

The meeting of the Tri-County North Board of Education was held on April 15, 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.

#78-13: APPROVAL OF MINUTES

Mr. Moyer moved and Mr. Seibel seconded the motion for approval of the March 18, 2013 Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- |                      |  |
|----------------------|--|
| A. Denny Dyer        | Elementary Principal <ul style="list-style-type: none"><li>• See attachment</li></ul>  |
| B. Joe Finkbine      | Middle School Principal <ul style="list-style-type: none"><li>• See attachment</li></ul>   |
| C. Doug Dunham       | High School Principal <ul style="list-style-type: none"><li>• See attachment</li></ul>   |
| D. William Derringer | Superintendent <ul style="list-style-type: none"><li>• See attachment</li><li>• School Report Card<ul style="list-style-type: none"><li>▪ Issue a grade scale</li></ul></li><li>• Possibility of weighted grades<ul style="list-style-type: none"><li>▪ Working on that with staff</li></ul></li></ul> |

TREASURER'S REPORT

#79-13: APPROVE FINANCIAL REPORTS FOR MARCH, 2013.

Mr. Seibel moved and Mr. Moyer seconded the motion to approve the financial reports for March. **(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.

#80-13: APPROVE THE ATTACHED CHECK REGISTER LIST.

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

4/10	\$ 34,402.26
4/15	<u>\$215,742.72</u>
	\$250,144.98

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#81-13: ACCEPT RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Moyer seconded the motion to accept the recommendation of the Superintendent to approve a contract with the Montgomery County Educational Service Center for the 2013-2014 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:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#82-13: APPROVE PROFESSIONAL LEAVE AS REQUESTED HEREIN.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the professional leave for Lynn Ferguson.

1. Lynn Ferguson to attend Spring Employer Workshop on May 10, 2013 at the Wyndham Garden in Dayton, Ohio.

Cost: Registration; Mileage

2. Lynn Ferguson to attend 2013 CPIM Academy on August 28, 2013 at Sinclair Community College in Dayton, Ohio.

Cost: Registration; Mileage

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#83-13: APPROVE THE 2012-2013 6<sup>th</sup> GRADE CLASS FIELD TRIP TO DEARBORN, MICHIGAN.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the 2012-2013 6<sup>th</sup> grade class trip to Dearborn, Michigan.

WHEREAS a request for an extended field trip as described herein involving transportation by commercial carrier (not school buses) has been received; and

WHEREAS such extended field trips offer co-curricular educational opportunities beneficial to total-student educational aims.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47, the field trip or excursion herein specified is approved;

BE IT FURTHER RESOLVED that payment shall be made from the fund specified herein. **(see attachment)**

Destination: Dearborn, Michigan

Group: 6<sup>th</sup> Grade Class

Date: May 16, 2013 – May 17, 2013

Payment: Student Activity Fund

ROLL CALL:

Mr. Seibel – Aye

Mrs. Woodyard – Aye

Mr. Moyer – Aye

Mr. Schaar – Aye

Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#84-13: APPROVE OVERNIGHT FIELD TRIP TO WOODLAND ALTARS FOR THE 2012-2013 FOURTH GRADE STUDENTS.

Mr. Moyer moved and Mr. Schaar seconded the motion to approve the overnight field trip to Woodland Altars for the 2012-2013 fourth grade students.

WHEREAS a request for an extended field trip as described herein involving transportation by TCN school buses has been received; and

WHEREAS such extended field trips offer co-curricular educational opportunities beneficial to total-student educational aims.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47, the field trip or excursion herein specified is approved;

BE IT FURTHER RESOLVED that payment shall be made from the fund specified herein.

- 1. Destination: Woodland Altars in Peebles, Ohio
- Date: May 8-10, 2013
- Group: TCN Elementary fourth grade class
- Transportation: TCN Transportation Department

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#85-13: SANCTION THE FOLLOWING ACTIVITY.

Mr. Seibel moved and Mr. Moyer seconded the motion to sanction the TCNSRA to use the high school boys & girls diamonds.

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: TCNSRA
- Area: High School Boys & Girls Diamonds
- Date: May, 2013 through July, 2013  
Monday – Friday: 5:00-9:00 p.m.  
Saturday: 9:00 a.m. – 9:00 p.m.

ROLL CALL:

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

Four Ayes. One Abstain. PRESIDENT DECLARED MOTION ADOPTED.

#86-13: ADOPT TEXTBOOKS.

Mr. Moyer moved and Mr. Schaar seconded the motion to adopt the following textbooks.

WHEREAS the Board of Education is required at a regular board meeting to determine which textbooks shall be adopted for the district. ORC 3329-08

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3329.08, the Board hereby adopts textbooks as specified below:

Rowland Reading Foundation  
Superkids Reading Program  
Copyright 2013 or most recent copyright date  
Grades: K-2

ROLL CALL:

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#87-13: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Moyer moved and Mr. Seibel 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 7:58 p.m.

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

ROLL CALL:

Mr. Moyer – Aye  
Mr. Seibel – 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 9:37 p.m.

ROLL CALL:

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

Five Members Present.

ADMINISTRATIVE PERSONNEL

#88-13: EMPLOY JOANELE HOCE AS CURRICULUM COORDINATOR.

Mr. Seibel moved and Mr. Moyer seconded the motion to employ Joanele Hoce as the Curriculum Coordinator for a three year contract.

WHEREAS upon recommendation of the local Superintendent the following recommendation for contract renewal of administrative personnel is made; and

WHEREAS the Board of Education shall employ principals and administrative personnel for schools as the Board designated; and

WHEREAS the term of employment of an administrator shall not exceed three years; and

WHEREAS the administrator's effectiveness shall be evaluated according to the duties included on the position's job description; and

WHEREAS the administrative position and duties, salary and other compensation, number of days to be worked, and any paid holidays in the contractual year shall be included in the employment contract

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.02 the person herein named is hereby renewed and employed for the term at the initial annual salary indicated, with other conditions as set forth herein. **(see attachment)**

1. Name: Joanele Hoce  
Position: Curriculum Coordinator  
Term: Three Year Contract

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#89-13: APPROVE A MEDICAL LEAVE OF ABSENCE FOR LISA FILBRUN.

Mr. Schaar moved and Mr. Moyer seconded the motion to approve a medical leave of absence for Lisa Filbrun.

1. Name: Lisa Filbrun  
Position: Third Grade Teacher  
Date of Leave: May 20, 2013 through May 31, 2013

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#90-13: EMPLOY CERTIFICATED PERSONNEL AS REPLACEMENT FOR CERTIFICATED EMPLOYEE ON MEDICAL LEAVE OF ABSENCE.

Mr. Schaar moved and Mr. Moyer seconded the motion to employ Tawny Cooper and Colleen Kenworthy as replacements for Dawn Grube and Lisa Filbrun while 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: Tawny Cooper for Dawn Grube  
Position: Third Grade Teacher  
Term: April 29, 2013 through May 31, 2013
2. Name: Colleen Kenworthy for Lisa Filbrun  
Position: Third Grade Teacher  
Term: May 20, 2013 through May 30, 2013

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#91-13: RE-EMPLOY ABBY DELCAMP FOR A ONE YEAR LIMITED TEACHING CONTRACT.

Mr. Seibel moved and Mr. Moyer seconded the motion to accept the Superintendent's recommendation to re-employ Abby Delcamp for a one year limited teaching contract beginning on July, 12, 2013 and expiring on June 30, 2014.

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. Abby Delcamp

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#92-13: RE-EMPLOY THE FOLLOWING CERTIFICATED PERSONNEL FOR A THREE YEAR LIMITED TEACHING CONTRACT.

Mr. Schaar moved and Mr. Moyer seconded the motion to accept the Superintendent's recommendation to re-employ Kerri Brown, Stephanie Caudill, Carleigh Hayes and Alicia Long for a three year limited teaching contract beginning on July 1, 2013 and expiring on June 30, 2016.

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. Kerri Brown
2. Stephanie Caudill

3. Carleigh Hayes

4. Alicia Long

ROLL CALL:

Mr. Schaar – Aye

Mr. Moyer – Aye

Mr. Seibel – Aye

Mrs. Woodyard – Aye

Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#93-13: EXTEND A CONTINUING CONTRACT TO THE FOLLOWING  
CERTIFICATED PERSONNEL.

Mr. Schaar moved and Mr. Moyer seconded the motion to extend a continuing contract to Jim Conway, Rusty Hutchinson, Chad Aukerman and Cathy Norris.

WHEREAS upon the recommendation of the Superintendent of Schools the following recommendation for employment of certificated personnel for continuing contract is made,

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

WHEREAS past employment performance evaluations have been satisfactory,

WHEREAS the employee has met the criteria required to be awarded a continuing contract,

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.11 the following employment action is taken; and

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.01 such employee shall be directed and assigned.

1. Jim Conway

2. Rusty Hutchinson

3. Chad Aukerman

4. Cathy Norris

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#94-13: APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2012-2013 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the employment of the following substitute teachers for the 2012-2013 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. Micah Davies
2. Emily Eck
3. Analeah Garey
4. Daryl Michael
5. Tyler Jewell
6. Reginald Osborne
7. Josh O'Dell
8. David Bruce
9. Clare Bailey

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#95-13: RE-EMPLOY SUBSTITUTE TEACHERS FOR THE 2013-2014 SCHOOL YEAR WHO WERE EMPLOYED DURING THE 2012-2013 SCHOOL YEAR.

Mr. Seibel moved and Mr. Moyer seconded the motion to accept the Superintendent's recommendation to re-employ substitute teachers for the 2013-2014 school year who were employed during the 2012-2013 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 2013-2014 school year, the substitute teachers who were employed during the 2012-2013 school year are re-employed for the 2013-2014 school year. Their services cannot be used during the 2013-2014 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 2013-2014 substitute teacher per diem rate.

1. Clare Bailey
2. Jana Bateman
3. Gregory Beers
4. David Bruce
5. Lisa Conley
6. Keith Cooley
7. Tawny Cooper
8. Kenneth Cotterman
9. Phyllis Crum
10. Micah Davies

11. Jennifer Davis
12. Joy Dearth
13. Emily Eck
14. Richie Faber
15. Shirlianne Fahrenholtz
16. Jennifer Fitzwater
17. Janet Garber
18. Analeah Garey
19. Stephanie Gibson
20. Terry Good
21. Tyler Jewell
22. Colleen Kenworthy
23. Elizabeth Knasel
24. Sonja Knisley
25. Lucas Krickenbarger
26. Melissa Lay
27. Kimberly Locke
28. Kathleen McCreary
29. Daryl Michael
30. Josh O'Dell
31. Reginald Osborne
32. Angela Pankratz
33. Sean Perkins

34. Candy Robbins
35. Sandy Robbins
36. Cheryl Ross
37. Andrew Siehl
38. Phillip Sims
39. Jan Sosa
40. Brad Statzer
41. Diane Tomlin
42. John Ward
43. Janet Wilson

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#96-13: NON-RENEW LONG TERM SUBSTITUTES FOR THE 2012-2013 SCHOOL YEAR.

Mr. Moyer moved and Mr. Seibel seconded the motion to non-renew long term substitutes for the 2012-2013 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. Janet Sosa
2. Cheryl Ross
3. Tawny Cooper
4. Colleen Kenworthy
5. Lisa Conley

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#97-13: ACCEPT THE RESIGNATION OF DREW JACKSON’S CONTRACT FOR HEAD VARSITY BOYS BASKETBALL COACH.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept the resignation of Drew Jackson as Head Varsity Boys Basketball Coach.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of certificated supplemental 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 resignation is accepted on the effective date.

- |            |                                    |
|------------|------------------------------------|
| 1. Name:   | Drew Jackson                       |
| Position:  | Head Varsity Boys Basketball Coach |
| Effective: | April 11, 2013                     |



ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#98-13: APPROVE REGULAR RE-EMPLOYMENT CONTRACT OF CLASSIFIED EXEMPT PERSONNEL.

Mr. Moyer moved and Mr. Schaar seconded the motion to approve 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, 2013 and ending on June 30, 2014. (see attachment)

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

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#99-13: NON-RENEW SUPPLEMENTAL-LIKE CONTRACTS.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to non-renew the following 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 2013 of the Board's action.

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

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

- |                         |  |
|-------------------------|--|
| 19. Todd Tincer         | 7 <sup>th</sup> Grade Basketball Coach (Boys)  |
| 20. Josh Miller         | 8 <sup>th</sup> Grade Basketball Coach (Boys)  |
| 21. Brian Ritchie       | Freshman Boys Basketball Coach   |
| 22. Darren Baldasare    | Varsity Soccer Coach (girls)   |
| 23. Patrick Couch       | Assistant Varsity Track Coach (boys & girls)   |
| 24. Meghan Robbins      | JV Basketball Cheerleading Advisor   |
| 25. Ken Treadway        | Varsity Bowling Coach  |
| 26. Clint Baughman      | Head Middle School Football Coach  |
| 27. Christina Gutierrez | 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 |
| 28. Michelle Koker      | Middle School Cross Country Coach  |

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.

#100-13: NON-RENEW VOLUNTEER CONTRACTS.

Mr. Moyer moved and Mr. Schaar seconded the motion to non-renew the following 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 2013 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<br>Varsity Basketball (girls) |
| 5. Scott Tincher     | Varsity Baseball                               |
| 6. James Elmore      | JV Baseball                                    |
| 7. Jesse Brown       | JV Baseball                                    |
| 8. Justin Tucker     | JV Baseball                                    |
| 9. Jeff Sewert       | Varsity Football                               |
| 10. Bridget Jones    | MS Track                                       |
| 11. Jennifer Johnson | Cheerleading                                   |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#101-13: RE-EMPLOY ON A ONE YEAR CONTRACT.

Mr. Seibel moved and Mr. Schaar 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, 2013 and ending on June 30, 2014.

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

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#102-13: RENEWAL OF SUBSTITUTE CLASSIFIED EMPLOYEE  
CONTRACTS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to renew substitute classified employee contracts for the 2013-2014 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. Dawn Baldasare
2. Carrie Brunk
3. Risa Dungan
4. Nicole Fisher
5. Angela Getter
6. Carolyn Hamblin
7. Valerie Kesler
8. Pam Lesnau
9. Karen McElroy
10. Linda Roe

11. Janis Seibel
12. Connie Walker
13. Shirley Winters

**BUS DRIVERS**

1. Connie Aikman
2. Lou Becker
3. Matthew Hunt
4. David Kopf
5. Kathy Marshall

**SECRETARIAL**

1. Dawn Baldasare
2. Nicole Fisher
3. Angela Getter
4. Karen McElroy
5. Elaine Monnig
6. Susan Reindel
7. Linda Roe
8. Janis Seibel
9. Connie Walker

**PARA PROFESSIONAL**

1. Dawn Baldasare
2. Risa Dungan
3. Nicole Fisher
4. Angela Getter

5. Karen McElroy
6. Linda Roe
7. Janis Seibel

**COOK**

1. Risa Dungan
2. Angela Getter
3. Carolyn Hamblin
4. Sue Harrison
5. Sharon Kouts
6. Pam Lesnau
7. Karen McElroy
8. Linda Roe
9. Janis Seibel
10. Shirley Winters
11. Jack Zugelder

**CUSTODIAN**

1. Linda Roe
2. Jack Zugelder

**LATCHKEY**

1. Diane Grooms
2. Brenda Gullickson
3. Valerie Kesler
4. Linda Roe

ROLL CALL:

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

Four Ayes. One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#103-13: RE-EMPLOYMENT FOR CARRIE BRUNK (2 YEAR CONTRACT).

Mr. Seibel moved and Mr. Schaar seconded the motion to re-employ Carrie Brunk on a 2 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, 2013 and ending on June 30, 2015.

1. Carrie Brunk

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#104-13: EXTEND A CONTINUING CONTRACT TO THE FOLLOWING CLASSIFIED PERSONNEL.

Mr. Schaar moved and Mr. Seibel seconded the motion to extend a continuing contract to Julie Bruns and Brenda Gullickson.

WHEREAS upon the recommendation of the Superintendent of Schools the following recommendation for employment of classified personnel for continuing contract is made,

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



WHEREAS past employment performance evaluations have been satisfactory,

WHEREAS the employee has met the criteria required to be awarded a continuing contract,

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.11 the following employment action is taken; and

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.01 such employee shall be directed and assigned.

1. Julie Bruns                      Bus Driver
2. Brenda Gullickson              Cook

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#105-13: ADJOURNMENT.

Mr. Seibel moved and Mr. Moyer seconded the motion that the Tri-County North Board of Education adjourn at 9:42 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 April 15, 2013, Regular Board Meeting of the Tri-County North Board of Education.

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PRESIDENT

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TREASURER