

The meeting of the Tri-County North Board of Education was held on October 19, 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.

#228-15: APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the September 21, 2015 Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- | | |
|----------------------|--|
| A. Joe Finkbine | K-5 Principal <ul style="list-style-type: none">• See Attachment• Update on Teacher Evaluations |
| B. Doug Dunham | 6-12 Principal <ul style="list-style-type: none">• See Attachment |
| C. William Derringer | Superintendent <ul style="list-style-type: none">• See Attachment• Information from Brenda Lawson on the Free and Reduced lunch program – 32.5% - H, 42.1% - M, 49.6% - E• Walmart (Steve & Diana Brower) – twenty \$50.00 gift cards for our K-12 teachers for their classrooms• Donation from Chamber for the Senior Citizen Holiday Luncheon |

D. Beth Manor

Curriculum Coordinator

- Update on the changes with our Math program
- March 3rd – Math & Reading Parent Meeting

TREASURER’S REPORT

#229-15: APPROVE FINANCIAL REPORTS FOR SEPTEMBER, 2015.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the financial reports for September, 2015. (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.

#230-15: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

10/14	\$142,373.68
10/19	<u>\$ 98,241.41</u>
	\$240,615.09

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#231-15: APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2015-2016 SCHOOL YEAR.

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

1. TCN Class of 2019 200-9334
2. TCN Middle School Student Council 200-9276

- | | |
|---------------------------|----------|
| 3. TCN Yearbook | 200-9278 |
| 4. TCN VIP | 200-9277 |
| 5. TCN HS/MS Library Fund | 300-9203 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#232-15: APPROVE THE FIVE YEAR FORECAST FOR FY16.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the Five Year Forecast for FY16. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#233-15: SANCTION THE FOLLOWING ACTIVITIES.

Mrs. Woodyard moved and Mr. Good 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 unless noted.)

- | | |
|-----------|--|
| 1. Group: | TCN Jr. Panthers – Boys & Girls |
| Area: | High School & Middle School Gymnasiums |

Date: November, 2015 – February, 2016, Sundays ONLY
and one Saturday
*Dates & times are per the discretion of the Athletic Director

2. Group: Lewisburg Word of Faith (*will collect rental fee*)

Area: High School Gymnasium and Restrooms

Date: October 29, 2015
3:30 – 10:00 p.m.
* ONLY in the event of inclement weather

3. Group: TCN Class of 2017

Area: Football Practice Field

Date: October 17, 2015
2:00-8:00 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#234-15: AWARD CONTRACT TO FSR LANDSCAPING, INC. TO
PROVIDE SNOW REMOVAL SERVICES FOR THE 2015-2016
SNOW SEASON.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to award a contract to FSR Landscaping, Inc. to provide snow removal services for the 2015-2016 snow season.

WHEREAS this agreement made and entered into this day by and between FSR Landscaping, Inc. and the Tri-County North Local School District for snow removal services for the 2015-2016 snow season.

NOW THEREFORE BE IT RESOLVED that this resolution be adopted.
(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.

#235-15: APPROVE DISPOSAL OF TECHNOLOGY EQUIPMENT.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the 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:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#236-15: ACCEPT DONATIONS.

Mrs. Woodyard moved and Mr. Good seconded the motion to accept the following donations.

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: | Walmart in Eaton, Ohio |
| Gift: | Twenty \$50.00 gift cards for Teachers for supplies for their classrooms (K-12) |
| Value: | \$1,000.00 |

2. Benefactor: Dr. and Mrs. John Allen
Gift: Monetary Donation to the Music Department
Value: \$100.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#237-15: 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 8:07 p.m.

A. Personnel matters (G) (1)

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 9:25 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#238-15: EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2015-2016 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar 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. Nicole Parris

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#239-15: ACCEPT THE RESIGNATION OF SHELLY FRANK.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to accept the resignation of Shelly Frank.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of certificated 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. (see attachment)

1. Name: Shelly Frank
Position: Family and Consumer Science Teacher

Effective: October 16, 2015

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#240-15: APPROVE EMPLOYMENT OF NOELLE WARNER AS EXTRA-CURRICULAR PERSONNEL FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mr. Good seconded the motion to approve the employment of Noelle Warner as extra-curricular personnel 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;

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-certificated individual herein recommended has 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 the pupil activity program as indicated.

1. Noelle Warner High School Basketball Ticket Taker

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#241-15: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve employment of classified extra-curricular personnel 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;

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. Joe Smith | Boys JV Basketball Coach |
| 2. Dale Binkley | 8 th Grade Boys Basketball Coach |
| 3. Steven Cross | 7 th Grade Boys Basketball Coach |
| 4. Amanda O'Dell | JV Basketball Cheerleading Advisor |
| 5. Shelly Shafer | 7 th & 8 th Grade Basketball Cheerleading Advisor |
| 6. Andrew Simonds | Assistant Varsity Wrestling Coach |
| 7. Jonathan Hawkins | 7 th Grade Girls Basketball Coach
(Pending Background Check Results) |

ROLL CALL:

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

Four Ayes. One Abstain

PRESIDENT DECLARED MOTION ADOPTED.

#242-15: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good 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. Joy Dearth Tri-County North Schools Volunteer
2. Susan Smith Tri-County North Elementary Volunteer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#243-15: ACCEPT THE RESIGNATION OF CARRIE BRUNK.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to accept the resignation of Carrie Brunk.

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: Carrie Brunk

Position: Bus Driver
Cook

Effective: November 4, 2015

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

244-15: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2015-2016 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to employ 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. Carrie Brunk | Substitute Bus Driver |
| 2. Eugenia Burkett | Substitute Teacher Aide |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#245-15: ADJOURNMENT.

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

ROLL CALL:

Mr. Seibel – Aye
Mr. Schaar – Aye
Mr. Good – 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 October 19, 2015, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER