

The meeting of the Tri-County North Board of Education was held on June 22, 2017 at 7:30 p.m. in the Tri-County North 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:

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

Five Members Present.

#133-17: APPROVAL OF MINUTES.

Mrs. Woodyard moved and Mr. Seibel seconded the motion for the approval of the May 15, 2017, Regular 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.

ADMINISTRATIVE REPORTS

A. William Derringer

Superintendent

- See Attachment
- July 17, 2017 meeting in Verona
- ORC3313.814 Nutritional Standards
- Update on the sidewalk project
- Painting the bathrooms and a few other areas

TREASURER'S REPORT

#134-17: APPROVE FINANCIAL REPORTS FOR MAY, 2017.

Mr. Seibel moved and Mr. Good seconded the motion to approve the Financial Reports for May, 2017. **(see attachment)**

ROLL CALL:

- Mr. Seibel – Aye
- Mr. Good – Aye
- Mr. Schaar – Aye

Mrs. Woodyard – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#135-17: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

6/20/17	\$244,676.21
6/22/17	<u>\$156,035.51</u>
Total:	\$400,711.72

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#136-17: AUTHORIZE THE CONTINUATION OF PETTY CASH FOR THE 2017-2018 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to authorize the continuation of petty cash for the 2017-2018 school year.

1. Each Principal's Office - not to exceed \$60.00
2. District Office - not to exceed \$100.00
3. Cafeteria - not to exceed \$150.00
4. Athletic Department - not to exceed \$400.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#139-17: APPROVE TEMPORARY APPROPRIATIONS MEASURE FOR JULY 1, 2017-JUNE 30, 2018.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the temporary appropriations measure for July 1, 2017-June 30, 2018.

WHEREAS it is necessary to adopt a temporary appropriations measure for the fiscal year; and

WHEREAS accurate certificate of estimated resources has not been received yet from the County Auditor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 a temporary appropriations measure to meet ordinary expenses equal to the amount spent the previous fiscal year for each account is hereby adopted; and

BE IT FURTHER RESOLVED that the temporary appropriations measure shall be prepared and distributed by the treasurer in such form as the Auditor of State prescribes. **(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.

#140-17: AUTHORIZE THE TREASURER TO AMEND APPROPRIATIONS TO MATCH REVENUES RECEIVED FOR THE 2016-2017 FISCAL YEAR AS PER STATE AUDITOR STANDARDS FOR CLOSING THE FISCAL YEAR AND SUBMIT THE AMENDED APPROPRIATIONS MEASURE TO THE COUNTY AUDITOR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to authorize the Treasurer to amend appropriations to match revenues received for the 2016-2017 fiscal year as per

state auditor standards for closing the fiscal year and submit the amended appropriations measure to the county auditor.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#141-17: APPROVAL OF STUDENT FEES FOR THE 2017-2018 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the student fees for the 2017-2018 school year.

WHEREAS the Board is permitted to charge students fees for certain expenses in conjunction with materials used in a course of instruction; and

WHEREAS transfers from the general fund are permitted for students determined in serious financial need of such materials.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.642 the student fees as listed on the attachment are hereby adopted. **(see attachment)**

1. TCN K-5 School Fees
2. TCN 6-8 School Fees
3. TCN 9-12 School Fees

#142-17: GRANT PERMISSION TO THE SUPERINTENDENT AND TREASURER TO APPLY FOR ALL STATE AND FEDERAL GRANTS FOR THE 2017-2018 SCHOOL YEAR.

Mr. Good moved and Mr. Seibel seconded the motion to grant permission to the Superintendent and Treasurer to apply for all state and federal grants for the 2017-2018 school year.

ROLL CALL:

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

Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#143-17: APPROVE THE OHIO SCHOOL PLAN THROUGH HYLANT ADMINISTRATIVE SERVICES, LLC FOR LIABILITY, VIOLENCE AND CYBER COVERAGE.

Mrs. Woodyard moved and Mr. Schaar approve the Ohio School Plan through Hylant Administrative Services, LLC for liability, violence and cyber coverage.

Tri-County North Local Board of Education accepts the proposal to renew liability insurance, violence and cyber coverage with the Ohio School Plan from July 1, 2017 – July 1, 2018 for \$7,570 to include eligible groups as listed:

- *Tri-County North Elementary PTO
- *Tri-County North Booster Club
- *Tri-County North Band Parents

*NOTE: These organizations will issue a check for & \$70.00 per group.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#144-17: ACCEPT THE PROPOSAL FOR THE AUTOMOBILE AND PROPERTY COVERAGE WITH OHIO SCHOOL PLAN THROUGH HYLANT JULY 1, 2017 – JULY 1, 2018.

Mr. Good moved and Mrs. Woodyard seconded the motion to accept the proposal for the automobile and property coverage with Ohio School Plan through Hylant July 1, 2017 – July 1, 2018.

1. Auto/Pollution	\$6,896
2. Property	\$19,926
Total Premium	\$26,822

ROLL CALL:

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

Mr. Seibel – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#145-17: ALLOW SUPERINTENDENT TO HIRE PERSONNEL PENDING APPROVAL BY THE BOARD OF EDUCATION DURING THE MONTHS OF JUNE, JULY AND AUGUST, 2017.

Mr. Schaar moved and Mr. Good seconded the motion to allow the Superintendent to hire personnel pending approval by the Board of Education during the months of June, July and August, 2017.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#146-17: RECOGNIZE EMPLOYEES WITH PERFECT ATTENDANCE FOR THE 2016-2017 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to recognize employees with perfect attendance for the 2016-2017 school year.

WHEREAS the employees herein named have had perfect attendance during the 2016-2017 school year; and

WHEREAS such exemplary attendance is a credit to this school district, the education of students, performance of duties, and reflects positively on the individuals herein named.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47 the employees herein named are commended by the Board of Education for their perfect attendance; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be placed in the personnel file of the employees herein named; as well as a copy given to these individuals; and

BE IT FINALLY RESOLVED the Board wishes each employee continued good health.

1. Alycia Dudley
2. Rusty Hutchinson

3. Barbara Kauffman

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#147-17: APPROVE DISPOSAL OF TECHNOLOGY EQUIPMENT.

Mr. Good moved and Mrs. Woodyard seconded the motion to approve disposal of technology equipment.

WHEREAS in the Superintendent's judgment, the items listed herein are no longer of value to the school district

THEREFORE BE IT RESOLVED that the equipment will be disposed of at the discretion of the superintendent. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#148-17: ACCEPT DONATION.

Mr. Schaar moved and Mr. Good 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: Larry Bates
Gift: Scholarship Fund
Value: \$5,000.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#149-17: AUTHORIZE CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to authorize continued membership in the Ohio High School Athletic Association for the 2017-2018 school year.

WHEREAS the Ohio High School Athletic Association Constitution was revised with respect to Article 3.

WHEREAS Article 3, Section 1, Paragraph 3, the procedure for continuing membership, requires that the Board of Education similar governing body must adopt a resolution authorizing membership for schools under its jurisdiction.

THEREFORE BE IT RESOLVED that the Board authorize membership and agree that all athletics will be conducted according to the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2017-2018 school year.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#150-17: SANCTION THE FOLLOWING ACTIVITY.

Mr. Schaar moved and Mr. Seibel seconded the motion to sanction the following activity.

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 or custodial service fees)

1. Group: Verona Alumni Association
- Area: Middle School Gymnasium
- Date: May 18, 2018 – 4:00 p.m. – 9:00 p.m.
May 19, 2018 – 4:00 p.m. – 10:00 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#151-17: APPROVE DISPOSAL OF TEXTBOOKS.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the disposal of textbooks.

WHEREAS in the Superintendent's judgment, the items listed herein are no longer of value to the school district

THEREFORE BE IT RESOLVED that the textbooks will be disposed of at the discretion of the superintendent and any monies received will be put in the appropriate account for future purchases. (see **attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#152-17: APPROVE A NEW ADMINISTRATIVE SECRETARY/ EMIS COORDINATOR POSITION.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve a new Administrative Secretary / EMIS Coordinator position.

WHEREAS a job description which includes desired/required qualifications and duties sought is attached; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.20 and ORC 3313.47, the position as described herein and on the attachment document is hereby created. (see **attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#153-17: APPROVE 2017-2018 6th GRADE TRIP TO DEARBORN, MICHIGAN.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the 2017-2018 6th Grade trip to Dearborn, Michigan.

WHEREAS a request for an extended field trip as described herein involving transportation by commercial carrier (not school 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 from the fund specified herein.

Destination: Dearborn, MI
Group: 6th Grade Class
Date: May 17-18, 2018
Payment: Student Activity Fund

ROLL CALL:

Mr. Schaar – Aye
Mrs. Woodyard – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#154-17: APPROVE SUMMER SCHOOL BUS ROUTES FOR THE 2017-2018 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve summer school bus routes for the 2017-2018 school year. (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.

#155-17: ACCEPT CONTRACT WITH OSBA FOR WEB BASED SERVICES.

Mrs. Woodyard moved and Mr. Good seconded the motion to accept the contract with OSBA for web based services.

WHEREAS this agreement made and entered into this day by and between Ohio School Board Association for Board Policy Web Based Services.

NOW THEREFORE BE IT RESOLVED that this resolution be adopted.
(see **attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#156-17: MODIFY LUNCH PRICES EFFECTIVE THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to modify lunch prices effective the 2017-2018 school year.

WHEREAS the Board of Education supports nutritious and high quality food for the students in the district;

WHEREAS the Board of Education does participate in the free and/or reduced lunch/breakfast program and shall offer it to each student in the district and those who qualify under prevailing regulations shall receive free and/or reduced meals and the remainder of the students may purchase their meals each day;

WHEREAS the Board of Education strives to provide quality food to the students at a reasonable cost,

BE IT RESOLVED that the board of Education finds it necessary to modify lunch prices for the 2017-2018 school year as follows:

Elementary Lunch (Grades K-5)	\$2.60
Middle School Lunch (Grades 6-8)	\$2.85
High School Lunch (Grades 9-12)	\$3.10
Breakfast	\$1.75 (same)

ROLL CALL:

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

Four Ayes, One Nay.

PRESIDENT DECLARED MOTION ADOPTED.

#157-17: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mrs. Woodyard moved and Mr. Seibel 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 8:07 p.m.

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

ROLL CALL:

- Mrs. Woodyard – Aye
- Mr. Seibel – 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 10:00 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#158-17: ACCEPT RESIGNATION OF K. AMY GUTSHALL.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept the resignation of K. Amy Gutshall.

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

WHEREAS the employees 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. (**see attachment**)

1. Name:	K. Amy Gutshall
Position:	K-12 Library/Media Specialist
Effective:	August 2, 2017

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#159-17: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve supplemental contracts for the 2017-2018 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; and

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.01 such employees shall be directed and assigned.

- | | |
|---------------------|--|
| 1. Terra Moniaci | Band Director – includes Pep Band
½ National Honor Society
High School Choir |
| 2. Jordan Stallard | ¼ Science Club
1/3 High School Science Fair |
| 3. Kevin Love | ½ SADD Advisor
½ Middle School Science Fair Advisor
Middle School Cross Country Coach
Middle School Track Coach |
| 4. Tyler Jewell | ½ SADD Advisor |
| 5. Mindy Jones | Language Club Advisor |
| 6. Phil Chatwood | ½ National Honor Society
Assistant Middle School Track Coach
Middle School Wrestling Coach |
| 7. Trisha Shields | ½ Freshman Class Advisor |
| 8. Sylvia Adams | ½ Freshman Class Advisor |
| 9. Jim Conway | Middle School Quiz Team Advisor |
| 10. Jennifer Barnes | ½ Middle School Science Fair Advisor |

- | | |
|-----------------------|---|
| 11. Debbie Pierson | ½ Middle School Student Council
Middle School VIP Advisor
Middle School Yearbook Advisor |
| 12. Dodi Finnigan | ½ Junior Class Advisor |
| 13. Melissa Carmean | High School Yearbook Advisor |
| 14. Sonja Hyer | Drama Club Advisor
High School Quiz Team Advisor
¼ High School Science Club Advisor
1/3 High School Science Fair Advisor |
| 15. Stephanie Caudill | ½ Senior Class Advisor
½ MS Student Council Advisor |
| 16. Tim Lewis | ¼ High School Science Club Advisor
½ Sophomore Class Advisor |
| 17. Amber Wright | ½ Sophomore Class Advisor |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#160-17: APPROVE CERTIFICATED PERSONNEL FOR SUMMER SCHOOL.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve certificated personnel for Summer School.

WHEREAS upon the recommendation of the Superintendent the following certificated personnel recommendations are made; and

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of certificated personnel for supplemental like positions.

1. Vickie Geglain – Coordinator
2. Lisa Conley
3. Alycia Dudley
4. Lisa Filbrun (8/1/17)

5. Darcy Fitch
6. Toni Holzapfel
7. Rhonda Horn (8/1/17)
8. Sarah Jenkins
9. Amy Kramer
10. Debi Smith

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#161-17: RE-EMPLOY SUBSTITUTE TEACHER FOR THE 2017-2018 SCHOOL YEAR WHO WERE EMPLOYED DURING THE 2016-2017 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept the Superintendent's recommendation to re-employ substitute teacher for the 2017-2018 school year who were employed during the 2016-2017 school year.

WHEREAS to prepare for temporary absences of certificated personnel for whom substitute teachers may be needed to provide educational services for students during the 2017-2018 school year, the substitute teachers who were employed during the 2016-2017 school year are re-employed for the 2017-2018 school year. Their services cannot be used during the 2017-2018 school year until after they have been properly certified by the Preble County Superintendent.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.10 the following employment action is taken, subject to the established 2017-2018 substitute teacher per diem rate.

1. Micah Brown

ROLL CALL:

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

Mr. Seibel – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#162-17: APPROVE CERTIFICATED PERSONNEL FOR
KINDERGARTEN SCREENING ON AUGUST 1 & 3, 2017.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve certificated personnel for Kindergarten Screening on August 1 & 3, 2017.

WHEREAS upon the recommendation of the Superintendent the following certificated personnel recommendations are made; and

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of certificated personnel for supplemental like positions.

1. Molly Hutchison
2. Angela Lilly (pending doctor's release)
3. Jill Coffey
4. Jennifer Griffy
5. Kristen Richardson

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#163-17: APPROVE THE MASTER AGREEMENT BETWEEN THE TRI-
COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD OF
EDUCATION AND TCNEA.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the Master Agreement between the Tri-County North Local School District Board of Education and TCNEA.
(see **attachment**)

ROLL CALL:

Mr. Schaar – Aye
Mr. Seibel – Aye
Mr. Good – Aye

Mrs. Woodyard – Aye
Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED-EXEMPT PERSONNEL

#164-17: MODIFICATION OF CONTRACT FOR NOELLE WARNER.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to modify the contract of Noelle Warner.

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

WHEREAS past employment performance evaluations have been satisfactory.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.081 the following employment action for modification of contract for classified exempt personnel for Administrative Secretary / EMIS Coordinator effective July 1, 2017. (see **attachment**)

1. Name: Noelle Warner
Position: Administrative Secretary / EMIS Coordinator

ROLL CALL:

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#165-17: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2017-2018 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve employment of classified extra-curricular personnel for the 2017-2018 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 2017-2018 school year at the same salary offered to certified persons for pupil activity program as indicated.

- | | |
|---------------------|--|
| 1. Nathan Hans | Varsity Golf Coach |
| 2. Corey Zickefoose | Assistant Middle School Football Coach |
| 3. Justin Tucker | Head Varsity Baseball Coach |
| 4. Jessica Cherry | Head Varsity Girls Basketball Coach |
| 5. Stephanie Garner | JV Girls Basketball Coach |
| 6. Jon Hawkins | 8 th Grade Girls Basketball Coach |
| 7. Tim Martin | Varsity Cross Country Coach |
| 8. Joe Smith | Head Varsity Boys Basketball Coach |
| 9. Katie Gingry | Varsity Football Cheerleading Advisor
Varsity Basketball Cheerleading Advisor |
| 10. Jennifer Boggs | JV Volleyball Coach |
| 11. C. Alan Bell | Varsity Boys Soccer Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#166-17: APPROVE THE FOLLOWING CLASSIFIED EMPLOYEES FOR SUMMER SCHOOL FOR 2017.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the following classified employees for Summer School for 2017.

July 31 – August 10, 2017 Tri-County 1st - 4th Grade Summer School

1. Cheryl Todd (2 weeks) Bus Driver
2. Karen McElroy (1st week only) Bus Driver
3. Michelle Isaacs (2nd week only) Bus Driver

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#167-17: ACCEPT RESIGNATION BY RETIREMENT OF BEVERLY LEAGUE.

Mr. Schaar moved and Mr. Seibel seconded the motion to accept the resignation by retirement of Beverly League.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation by retirement 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 resignation is accepted on the effective date.

BE IT FINALLY RESOLVED that this retirement resignation is accepted with best wishes and sincere appreciation. (**see attachment**)

1. Name: Beverly League
- Position: Custodian
- Effective: July 27, 2017

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#168-17: APPROVE CLASSIFIED PERSONNEL FOR KINDERGARTEN SCREENING ON AUGUST 1 & 3, 2017.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve classified personnel for Kindergarten Screening on August 1 & 3, 2017.

WHEREAS upon the recommendation of the Superintendent the following classified personnel recommendations are made; and

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of classified personnel for supplemental like positions.

1. Lacey Wooten
2. Brooklynn Tomlin (**pending background check & employment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#169-17: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to employ classified substitute personnel for the 2017-2018 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. Brenda Gullickson Substitute Custodian
2. Amanda Corrington Substitute Library Aide

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#170-17: GRANT A NON-PAID LEAVE OF ABSENCE TO MICHELLE ISAACS.

Mr. Good moved and Mr. Seibel seconded the motion to grant a non-paid leave of absence to Michelle Isaacs.

WHEREAS the employees listed herein have requested leave without pay.

BE IT THEREFORE RESOLVED that the leave be granted.

1. Name: Michelle Isaacs

Date: May 25, 2017 (half day)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#171-17: EMPLOY STEPHEN MILLER AS A VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ Stephen Miller as a volunteer (non-paid) person to assist in athletics for the 2017-2018 school year.

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

WHEREAS the individual is not placed in charge of any class or activity;

NOW THEREFORE BE IT RESOLVED that the individual mentioned herein be employed as a volunteer in our athletic department.

1. Stephen Miller Volunteer Middle School Football Coach

#172-17: ACCEPT RESIGNATION OF JIM REDIGER.

Mr. Good moved and Mr. Schaar seconded the motion to accept the resignation of Jim Rediger.

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. (see **attachment**)

- | | |
|------------|---------------|
| 1. Name: | Jim Rediger |
| Position: | Cook |
| Effective: | June 23, 2017 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#173-17: EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2016-2017 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Jim Rediger for the 2016-2017 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: Jim Rediger
Position: Custodian
Start Date: June 22, 2017
Salary &
Benefits: as per OAPSE Agreement

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#174-17: EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ the following classified personnel for the 2017-2018 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. (**pending background check**)

1. Name: Brooklynn Tomlin
Position: Para Professional Aide
Start Date: August 15, 2017
Salary &
Benefits: as per OAPSE Agreement

2. Name: Emily Hans
Position: 6-12 Secretary

Start Date: August 1, 2017

Salary &
Benefits: as per OAPSE Agreement

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#175-17: EXTEND A NON-PAID MEDICAL LEAVE OF ABSENCE TO BEVERLY LEAGUE.

Mr. Schaar moved and Mr. Good seconded the motion to extend a non-paid medical leave of absence to Beverly League.

WHEREAS the employee listed herein has requested to extend leave without pay.

BE IT THEREFORE RESOLVED that the leave be granted.

1. Name: Beverly League

Date: June 19, 2017 through July 17, 2017

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#176-17: APPROVE CLASSIFIED PERSONNEL FOR SUMMER SCHOOL.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve Cindy Heltsley for Summer School.

WHEREAS upon the recommendation of the Superintendent the following classified personnel recommendations are made; and

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of classified personnel for supplemental like positions.

1. Cindy Heltsley

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

177-17: ADJOURNMENT.

Mr. Good moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 10:08 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 June 22, 2017, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER