

The meeting of the Tri-County North Board of Education was held on May 16, 2016 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 a public community meeting.

ROLL CALL:

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

Five Members Present.

#84-16: APPROVAL OF MINUTES.

Mr. Moyer moved and Mrs. Woodyard seconded the motion for the approval of the April 18, 2016, Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

VISITORS

- A. Amy Gutshall and the Fifth Grade Teachers 3D Printing Projects
 - Mrs. Galpin, Mrs. Ferriell & Mrs. Williams
 - Three students

ADMINISTRATIVE REPORTS

- A. Joe Finkbine K-5 Principal
 - See Attachment
- B. Doug Dunham 6-12 Principal
 - See Attachment
- C. William Derringer Superintendent
 - See Attachment
 - Pre-construction meeting on May 20, 2016 at 8:30 a.m.

D. Beth Manor

Curriculum Coordinator

- What’s coming up for our Freshman Class – graduation requirements
- Added a course to increase credit requirements to 23 credits
- Updated policy with course description next month

TREASURER’S REPORT

#85-16: APPROVE FINANCIAL REPORTS FOR APRIL, 2016.

Mrs. Woodyard moved and Mr. Moyer seconded the motion to approve the Financial Reports for April, 2016. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#86-16: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

5/11	\$194,271.93
5/16	<u>\$ 72,286.05</u>
	\$266,557.98

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#87-16: APPROVE THE FIVE (5) YEAR FORECAST UPDATE FOR FY16.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to approve the Five (5) Year Forecast update for FY16. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#88-16: ACCEPT DEPOSITORY AGREEMENT BIDS.

Mrs. Woodyard moved and Mr. Good seconded the motion to accept depository agreement bids.

WHEREAS the depository agreement bids have been received for acceptance.

NOW THEREFORE BE IT RESOLVED that the following bids:

1. LCNB Bank
2. Fifth Third Bank
3. First Financial Bank
4. US Bank
5. J.P. Morgan & Chase Bank
6. Huntington National Bank
7. Farmers State Bank

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#89-16: APPROVE THE DEPOSITORY AGREEMENTS.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to approve the depository agreements.

WHEREAS the following applications have been properly received for depository agreements.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 135.03 depository agreements shall be awarded to the following banks:

1. LCNB Bank
2. Fifth Third Bank
3. First Financial Bank
4. US Bank
5. J.P. Morgan & Chase Bank
6. Huntington National Bank
7. Farmers State Bank

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#90-16: ACCEPT THE GRADUATION CLASS OF 2016.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to accept the Graduation Class of 2016.

WHEREAS the High School Principal has certified that the members of the graduating class (as listed below) have or will have completed all requirements set forth for high school graduation by the State of Ohio and has the authority to add or delete names of those achieving or not reaching these requirements on or before the date set for graduation; and

NOW THEREFORE BE IT RESOLVED that under the provisions of

ORC 3313.61 the Board President, Local Superintendent, County Superintendent, High School Principal and Treasurer shall sign the diplomas; and

BE IT FINALLY RESOLVED to pay for the diplomas out of the general fund.

THE TRI-COUNTY NORTH CLASS OF 2016

1. Tiarra Nicole Alford
2. Lorrie Faye Anderson
3. Kyle Daniel Armstrong
4. Dartavian Johannas Robert Baker
5. Kaitlyn Faith Ballard
6. Cameron Lee Bayer
7. Evan Skylar Belanger
8. Linzie Morgan Belcher
9. Wade Alex Boggs
10. Kaitlin Aleshia Bradley
11. Kurt Michael Brinson
12. Brandon Michael Chowdhury
13. Dakota Austin Vern Cox
14. Macenzie Loren Cox
15. Hannah Elizabeth Crary
16. William Ray Daugherty
17. Jacob Kane Davis
18. Chase Lee Dearing
19. Allison Jean Demorest
20. Macey Alexis Dennison

21. Ruth Rebekah Ditmer
22. Anthony Tyler Scott Duncan
23. Alexis Nicole Eakes
24. Logan James Elmore
25. Kathleen Elizabeth Finnigan
26. Samantha M. Frantz
27. Chance Dylan Garber
28. Cameron Michael Garwood
29. Aaron Alan Ermlich Getter
30. Daniel Jacob Goepferich
31. Charles Daniel Gullickson
32. Lane Marice Gunder
33. Collin William Hake
34. Darren Mason Helman
35. Trinity Leeann Hemmerich
36. Jakob Michael Herbert
37. Matthew James Hicks
38. Hailey Marie Hillard
39. Gage Michael Hogan
40. Anthony James Jacobs
41. Emily Mae Jacoby
42. Lise Jorgensen
43. Jesse Alan Kehr

44. Jessica Elizabeth Koker
45. Colby Alexander Lairson
46. Michael Andrew Lance
47. Lauren Taylor Lee
48. William Dalton Marshall
49. Ryan Thomas McAdams
50. Joshua Lee McIntosh II
51. Gillian Candice Mescher
52. Jessica Allison Miller
53. Joseph Gregory Morrow
54. Damon Craige Nelson
55. Wyatt Frank Newsome
56. Andrea Nichole Nisius
57. Bradley Elie Nixon
58. Donald Jordan Overcash
59. Hunter Chadrick Owens
60. Ethan Matthew Phelps
61. Travis Rollin Rees
62. Joseph Anthony Roesle
63. Tucker Leighton Rother
64. Eric Scott Salazar
65. Alyse Kaylyn Schaar
66. Nicholas Phillip Schumacher
67. Colton Michael Scott

68. Jason Matthew Scott
69. Tristan David Singleton
70. Hannah Kay Sizemore
71. Mary Elizabeth Stickradt
72. Delanee Skye Stone
73. Michael David Strietz
74. Dawn Ashley Sullivan
75. Jason Scott Thorp Jr.
76. Brooke Ashton Timmons
77. Aidan Scott Tomlin
78. Sean Michael Tomlin
79. Taylor Nicole Tucker
80. Kristina Lee Vanover
81. Zebastian Velasco
82. Arthur William Wilson IV
83. Damian Elliott A. Wood
84. Garrett Austin Woodyard
85. Rusty Walker Worley
86. Ashley Dawn Wright
87. Caitlin Marie Wright
88. Joshua Lee Wymer
89. Mark Allen Wysong Jr.

ROLL CALL:

Mrs. Woodyard – Aye

- | | | |
|---------------------------------------|-----------------------------|---------------------------|
| 2. TCN Band Camp | July 18-22, 2016 | 8 am-3 pm
6:00-9:00 pm |
| 3. Girls Basketball Camp – Grades 1-8 | June 6-8, 2016 | 9 am-11:30 am |
| | High School June 7-8, 2016 | 11:30-1:30 pm |
| 4. MS Volleyball Camp – Grades 5-8 | July 18-21, 2016 | 4:00-6:00 pm |
| | Grades 7-8 July 25-28, 2016 | 4:00-6:00 pm |
| 5. Boys Basketball Camp-Grades K-8 | July 11-13, 2016 | 10 am-1 pm |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#93-16: ADOPT STUDENT HANDBOOKS FOR THE 2016-2017 SCHOOL YEAR

Mr. Good moved and Mr. Moyer seconded the motion to approve student handbooks for the 2016-2017 school year.

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 K-6 Handbook
2. TCN 7-8 Handbook
3. TCN 9-12 Handbook

ROLL CALL:

- Mr. Good – Aye
- Mr. Moyer – Aye
- Mr. Schaar – Aye

Mrs. Woodyard – Aye
Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#94-16: ACCEPT DONATIONS.

Mr. Schaar moved and Mr. Moyer 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: | Anonymous |
| Gift: | Monetary donation to the TCN MECA Fund |
| Value: | \$3,000.00 |
| 2. Benefactor: | Dennis & Judy Lecklider |
| Gift: | Various office supplies |
| Value: | \$25.00 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#95-16: ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER

FOR THE 2016-2017 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to accept the recommendation of the Superintendent to approve a contract with the Montgomery County Educational Service Center for the 2016-2017 school year.

WHEREAS the MCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the MCESC are in the best interests of the students and related services from students with handicaps, and

WHEREAS the MCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the MCESC are in the best interests of the students and related services from students with handicaps, and

WHEREAS through adoption of identical resolutions, under which the MCESC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between the MCESC and the TCNBOE be adopted. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#96-16: 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 (policies GCPA, GCPA-2-R, GCPD-2 and JP).

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. Good – Aye

Mr. Schaar – Aye
Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#97-16: ACCEPT CONTRACT WITH OSBA FOR WEB BASED SERVICES.

Mr. Good moved and Mr. Moyer seconded the motion to accept contract with OSBA for web based services.

WHEREAS this agreement made and entered into this day by and between Ohio School Board Association for Board Policy Web Based Services.

NOW THEREFORE BE IT RESOLVED that this resolution be adopted.
(see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#98-16: AUTHORIZE THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JUNE OF 2017 AND TERMINATING NO LATER THAN MAY 2020.

Mr. Moyer moved and Mr. Schaar seconded the motion to authorize the purchase of competitive retail electric service.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, EPC will be conducting a Request for Proposal (“RFP”) for competitive retail electric service for participating EPC members for the PJM regional transmission organization (“PJM”) years 2017 to 2018, 2018 to 2019 and 2019 to 2020; and

WHEREAS, EPC will send notices to bid on the School District's electric load to competitive retail electric service providers licensed to sell power in the state of Ohio; and

WHEREAS, EPC will select the lowest responsible bid along with the corresponding term for the bid, to be submitted in response to the RFP on or before June 13, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term, and elect anytime up to June 14, 2016, to accept the lowest responsible bid and corresponding term with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and, if the lowest responsible bid provides for competitive retail electric service at a price below the current average utility cost per kWh for all of the School District's electric load, and the Superintendent or its designee finds that the EPC RFP was both public and competitive;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-County North Local School District, County of Preble, State of Ohio, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the EPC, to the conducting of an RFP process by the EPC for competitive retail electric service for participating EPC members for PJM years 2017 to 2018, 2018 to 2019, and 2019 to 2020 on such terms and conditions as the EPC deems appropriate;

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement prepared by EPC between the School District and the lowest responsible bidder in the EPC RFP so long as the price is below the current average utility cost per kWh, and the Superintendent or his appointee finds the EPC RFP was both public and competitive;

Section 3. This Board hereby directs the Treasurer to review the Master Supply Agreement once and as prepared and determine if the School District has sufficient funds to certify this resolution assuming that the executed Master Supply Agreement will be at a price equal to or lower than the current average utility cost per kWh.

ROLL CALL:

Mr. Moyer – Aye

Mr. Schaar – Aye

Mr. Good – Aye

Mrs. Woodyard – Aye
Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#99-16: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mrs. Woodyard moved and Mr. Schaar seconded the motion that the Tri-County North Local Board of Education go into Executive Session for consideration of matters provided in ORC 121.22 at 8:31 p.m.

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

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 10:22 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#100-16: RE-EMPLOY FOR A ONE YEAR LIMITED TEACHING CONTRACT.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept the Superintendent's recommendation to re-employ the teachers listed herein for a one year limited teaching contract beginning on July 1, 2016 and expiring on June 30, 2017.

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

WHEREAS a need exists for the services to be rendered by the individuals herein named; and

WHEREAS past employment performance evaluations have been satisfactory.

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 FINALLY RESOLVED that under the provisions of ORC 3319.01 such employees shall be directed and assigned.

1. Jill Coffey
2. Chris Hawk
3. Tammy Hicks
4. Ben Mangan
5. Kevin Love
6. Tyler Jewell
7. Jordan Stallard
8. Rachelle Tipton
9. Phillip Chatwood, Jr.
10. Tim Lewis
11. Jennifer Griffy
12. Vickie Geglein (retire/rehire)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#101-16: RE-EMPLOY FOR A TWO YEAR LIMITED TEACHING CONTRACT.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to accept the Superintendent's recommendation to re-employ the teachers listed herein for a two year limited teaching contract beginning on July 1, 2016 and expiring on June 30, 2018.

WHEREAS upon recommendation of the Superintendent of Schools the above recommendations for employment of certificated personnel is made; and

WHEREAS a need exists for the services to be rendered by the individuals herein named; and

WHEREAS past employment performance evaluations have been satisfactory.

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 FINALLY RESOLVED that under the provisions of ORC 3319.01 such employees shall be directed and assigned.

1. Jacque Whitman
2. Toni Holzapfel
3. Cheryl Ross
4. Kerri Brown
5. Stephanie Caudill

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#102-16: EXTEND A CONTINUING CONTRACT TO THE FOLLOWING CERTIFICATED PERSONNEL.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to extend a continuing contract to the following certificated personnel.

WHEREAS upon the recommendation of the Superintendent of Schools the following recommendation for employment of certificated personnel for continuing contract is made,

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

WHEREAS past employment performance evaluations have been satisfactory,

WHEREAS the employee has met the criteria required to be awarded a continuing contract,

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.11 the following employment action is taken; and

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.01 such employee shall be directed and assigned.

1. Elaina Ferriell
2. Lisa Galpin
3. Molly Hutchison

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#103-16: EMPLOY SUBSTITUTE TEACHER(S) FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mr. Moyer seconded the motion to employ substitute teacher(s) for the 2015-2016 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. Robert James Anspach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#104-16: RE-EMPLOY SUBSTITUTE TEACHERS FOR THE 2016-2017 SCHOOL YEAR WHO WERE EMPLOYED DURING THE 2015-2016 SCHOOL YEAR.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to accept the Superintendent's recommendation to re-employ substitute teachers listed below for the 2016-2017 school year who were employed during the 2015-2016 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 2016-2017 school year, the substitute teachers who were employed during the 2015-2016 school year are re-employed for the 2016-2017 school year. Their services cannot be used during the 2016-2017 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 2016-2017 substitute teacher per diem rate.

1. Robert James Anspach
2. William Amburgey
3. Jana Bateman
4. Gregory Beers
5. Melanie Bingham

6. Robert Bush
7. Kenneth Christello
8. Lisa Conley
9. Keith Cooley
10. Tawny Cooper
11. Phyllis Crum
12. Deborah Davis
13. Joy Dearth
14. Darrell Durham
15. Denny Dyer
16. Richard Faber III
17. Kristi Falldorf
18. David Fox
19. Stanbara Garey
20. Suzanne Gee
21. Seana Gibson
22. Susanne Houle Buriff
23. Victoria Howard
24. Rhonda Kuhbander
25. Kimberly Locke
26. Erin Lutz
27. Kathleen McCreary
28. Daryl Michael

29. Benjamin Mishler
30. Bidgette O'Connell
31. Nicole Parris
32. Brandi Powell
33. Candy Robbins
34. Sandra Robbins
35. Ashleigh Roberts
36. Austin Schaar
37. Jeffery Schmidt
38. Phillip Sims
39. Deborah Smith
40. Bridget Thokey Jones
41. Dianne Tomlin
42. Kimberly Towe
43. Kathleen Troehler
44. Abbey Vangorden-White
45. Henry Wilson
46. Janet Wilson
47. Virginia Wysong
48. Abigail Yeazel

ROLL CALL:

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

Four Ayes. One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#105-16: NON-RENEW LONG TERM SUBSTITUTES FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mr. Good seconded the motion to non-renew long term substitutes for the 2015-2016 school year.

WHEREAS under the provisions of ORC 3319.01 and 3319.11, the Superintendent has recommended the non-renewal of the limited long-term substitute teachers listed herein,

WHEREAS ORC3319.11 provides for the non-renewal of limited employment contracts for certificated personnel.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.11, the Board of Education hereby accepts the Superintendent's recommendation to non-renew the limited contracts of the persons herein named; and

BE IT FURTHER RESOLVED that these limited long-term substitute contracts be non-renewed.

1. Micah Brown

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#106-16: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2016-2017 SCHOOL YEAR.

Mr. Schaar moved and Mr. Moyer seconded the motion to approve supplemental contracts for the 2016-2017 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. Tyler Jewell Varsity Golf Coach
2. Kevin Love Middle School Cross Country Coach
3. Phillip Chatwood Assistant Middle School Football Coach
4. Chris Hawk Assistant Varsity Football Coach
5. William Derringer Head Varsity Football Coach
Football Summer Coordinator
6. Ben Mangan Site Manager
7. Rusty Hutchinson Site Manager

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#107-16: APPROVE EXTENDED SERVICE SUPPLEMENTAL CONTRACTS FOR THE 2016-2017 SCHOOL YEAR.

Mr. Schaar moved and Mr. Good seconded the motion to approve extended service supplemental contracts for the 2016-2017 school year.

1. Superintendent recommends that the Tri-County North Board of Education renew, as listed, the following extended service supplemental limited contracts for the 2016-2017 school year.

WHEREAS the following certificated current and regular employees meet the qualifications necessary to perform required or needed extended school year services.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.08 the following persons re-employed for the 2016-2017 school year on a limited contract for the program as indicated.

- | | | |
|-------------------|--------------------|---------|
| 1. Diana Haman | Guidance | 10 days |
| 2. Kathy Gevedon | Guidance | 10 days |
| 3. Amy Gutshall | Librarian | 10 days |
| 4. Laini Ferriell | Gifted Coordinator | 5 days |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#108-16: ACCEPT RESIGNATION OF CERTIFICATED EMPLOYEES.

Mr. Moyer moved and Mr. Schaar seconded the motion to accept the resignation of the following certificated employees.

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. (**see attachment**)

- | | |
|------------|---|
| 1. Name: | Charles Platt V |
| Position: | 8 th & 9 th Grade Language Arts Teacher |
| Effective: | June 30, 2016 |
| 2. Name: | Alexandra Waite |
| Position: | 6 th – 12 th Grade Art Teacher |
| Effective: | May 27, 2016 |
| 3. Name: | Cathy Norris |

Position: High School Guidance Counselor

Effective: June 30, 2016

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#109-16: EMPLOY MICAH BROWN AS A REPLACEMENT FOR SHELLY FRANK WHO HAS RESIGNED.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Micah Brown as a replacement for Shelly Frank who has resigned.

WHEREAS ORC 3319.13 provides for employment exclusively for the purpose of replacing a regular employee; and

WHEREAS the temporary replacement will be subject to termination of employment under the provisions of ORC 3319.13 at the end of the school year.

BE IT FURTHER RESOLVED that the position shall then be advertised as a vacancy, application solicited, and employment under the provisions of ORC 3319.07 and ORC 3319.08 sought.

1. Name: Micah Brown for Shelly Frank
Position: 7-12 Consumer Science Teacher
Term: For the 2016-2017 School year

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#110-16: EMPLOY JENNA KESLER AS A VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2015-2016 SCHOOL YEAR.

Mr. Moyer moved and Mr. Schaar seconded the motion to employ Jenna Kesler as a volunteer (non-paid) person to assist in Cheerleading for the 2015-2016 school year.

WHEREAS the below mentioned individual is being recommended to be employed as a volunteer; and

WHEREAS the individual is not placed in charge of any class or activity;

NOW THEREFORE BE IT RESOLVED that the individual mentioned herein be employed as a volunteer for Cheerleading.

1. Jenna Kesler Volunteer Assistant Cheer Coach

ROLL CALL:

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#111-16: NON-RENEW SUPPLEMENTAL-LIKE CONTRACTS.

Mr. Good moved and Mr. Schaar seconded the motion to non-renew supplemental-like contracts.

WHEREAS the Superintendent recommends that the Tri-County North Board of Education non-renew the following supplemental-like contracts held by individuals who are neither certificated or classified employees of the district and that the holder of each contract must receive written notice on or before June 1, 2016 of the Board's action.

NOW THEREFORE BE IT RESOLVED that non-renewal action is taken.

1. Sarah Collins Head Varsity Volleyball Coach
Girls Volleyball Summer Coordinator
2. Brad Statzer Varsity Football Assistant Coach
Varsity Wrestling Coach
3. Eric Wright Varsity Football Assistant Coach

4. Jessica Cherry Varsity Basketball Coach (girls)
Girls Basketball Summer Coordinator
5. Jennifer Boggs JV Volleyball Coach
6. Andrew Barnes Middle School Volleyball Coach (7th grade girls)
7. Tim Martin Varsity Cross Country Coach
8. Brian Stupp Head Varsity Softball Coach
9. Justin Tucker Head Varsity Baseball Coach
10. Katie Gingry Varsity Football Cheerleading Advisor
Varsity Basketball Cheerleading Advisor
11. Chris Kuhn JV Baseball Coach
12. C. Alan Bell Varsity Soccer Coach (boys)
13. Christian Jackson Head Middle School Football Coach
14. Jon Waltman Assistant Middle School Football Coach
15. Dale Binkley 8th Grade Basketball Coach (boys)
16. Darren Baldasare Varsity Soccer Coach (girls)
17. Patrick Couch Assistant Varsity Track Coach (boys & girls)
18. Lora Lock Assistant Varsity Track Coach
19. Dale Spitler, Jr. Head Varsity Basketball Coach (boys)
20. Joe Smith JV Basketball Coach (boys)
Freshman Basketball Coach (boys)
21. Stephanie Garner JV Basketball Coach (girls)
22. Steve Cross 7th Grade Basketball Coach (boys)
23. Andrew Simonds Assistant Varsity Wrestling Coach
24. Jon Hawkins 7th Grade Basketball Coach (girls)
25. Carrieann Helvey Assistant Varsity Soccer Coach (girls)

- | | |
|---------------------|--|
| 26. Brittany Hunley | JV Volleyball Coach |
| 27. Amanda O'Dell | JV Basketball Cheerleading Advisor |
| 28. Shelly Shafer | 7 th & 8 th Grade Football Cheerleading Advisor
7 th & 8 th Grade Basketball Cheerleading Advisor |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#112-16: NON-RENEW VOLUNTEER CONTRACTS.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to non-renew volunteer contracts.

WHEREAS the Superintendent recommends that the Tri-County North Board of Education non-renew the following volunteer contracts held by individuals who are neither certificated or classified employees of the district and that the holder of each contract must receive written notice on or before June 1, 2016 of the Board's action.

NOW THEREFORE BE IT RESOLVED that non-renewal action is taken.

- | | |
|-----------------------|---------------------------------------|
| 1. Dale Spittler, Sr. | Boys Varsity Basketball |
| 2. Richard Royer | 8 th Grade Boys Basketball |
| 3. Mark Booso | Varsity Track |
| 4. Jennifer Stan | Varsity Softball |
| 5. Tim McClain | Boys Varsity Soccer |
| 6. Jennifer Johnson | Cheerleading Coach |
| 7. Jenna Kesler | Cheerleading Coach |

ROLL CALL:

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

Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#113-16: RE-EMPLOY ON A ONE YEAR CONTRACT.

Mr. Good moved and Mr. Schaar seconded the motion to re-employ on a one year contract.

WHEREAS a need exists for the services to be rendered by the person(s) 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 is taken beginning on July 1, 2016 and ending on June 30, 2017.

1. Risa Dungan – Latchkey Director (pending program enrollment)
2. Karen McElroy – Latchkey Aide (pending program enrollment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#114-16: RENEWAL OF SUBSTITUTE CLASSIFIED EMPLOYEE CONTRACTS FOR THE 2016-2017 SCHOOL YEAR.

Mr. Schaar moved and Mr. Moyer seconded the motion to renew substitute classified employee contracts for the 2016-2017 school year.

WHEREAS to prepare for temporary absences of non-teaching personnel for whom as needed substitutes may be needed to provide support services in conjunction with the management and control of the schools; and

WHEREAS ORC 3313.47 grants authority for the Board 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 shall be listed on an approved list of substitute personnel.

AIDES

1. Risa Dungan
2. Valerie Kesler
3. Karen McElroy
4. Janis Seibel

BUS DRIVERS

1. Donna Chapman
2. Charles Daugherty
3. Francis Gillis
4. Willard Hoff
5. Danielle Isaacs
6. Karen McElroy
7. Sheri Slusher

SECRETARIAL

1. Valerie Kesler
2. Karen McElroy
3. Elaine Monnig
4. Janis Seibel
5. Amy St. John
6. Connie Walker

PARA PROFESSIONAL

1. Risa Dungan

2. Karen McElroy

3. Janis Seibel

COOK

1. Darlene Bennett

2. Nancy Byers

3. Amber Duncan

4. Risa Dungan

5. Pamela Lang

6. Karen McElroy

7. Janis Seibel

CUSTODIAN

1. Tonya DeVilbiss

2. Kathy Dunham

3. Brenda Gullickson

4. Cindy Heltsley

5. Danielle Isaacs

6. Howard Kuhn, Jr.

7. Pam Lang

8. Karen McElroy

9. Jim Rediger

10. Sheri Slusher

LATCHKEY

1. Diane Grooms

2. Brenda Gullickson

3. Valerie Kesler

ROLL CALL:

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

Four Ayes. One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#115-16: FIRST REGULAR RE-EMPLOY CLASSIFIED PERSONNEL (2 YEAR CONTRACT).

Mrs. Woodyard moved and Mr. Moyer seconded the motion to first regular re-employ classified personnel (2 year contract).

WHEREAS a need exists for the services to be rendered by the person(s) 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 is taken beginning on July 1, 2016 and ending on June 30, 2018.

1. Jeffrey Barney
2. Carrie Clendening
3. Kimberly Hayslett
4. Amy Owens

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#116-16: EXTEND A CONTINUING CONTRACT TO DANIEL COLLINS.

Mr. Schaar moved and Mr. Good seconded the motion to extend a continuing contract to Daniel Collins.

WHEREAS upon the recommendation of the Superintendent of Schools the following recommendation for employment of classified personnel for continuing contract is made,

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

WHEREAS past employment performance evaluations have been satisfactory,

WHEREAS the employee has met the criteria required to be awarded a continuing contract,

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.11 the following employment action is taken; and

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.01 such employee shall be directed and assigned.

1. Daniel Collins Custodian

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#117-16: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2016-2017 SCHOOL YEAR.

Mr. Moyer moved and Mr. Schaar seconded the motion to approve employment of classified extra-curricular personnel for the 2016-2017 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 2016-2017

school year at the same salary offered to certified persons for pupil activity program as indicated.

1. Jenna Kesler 7th & 8th Grade Football Cheerleading Advisor
7th & 8th Grade Basketball Cheerleading Advisor
2. C. Alan Bell Boys Varsity Soccer Coach
3. Tim Martin Varsity Cross Country Coach
4. Darren Baldasare Girls Varsity Soccer Coach
5. Christian Jackson Head Middle School Football Coach
6. Brad Statzer Assistant Varsity Football Coach
7. Eric Wright Assistant Varsity Football Coach
8. Katie Gingry Varsity Football Cheerleading Advisor
Varsity Basketball Cheerleading Advisor
9. Jon Waltman Assistant Middle School Football Coach
10. Andrew Barnes 8th Grade Volleyball Coach
11. Jessica Cherry Girls Head Varsity Basketball Coach
Girls Basketball Summer Coordinator
12. Joe Smith Boys Head Varsity Basketball Coach
Boys Basketball Summer Coordinator
13. Carriann Marit Assistant Girls Soccer Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#118-16: GRANT A NON-PAID MEDICAL LEAVE OF ABSENCE TO
DIANE GROOMS.

Mr. Schaar moved and Mr. Good seconded the motion to Diane Grooms.

WHEREAS the employees listed herein have requested leave without pay.

BE IT THEREFORE RESOLVED that the leave be granted.

1. Name: Diane Grooms

Date: May 4 – 12, 2016

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#119-16: EMPLOY JENNIFER JOHNSON AS A VOLUNTEER (NON-
PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2016-
2017 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Jennifer Johnson as a volunteer (non-paid) person to assist in Cheerleading for the 2016-2017 school year.

WHEREAS the below mentioned individual is being recommended to be employed as a volunteer; and

WHEREAS the individual is not placed in charge of any class or activity;

NOW THEREFORE BE IT RESOLVED that the individual mentioned herein be employed as a volunteer for Cheerleading.

1. Jennifer Johnson Volunteer Assistant Cheer Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#120-16: ADJOURNMENT.

Mr. Moyer moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 10:30 p.m.

ROLL CALL:

Mr. Moyer – Aye

Mr. Schaar – Aye

Mr. Good – Aye

Mrs. Woodyard – Aye

Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the May 16, 2016, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER