

The meeting of the Tri-County North Board of Education was held on February 19, 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 public community meeting.**

ROLL CALL:

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

Five Members Present.

# 37-13: APPROVAL OF MINUTES

Mr. Moyer moved and Mrs. Woodyard seconded the motion for approval of the January 22, 2013 Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

Denny Dyer	Elementary Principal	<ul style="list-style-type: none"><li>• See attachment</li></ul>
Joe Finkbine	Middle School Principal	<ul style="list-style-type: none"><li>• See attachment</li></ul>
Doug Dunham	High School Principal	<ul style="list-style-type: none"><li>• See attachment</li></ul>
William Derringer	Superintendent	<ul style="list-style-type: none"><li>• See attachment</li><li>• Preliminary Estimate for FY14 and FY15 funding</li><li>• Safety Issues – one entrance to the building next year and other safety concerns</li><li>• Evacuation to the Lutheran Church</li></ul>

TREASURER'S REPORT

#38-13: APPROVE FINANCIAL REPORTS FOR JANUARY.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the Financial Reports for January.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

\*Information on the history of the General Fund – **see attachment**

#39-13: APPROVE THE ATTACHED CHECK REGISTER LISTS.

Mr. Moyer moved and Mr. Seibel seconded the motion to approve the attached check register lists.

2/13	\$167,661.65
2/14	<u>\$ 37,270.65</u>
	\$204,932.30

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT (**see attachment**)

#40-13: GRANT TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUND FOR FY2012.

Mr. Seibel moved and Mr. Moyer seconded the motion to grant the Treasurer permission to establish the following fund for FY2012.

1. TCN 5<sup>th</sup> Grade 200-9335

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

\*Informed the Board that the Post Audit is scheduled for Friday at 10:30 a.m. in the District Office.

NEW BUSINESS

#41-13: ACCEPT LEASE CONTRACT WITH DAVE SUMMERS.

Mr. Moyer moved and Mr. Schaar seconded the motion to accept lease contract with Dave Summers.

WHEREAS the Lease Contract as described herein to use the school property has been received.

NOW THEREFORE BE IT RESOLVED under the provisions of 3313.77 the use of the school property as stated is approved according to the Lease Contract.

BE IT FURTHER RESOLVED under provisions of ORC 3313.75, such rental or use shall not interfere with the operation of the schools and should a conflict arise, it shall be resolved in favor of the school's needs without appeal beyond the administration;

BE IT FURTHER RESOLVED under the provisions of ORC 3313.79, the individual permitted herein to use the school property shall be responsible for any damage above the ordinary use;

BE IT FURTHER RESOLVED that any payment is to be made to the treasurer per the Lease Agreement.

BE IT FINALLY RESOLVED that the individual shall provide proof of liability insurance and shall hold the Board harmless for any and all injuries or damages during the Lease Contract Agreement. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#42-13: ACCEPT DONATIONS.

Mr. Schaar moved and Mr. Seibel 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: Twin Valley Rod and Gun Club  
Gift: Nine Genesis Bows  
Value: \$999.00
2. Benefactor: Lewisburg Trailriders Sportsmen's Club  
Gift: Archery Supplies  
Value: \$729.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#43-13: APPROVE OUT OF STATE ATHLETIC TRAVEL.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve out-of-state athletic travel.

WHEREAS the listed teams will participate in scrimmage games during the week of Tri-County North Spring Break April 3, 2013 – April 6, 2013.

WHEREAS all expenses and transportation will be provided by parents and the Baseball Alumni,

THEREFORE BE IT RESOLVED that approval is given for the Tri-County North boys baseball team to participate in this activity as described below.

1. Boys Baseball Team to Whitley County Kentucky

Date: April 3, 2013 – April 6, 2013

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#44-13: SANCTION BASEBALL CAMP.

Mr. Seibel moved and Mr. Schaar seconded the motion to sanction the following Baseball Camp.

WHEREAS the Superintendent recommends that the proposed baseball camp be approved as listed below,

NOW THEREFORE BE IT RESOLVED that the following camp be approved as described.

1. Boys Baseball Camp                      March 17, 2013  
1:00 p.m. – 5:00 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#45-13: SUPPORT RIGHT TO READ WEEK.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to support Right To Read Week.

WHEREAS the Tri-County North Board of Education and Tri-County North Local School District are proud of the commitment to improve the reading skills of all students; and

WHEREAS the teaching of reading has been identified as a focal point of the educational system in our local schools; and

WHEREAS mastery of basic reading skills is essential to insure accessibility of knowledge for full employability; and  
NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.60 and ORC 3313.47, the Board of Education hereby reaffirms commitment to reading as a high priority mastery goal for all students and employees; and

BE IT FURTHER RESOLVED that the Tri-County North Board of Education supports the efforts of the OHIO RIGHT TO READ WEEK during the week of May 13-17, 2013.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#46-13: APPROVE THE DEFICIT PLAN FOR FISCAL YEAR 2014.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the deficit plan for fiscal year 2014.

WHEREAS, the Board is aware of the projected deficit by fiscal year 2014;

WHEREAS, the Board deems necessary to take action that would balance the fiscal year 2014 budget; and

NOW THERFORE BE IT RESOLVED that the Board shall approve the deficit plan that was submitted to the Ohio Department of Education. (**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.

#47-13: APPROVE THE OHIO SCHOOL BOARD ASSOCIATION (OSBA) MEMBERSHIP FOR 2013.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the Ohio School Board Association (OSBA) membership for 2013.

Annual Membership: \$4,057

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#48-13: ACCEPT THE SPECIFICATIONS FOR LAWN CARE FOR TRI-COUNTY NORTH LOCAL SCHOOLS FOR 2013.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to accept the specifications for lawn care for Tri-County North Local Schools for 2013. (**see attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#49-13: DISPOSE OF PHYSICAL EDUCATION EQUIPMENT.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to dispose of physical education equipment.

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

NOW THEREFORE BE IT RESOLVED that the physical education 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. Schaar – Aye  
Mrs. Woodyard – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#50-13: 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 8:16 p.m.

A. Personnel matters (G) (1)

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 9:45 p.m.

ROLL CALL:

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

Five members present.

ADMINISTRATIVE PERSONNEL

#51-13: ACCEPT THE RESIGNATION OF DENNY DYER.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept the resignation of Denny Dyer.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of administrative 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: Denny Dyer  
Position: Elementary School Principal  
Effective: June 30, 2013

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#52-13: EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES FOR BEFORE SCHOOL TUTORING IN PREPARATION FOR THE OHIO ACHIEVEMENT TEST.

Mr. Moyer moved and Mr. Seibel seconded the motion to employ the following certificated employees for Before School Tutoring from February 26, 2013, to April 18, 2013, in preparation for the Ohio Achievement Test.

1. Dawn Grube – Coordinator
2. Lisa Filbrun
3. Vickie Geglein
4. Alycia Dudley
5. Heather Means
6. Molly Connolly
7. Cam VanLeeuwen
8. Darcy Fitch

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#53-13: EMPLOY CHERYL ROSS AS A REPLACEMENT FOR ABBY DELCAMP WHO IS ON A MEDICAL LEAVE OF ABSENCE.

Mr. Schaar moved and Mr. Seibel seconded the motion to employ Cheryl Ross as a replacement for Abby Delcamp who is 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: Cheryl Ross for Abby Delcamp  
Position: 9-12 Spanish Teacher  
Term: March 4, 2013 through May 30, 2013

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#54-13: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST IN ATHLETICS FOR THE 2012-2013.

Mr. Schaar moved and Mr. Moyer seconded the motion to employ Carleigh Hayes as a volunteer (non-paid) to assist in High School Softball.

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. Carleigh Hayes Volunteer Assistant Softball Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#55-13: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST WITH THE BAND TRIP FOR THE 2012-2013 SCHOOL YEAR.

Mr. Moyer moved and Mr. Seibel seconded the motion to employ the following volunteers (non-paid) persons to assist with the band trip for the 2012-2013 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 our 2012-2013 band trip to Florida.

1. Angie Via
2. Diane Tomlin
3. Amanda Jacobs

ROLL CALL:

Mr. Moyer – Aye  
Mr. Seibel – Aye  
Mr. Schaar – Aye

Mrs. Woodyard – Aye  
Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#56-13: APPROVE THE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2012-2013 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the employment of classified extra-curricular personnel for the 2012-2013 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 2012-2013 school year at the same salary offered to certified persons for pupil activity program as indicated.

- |                  |                                     |
|------------------|-------------------------------------|
| 1. Patrick Couch | Assistant Varsity Track Coach       |
| 2. Andrew Barnes | Assistant Middle School Track Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#57-13: EMPLOY THE FOLLOWING CLASSIFIED EMPLOYEES FOR BEFORE SCHOOL TUTORING IN PREPARATION FOR THE OHIO ACHIEVEMENT TEST.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ the following classified employee for Before School Tutoring from February 26, 2013, to April 18, 2013, in preparation for the Ohio Achievement Test.

1. Cindy Heltsley

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#58-13: ACCEPT THE RESIGNATION OF DONALD SCHMIDT.

Mr. Moyer moved and Mr. Seibel seconded the motion to accept the resignation of Donald Schmidt.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of classified 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: Donald E. Schmidt  
Position: Cook  
Effective: June 1, 2013

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#59-13: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST IN ATHLETICS FOR THE 2012-2013 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ volunteer (non-paid) persons to assist in athletics for the 2012-2013 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. Bridget Jones                      Volunteer Middle School Track Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#60-13: ADJOURNMENT.

Mr. Seibel moved and Mr. Moyer seconded the motion that the Tri-County North Board of Education adjourn at 9:50 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 February 19, 2013, Regular Board Meeting of the Tri-County North Local Board of Education.

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PRESIDENT

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TREASURER