

The meeting of the Tri-County North Board of Education was held on October 21, 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

#248-13: APPROVAL OF MINUTES.

Mr. Seibel moved and Mr. Moyer seconded the motion for approval of the September 16, 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.

ADMINISTRATIVE REPORTS

- |                      |  |
|----------------------|--|
| A. Joe Finkbine      | K-6 Principal <ul style="list-style-type: none"><li>• See Attachment</li></ul>   |
| B. Doug Dunham       | 7-12 Principal <ul style="list-style-type: none"><li>• See Attachment</li><li>• Washington D.C. trip moved to Nov. 18-21, 2013</li></ul>   |
| C. William Derringer | Superintendent <ul style="list-style-type: none"><li>• See Attachment</li><li>• November 5<sup>th</sup> – Election Day</li><li>• Town Hall Meeting on Earned Income Tax set for October 24<sup>th</sup> at 7:00 p.m.</li></ul> |

- \* Joanele Hoce gave an overview on the Straight A Grant
  - Two rounds – December and March
  - Funds are from the lottery fund

- We are doing a consortium with National Trail School District
- \$8,852,600 is the financial budget for the first round
- Partner with CTC, Sinclair and Miami

TREASURER’S REPORT

#249-13: APPROVE FINANCIAL REPORTS FOR SEPTEMBER, 2013.

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

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#250-13: APPROVE THE ATTACHED CHECK REGISTER LIST.

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

10/16	\$247,744.55
10/21	<u>\$ 14,365.67</u>
	\$262,110.22

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#251-13: APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mr. Seibel seconded the motion to approve the following purpose clauses for the 2013-2014 school year.

- |                      |          |
|----------------------|----------|
| 1. TCN Class of 2017 | 200-9340 |
| 2. TCN FCCLA         | 200-9320 |
| 3. TCN SADD          | 200-9313 |

4. TCN Art Club	200-9370
5. TCN Class of 2016	200-9339
6. TCN Elementary Pop Fund	007-9100
7. TCN High School Pop Fund	007-9300
8. TCN High School Principal's Fund	018-9300
9. TCN High School Yearbook	200-9380
10. TCN Local Achievement	300-9302
11. TCN Middle School Principal's Fund	018-9200
12. TCN Middle School Yearbook	200-9278
13. TCN Middle School Pop Fund	007-9200
14. TCN Class of 2019	200-9334
15. TCN Class of 2018	200-9341
16. TCN Class of 2020	200-9335
17. TCN Elementary Book Fair Fund	300-9100
18. TCN District Office Pop Fund	007-9404
19. TCN Language Club	200-9038

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#252-13: APPROVE THE FIVE YEAR FORECAST FOR FY14.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the five year forecast for FY14. **(see attachment)**

ROLL CALL:

Mr. Seibel – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#253-13: APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO THE FOLLOWING PARENTS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to approve payment in lieu of transportation to the following parents for the 2013-2014 school year.

1. Mr. & Mrs. John Tilton for their son, Thomas Tilton, who attends Dayton Christian.
2. Mr. & Mrs. Dan Bellar for their daughter, Emily Bellar, who attends St. Christopher.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#254-13: 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: By sanctioning the Board of Education will not collect rental fees from groups 2 & 3).

1. Group: Lewisburg Word of Faith  
Area: High School Gymnasium  
Date: October 31, 2013

5:00-9:00 p.m. (only in the event of bad weather)

2. Group: Girls Scouts of Western Ohio

Area: High School Cafeteria

Date: November 13, 2013  
6:00-7:30 p.m.

3. Group: TCN Jr. Panthers – Boys & Girls

Area: High School & Middle School Gymnasiums

Date: December 15, 2013 – March 15, 2013, Sundays only  
12:00-6:00 p.m.  
(**Note:** will be charged for custodial service)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#255-13: DISPOSE OF TECHNOLOGY EQUIPMENT.

Mr. Seibel moved and Mr. Moyer seconded the motion to dispose of the following technology equipment.

WHEREAS in the judgment of the Superintendent, the technology equipment listed on the attachment are no longer of value to the school district.

NOW THEREFORE BE IT RESOLVED that the technology equipment 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:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#256-13: ACCEPT DONATION.

Mr. Moyer moved and Mr. Schaar 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: Lewisburg Chamber of Commerce

Gift: Monetary donation for the Senior Citizen Holiday Luncheon

Value: \$750.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#257-13: APPROVE AN END OF COURSE EXAM FOR AMERICAN HISTORY AND GOVERNMENT.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve an end of course exam for American History and Government. (**see attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#258-13: AUTHORIZE THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JULY

OF 2014 AND TERMINATING NO LATER THAN MAY 2017.

Mr. Seibel moved and Mr. Moyer seconded the motion to authorize the purchase of competitive retail electric service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council for the period commencing July of 2014 and terminating no later than May 2017.

WHEREAS the School District is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS EPC is conducting a Request for Proposal for competitive retail electric service for participating EPC members for the PJM regional transmission organization (“PJM”) years 2014 to 2017; and

WHEREAS EPC has sent notices to bid on the School District’s electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio; and

WHEREAS EPC has selected the lowest responsible bid submitted in response to the attached Request for Proposal on or before November 4, 2013; and

WHEREAS this School District may review the lowest responsible bid and elect anytime up to November 6, 2013, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign the Master Supply Agreement; and

WHEREAS the Superintendent or the Superintendent’s designee will review the lowest responsible bid when the RFP is concluded and, if the lowest responsible bid provides for competitive retail electric service at a price below the current average utility cost per kWh for all of the School District’s electric load, and the Superintendent or its designee finds that the EPC RFP was both public and competitive;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT, COUNTY OF PREBLE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to execute the Master Supply Agreement prepared by EPC between the School District and the lowest responsible bidder in the EPC Request for Proposal so long as the price is below the current average utility cost per kWh, and the Superintendent or his appointee finds the EPC Request for Proposal was both public and competitive;

Section 2. This Board hereby directs the Treasurer to review the Master Supply Agreement and determine if the School District has sufficient funds to certify the

resolution assuming that the executed Master Supply Agreement will be at a price equal to or lower than the current average utility cost per kWh. (see **attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#259-13: APPROVE TAYLOR NORMAN’S TRANSPORTATION SCHEDULE FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve Taylor Norman’s transportation schedule for the 2013-2014 school year.

WHEREAS the student transportation services as described below are necessary for the reason set forth below.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3327.01, ORC 3313.20, and ORC 3313.47, that the student transportation services are approved as stated.

1. Student: Taylor Norman  
Request: Senior at MVCTC involved in shared parenting plan. Splits time between parents’ homes. Requests to ride the Tri-County North bus to MVCTC when in the Tri-County North School District and to ride the West Carrollton City Schools’ bus to MVCTC when in the West Carrollton School District.  
Dates: Through the end of the 2013-2014 school year

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#260-13: 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 Local Board of Education go into Executive Session for consideration of matters provided for in ORC 121.22 at 8:14 p.m.

A. Personnel matters (G) (1)

Employment

ROLL CALL:

Mr. Seibel – Aye  
Mr. Moyer – Aye  
Mr. Schaar – 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 9:55 p.m.

ADMINISTRATIVE PERSONNEL

#261-13: ACCEPT RESIGNATION BY RETIREMENT OF JOANELE HOCE.

Mr. Moyer moved and Mr. Schaar seconded the motion to accept the resignation by retirement of Joanele Hoce.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for retirement of administrative personnel is made; and

WHEREAS the employee herein named has earned administrative credit qualifying them for professional retirement; and

WHEREAS the employee has requested to be released from all contracts of employment by way of resignation at the effective date indicated.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.15 the resignation is accepted; and

BE IT FURTHER RESOLVED that the Board of Education commends the public service rendered, commitment to young people, and loyalty to the schools and community; and

BE IT FINALLY RESOLVED that this retirement resignation is accepted with best wishes and sincere appreciation.

1. Name: Joanele Hoce

Position: Curriculum Coordinator

Effective: December 20, 2013

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#262-13: ACCEPT THE RESIGNATION OF CERTIFIED SUPPLEMENTAL EMPLOYEES.

Mr. Seibel moved and Mrs. Woodyard 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: Rhonda Schaar  
Position: Sophomore Class Advisor (full)  
Effective: September 27, 2013
2. Name: Teresa Lee  
Position: NHS Advisor  
1/3 Science Club Advisor  
Effective: October 28, 2013

ROLL CALL:

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

Four Ayes. One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#263-13: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mrs. Woodyard 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. Dodi Finnigan   | ½ Sophomore Class Advisor                    |
| 2. Rhonda Schaar   | ½ Sophomore Class Advisor                    |
| 3. Julie Gray      | 8 <sup>th</sup> Grade Girls Basketball Coach |
| 4. Lisa Galpin     | 7 <sup>th</sup> Grade Girls Basketball Coach |
| 5. Walter Dolinski | Middle School Wrestling Coach                |

ROLL CALL:

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

Four Ayes. One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#264-13: EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mr. Moyer 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. Victoria Howard
2. Angela Fudge
3. Ashley McCargish
4. Henry Wilson
5. David Fox
6. Charles McKinney
7. Jennifer Melke-Marks

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#265-13: APPROVE A MEDICAL LEAVE OF ABSENCE FOR TERESA LEE.

Mr. Seibel moved and Mr. Moyer seconded the motion to approve a medical leave of absence for Teresa Lee.

1. Name:	Teresa Lee
Position:	High School Science Teacher
Date of Leave:	October 28, 2013 through May 30, 2014

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#266-13: APPROVE EMPLOYMENT OF NOELLE MURRAY AS CLASSIFIED EXEMPT EXTRA-CURRICULAR PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve Noelle Murray as classified exempt 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-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 2013-2014 school year at the same salary offered to certified persons for the pupil activity program as indicated.

1. Noelle Murray High School Boys Basketball Ticket Taker

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#267-13: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard 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. Jessica Cherry                                      Girls JV Basketball Coach
- 2. Brad Statzer                                        Varsity Wrestling Coach
- 3. Eddie Miracle                                      Varsity Bowling Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#268-13: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mr. Moyer seconded the motion to employ volunteers (non-paid) persons to assist 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. Kaylee Lebo                                        Tri-County North Elementary Volunteer
- 2. Carrie Montgomery                              Tri-County North Elementary Volunteer

ROLL CALL:

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

Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#269-13: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ classified 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. Brian Mendenhall | Substitute Bus Driver      |
| 2. Carl Walter      | Substitute Bus Driver      |
| 3. Donna Mt. Castle | Substitute Bus Driver      |
| 4. Matt Hunt        | Substitute Custodian, Cook |
| 5. Susie Reindel    | Substitute Cook            |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#270-13: EMPLOY KELLY WOLFE AS A VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mr. Moyer seconded the motion to employ Kelly Wolfe as a volunteer (non-paid) person to assist in athletics 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 in our athletic department.

1. Kelly Wolfe Volunteer Assistant Girls Basketball Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#271-13: ADJOURNMENT.

Mr. Moyer moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education adjourn at 10:05 p.m.

ROLL CALL:

Mr. Moyer – Aye  
Mr. Seibel – 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 October 21, 2013, Regular Board Meeting of the Tri-County North Board of Education.

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PRESIDENT

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TREASURER