

The special meeting of the Tri-County North Board of Education was held on September 14, 2015 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. Seibel – Present
Mr. Good – Present
Mr. Schaar – Present
Mrs. Woodyard – Present

Five Members Present.

NEW BUSINESS

#200-15: SANCTION THE FOLLOWING ACTIVITY.

Mrs. Woodyard moved and Mr. Good 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: By sanctioning the Board of Education will not collect rental or custodial fees.) (**see attachment**)

1. Group: Lewisburg Lady Thunder Soccer Team
Area: Soccer Practice Field
Date: See Attached Schedule

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#201-15: ACCEPT THE RESIGNATION BY RETIREMENT OF VICKIE GEGLEIN, TEACHER.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to accept the resignation by retirement of Vickie Geglein, teacher.

WHEREAS the employee herein named has requested to be release from the employment contract as specified at the effective date indicated.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.22 and 3313.081, resignation is accepted at the effective date requested;

AND BE IT FINALLY RESOLVED under the provisions of ORC 3313.20, the teacher's resignation is accepted and final salary settlements shall be made. (see **attachment**)

Name: Vickie Geglein

Effective Date: September 29, 2015

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#202-15: ACCEPT THE RE-EMPLOYMENT OF VICKIE GEGLEIN AS A TEACHER.

Mrs. Woodyard moved and Mr. Good seconded the motion to accept the re-employment of Vickie Geglein as a teacher.

WHEREAS to accept the Superintendent's recommendation to employ Vickie Geglein for a one year limited teaching contract beginning October 1, 2015 and expiring June 30, 2016.

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

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

WHEREAS past employment performance evaluations have been satisfactory.

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.

Name: Vickie Geglein

Position: Teacher

Term: October 1, 2015 – June 30, 2016

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Good – Aye

Mr. Schaar – Aye

Mr. Seibel – Aye

Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#203-15: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the 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; 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 2015-2016 school year at the same salary offered to certified persons for pupil activity program as indicated.

1. Rochelle Shafer 7th & 8th Grade Football Cheerleading Advisor

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#204-15: ADJOURNMENT.

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education adjourn at 7:35 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the September 14, 2015, Special Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER