

The meeting of the Tri-County North Board of Education was held on June 25, 2013 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:

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

Five Members Present.

#138-13: APPROVAL OF MINUTES.

Mr. Seibel moved and Mr. Moyer seconded the motion for approval of the May 20, 2013 Regular Board Meeting minutes.

- Correction to resolution #124-13 to reflect a name change of Julie Gray to Amy Kramer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

SPEAKER

- A. Debbie Pierson National History Day Competition
- John Stubblefield
- Tim Stubblefield

- Displayed their project: Doolittle Raiders – Pearl Harbor

ADMINISTRATIVE REPORTS

- A. William Derringer Superintendent
 - See attachment
 - July meeting in Verona
 - Update on our summer projects
 - Updating our banners in the gymnasium
 - Update on the performance index

- Informed the Board on the guidelines of the Nutritional Standards for the lunch and breakfast program (ORC 3313.814)
- Thank you to Debbie Pierson for her assistance with her students

TREASURER’S REPORT

#139-13: APPROVE FINANCIAL REPORTS FOR MAY, 2013.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to approve the financial reports for May, 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.

#140-13: APPROVE THE ATTACHED CHECK REGISTER LIST.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the attached check register list. **(see attachment)**

6/19	\$210,515.45
6/25	<u>\$ 44,591.20</u>
	\$255,106.65

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#141-13: AUTHORIZE THE CONTINUATION OF PETTY CASH FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to authorize the continuation of petty cash for the 2013-2014 school year.

1. Each Principal’s Office - not to exceed \$50.00
2. District Office - not to exceed \$50.00

3. Cafeteria - not to exceed \$150.00
4. Athletic Department - not to exceed \$400.00
5. Bus Garage/Maintenance - not to exceed \$75.00
6. Newspaper - not to exceed \$75.00
7. Yearbook - not to exceed \$75.00
8. Latchkey - not to exceed \$50.00
9. FCCLA - not to exceed \$50.00
10. TECH – not to exceed \$75.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#142-13: APPROVE TREASURER’S REQUEST TO RETURN ADVANCES TO THE GENERAL FUND FROM THE FOLLOWING FUNDS:

Mr. Moyer moved and Mr. Schaar seconded the motion to approve the Treasurer’s request to return advances to the General Fund from the fund below.

- | | |
|------------------------|-------------|
| 1. TCN Cafeteria (006) | \$25,000.00 |
|------------------------|-------------|

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#143-13: APPROVE THE FINAL AMENDED CERTIFICATE FOR JULY 1, 2012-JUNE 30, 2013.

Mr. Moyer moved and Mr. Schaar seconded the motion to approve the final amended certificate for July 1, 2012-June 30, 2013.

WHEREAS as amended certificate of estimated resources has been received from the County Auditor; and

WHEREAS such amounts must be formally appropriated by the Board before the funds are permitted to be amended.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 5705.38 and 5705.40 the appropriations measure heretofore adopted is hereby amended as set forth below on the attachment hereto; and

BE IT FINALLY RESOLVED that the amended appropriations measure shall be prepared and distributed by the Treasurer in such form as the Auditor of State prescribes. **(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.

#144-13: TEMPORARY APPROPRIATIONS MEASURE FOR JULY 1, 2013-JUNE 30, 2014.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the temporary appropriations measure for July 1, 2013-June 30, 2014.

WHEREAS it is necessary to adopt a temporary appropriations measure for the fiscal year; and

WHEREAS accurate certificate of estimated resources has not been received yet from the County Auditor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 a temporary appropriations measure to meet ordinary expenses equal to the amount spent the previous fiscal year for each account is hereby adopted; and

BE IT FURTHER RESOLVED that the temporary appropriations measure shall be prepared and distributed by the treasurer in such form as the Auditor of State prescribes. **(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.

#145-13: APPROVE THE TREASURER TO BE AUTHORIZED TO AMEND APPROPRIATIONS TO MATCH REVENUES RECEIVED FOR THE 2012-2013 FISCAL YEAR AS PER STATE AUDITOR STANDARDS FOR CLOSING THE FISCAL YEAR AND SUBMIT THE AMENDED APPROPRIATIONS MEASURE TO THE COUNTY AUDITOR.

Mr. Seibel moved and Mr. Moyer seconded the motion to approve the Treasurer to be authorized to amend appropriations to match revenues received for 2012-2013 fiscal year as per state auditor standards for closing the fiscal year and submit the amended appropriations measure to the county auditor.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#146-13: TRANSFER FROM THE GENERAL FUND TO THE FOLLOWING FUND:

Mr. Moyer moved and Mrs. Woodyard seconded the motion to transfer from the General Fund the following fund.

1. TCN Cafeteria (006)	\$30,552.56
------------------------	-------------

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#147-13: ACCEPT THE RECOMMENDATION OF THE TREASURER TO APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Moyer seconded the motion to accept the recommendation of the Treasurer to approve the following purpose clauses for the 2013-2014 school year.

1. TCN Elementary Principal's Fund 018-9100
2. TCN Class of 2015 200-9362

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#148-13: APPROVE STUDENT FEES FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Moyer seconded the motion to approve the student fees for the 2013-2014 school year.

WHEREAS the Board is permitted to charge students fees for certain expenses in conjunction with materials used in a course of instruction; and

WHEREAS transfers from the general fund are permitted for students determined in serious financial need of such materials.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.642 the student fees as listed on the attachment are hereby adopted. **(see attachment)**

1. TCN Elementary Fees
2. TCN Middle School Fees
3. TCN High School Fees

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#149-13: GRANT PERMISSION TO THE SUPERINTENDENT AND TREASURER TO APPLY FOR ALL STATE AND FEDERAL GRANTS FOR THE 2013-2014 SCHOOL YEAR.

2. Property	\$ <u>17,388.00</u>
Total Premium	\$23,851.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#152-13: ALLOW SUPERINTENDENT TO HIRE PERSONNEL PENDING APPROVAL BY THE BOARD OF EDUCATION DURING THE MONTHS OF JUNE, JULY AND AUGUST, 2013.

Mr. Moyer moved and Mr. Seibel seconded the motion to allow the Superintendent to hire personnel pending approval by the Board of Education during the months of June, July and August, 2013.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#153-13: SANCTION SUMMER CAMPS & ACTIVITIES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to sanction the following summer camp:

WHEREAS the Superintendent recommends that the proposed summer camps and activities be approved as listed below,

NOW THEREFORE BE IT RESOLVED that the following camps and activities be approved as described.

1. MS Volleyball Camp	July 15-18, 2013	4:30-6:30 p.m.
	July 29-31, 2013	4:30-6:30 p.m.

ROLL CALL:

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

Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#154-13: RECOGNIZE EMPLOYEES WITH PERFECT ATTENDANCE FOR THE 2012-2013 SCHOOL YEAR.

Mr. Seibel moved and Mr. Moyer seconded the motion to recognize employees with perfect attendance for the 2012-2013 school year.

WHEREAS the employees herein named have had perfect attendance during the 2012-2013 school year; and

WHEREAS such exemplary attendance is a credit to this school district, the education of students, performance of duties, and reflects positively on the individuals herein named.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47 the employees herein named are commended by the Board of Education for their perfect attendance; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be placed in the personnel file of the employees herein named; as well as a copy given to these individuals; and

BE IT FINALLY RESOLVED the Board wishes each employee continued good health.

1. Carrie Brunk
2. Stephanie Caudill
3. Molly Connolly
4. Kristi Falldorf
5. Frances Gillis
6. Rusty Hutchinson
7. Barbara Kauffman

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#155-13: APPROVE WAIVER DAY APPLICATION.

Mr. Seibel moved and Mr. Moyer seconded the motion to approve the Waiver Day application.

WHEREAS the Tri-County North Board of Education supports staff development and is aware that focused staff development takes additional time, and

WHEREAS the Tri-County North Board of Education understands that the district is working on the implementation of the initiatives under our Ohio Improvement Process:

- Development of lessons that enhance current instructional and assessment practices to increase the capacity of individual teachers to deliver lessons and develop assessments with increased rigor, expectations that students demonstrate the depth of their knowledge, and expectations that students apply their learning in real world simulations and scenarios. (Focus on RIGOR and RELEVANCE)
- Enhancement of teacher understandings of expectations of text complexity, including Reader and Task Considerations identified in new learning standards, as well as a deeper understanding of the meaning and implications of lexile levels. (Focus on TEXT COMPLEXITY)
- Delivery of lessons that are clear, coherent, and precise. Identification of what it looks like and sounds like in a classroom where a teacher uses well-timed, individualized, developmentally appropriate strategies and language designed to actively encourage independent, creative, and critical thinking, including the appropriate use of questions and discussion techniques. (Focus on LESSON DELIVERY as identified in OTES rubric)

WHEREAS the Tri-County North Board of Education is aware that each building, through the Professional Development Committee, has developed a staff development plan for the hours requested, so

THEREFORE BE IT RESOLVED that the Tri-County North Board of Education adopt this resolution in support of the District's application to apply for waiver days for the 2013-2014 school year and that such days will consist of 4 full days on September 3, 2013, October 15, 2013, January 21, 2014 and February 18, 2014. **(Pending State Approval)**

ROLL CALL:

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

Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#156-13: DISPOSE OF TEXTBOOKS.

Mr. Seibel moved and Mr. Schaar seconded the motion to dispose of textbooks.

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

NOW THEREFORE BE IT RESOLVED that the textbooks 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. Seibel – Aye
Mr. Schaar – Aye
Mr. Moyer – Aye
Mrs. Woodyard – Aye
Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#157-13: SANCTION THE FOLLOWING ACTIVITY.

Mr. Moyer moved and Mr. Schaar 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 and custodial fees.)

1. Group: Verona Alumni Association
Area: Middle School Gymnasium
Date: Friday, May 16, 2014 5:00 p.m. – 10:00 p.m.
Saturday, May 17, 2014 All day
2. Group: Lewisburg Alumni Association
Area: High School Gymnasium

Date: Thursday, June 12, 2014 5:00 p.m. – 8:00 p.m.
Saturday, June 14, 2014 3:00 p.m. – 9:00 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#158-13: APPROVE AN OVERNIGHT FIELD TRIP TO WOODLAND ALTARS FOR THE 2013-2014 FOURTH GRADE STUDENTS.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve an overnight field trip to Woodland Altars for the 2013-2014 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 7-9, 2014
Group: TCN Elementary fourth grade class
Transportation: TCN Transportation Department

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#159-13: APPROVE TUITION STUDENT FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Moyer seconded the motion to approve Abigail Hough as a tuition student for the 2013-2014 school year.

WHEREAS a request to attend school in this school district has been received in behalf of the student(s) herein named; and

WHEREAS such student is not a legal resident of this school district as defined in the Ohio Revised Code; and

WHEREAS the Board of Education must formally act in public session on such requests; and

WHEREAS these students were included in calculations to determine the enrollment of each grade level prior to establishing the opening per grade level list.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3327.05 the student(s) herein named shall not be transported on a school bus of this district until the Board of Education of the school district of residence has given its written consent thereto; and

BE IT FURTHER RESOLVED under the provisions of ORC 3313.20 even upon receipt of such release, district transportation shall not be provided beyond the limits of his school district to transport the student herein named to and/or from school; such transportation shall be the responsibility of the parent/guardian; and

BE IT FURTHER RESOLVED under the provisions of ORC 3317.08 and such other appropriate sections of the Ohio Revised Code and Ohio Administrative Codes, tuition shall be calculated; and

BE IT FINALLY RESOLVED under the provisions of ORC 3327.06 ORC 3313.47 and ORC 3313.20 and such other appropriate sections of the Ohio Revised Code and Ohio Administrative Codes, tuition payments shall be made to the Treasurer of this school district on at least a monthly basis and unless otherwise authorized by the Board, tuition payments shall be made in advance.

1. Abigail Hough
2395 Crawford Toms Run Road
Brookville, OH 45309

Grade 12

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#160-13: ADOPT STUDENT HANDBOOK FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to adopt the Elementary student handbook.

WHEREAS the Board of Education is required to adopt a Student Handbook.

NOW THEREFORE BE IT RESOLVED under to provisions of ORC 3313.20 the Student Handbook as presented by the Principal is hereby adopted; and

BE IT FURTHER RESOLVED that the faculty and students shall be taught the contents and procedures outlined in this handbook to facilitate fair and consistent implementation. Calendar and building directory will be included as they are available. (see **attachment**)

1. TCN Elementary School Handbook

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#161-13: MAKE AMENDMENTS TO THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD POLICY.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to make amendments to the Tri-County North Local School District Board policy.

WHEREAS the Superintendent recommends that the Board Policy be amended according to the attachment,

NOW THEREFORE BE IT RESOLVED that the proposed amendments be made to the Tri-County North Board Policy. (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.

#162-13: DISPOSE OF LIBRARY EQUIPMENT.

Mr. Seibel moved and Mr. Schaar seconded the motion to dispose of library equipment.

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

NOW THEREFORE BE IT RESOLVED that the library 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. Seibel – Aye
Mr. Schaar – Aye
Mr. Moyer – Aye
Mrs. Woodyard – Aye
Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#163-13: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mr. Moyer 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 8:25 p.m.

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

ROLL CALL:

Mr. Seibel – Aye
Mr. Moyer – 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 10:39 p.m.

ROLL CALL:

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

Mr. Seibel – Present
Mrs. Woodyard – Present

Five Members Present.

CERTIFICATED PERSONNEL

#164-13: ACCEPT RESIGNATION OF ABBY DELCAMP.

Mr. Moyer moved and Mr. Seibel seconded the motion to accept the resignation of Abby Delcamp.

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: | Abby Delcamp |
| Position: | High School Spanish Teacher |
| Effective: | May 31, 2013 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#165-13: EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to employ Cheryl Ross and Jacqueline Mathias for the 2013-2014 school year.

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

WHEREAS need exists for services to be rendered by the person(s) herein named; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.07 and 3319.08 the following employment action is taken;

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.10 such employee(s) shall be directed and assigned.

1. Name: Cheryl Ross
Position: MS/HS Spanish Teacher
Effective: August 16, 2013
Salary & Benefits: As per TCNEA Contract
2. Name: Jacqueline Mathias
Position: Elementary Music Teacher
Effective: August 16, 2013
Salary & Benefits: As per TCNEA Contract

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#166-13: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mr. Moyer seconded the motion to approve the following supplemental contracts for the 2013-2014 school year.

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

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of certificated persons for supplemental duties; and

WHEREAS the certificated persons listed below are acceptable to the administration for the supplemental contract duty specified.

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.

1. Cathy Norris LPDC Member
2. Stephanie Caudill LPDC Member
3. Sylvia Adams PDC Member
4. Amy Gutshall PDC Member
5. Rhonda Horn PDC Member
6. Amy Kramer PDC Member
7. Andrew Jackson Middle School Newspaper Advisor
8. Roxeverne Curtin ½ Language Club Advisor
9. Cheryl Ross ½ Language Club Advisor

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#167-13: APPROVE CERTIFICATED PERSONNEL FOR SUMMER SCHOOL.

Mr. Moyer moved and Mr. Seibel seconded the motion to approve the following certificated personnel for summer school.

WHEREAS upon the recommendation of the Superintendent the following certificated personnel recommendations are made; and

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of certificated personnel for supplemental like positions.

1. Heather Means - Coordinator
2. Alycia Dudley

3. Jennifer Corder
4. Amy Kramer
5. Barbara Kauffman

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#168-13: APPROVE EMPLOYMENT OF THE FOLLOWING EMPLOYEES FOR THE PURPOSE OF KINDERGARTEN SCREENING.

Mr. Schaar moved and Mr. Moyer seconded the motion to approve employment of the following employees for the purpose of Kindergarten screening @ \$20.00 per hour x 8 hours per day on August 2, 5 & 6 if needed.

1. Molly Connolly
2. Kristi Falldorf
3. Angela Lilly

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

#169-13: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mr. Schaar seconded the motion to approve the employment of classified extra-curricular personnel for the 2013-2014 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 2013-2014 school year at the same salary offered to certified persons for pupil activity program as indicated.

- | | |
|----------------------|--|
| 1. Jon Waltman | Assistant Middle School Football Coach |
| 2. Christian Jackson | Assistant Middle School Football Coach |
| 3. Aaron Crabtree | Boys Freshman Basketball Coach |
| 4. Clint Baughman | Assistant Varsity Football Coach |
| 5. Todd Hutchinson | Head Girls Varsity Basketball Coach
Girls Summer Basketball Coordinator |
| 6. Eric Wright | Assistant Varsity Football Coach |
| 7. Brad Statzer | Assistant Varsity Football Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#170-13: APPROVE THE FOLLOWING CLASSIFIED EMPLOYEES FOR SUMMER SCHOOL FOR 2013.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the following classified employees for summer school for 2013.

- | | |
|--------------------|--|
| August 5-9, 2013 | Tri-County 1 st - 4 th Grade Summer School |
| August 12-15, 2013 | |
| 1. April Hobbs | Bus Driver |
| 2. Donna Chapman | Sub Bus Driver |

classified personnel for supplemental like positions.

1. Cindy Heltsley (Aide)
2. Michelle Wiest (Aide)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#173-13: APPROVE THE EMPLOYMENT OF THE FOLLOWING EMPLOYEES FOR THE PURPOSE OF KINDERGARTEN SCREENING.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the employment of Kathy Brown and Michelle Wiest for the purpose of Kindergarten Screening on August 2, 5 & 6 if needed.

1. Kathy Brown (Aide)
2. Michelle Wiest (Aide)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#174-13: ADJOURNMENT.

Mr. Seibel moved and Mr. Moyer seconded the motion that the Tri-County North Board of Education adjourn at 10:46 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 June 25, 2013, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER