education go into Executive Session for consideration of matters provided for in ORC 121.22 at 8:22 p.m.

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

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:37 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#236-18: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2018-2019 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve supplemental contracts for the 2018-2019 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. Jennifer Corder | Elementary BLT Member |
| 2. Jennifer Barnes | ½ Middle School Yearbook Advisor |
| 3. Tawny Cooper | Elementary Yearbook Advisor |
| 4. Amy Kramer | ½ Freshman Class Advisor
Saturday School Monitor |

- | | |
|----------------------|--------------------------|
| 5. Darcy Fitch | ½ Freshman Class Advisor |
| 6. Brett Slone | Saturday School Monitor |
| 7. Georgia Richard | Saturday School Monitor |
| 8. Shari Ferguson | LPDC Chairperson |
| 9. Stephanie Caudill | LPDC Secretary |
| 10. Trish Shields | LPDC Member |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#237-18: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2018-2019 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ classified substitute personnel for the 2018-2019 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. Brian Hoefler | Substitute Bus Driver |
| 2. Arminda Flory | Substitute Nurse |
| 3. Stephanie Quinn | Substitute Latchkey Aide |
| 4. Karen McElroy | Substitute Secretary |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#238-18: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2018-2019 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to employ volunteer (non-paid) persons to assist for the 2018-2019 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 2018-2019 school year.

- | | |
|-----------------------|-----------------------------|
| 1. Lisa Boggs | Band Volunteer |
| 2. Brian Finnigan | Band Volunteer |
| 3. Christopher Grider | Band Volunteer |
| 4. Sue Smith | Elementary School Volunteer |
| 5. Laurie McCloud | Elementary School Volunteer |
| 6. Amanda Corrington | Band Volunteer |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#239-18: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2018-2019 SCHOOL YEAR.

Mr. Moyer moved and Mr. Seibel seconded the motion to approve employment of classified extra-curricular personnel for the 2018-2019 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 2018-2019 school year at the same salary offered to certified persons for pupil activity program as indicated.

- | | |
|------------------|---|
| 1. Charles Cooke | Girls JV Basketball Coach |
| 2. Joe Smith | Boys Head Varsity Basketball Coach |
| 3. Josh Miller | 7 th Grade Boys Basketball Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#240-18: EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2018-2019 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ the following classified personnel for the 2018-2019 school year.

WHEREAS a need exists for the services to be rendered by the person(s) herein named; and

WHEREAS a vacancy exists for this employment action

WHEREAS under the provisions of ORC 3319.081 the following employment action is taken; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.01 the employee(s) shall be assigned and directed.

1. Name: Jennifer Kerby
Position: Short Hour Cook
Start Date: September 18, 2018
Salary & Benefits: as per OAPSE Agreement
2. Name: Carol Mankin
Position: Short Hour Cook
Start Date: September 18, 2018
Salary & Benefits: as per OAPSE Agreement

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#241-18: ADJOURNMENT.

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education adjourn at 9:40 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the September 17, 2018 Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER