

The Special Meeting of the Tri-County North Board of Education was held on July 29, 2013 at 7:00 a.m. in the District Office Conference 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 – Absent  
Mr. Schaar – Present  
Mr. Seibel – Present  
Mrs. Woodyard – Present

Four Members Present. One Member Absent.

NEW BUSINESS

#200-13: PROPOSE THE LEVY OF AN ADDITIONAL ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE EARNED INCOME OF INDIVIDUALS RESIDING IN THE SCHOOL DISTRICT AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to propose the levy of an additional annual tax for the school district purposes on the earned income of individuals residing in the school district and determining to proceed with submission of said levy.

WHEREAS, this board of education (the "Board of Education") of the Tri-County North Local School District (the "School District") at its meeting on the 15<sup>th</sup> day of July, 2013 by resolution duly adopted, determined the necessity of raising an additional \$922,951 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 7.71 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount is 1.00% per annum;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-County North Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act"), a levy of an additional annual tax for the purpose of

current expenses on the earned income of individuals (as defined in Section 5748.01(E)(1)(b) of the Ohio Revised Code) within the School District is hereby proposed and it is hereby determined to proceed with the submission to the electors of the School District the question of levying for a continuing period of time an income tax of one percent (1.00%) per annum on the earned income of individuals within the School District for the purpose of current expenses at the election to be held on November 5, 2013. Said tax, if approved by the electors, shall be effective January 1, 2014.

SECTION 2. That the treasurer of this Board of Education be and is hereby directed to immediately certify the following to the applicable board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said additional annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows, provided that this form of the ballot language may be altered to comply with any requirements of the applicable board of elections and/or the Ohio Secretary of State:

**PROPOSED TAX LEVY  
TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT**

**A majority affirmative vote is  
necessary for passage.**

Shall an annual income tax of one percent (1.00%) on the earned income of individuals residing in the school district be imposed by the Tri-County North Local School District, for a continuing period of time, beginning January 1, 2014, FOR THE PURPOSE OF CURRENT EXPENSES?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFIED PERSONNEL

#201-13: ACCEPT RESIGNATION OF CERTIFICATED EMPLOYEES.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the resignation of Andrew Jackson and Alicia Long.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of certificated 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: Andrew Jackson  
Position: Middle School Intervention Specialist  
Effective: July 16, 2013
2. Name: Alicia Long  
Position: 6<sup>th</sup> Grade Language Arts Teacher  
Effective: July 16, 2013

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#202-13: EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEE FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ Braden Kindell for the 2013-2014 school year.

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

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

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

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.10 such employee(s) shall be directed and assigned.

1. Name: Braden Kindell  
Position: High School Social Studies Teacher  
Effective: August 16, 2013  
Salary &  
Benefits: As per TCNEA Contract

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#203-13: ACCEPT RESIGNATION OF CLASSIFIED EMPLOYEES.

Mr. Schaar moved and Mr. Seibel seconded the motion to accept the resignation of Danielle Isaacs as a Cook.

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: Danielle Isaacs  
Position: Cook  
Effective: August 5, 2013

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#204-13: ACCEPT THE RESIGNATION OF CLASSIFIED EXTRA-CURRICULAR EMPLOYEE.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept the resignation of Christian Jackson as Assistant Middle School Football Coach.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of classified extra-curricular 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 resignation is accepted on the effective date.

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| 1. Name:   | Christian Jackson                      |
| Position:  | Assistant Middle School Football Coach |
| Effective: | July 25, 2013                          |

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#205-13: APPROVE THE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve Christian Jackson as the Head Middle School Football Coach.

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

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 2013-2014 school year at the same salary offered to certified persons for pupil activity program as indicated.

1. Christian Jackson                      Head Middle School Football Coach

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#206-13: ADJOURNMENT.

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 7:04 a.m.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the July 29, 2013, Special Board Meeting of the Tri-County North Board of Education.

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PRESIDENT

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TREASURER