

The meeting of the Tri-County North Board of Education was held on January 26, 2015 at 7:30 p.m. in the Tri-County North High School Lecture Room.

This is a meeting of the Board of Education in public and is not to be considered public community meeting.

ROLL CALL:

Mr. Moyer – Present
Mr. Seibel – Present
Mr. Good – Present
Mr. Schaar – Present
Mrs. Woodyard – Absent

Four Members Present. One Member Absent.

#15-15: APPROVAL OF MINUTES.

Mr. Schaar moved and Mr. Seibel seconded the motion for the approval of the December 15, 2014 Regular Board Meeting minutes and the January 5, 2015 Organizational Board Meeting minutes.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

VISITORS

A. Josh Miller Pee Wee Football

- Would like to use the High School Field for one game
- Like a Homecoming Event
- See Attachment

ADMINISTRATIVE REPORTS

A. Joe Finkbine K-5 Principal

- See Attachment

* Mrs. Woodyard arrived at 7:34 p.m.

B. Doug Dunham 6-12 Principal

- See Attachment

C. William Derringer Superintendent

- See Attachment

- Handed out certificates to Board Members for Board Recognition Month (January)
- Still working on our School Improvement Plan
- We have used five (5) calamity days

TREASURER’S REPORT

#16-15: APPROVE FINANCIAL REPORTS FOR DECEMBER.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the Financial Reports for December. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#17-15: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

1/21	\$192,842.27
1/26	<u>\$ 10,837.30</u>
Total:	\$203,679.57

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#18-15: APPROVE THE FOLLOWING PURPOSE CLAUSE FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the following purpose clause for the 2014-2015 school year.

1. TCN MS/HS Book Fair 300-9203

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#19-15: APPROVE 2015-2016 8th GRADE CLASS FIELD TRIP TO WASHINGTON D.C.

Mr. Seibel moved and Mr. Good seconded the motion to approve the 2015-2016 8th Grade class field trip to Washington D.C.

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: Washington D.C.

Group: 8th Grade Class

Date: November 17, 2015 – November 20, 2015

Payment: Student Activity Fund

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#20-15: CONTINUE THE TRI-COUNTY NORTH "ELEMENTARY INTERVENTION" BEFORE SCHOOL TUTORING FOR GRADES 3-5, FROM MARCH 2, 2015, TO APRIL 17, 2015, IN PREPARATION FOR THE STATE ASSESSMENTS.

Mr. Seibel moved and Mr. Schaar seconded the motion to continue the Tri-County North "Elementary Intervention" before school tutoring for grades 3-5, from March 2, 2015, to April 17, 2015, in preparation for the State Assessments. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#21-15: 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: The Moyer Family
 Gift: Monetary donation for the Football Program
 Value: \$391.11

2. Benefactor: Lewisburg Chamber of Commerce
 Gift: Monetary donation for the annual TCN Senior Citizen Holiday Luncheon
 Value: \$750.00

ROLL CALL:

Mr. Schaar – Aye

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

Four Ayes. One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#22-15: ADOPT THE 2015-2016 PLAN A SCHOOL CALENDAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to adopt the 2015-2016 Plan A School Calendar.

WHEREAS adopting the school calendar is vested in the Board of Education;
and

WHEREAS formal adoption of a school calendar does not prevent the Board
from amending such calendar at a later date.

NOW THEREFORE BE IT RESOLVED under the provisions of
ORC 3313.48 and ORC 3313.46 other appropriate ORC, OAC and the
standard operating procedures, the attached school calendar for the 2015-2016
school year is hereby adopted. **(see attachment)**

Note: Both Associations wanted Calendar A

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#23-15: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS
PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mrs. Woodyard 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 7:47 p.m.

- A. Personnel matters (G) (1)
 - a. Employment of public employee

ROLL CALL:

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

#25-15: EMPLOY SUBSTITUTE TEACHERS FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to employ substitute teachers for the 2014-2015 school year.

WHEREAS UPON THE RECOMMENDATION OF THE Superintendent, 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. Emily Ervin
2. Kristi Falldorf
3. Timothy Lewis

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#26-15: EMPLOY TAWNY COOPER FOR AT-RISK THIRD GRADE READING AND MATH TUTORING TWICE A WEEK BEGINNING THE WEEK OF DECEMBER 8, 2014 AND CONTINUING FOR 19 WEEKS AT A RATE OF \$20.00 PER HOUR.

Mr. Schaar moved and Mr. Seibel seconded the motion to employ Tawny Cooper for at-risk third grade reading and math tutoring twice a week beginning the week of December 8, 2014 and continuing for 19 weeks at a rate of \$20.00 per hour.

1. Tawny Cooper

ROLL CALL:

Mr. Schaar – Aye
Mr. Seibel – Aye
Mr. Good – Aye

Mrs. Woodyard – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#27-15: EMPLOY STACY JONES AS A LONG TERM SUBSTITUTE REPLACEMENT FOR A CERTIFICATED EMPLOYEE.

Mr. Seibel moved and Mr. Schaar seconded the motion to employ Stacy Jones as a long term substitute replacement for a certificated employee.

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: Stacy Jones for Stacy Williams
(Note: Stacy Williams moved to 5th grade to replace Deborah Cline who is on a medical leave of absence)
Position: 1st Grade Teacher
Term: December 1, 2014 through the end of the 2014-2015 school year

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#28-15: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2014-2015 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve employment of classified extra-curricular personnel for the 2014-2015 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 2014-2015 school year at the same salary offered to certified persons for pupil activity program as indicated.

- | | |
|---------------------|-------------------------------------|
| 1. Patrick Couch | Assistant Varsity Track Coach |
| 2. Bridget Jones | Assistant Middle School Track Coach |
| 3. Tim Martin | Assistant Varsity Track Coach |
| 4. Christopher Kuhn | JV Boys Baseball Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#29-15: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2014-2015 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ classified substitute personnel for the 2014-2015 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

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. LaTavia Knipp Substitute Custodian, Cook
2. Karen McElroy Substitute Custodian
3. Mary K. Dunham Substitute Custodian

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#30-15: GRANT A NON-PAID MEDICAL LEAVE OF ABSENCE TO THE FOLLOWING CLASSIFIED PERSONNEL.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to grant a non-paid medical leave of absence to the following classified personnel.

WHEREAS the employees listed herein have requested leave without pay.

BE IT THEREFORE RESOLVED that the leaves be granted.

1. Name: Cheryl Scheiding
Date: January 7, 2015 through March 9, 2015
2. Name: Beverly League
Date: January 14, 2015 through May 29, 2015

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#31-15: INCREASE THE HOURLY RATE FOR ALL EMPLOYEES THAT ARE EARNING MINIMUM WAGE TO \$8.10 PER HOUR EFFECTIVE JANUARY 1, 2015.

Mrs. Woodyard moved and Mr. Good seconded the motion to increase the hourly rate for all employees that are earning minimum wage to \$8.10 per hour effective January 1, 2015.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#32-15: ADJOURNMENT.

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 9:42 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the January 26, 2015, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER