

The meeting of the Tri-County North Board of Education was held on June 29, 2015 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 – Absent  
Mr. Seibel – Present  
Mr. Good – Present  
Mr. Schaar – Present  
Mrs. Woodyard – Present

Four Members Present. One Member Absent.

#116-15: APPROVAL OF MINUTES.

Mrs. Woodyard moved and Mr. Schaar seconded the motion for the approval of the May 18, 2015 Regular Board Meeting minutes.

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

A. William Derringer                      Superintendent  
• See Attachment  
• July meeting in Verona

TREASURER'S REPORT

#117-15: APPROVE FINANCIAL REPORTS FOR MAY, 2015.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the Financial Reports for May, 2015. **(see attachment)**

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#118-15: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

6/24	\$464,066.05
6/29	<u>\$ 6,662.17</u>
Total:	\$470,728.22

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#119-15: AUTHORIZE THE CONTINUATION OF PETTY CASH FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to authorize the continuation of petty cash for the 2015-2016 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. Schaar – Aye  
Mrs. Woodyard – Aye

Mr. Good – Aye  
Mr. Seibel – Aye

Four Ayes. VICE PRESIDENT DECLARED MOTION ADOPTED.

#120-15: APPROVE TREASURER’S REQUEST TO RETURN  
ADVANCES TO THE GENERAL FUND FROM THE  
FOLLOWING FUNDS:

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the Treasurer’s request to return advances to the General Fund from the following funds.

1. TCN Cafeteria	006	\$50,000
2. TCN Latchkey	020	\$1,600

ROLL CALL:

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

Four Ayes. VICE PRESIDENT DECLARED MOTION ADOPTED.

#121-15: TRANSFER FROM THE GENERAL FUND TO THE  
FOLLOWING FUND:

Mr. Schaar moved and Mrs. Woodyard seconded the motion to transfer from the General Fund to the Following Fund:

1. TCN Cafeteria	\$49,212.41
2. TCN Latchkey	\$ <u>1,329.63</u>
Total:	\$50,542.04

ROLL CALL:

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

Four Ayes. VICE PRESIDENT DECLARED MOTION ADOPTED.

#122-15: APPROVE THE FINAL AMENDED CERTIFICATE FOR JULY  
1, 2014-JUNE 30, 2015.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the final amended certificate for July 1, 2014-June 30, 2015.

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#123-15: APPROVE THE TEMPORARY APPROPRIATIONS MEASURE FOR JULY 1, 2015-JUNE 30, 2016.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the Temporary Appropriations Measure for July 1, 2015-June 30, 2016.

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:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#124-15: THE TREASURER TO BE AUTHORIZED TO AMEND APPROPRIATIONS TO MATCH REVENUES RECEIVED FOR THE 2014-2015 FISCAL YEAR AS PER STATE AUDITOR STANDARDS FOR CLOSING THE FISCAL YEAR AND SUBMIT THE AMENDED APPROPRIATIONS MEASURE TO THE COUNTY AUDITOR.

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#125-15: ADVANCE THE FOLLOWING FUND FROM THE GENERAL FUND.

Mrs. Woodyard moved and Mr. Good seconded the motion to advance the following fund from the General Fund.

1. Title I FY15	\$19,679.19
572-9015	

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

#126-15: FORMALLY RECOGNIZE BIDS AS PROPERLY RECEIVED FOR THE PURCHASE OF A SCHOOL BUS.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to formally recognize bids as properly received for the purchase of a school bus.

WHEREAS the bidders as attached have had their bids properly received for the purchase of a school bus; and

WHEREAS formal acceptance of all bids in full is required by statute.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.46 the bids as presented by the EPC Cooperative Bus Purchasing Program were recognized as having been properly submitted; and

BE IT FURTHER RESOLVED under the provisions of ORC 3313.46, such bids were analyzed and a decision on the successful bidder will be determined. ORC 3313.46 requires such bids shall be entered in full on the official records of this Board of Education.

List of Bidders

**See Attachment**

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Schaar – Aye

Mr. Good – Aye

Mr. Seibel – Aye

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#127-15: AWARD CONTRACT FOR THE PURCHASE OF A SCHOOL BUS.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to award a contract for the purchase of a bus.

WHEREAS the Board is required to either accept the lowest or responsible bid; and

WHEREAS the “responsibility” of the bidder may pertain to many characteristics, but must be made by a Board as a good faith judgment and must be based on facts tending reasonably to support the determination.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.46, the following action is hereby taken as it pertains to bids previously recognized for the purchase of a school bus herein briefly described. (**see attachment**)

Cardinal Bus Sales & Service, Inc.

FIRM

\* 78 passenger (2016) Blue Bird (P.I. Funds)

Total amount of the contract herein awarded: \$88,152 with trade-in #16

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Schaar – Aye

Mr. Good – Aye  
Mr. Seibel – Aye

Four Ayes. VICE PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#128-15: APPROVAL OF STUDENT FEES FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the student fees for the 2015-2016 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. Good – Aye  
Mr. Schaar – Aye  
Mr. Seibel – Aye

Four Ayes. VICE PRESIDENT DECLARED MOTION ADOPTED.

#129-15: GRANT PERMISSION TO THE SUPERINTENDENT AND TREASURER TO APPLY FOR ALL STATE AND FEDERAL GRANTS FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to grant permission to the Superintendent and Treasurer to apply for all state and federal grants for the 2015-2016 school year.

ROLL CALL:

Mr. Schaar – Aye  
Mrs. Woodyard – Aye

Mr. Good – Aye  
Mr. Seibel – Aye

Four Ayes. VICE PRESIDENT DECLARED MOTION ADOPTED.

#130-15: APPROVAL OF THE OHIO SCHOOL PLAN THROUGH HYLANT ADMINISTRATIVE SERVICES, LLC FOR LIABILITY, VIOLENCE AND CYBER COVERAGE.

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

Tri-County North Local Board of Education accepts the proposal to renew liability insurance, violence and cyber coverage with the Ohio School Plan from July 1, 2015 – July 1, 2016 for \$7,541.00 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.

\*\*NOTE: Added cyber coverage this year.

ROLL CALL:

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

Four Ayes. VICE PRESIDENT DECLARED MOTION ADOPTED.

#131-15: ACCEPT THE PROPOSAL FOR THE AUTOMOBILE AND PROPERTY COVERAGE WITH OHIO SCHOOL PLAN THROUGH HYLANT JULY 1, 2015 – JULY 1, 2016.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to accept the proposal for the automobile and property coverage with Ohio School Plan through Hylant July 1, 2015 – July 1, 2016.

1. Auto/Pollution	\$ 6,839
2. Property	\$ <u>19,329</u>
Total Premium	\$ 26,168

\*NOTE: No increase from last year.

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#132-15: ALLOW SUPERINTENDENT TO HIRE PERSONNEL  
PENDING APPROVAL BY THE BOARD OF EDUCATION  
DURING THE MONTHS OF JUNE, JULY AND AUGUST, 2015.

Mr. Schaar 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, 2015.

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#133-15: RECOGNIZE EMPLOYEES WITH PERFECT ATTENDANCE  
FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to recognize employees with perfect attendance for the 2014-2015 school year.

WHEREAS the employees herein named have had perfect attendance during the 2014-2015 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. Barbara Kauffman
2. Travis Miller
3. Jill Coffey

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#134-15: AUTHORIZE AND DIRECT THE TREASURER TO PLACE A NOTICE IN THE REGISTER HERALD, NO LATER THAN JULY 1, 2015, WHICH READS SUBSTANTIALLY AS FOLLOWS:

Mrs. Woodyard moved and Mr. Good seconded the motion to authorize and direct the Treasurer to place a notice in the Register Herald, no later than July 1, 2015, 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 Vickie Geglén, who is currently employed by the Board of Education as First Grade Teacher, 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 17, 2015 at 7:15 p.m. at the Tri-County North High School in Lewisburg, Ohio.

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#135-15: DISPOSE OF TEXTBOOKS.

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

Four Ayes. VICE PRESIDENT DECLARED MOTION ADOPTED.

#136-15: APPROVE SUMMER SCHOOL BUS ROUTES FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve summer school bus routes for the 2015-2016 school year. **(see attachment)**

ROLL CALL:

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

Four Ayes. VICE PRESIDENT DECLARED MOTION ADOPTED.

#137-15: APPROVE DISPOSAL OF TECHNOLOGY EQUIPMENT.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the disposal of technology equipment.

WHEREAS in the Superintendent's judgment, the items listed herein are no longer of value to the school district

THEREFORE BE IT RESOLVED that the equipment will be disposed of at the discretion of the superintendent. **(see attachment)**

ROLL CALL:

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

Four Ayes. VICE PRESIDENT DECLARED MOTION ADOPTED.

#138-15: APPROVE ELEMENTARY SUMMER INTERVENTION.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the Elementary Summer Intervention (next year's grades 1<sup>st</sup> – 4<sup>th</sup>).

1. July 27 – August 6, 2015

9:00 a.m. – 11:30 a.m.

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#139-15: APPROVE SCHOOL BUS ROUTES FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the school bus routes for the 2015-2016 school year. **(see attachment)**

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#140-15: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mrs. Woodyard moved and Mr. Good 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 8:24 p.m.

- A. Personnel matters            (G)        (1)            (G)        (4)
  - a. Employment
  - b. Negotiations

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 10:05 p.m.

ROLL CALL:

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

Four Members Present.

CERTIFICATED PERSONNEL

#141-15: ACCEPT RESIGNATION OF JULIE GRAY.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept the resignation of Julie Gray.

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

WHEREAS the employees 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. **(see attachment)**

1. Name: Julie Gray  
Position: 6<sup>th</sup> Grade Language Arts Teacher  
Effective: June 16, 2015

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#142-15: EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ the following certificated employees for the 2015-2016 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 persons 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: Chris Hawk  
Position: Intervention Specialist  
Effective: August 17, 2015  
Salary & Benefits: As per TCNEA Contract
2. Name: Tamera Hicks  
Position: 3<sup>rd</sup> Grade Teacher  
Effective: August 17, 2015  
Salary & Benefits: As per TCNEA Contract

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#143-15: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve supplemental contracts for the 2015-2016 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-Sophomore Class Advisor
2. Stephanie Caudill Co-Sophomore Class Advisor
3. Terra Moniaci Band Director (including Pep Band)
4. Jordan Stallard  
1/3 Science Club Advisor  
National Honor Society Advisor  
1/2 High School Science Fair
5. Tim Lewis 1/3 Science Club Advisor
6. Sonja Hyer  
1/3 Science Club Advisor  
High School Quiz Team Advisor  
1/2 High School Science Fair
7. Cheryl Ross Language Club Advisor
8. Melissa Carmean High School Yearbook
9. Kerri Brown 1/2 High School Student Council Advisor
10. Shari Ferguson 1/2 High School Student Council Advisor
11. Dodi Finnigan 1/2 Senior Class Advisor
12. Amy Kramer Junior Class Advisor
13. Debbie Pierson  
Middle School Student Council Advisor  
Middle School VIP Advisor  
Middle School Yearbook Advisor  
1/3 Saturday School Monitor
14. Jennifer Barnes 1/2 Middle School Science Fair
15. Kevin Love  
1/2 Middle School Science Fair  
1/2 SADD Advisor
16. Tyler Jewell 1/2 SADD Advisor

- |                      |                                 |
|----------------------|---------------------------------|
| 17. Rusty Hutchinson | 1/3 Saturday School Monitor     |
| 18. Ben Williams     | 1/3 Saturday School Monitor     |
| 19. Jim Conway       | Middle School Quiz Team Advisor |
| 20. Rhonda Schaar    | ½ Senior Class Advisor          |

ROLL CALL:

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

Three Ayes. One Abstain. VICE PRESIDENT DECLARED MOTION ADOPTED.

#144-15: APPROVE CERTIFICATED PERSONNEL FOR SUMMER SCHOOL.

Mrs. Woodyard moved and Mr. Schaar 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. Jill Coffey
2. Jennifer Corder
3. Alycia Dudley
4. Lisa Filbrun
5. Vickie Geglein
6. Rhonda Horn
7. Amy Kramer
8. Angela Lilly

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#145-15: EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2014-2015 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ substitute teachers for the 2014-2015 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. Robert Bush

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#146-15: RE-EMPLOY SUBSTITUTE TEACHERS FOR THE 2015-2016 SCHOOL YEAR WHO WERE EMPLOYED DURING THE 2014-2015 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept the Superintendent's recommendation to re-employ the substitute teachers listed below for the 2015-2016 school year who were employed during the 2014-2015 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 2015-2016 school year, the substitute teachers who were employed during the 2014-2015 school year are re-employed for the 2015-2016 school year. Their services cannot be used during the 2015-2016 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 2015-2016 substitute teacher per diem rate.

1. Robert Bush

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

#147-15: APPROVE THE TENTATIVE AGREEMENT WITH THE TRI-COUNTY NORTH EDUCATION ASSOCIATION (TCNEA) FOR JULY 1, 2015, THROUGH JUNE 30, 2017.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the Tentative Agreement with the Tri-County North Education Association (TCNEA) for July 1, 2015, through June 30, 2017. (see **attachment**)

ROLL CALL:

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

Four Ayes.

VICE PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#148-15: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the employment of classified extra-curricular personnel for the 2015-2016 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.



Mrs. Woodyard – Aye  
Mr. Seibel – Aye

Four Ayes. VICE PRESIDENT DECLARED MOTION ADOPTED.

#151-15: ADJOURNMENT.

Mr. Schaar moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education adjourn at 10:09 p.m.

ROLL CALL:

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

Four Ayes. VICE PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the June 29, 2015, Regular Board Meeting of the Tri-County North Board of Education.

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VICE PRESIDENT

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TREASURER