

The meeting of the Tri-County North Board of Education was held on June 25, 2014 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:

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

Four Members Present.

#125-14: APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the May 19, 2014 Regular Board Meeting minutes.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

A. William Derringer

Superintendent

- See Attachment
- July meeting in Verona will be July 21<sup>st</sup> at 7:30 p.m.
- ORC 3313.814 Nutritional Standards
- Latchkey – change to grades K-5
- Bus inspection – all buses passed inspection
- Update on Staff
- Federal Programs

TREASURER'S REPORT

# 126-14: APPROVE FINANCIAL REPORTS FOR MAY, 2014.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the financial reports for May, 2014. **(see attachment)**

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#127-14: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

6/18	\$298,632.15
6/25	<u>\$ 21,006.09</u>
	\$319,638.24

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#128-14: AUTHORIZE THE CONTINUATION OF PETTY CASH FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to authorize the continuation of petty cash for the 2014-2015 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:

Mrs. Woodyard – Aye

Mr. Seibel – Aye

Mr. Good – Aye

Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#129-14: APPROVE TREASURER’S REQUEST TO RETURN  
ADVANCE TO THE GENERAL FUND FROM THE  
006 FUND.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the Treasurer’s request to return advances to the general fund from the following fund:

1. TCN Cafeteria	006	\$25,000
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ROLL CALL:

Mr. Seibel – Aye

Mrs. Woodyard – Aye

Mr. Good – Aye

Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#130-14: TRANSFER FROM THE GENERAL FUND TO THE  
FOLLOWING FUNDS:

Mr. Seibel moved and Mrs. Woodyard seconded the motion to transfer from the general fund to the following funds:

1. TCN Cafeteria	\$35,028.05
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2. TCN Latchkey	<u>\$ 2,292.51</u>
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Total:	\$37,320.56
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ROLL CALL:

Mr. Seibel – Aye

Mrs. Woodyard – Aye

Mr. Good – Aye

Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#131-14: APPROVE THE FINAL AMENDED CERTIFICATE FOR JULY 1, 2013-JUNE 30, 2014.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the final amended certificate for July, 1, 2013-June 30, 2014.

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:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#132-14: APPROVE TEMPORARY APPROPRIATIONS MEASURE FOR JULY 1, 2014-JUNE 30, 2015.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve temporary appropriations measure for July 1, 2014-June 30, 2015.

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. Good – Aye  
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#133-14: AUTHORIZE THE TRESURER TO AMEND APPROPRIATIONS TO MATCH REVENUES RECEIVED FOR THE 2013-2014 FISCAL YEAR AS PER STATE AUDITOR STANDARDS.

Mr. Seibel moved and Mr. Good seconded the motion to authorize the Treasurer to amend appropriations to match revenues received for the 2013-2014 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. Good – Aye  
Mrs. Woodyard – Aye  
Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#134-14: APPROVAL OF STUDENT FEES FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the student fees for the 2014-2015 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:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#135-14: GRANT PERMISSION TO THE SUPERINTENDENT AND  
TREASURER TO APPLY FOR ALL STATE AND FEDERAL  
GRANTS FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to grant permission to the Superintendent and Treasurer to apply for all state and federal grants for the 2014-2015 school year.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#136-14: APPROVE THE OHIO SCHOOL PLAN THROUGH HYLANT  
ADMINISTRATIVE SERVICES, LLC FOR LIABILITY AND  
VIOLENCE COVERAGE.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the Ohio School Plan through Hylant Administrative Services, LLC for liability and violence coverage.

Tri-County North Local Board of Education accepts the proposal to renew liability insurance and violence coverage with the Ohio School Plan from July 1, 2014 – July 1, 2015 for \$7,139.00 to include eligible groups as listed:

- \*Tri-County North Elementary PTO
- \*Tri-County North Booster Club
- \*Tri-County North Band Parents

\*NOTE: These organizations will issue a check for & \$75.00 per group.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#137-14: ACCEPT THE PROPOSAL FOR THE AUTOMOBILE AND PROPERTY COVERAGE WITH OHIO SCHOOL PLAN THROUGH HYLANT JUNE 12, 2014 – JULY 1, 2015.

Mr. Seibel moved and Mr. Good seconded the motion to accept the proposal for the automobile and property coverage with Ohio School Plan through Hylant June 12, 2014 – July 1, 2015.

1. Auto	\$ 6,552
2. Property	<u>\$18,774</u>
Total Premium	\$25,326

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#138-14: ALLOW SUPERINTENDENT TO HIRE PERSONNEL PENDING APPROVAL BY THE BOARD OF EDUCATION DURING THE MONTHS OF JUNE, JULY AND AUGUST, 2014.

Mr. Seibel moved and Mrs. Woodyard 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, 2014.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#139-14: SANCTION SUMMER CAMPS & ACTIVITIES.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to sanction summer camps and activities.

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 21-24, 2014 | 4:00-6:00 p.m. |
|                       | July 28-31, 2014 | 4:00-6:00 p.m. |
| 2. HS Volleyball Camp | July 21-24, 2014 | 6:00-8:00 p.m. |
|                       | July 28-31, 2014 | 6:00-8:00 p.m. |

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#140-14: RECOGNIZE EMPLOYEES WITH PERFECT ATTENDANCE FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Good seconded the motion to recognize employees with perfect attendance for the 2013-2014 school year.

WHEREAS the employees herein named have had perfect attendance during the 2013-2014 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. Dominica Finnigan
2. Rusty Hutchinson
3. Barbara Kauffman
4. Travis Miller



5. Lauren Kiwacka

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#141-14: APPROVE AN OVERNIGHT FIELD TRIP TO CAMP KERN FOR THE 2014-2015 FOURTH GRADE STUDENTS.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve an overnight field trip to Camp Kern for the 2014-2015 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: | Camp Kern                         |
| Date:           | March 11-13, 2015                 |
| Group:          | TCN Elementary fourth grade class |
| Transportation: | TCN Transportation Department     |

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#142-14: AUTHORIZE AND DIRECT THE TREASURER TO PLACE A NOTICE IN THE REGISTER HERALD, NO LATER THAN JULY 1, 2014.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to authorize and direct the Treasurer to place a notice in the Register Herald, no later than July 1, 2014, which reads substantially as follows:

PUBLIC NOTICE

The Tri-County North Local School District Board of Education hereby gives public notice in accordance with Section 3309.345 of the Ohio Revised Code that Lynn Ferguson, who is currently employed by the Board of Education as Treasurer, will be retired and seeking re-employment with the Tri-County North Local School District in the same position following her service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on August 18, 2014 at 7:00 p.m. at the Tri-County North High School in Lewisburg, Ohio.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#143-14: ACCEPT THE RESIGNATION OF A TRI-COUNTY NORTH LOCAL BOARD OF EDUCATION BOARD MEMBER, SUSAN STECK.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept the resignation of Susan Steck.

WHEREAS the resignation has been received by the board of education by the board member herein named:

Resigning Member: Susan Steck

and

WHEREAS the effective date of this resignation is as indicated herein:

Effective Date: June 23, 2014

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.11, the resignation is hereby officially recognized and accepted; and

BE IT FURTHER RESOLVED under the provisions of ORC 3313.11, the board shall proceed to fill this vacancy in not less than ten nor more than thirty days and by the next regular or special board meeting.

Note: The Board thanked Susan Steck for her service.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#144-13: ANNOUNCE A BOARD MEMBER OPENING ON THE TRI-COUNTY NORTH LOCAL BOARD OF EDUCATION.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to announce a Board Member opening on the Tri-County North Local Board of Education.

WHEREAS a vacancy on the board of education has been created by reason of:

Nonresidence

By: Susan Steck

Effective Date: June 25, 2014

WHEREAS under the provisions of ORC 3313.11, the remaining board of education members have the statutory authority to select a replacement for a term of board membership as specified in Ohio statutes; and

WHEREAS the board must fill the vacancy on the board in not less than ten days nor more than thirty days from the date the vacancy was officially known by the board.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.11 and ORC 3313.47, the board hereby declares that applications from residents of this school district are hereby sought and persons should submit letters of interest to the treasurer or to any board member;

BE IT FURTHER RESOLVED the individual board members are encouraged to solicit applications from persons whom the board members believe would be beneficial and contributing board members to this school district; and

BE IT FURTHER RESOLVED under the provisions of ORC 3313.11, 3313.47, 3313.15, and 121.22, the board shall meet at the following date, time, and place to interview persons for the vacant board position, to select the replacement, and to conduct any other business which may be

considered necessary to transact:

Date: Wednesday, July 9, 2014

Time: 7:30 p.m.

Location: District Office (review applications)

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#145-14: SANCTION THE FOLLOWING ACTIVITY.

Mr. Seibel moved and Mr. Good 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 Alumni Association   |
| Area:     | High School Gymnasium  |
| Date:     | Thursday, June 11, 2015      5:00 p.m. – 8:00 p.m.<br>Saturday, June 13, 2015      3:30 p.m. – 8:30 p.m. |

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#146-14: 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 8:07 p.m.

A. Personnel matters (G) (1)

a. Employment

ROLL CALL:

Mr. Seibel – Aye  
Mrs. Woodyard – 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 10:30 p.m.

ROLL CALL:

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

Four Members Present.

ADMINISTRATIVE PERSONNEL

#147-14: DECLARE IT NECESSARY TO REDUCE FIVE (5) WORK DAYS FOR WILLIAM DERRINGER EFFECTIVE FOR THE 2014-2015 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to declare it necessary to reduce five (5) work days for William Derringer effective for the 2014-2015 school year.

1. William Derringer

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#148-14: EMPLOY BETH MANOR AS A CURRICULUM COORDINATOR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ Beth Manor as a Curriculum Coordinator.

WHEREAS upon recommendation of the Local Superintendent the following recommendation for employment 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 employed for the term at the initial annual salary indicated, with other conditions as set forth herein. (see attachment) (pending background check)

- |           |                                 |
|-----------|---------------------------------|
| 1. Name:  | Beth Manor                      |
| Position: | Curriculum Coordinator          |
| Term:     | August 1, 2014 to July 31, 2016 |

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

TREASURER

#149-14: DECLARE IT NECESSARY TO REDUCE FIVE (5) WORK DAYS FOR LYNN FERGUSON, TREASURER, EFFECTIVE FOR THE 2014-2015 SCHOOL YEAR.

Mr. Seibel moved and Mr. Good seconded the motion to declare it necessary to reduce five (5) work days for Lynn Ferguson, Treasurer, effective for the 2014-2015 school year.

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#150-14: ACCEPT RESIGNATION OF BRADEN KINDELL.

Mrs. Woodyard moved and Mr. Good seconded the motion to accept the resignation of Braden Kindell.

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:	Braden Kindell
Position:	High School Social Studies Teacher
Effective:	June 9, 2014

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#151-14: EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ the following certificated employees for the 2014-2015 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. (**pending background check**)

1. Name: Christina Gutierrez (from the recall list)  
Position: 8<sup>th</sup> & 9<sup>th</sup> Grade Language Arts Teacher  
Effective: August 18, 2014  
Salary & Benefits: As per TCNEA Contract
2. Name: Jill Coffey  
Position: Kindergarten Teacher  
Effective: August 18, 2014  
Salary & Benefits: As per TCNEA Contract
3. Name: Tyler Jewell  
Position: 9-12 Social Studies Teacher  
Effective: August 18, 2014  
Salary & Benefits: As per TCNEA Contract

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#152-14: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2014-2015 SCHOOL YEAR.



Mr. Seibel moved and Mr. Good seconded the motion to approve supplemental contracts for the 2014-2015 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. Lisa Galpin         | Co-Freshman Class Advisor  |
| 2. Stephanie Caudill   | Co-Freshman Class Advisor  |
| 3. Heather Green       | 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 |
| 4. Christina Gutierrez | Varsity Football Cheerleading Advisor<br>Varsity Basketball Cheerleading Advisor   |

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#153-14: APPROVE CERTIFICATED PERSONNEL FOR SUMMER SCHOOL.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve 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. Barbara Kauffman
2. Kelly Brophy
3. Toni Holzapfel
4. Alycia Dudley
5. Amy Kramer
6. Lisa Filbrun
7. Jennifer Corder
8. Vickie Geglein

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#154-14: APPROVE EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Good seconded the motion to approve 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. Charles Daugherty
2. Kimberly Wilder

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#155-14: RE-EMPLOY SUBSTITUTE TEACHERS FOR THE 2014-2015 SCHOOL YEAR WHO WERE EMPLOYED DURING THE 2013-2014 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to accept the Superintendent's recommendation to re-employ substitute teachers for the 2014-2015 school year who were employed during the 2013-2014 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. Charles Daugherty
2. Kimberly Wilder

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#156-14: ACCEPT THE RESIGNATION OF A CERTIFIED SUPPLEMENTAL EMPLOYEE.

Mr. Seibel moved and Mr. Good seconded the motion to accept the resignation of a certified supplemental employee.

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, the resignation is accepted on the effective date.

- 1. Name: Braden Kindell
- Position: Varsity Football Assistant Coach
- Effective: June 24, 2014

ROLL CALL:

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED-EXEMPT PERSONNEL

#157-14: DECLARE IT NECESSARY TO REDUCE FIVE (5) WORK DAYS FOR CLASSIFIED-EXEMPT PERSONNEL EFFECTIVE FOR THE 2014-2015 SCHOOL YEAR FOR THE FOLLOWING EMPLOYEES:

Mrs. Woodyard moved and Mr. Good seconded the motion to declare it necessary to reduce five (5) work days for classified-exempt personnel effective for the 2014-2015 school year.

- 1. Noelle Murray
- 2. James Norman

ROLL CALL:

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#158-14: ACCEPT RESIGNATION BY RETIREMENT OF KAREN MILLER.

Mr. Seibel moved and Mr. Good seconded the motion to accept the resignation by retirement of Karen Miller.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation by retirement of classified-exempt 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 resignation is accepted on the effective date.

BE IT FINALLY RESOLVED that this retirement resignation is accepted with best wishes and sincere appreciation.

1. Name: Karen Miller  
Position: EMIS Coordinator  
Effective: June 30, 2014

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#159-14: APPROVE REGULAR EMPLOYMENT CONTRACT OF THERESA REID.

Mr. Seibel moved and Mr. Good seconded the motion to approve the regular employment contract of Theresa Reid.

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) pending background check**

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

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#160-14: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the 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; 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 2014-2015 school year at the same salary offered to certified persons for pupil activity program as indicated.

- |                   |                          |
|-------------------|--------------------------|
| 1. Hanna Rose     | Varsity Volleyball Coach |
| 2. Matthew Powell | Varsity Golf Coach       |

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#161-14: APPROVE THE FOLLOWING CLASSIFIED EMPLOYEES FOR SUMMER SCHOOL FOR 2014.

Mr. Seibel moved and Mr. Good seconded the motion to approve the following classified employees for summer school for 2014.

- |                       |  |
|-----------------------|--|
| August 4-8, 2014      | Tri-County 1 <sup>st</sup> - 4 <sup>th</sup> Grade Summer School |
| August 11-13, 2014    |  |
| 1. Cheryl Todd        | Bus Driver   |
| 2. Francis Gills      | Bus Driver (if needed)   |
| 3. Danielle N. Isaacs | Sub Bus Driver   |

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#162-14: DECLARE IT NECESSARY TO REDUCE FIVE (5) WORK DAYS FOR CLASSIFIED PERSONNEL EFFECTIVE FOR THE 2014-2015 SCHOOL YEAR FOR THE FOLLOWING EMPLOYEES:

Mrs. Woodyard moved and Mr. Seibel seconded the motion to declare it necessary to reduce five (5) work days for classified personnel effective for the 2014-2015 school year.

1. Judy Davis
2. Vicky Hite
3. William Hamby
4. Kathy Dunham
5. Beverly League
6. Cindy Statzer
7. Kathy Marshall
8. Sue Finton
9. Karen Wombold

10. Don Wiest

11. Debbie Fullmer

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Seibel – Aye

Mr. Good – Aye

Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#163-14: ACCEPT RESIGNATION BY RETIREMENT OF JUDY DAVIS.

Mrs. Woodyard moved and Mr. Good seconded the motion to accept the resignation by retirement of Judy Davis.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation by retirement of classified 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 resignation is accepted on the effective date.

BE IT FINALLY RESOLVED that this retirement resignation is accepted with best wishes and sincere appreciation.

1. Name: Judy M. Davis

Position: Custodian

Effective: September 1, 2014

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Good – Aye

Mr. Seibel – Aye

Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#164-14: EMPLOY PAMELA LANG FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to employ Pamela Lang for the 2013-2014 school year.



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

WHEREAS a vacancy exists for this employment action

WHEREAS under the provisions of ORC 3319.081 the following employment action is taken; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.01 the employee(s) shall be assigned and directed.

- 1. Name: Pamela Lang
- Position: Bus Driver
- Start Date: May 20, 2014

ROLL CALL:

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#165-14: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to employ volunteer (non-paid) persons to assist for the 2013-2014 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 the 2013-2014 school year.

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

ROLL CALL:

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



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PRESIDENT

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TREASURER