

The meeting of the Tri-County North Board of Education was held on April 21, 2014 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:

- Mr. Moyer – Present
- Mr. Seibel – Absent
- Mr. Good – Present
- Mrs. Steck – Present
- Mrs. Woodyard – Present

Four Member Present. One Member Absent.

#76-14: APPROVAL OF MINUTES.

Mrs. Steck moved and Mrs. Woodyard seconded the motion for the approval of the March 17, 2014 Regular Board Meeting minutes.

ROLL CALL:

- Mrs. Steck – Aye
- Mrs. Woodyard – Aye
- Mr. Good – Aye
- Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- A. Joe Finkbine                      K-6 Principal
  - See Attachment
  - Summer School – beginning of August for eight (8) days
  - ES Field day is May 30<sup>th</sup>
  
- B. Doug Dunham                      7-12 Principal
  - See Attachment
  
- C. William Derringer                Superintendent
  - See Attachment
  - Kindergarten Registration was this week – 48 students enrolled
  - Update on the levy campaign

TREASURER'S REPORT

#77-14: APPROVE FINANCIAL REPORTS FOR MARCH, 2014.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to approve the Financial Reports for March, 2014. (see attachment)

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#78-14: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

4/16	\$218,673.63
4/21	<u>\$ 17,384.29</u>
	\$236,057.92

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#79-14: TRANSFER FROM THE GENERAL FUND TO THE TCN SEVERANCE RESERVE FUND:

Mrs. Steck moved and Mrs. Woodyard seconded the motion to transfer from the General Fund to the TCN Severance Reserve fund:

1. TCN Severance Reserve (035)      \$63,300

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

#80-14: MODIFY RESOLUTION #64-14 TO REFLECT A CHANGE IN THE RIGHT TO READ WEEK FROM APRIL 14-18, 2014, TO MAY 12-16, 2014.

Mrs. Woodyard moved and Mrs. Steck seconded the motion to modify resolution #64-14 to reflect a change in the Right To Read Week from April 14-18, 2014, to May 12-16, 2014.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#81-14: MODIFY RESOLUTION #265-13 TO ADJUST A MEDICAL LEAVE OF ABSENCE FOR TERESA LEE.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to modify resolution #265-13 to adjust a medical leave of absence for Teresa Lee. (**see attachment**)

Modified Leave: May 30, 2014 to June 3, 2014

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#82-14: MODIFY RESOLUTION #279-13 TO EMPLOY SCOTT McDANIEL AS A REPLACEMENT FOR TERESA LEE WHO IS ON A MEDICAL LEAVE OF ABSENCE.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to modify resolution #279-13 to employ Scott McDaniel as a replacement for Teresa Lee who is on a medical leave of absence.

Modify Term: May 30, 2014 to June 3, 2014

ROLL CALL:

Mrs. Steck – Aye  
Mrs. Woodyard – Aye

Mr. Good – Aye  
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#83-14: ACCEPT RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to accept recommendation of the Superintendent to approve a contract with the Montgomery County Educational Service Center for the 2014-2015 school year.

WHEREAS the MCECSC and the TCNBOE hereby find and determine the services for the handicapped provided by the MCECSC are in the best interests of the students and related services from students with handicaps, and

WHEREAS the MCECSC and the TCNBOE hereby find and determine the services for the handicapped provided by the MCECSC are in the best interests of the students and related services from students with handicaps, and

WHEREAS through adoption of identical resolutions, under which the MCECSC will provide certain services specified in the agreement;  
THEREFORE BE IT RESOLVED that the contract between the MCECSC and the TCNBOE be adopted. **(see attachment)**

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#84-14: SANCTION THE FOLLOWING ACTIVITY.

Mrs. Steck moved and Mrs. Woodyard 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 fees.)

- 1. Group: Lewisburg Lady Thunder Soccer Program
- Area: Soccer Practice Field
- Date: April 10, 2014 through June 15, 2014  
(schedule on file in Athletic Director's office)

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#85-14: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mrs. Woodyard moved and Mrs. Steck 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 8:05 p.m.

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

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:45 p.m.

ROLL CALL:

Mr. Moyer – Present  
Mr. Good – Present

Mrs. Steck – Present  
Mrs. Woodyard – Present

Four Members Present.

CERTIFICATED PERSONNEL

#86-14: RE-EMPLOY FOR A ONE YEAR LIMITED TEACHING CONTRACT.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to accept the Superintendent's recommendation to re-employ the teachers listed herein for a one year contract beginning on July 1, 2014 and expiring on June 30, 2015.

WHEREAS upon the 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 FINALLY RESOLVED that under the provisions of ORC 3319.01 such employees shall be directed and assigned.

1. Braden Kindell
2. Cheryl Ross
3. Jacqueline Mathias
4. Toni Holzapfel
5. Lauren Kiwacka

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#87-14: RE-EMPLOY FOR A THREE YEAR LIMITED TEACHING CONTRACT.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to accept the Superintendent's recommendation to re-employ the teachers listed herein for a three year contract beginning on July 1, 2014 and expiring on June 30, 2017.

WHEREAS upon recommendation of the Superintendent of Schools the above recommendations 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 FINALLY RESOLVED that under the provisions of ORC 3319.01 such employees shall be directed and assigned.

1. Molly Connolly
2. Alycia Dudley
3. Shelly Frank
4. Terra Moniaci
5. Lisa Galpin
6. Brad Koopman

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#88-14: EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Steck moved and Mrs. Woodyard seconded the motion for 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. Richard Gade
2. Maria Mae Schaefer

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#89-14: RE-EMPLOY SUBSTITUTE TEACHERS FOR THE 2014-2015 SCHOOL YEAR WHO WERE EMPLOYED DURING THE 2013-2014 SCHOOL YEAR.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to accept the Superintendent's recommendation to re-employ the following substitute teachers for the 2014-2015 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 2014-2015 school year, the substitute teachers who were employed during the 2013-2014 school year are re-employed for the 2014-2015 school year. Their services cannot be used during the 2014-2015 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 2014-2015 substitute teacher per diem rate.

1. Jana Bateman
2. Gregory Beers
3. Melanie Bingman
4. Nina Bowser
5. Kelly Brophy
6. David Bruce
7. Kelsey Buck
8. Jill Coffey
9. Kelly Coffman
10. Lisa Conley
11. Jessica Conner
12. Tawny Cooper
13. Kenneth Cotterman
14. Phyllis Crum
15. Debbie Davis
16. Joy Dearth
17. Richie Faber
18. Shirlianne Fahrenholtz
19. Daryl Foster
20. David Fox
21. Angela Fudge
22. Richard Gade

23. Analeah Garey
24. Stephanie Gibson
25. Kelly Gillum Hamilton
26. Tracy Hatfield
27. Stephanie Herzog
28. Victoria Howard
29. Kimberly Locke
30. Kathleen McCreary
31. Charles McKinney
32. Jennifer Melke-Marks
33. Daryl Michael
34. Stephen Moore
35. Angela Pankratz
36. Sean Perkins
37. Amberly Pettey
38. Candy Robbins
39. Sandy Robbins
40. Maria Mae Schaefer
41. Katie Schroeder
42. Phillip Sims
43. Brad Statzer
44. Diane Tomlin
45. John Ward

- 46. Daryl Wilson
- 47. Henry Wilson
- 48. Janet Wilson
- 49. Virginia Wysong

ROLL CALL:

- Mrs. Steck – Aye
- Mrs. Woodyard – Aye
- Mr. Good – Aye
- Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#90-14: NON-RENEW SCOTT McDANIEL AS A LONG TERM  
SUBSTITUTE FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to non-renew Scott McDaniel as a long term substitute for the 2013-2014 school year.

WHEREAS under the provisions of ORC 3319.01 and 3319.11, the Superintendent has recommended the non-renewal of the limited long-term substitute teachers listed herein,

WHEREAS ORC3319.11 provides for the non-renewal of limited employment contracts for certificated personnel.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.11, the Board of Education hereby accepts the Superintendent’s recommendation to non-renew the limited contracts of the persons herein named; and

BE IT FURTHER RESOLVED that these limited long-term substitute contracts be non-renewed.

1. Scott McDaniel

ROLL CALL:

- Mrs. Steck – Aye
- Mrs. Woodyard – Aye
- Mr. Good – Aye
- Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#91-14: ACCEPT RESIGNATION BY RETIREMENT OF THE FOLLOWING CERTIFICATED PERSONNEL.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to accept resignation by retirement of the following certificated personnel.

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

WHEREAS the employee(s) herein named have earned teaching credit qualifying them for professional retirement; and

WHEREAS the employee(s) have 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 to provide retirement under the provisions of Article 28 of the negotiated Master Agreement; 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: Kristi Falldorf  
Position: Kindergarten Teacher  
Effective: July 1, 2014
2. Name: Linda Stupp  
Position: School Nurse  
Effective: June 30, 2014
3. Name: Roxeverne Curtin  
Position: 7-12 French and 7<sup>th</sup> Grade Math Teacher  
Effective: May 30, 2014

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#92-14: ACCEPT THE RESIGNATION OF CARLEIGH HAYES.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to accept the resignation of Carleigh Hayes.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of certificated 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: Carleigh Hayes  
Position: 8<sup>th</sup> & 9<sup>th</sup> Grade Language Arts Teacher  
Effective: June 4, 2014

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#93-14: APPROVE A REGULAR RE-EMPLOYMENT CONTRACT FOR KAREN MILLER.

Mrs. Steck moved and Mrs. Woodyard seconded the motion approve a regular re-employment contract for Karen Miller.

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 classified exempt personnel for a one year contract beginning on July 1, 2014 and ending on June 30, 2015. (see attachment)

1. Name: Karen Miller  
Position: EMIS Coordinator (part-time)  
Term: One Year Contract

ROLL CALL:

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#94-14: APPROVE A CONTINUING CONTRACT FOR AMY ST. JOHN.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to approve a continuing contract for Amy St. John.

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 classified exempt personnel for continuing contract. (see attachment)

1. Amy St. John Accounts Payable Secretary (3.5 hrs/day)

ROLL CALL:

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#95-14: NON-RENEW SUPPLEMENTAL-LIKE CONTRACTS.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to non-renew supplemental-like contracts.

WHEREAS the Superintendent recommends that the Tri-County North Board of Education non-renew the following supplemental-like contracts held by individuals who are neither certificated or classified employees of the district and that the holder of each contract must receive written notice on or before 30 April 2014 of the Board's action.

NOW THEREFORE BE IT RESOLVED that non-renewal action is taken.

1. Clint Baughman      Varsity Football Assistant Coach
2. Brad Statzer      Varsity Football Assistant Coach  
Varsity Wrestling Coach
3. Eric Wright      Varsity Football Assistant Coach
4. Jessica Cherry      JV Basketball Coach (Girls)
5. Jarrod Mitchell      Varsity Golf Coach (boys)
6. Andrew Barnes      Middle School Volleyball Coach (7<sup>th</sup> grade girls)
7. Tim Martin      Varsity Cross Country Coach  
Assistant Varsity Track Coach (girls & boys)
8. Mark Heindl      Head Varsity Softball Coach
9. Larry Gray      Head Varsity Baseball Coach
10. Erin Schaar      Varsity Football Cheerleading Advisor  
Varsity Basketball Cheerleading Advisor
11. Chuck Cowan      JV Baseball Coach
12. Jeff Norris      JV Softball Coach
13. C. Alan Bell      Varsity Soccer Coach (boys)
14. Christian Jackson      Head Middle School Football Coach
15. Jon Waltman      Assistant Middle School Football Coach

- |                      |  |
|----------------------|--|
| 16. Todd Tincher     | 7 <sup>th</sup> Grade Basketball Coach (Boys)  |
| 17. Josh Miller      | 8 <sup>th</sup> Grade Basketball Coach (Boys)  |
| 18. Aaron Crabtree   | Freshman Boys Basketball Coach   |
| 19. Darren Baldasare | Varsity Soccer Coach (girls)   |
| 20. Patrick Couch    | Assistant Varsity Track Coach (boys & girls)   |
| 21. Meghan Robbins   | JV Basketball Cheerleading Advisor<br>7 <sup>th</sup> & 8 <sup>th</sup> Grade Football Cheerleading Advisor<br>7 <sup>th</sup> & 8 <sup>th</sup> Grade Basketball Cheerleading Advisor |
| 22. Eddie Miracle    | Varsity Bowling Coach  |
| 23. Scott King       | Head Varsity Basketball Coach (boys)   |
| 24. Todd Hutchinson  | Head Varsity Basketball Coach (girls)  |
| 25. Jonathan Finney  | Assistant Varsity Wrestling Coach  |

ROLL CALL:

- Mrs. Steck – Aye
- Mrs. Woodyard – Aye
- Mr. Good – Aye
- Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#96-14: NON-RENEW VOLUNTEER CONTRACTS.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to non-renew volunteer contracts.

WHEREAS the Superintendent recommends that the Tri-County North Board of Education non-renew the following volunteer contracts held by individuals who are neither certificated or classified employees of the district and that the holder of each contract must receive written notice on or before 30 April 2014 of the Board's action.

NOW THEREFORE BE IT RESOLVED that non-renewal action is taken.

1. David Sink                      Band Camp
2. Chad Moniaci                  Band Camp



- |                     |                     |
|---------------------|---------------------|
| 3. Mark Loughman    | Varsity Softball    |
| 4. Rachel Heindl    | Varsity Softball    |
| 5. Scott Tincer     | Varsity Baseball    |
| 6. Jesse Brown      | JV Baseball         |
| 7. Justin Tucker    | JV Baseball         |
| 8. Bridget Jones    | MS Track            |
| 9. Andrew Barnes    | MS Track            |
| 10. Kimothy Garland | Bowling             |
| 11. Kelly Wolfe     | HS Girls Basketball |
| 12. Rod Schaar      | JV Softball         |

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#97-14: RE-EMPLOY RISA DUNGAN AND KAREN McELROY ON A ONE YEAR CONTRACT.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to re-employ Risa Dungan and Karen McElroy on a one year contract.

WHEREAS a need exists for the services to be rendered by the person(s) 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 is taken beginning on July 1, 2014 and ending on June 30, 2015.

1. Risa Dungan – Latchkey Director (pending program enrollment)
2. Karen McElroy – Latchkey Aide (pending program enrollment)

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#98-14: RENEWAL OF SUBSTITUTED CLASSIFIED EMPLOYEE  
CONTRACTS FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to renew substitute classified employee contracts for the 2014-2015 school year.

WHEREAS to prepare for temporary absences of non-teaching personnel for whom as needed substitutes may be needed to provide support services in conjunction with the management and control of the schools; and

WHEREAS ORC 3313.47 grants authority for the Board 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.

**AIDES**

1. Risa Dungan
2. Nicole Fisher
3. Valerie Kesler
4. Pam Lesnau
5. Karen McElroy
6. Janis Seibel
7. Connie Walker
8. Shirley Winters

**BUS DRIVERS**

1. Connie Aikman

2. Lou Becker
3. David Kopf
4. Pamela Lang
5. Brian Mendenhall
6. Sheri Slusher
7. Carl Walter

**SECRETARIAL**

1. Nicole Fisher
2. Karen McElroy
3. Elaine Monnig
4. Susan Reindel
5. Janis Seibel
6. Connie Walker

**PARA PROFESSIONAL**

1. Risa Dungan
2. Nicole Fisher
3. Karen McElroy
4. Janis Seibel

**COOK**

1. Risa Dungan
2. Pam Lesnau
3. Michelle Martin
4. Karen McElroy
5. Suzie Reindel

6. Janis Seibel
7. Shirley Winters

**CUSTODIAN**

1. Michelle Martin

**LATCHKEY**

1. Diane Grooms
2. Brenda Gullickson
3. Valerie Kesler

**ROLL CALL:**

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#99-14: APPROVE FIRST REGULAR RE-EMPLOYMENT OF CLASSIFIED PERSONNEL (2 YEAR CONTRACT).

Mrs. Steck moved and Mrs. Woodyard seconded the motion to approve the first regular re-employment of classified personnel.

WHEREAS a need exists for the services to be rendered by the person(s) 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 is taken beginning on July 1, 2014 and ending on June 30, 2016.

- |                   |           |
|-------------------|-----------|
| 1. Daniel Collins | Custodian |
| 2. Carrie Brunk   | Cook      |

**ROLL CALL:**

Mrs. Steck – Aye  
Mrs. Woodyard – Aye

Mr. Good – Aye  
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#100-14: ADJOURNMENT.

Mr. Good moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education adjourn at 9:51 p.m.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the April 21, 2014, Regular Board Meeting of the Tri-County North Board of Education.

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PRESIDENT

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TREASURER