

The meeting of the Tri-County North Board of Education was held on November 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 – Present

Five Members Present.

#272-13: APPROVAL OF MINUTES.

Mr. Seibel moved and Mr. Moyer seconded the motion for approval of the October 21, 2013 Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

VISITORS

- A. TCN FFA Students National Convention and Rotary Club
- B. Dr. Nick Weldy MVCTC Governance
 - HB 59 - MVCTC Governing Board Changes
 - Five (5) Tier Funding

BOARD PRESIDENT

- Capital Conference
 - Delegate – Susan Steck reported on the event

ADMINISTRATIVE REPORTS

- A. Joe Finkbine K-6 Principal
 - See Attachment
 - Report on the Elementary Building – some of the areas that they are looking at to change (i.e. the report card)

- B. Doug Dunham 7-12 Principal
 - See Attachment

- C. William Derringer Superintendent
 - See Attachment
 - Levy failed around 150 votes
 - Student ADM count for October was 1,019, down by 37 students
 - Look at policy – Home Schooling
 - Senior Citizens Holiday Luncheon is December 13, 2013
 - Pratt Industries Groundbreaking

TREASURER’S REPORT

#273-13: APPROVE FINANCIAL REPORTS FOR OCTOBER, 2013.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to approve the financial reports for October, 2013. (**see attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#274-13: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

11/13	\$243,864.49
11/18	<u>\$ 71,897.84</u>
	\$315,762.33

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

- Deadline to be on the ballot on May 6th election is January 24th – Department of Taxation, February 5th – needs to be filed with the Board of Elections

- Cafeteria: Sales
 - FY13 – Free 34%
Reduced 6%
Paid 37%
 - FY14 – Free 34%
Reduced 6%
Paid 27%
 - Dropped by 10% this year

NEW BUSINESS

#275-13: SANCTION THE FOLLOWING ACTIVITIES.

Mr. Moyer moved and Mr. Schaar 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: By sanctioning the Board of Education will not collect rental fees.)

1. Group: TCN Jr. Panthers – Boys & Girls
 - Area: Multi-purpose room
 - Date: November 19, 2013 – February 28, 2014
Monday-Friday
6:45 p.m. – 8:00 p.m. (for practice)
2. Group: MVKWA TCN Youth Wrestling
 - Area: Student Activity Center (SAC)
 - Date: December 3, 2013 – March 27, 2014
Tuesdays & Thursdays only
6:30 p.m. – 8:30 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#276-13: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mr. Schaar 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 8:22 p.m.

A. Personnel matters (G) (1)

a. Employment of public employees

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 10:05 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#277-13: ACCEPT THE RESIGNATION OF CERTIFIED SUPPLEMENTAL EMPLOYEES.

Mr. Moyer moved and Mr. Schaar seconded the motion to accept the resignation of certified supplemental employees.

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

WHEREAS the employees 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 resignations are accepted on the effective date.

- | | |
|------------|--------------------------|
| 1. Name: | Dianna Ervin |
| Position: | 1/3 Science Club Advisor |
| Effective: | November 11, 2013 |
| 2. Name: | Sonja Hyer |
| Position: | 1/3 Science Club Advisor |
| Effective: | November 11, 2013 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#278-13: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Moyer seconded the motion to approve supplemental contracts for the 2013-2014 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. Cathy Norris | National Honor Society Advisor |
| 2. Jim Conway | Varsity Track Coach |
| 3. Dianna Ervin | Science Club Advisor (full) |

ROLL CALL:

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

Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#279-13: EMPLOY SCOTT McDANIEL AS A REPLACEMENT FOR TERESA LEE WHO IS ON A MEDICAL LEAVE OF ABSENCE.

Mr. Schaar moved and Mr. Seibel seconded the motion to employ Scott McDaniel as a replacement for Teresa Lee who is on a medical leave of absence.

WHEREAS ORC 3319.13 provides for employment exclusively for the purpose of replacing a regular employee on a leave of absence; and

WHEREAS when the regular employee returns to work that employee shall resume the contract status held prior to such leave and the temporary

replacement will be subject to termination of employment under the provisions of ORC 3319.13.

BE IT FURTHER RESOLVED that in the event the regular employee is unable or does not return to duty at the expiration of the leave, that the position shall be advertised as a vacancy, application solicited, and employment under the provisions of ORC 3319.07 and ORC 3319.08 sought.

1. Name: Scott McDaniel for Teresa Lee
Position: 9-12 Science Teacher
Term: October 30, 2013 through May 30, 2014

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#280-13: APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to approve the employment of substitute teachers for the 2013-2014 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. Amberly Pettey
2. Katherine E. Schroeder

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#281-13: EMPLOY AMBER DUNCAN AS SUBSTITUTE PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to employ Amber Duncan as substitute personnel for the 2013-2014 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. Amber Duncan Substitute Cook

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#282-13: EMPLOY LAURIE McCLOUD AS A VOLUNTEER FOR THE 2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mr. Seibel seconded the motion to employ Laurie McCloud as a volunteer for the 2013-2014 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 2013-2014 school year.

1. Laurie McCloud Elementary School Volunteer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#283-13: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Moyer seconded the motion to approve the employment of classified extra-curricular personnel for the 2013-2014 school year.

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. Meghan Robbins JV Basketball Cheerleading Advisor
7th & 8th Grade Cheerleading Advisor

2. Erin Schaar

Varsity Basketball Cheerleading Advisor

ROLL CALL:

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

Four Ayes, One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#284-13: GRANT NON-PAID LEAVE OF ABSENCE TO CARRIE BRUNK.

Mr. Schaar moved and Mr. Moyer seconded the motion to grant a non-paid leave of absence to Carrie Brunk.

WHEREAS the employee listed herein has requested leave without pay.

BE IT THEREFORE RESOLVED that this leave be granted.

Date: December 9, 2013 through December 13, 2013

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#285-13: ADJOURNMENT.

Mr. Seibel moved and Mr. Moyer seconded the motion that the Tri-County North Board of Education adjourn at 10:09 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

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

PRESIDENT

TREASURER