

The meeting of the Tri-County North Board of Education was held on May 19, 2014 at 7:30 p.m. in the Tri-County North 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. Moyer – Present
- Mr. Seibel – Present
- Mr. Good – Present
- Mrs. Steck – Present
- Mrs. Woodyard – Present

Five Members Present.

#101-14: APPROVAL OF MINUTES.

Mrs. Steck moved and Mr. Seibel seconded the motion for the approval of the April 21, 2014 Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

VISITORS

A. MECA Students &
Laini Ferriell

Robotics Presentation
Full Throttle STEM Presentation

ADMINISTRATIVE REPORTS

A. Joe Finkbine

K-6 Principal
• See Attachment

B. Doug Dunham

7-12 Principal
• See Attachment

C. William Derringer

Superintendent
• See Attachment
• Seniors last day is Friday, May 23rd
• Board Members – 6:15 for graduation on May 29, 2014
• Lunch prices in the cafeteria compared to other Districts' prices

TREASURER'S REPORT

#102-14: APPROVE FINANCIAL REPORTS FOR APRIL, 2014.

Mr. Seibel moved and Mrs. Steck seconded the motion to approve the financial reports for April, 2014. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#103-14: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

5/14	\$241,436.02
5/19	<u>\$ 19,389.99</u>
	\$260,826.01

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#104-14: APPROVE THE FIVE (5) YEAR FORECAST UPDATE FOR FY14.

Mr. Seibel moved and Mrs. Steck seconded the motion to approve the Five (5) Year Forecast update for FY14. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#105-14: TRANSFER FROM THE GENERAL FUND TO THE FOLLOWING FUND:

Mrs. Steck moved and Mrs. Woodyard seconded the motion to transfer from the General Fund to the following fund:

1. TCN Severance Fund (035) \$29,200

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#106-14: ACCEPT THE GRADUATION CLASS OF 2014.

Mr. Seibel moved and Mrs. Steck seconded the motion to accept the graduation class of 2014.

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 2014

1. Kierstin Marie Armstrong
2. Alyssa Nicole Askins
3. Brittany Kay Bennett
4. Seth Allen Bennett
5. David Joseph Berhow
6. Logan Hunter Boone

7. Derek Joseph Booth
8. Colyn C.L.C. Brower
9. Nicole Grace Brumley
10. Sydney Carol Bussard
11. Jesse Michael Cavendish
12. Elizabeth Nevada Clemmons
13. Shelbylynn Cheryl Cox
14. Amani Sebastian Cunningham
15. Ashley Nicole Duncan
16. Kyle Michael Edgin
17. Kourtney Mariah Engle
18. Brittany Kay Fietz
19. Hunter Darold Robert Gleadell
20. Ashlie Nycole Gray
21. Cole Lee Gunder
22. Alexa Christine Harris
23. Kodey Christopher Hawthorne
24. Angel Dawn Heck
25. Kiersten Ann Marie Hemmerich
26. Dylan Michael Hemp
27. Alexandra Leigh Hendrickson
28. Austin Troy Hopper
29. Bradley John Hornbeck
30. Abigail Lucille Crowe Hough
31. Shelbie Jayde Houseman

32. Austin Russell Hutchins
33. Katie Ann Jones
34. Brett Joseph Kearney
35. Aaron John Koenig
36. Christian Scott Krisher
37. Destiny Kyree Lane
38. Tessa Marie Liette
39. Hannah Sue Loughman
40. Austin Scott Maleski
41. Jacqueline Paige Marshall
42. Cody Timothy McAdams
43. Nicholas Ronald McAdams
44. Megan Courtney McClain
45. Desiree Linn McKown
46. Madison April Miller
47. Margaret Ann Myers
48. Coltan Isaac Neal
49. Ryan Scott Noland
50. Taylor Ann Norman
51. Seth Edward Obringer
52. Sydnee Nicole Overholtz
53. Urmil Patel
54. Brady Allen Pierce
55. Megan Elizabeth Porter
56. Jeremiah Douglas Price
57. Vanessa Kaylei Ras

58. Richard Curtis Salisbury
59. Hannah Alexandra Schilling
60. Hailee Kathlene Schmidt
61. Eric Brandon Scott
62. Devin Zane Shiverdecker
63. Courtney Renee Irene Smith
64. Monika Marie Smith
65. Savannah Raye Smith
66. Sarah Megan Spears
67. Thomas James Tahmassebi
68. Drew Alexander Talley
69. Roger Alan Taylor
70. Bobbie Jo Thorp
71. Kendra Makole Vanover
72. Nathan James Ward
73. Garrett Jade Warner
74. Cameron Donald Whipp
75. Carly Ann Whitaker
76. Walter Ryan Wiest
77. Misty Marie Wilson
78. Makayla Arlene Wright
79. Michael Ralph Norman Wymer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#107-14: SANCTION SUMMER CAMPS & ACTIVITIES.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to sanction the following 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. Boys Football Camp | July 16-18, 2014
July 22-25, 2014 | 4:30-8:30 pm |
| 2. TCN Band Camp | July 14-18, 2014 | 8 am-3 pm
6:00-9:00 pm |
| 3. K-6 Girls & Boys Basketball Camp | June 16-18, 2014 | 9:00-12:00 pm |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#108-14: AUTHORIZE CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2014-2015 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Steck seconded the motion to authorize continued membership in the Ohio High School Athletic Association for the 2014-2015 school year.

WHEREAS the Ohio High School Athletic Association Constitution was revised with respect to Article 3.

WHEREAS Article 3, Section 1, Paragraph 3, the procedure for continuing membership, requires that the Board of Education similar governing body must adopt a resolution authorizing membership for schools under its jurisdiction.

THEREFORE BE IT RESOLVED that the Board authorize membership and agree that all athletics will be conducted according to the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2014-2015 school year.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#109-14: ADOPT STUDENT HANDBOOK FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mrs. Steck seconded the motion to adopt student handbooks for the 2014-2015 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 High School Handbook
2. TCN Middle School Handbook
3. TCN Elementary Handbook

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#110-14: APPROVE ELEMENTARY SUMMER INTERVENTION (NEXT YEAR'S GRADES 1ST – 4TH).

Mr. Seibel moved and Mrs. Steck seconded the motion to approve elementary summer intervention for next year's 1st – 4th grade students.

1. August 4-8, 2014 9:00 a.m. – 11:30 a.m.
 August 11-13, 2014 9:00 a.m. – 11:30 a.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#111-14: DISPOSE OF TEXTBOOKS.

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

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

NOW THEREFORE BE IT RESOLVED that the textbooks be disposed of at the discretion of the Superintendent and any monies received will be put in the appropriate account for future purchases. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#112-14: APPROVE 2014-2015 8th GRADE CLASS FIELD TRIP TO WASHINGTON D.C.

Mrs. Steck moved and Mr. Seibel seconded the motion to approve the 2014-2015 8th grade class field trip to Washington D.C.

WHEREAS a request for an extended field trip as described herein involving transportation by commercial carrier (not school buses) has been received; and

WHEREAS such extended field trips offer co-curricular educational opportunities beneficial to total-student educational aims.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47, the field trip or excursion herein specified is approved;

BE IT FURTHER RESOLVED that payment shall be made from the fund specified herein. **(see attachment)**

Destination: Washington D.C.

Group: 8th Grade Class

Date: November 18, 2014 – November 21, 2014

Payment: Student Activity Fund

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#113-14: ACCEPT RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH GEBHART COUNSELING SOLUTIONS, LLC FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Steck moved and Mrs. Woodyard seconded the motion to accept the recommendation of the Superintendent to approve a contract with Gebhart Counseling Solutions, LLC for the 2014-2015 school year.

WHEREAS Gebhart Counseling Solutions, LLC and the TCNBOE hereby find and determine the services for mental health provided by Gebhart Counseling Solutions, LLC are in the best interests of the students, and

WHEREAS through adoption of identical resolutions, under which Gebhart Counseling Solutions, LLC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between Gebhart Counseling Solutions, LLC and the TCNBOE be adopted. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#114-14: ADOPT SECTION 504 MANUAL FOR IDENTIFYING AND SERVING ELIGIBLE STUDENTS IN A MANNER CONSISTENT WITH THE DISTRICT'S NON-DISCRIMINATION POLICIES.

Mrs. Steck moved and Mr. Seibel seconded the motion to adopt Section 504 Manual for Identifying and serving eligible students in a manner consistent with the District's non-discrimination policies.

WHEREAS each school district is required by the Ohio Administrative Code to establish, adopt, and make available written policies and procedures concerning identification, evaluation, placement, procedures and forms to achieve compliance with Section 504 with respect to the education of the District's students in a manner consistent with the District's non-discrimination policies; and

WHEREAS this board is committed to maximum educational opportunities for all students, committed to most appropriate placement for handicapped children as a means to achieve maximum educational opportunities, and committed to placement in the least restrictive educational environment of handicapped children.

BE IT FURTHER RESOLVED that copies of these policies and procedures shall be distributed as needed to each school and personnel in the district; and

BE IT FINALLY RESOLVED that all certified employees shall receive regular and periodic in-service training on these policies, procedures, and revision to facilitate the educational goals for handicapped children. (**see attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#115-14: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mrs. Steck 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 8:39 p.m.

- A. Personnel matters (G) (1)
 - a. To consider the appointment of public employee(s)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 10:34 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#116-14: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Steck 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. William Derringer | Football Summer Coordinator
Head Varsity Football Coach |
| 2. Cathy Norris | LPDC Member |
| 3. Stephanie Caudill | LPDC Member |
| 4. Trish Shields | LPDC Member |
| 5. Heather Means | PDC Member |
| 6. Amy Kramer | PDC Member |
| 7. Cathy Clift | PDC Member |
| 8. Rhonda Horn | PDC Member |
| 9. Sylvia Adams | PDC Member |

- | | |
|---------------------|--|
| 10. Amy Gutshall | PDC Member |
| 11. Jennifer Barnes | 7 th Grade Volleyball Coach |
| 12. Braden Kindell | Assistant Varsity Football Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#117-14: APPROVE EXTENDED SERVICE SUPPLEMENTAL CONTRACTS FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Steck moved and Mr. Good seconded the motion to accept the Superintendent’s recommendation to renew, as listed, the following extended service supplemental limited contracts for the 2014-2015 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 2014-2015 school year on a limited contract for the program as indicated.

- | | | |
|-------------------|--------------------|---------|
| 1. Diana Haman | Guidance | 5 days |
| 2. Cathy Norris | Guidance | 10 days |
| 3. Shelly Frank | Home Ec | 10 days |
| 4. Kathy Gevedon | Guidance | 5 days |
| 5. Amy Gutshall | Librarian | 5 days |
| 6. Laini Ferriell | Gifted Coordinator | 5 days |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#118-14: EMPLOY HEATHER GREEN AS A K-4 INTERVENTION SPECIALIST FOR THE 2014-2015 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ Heather Green as a K-4 Intervention Specialist 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.

1. Name: Heather Green
Position: K – 4 Intervention Specialist
Effective: August 18, 2014
Salary &
Benefits: As per TCNEA Contract

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#119-14: ACCEPT THE RESIGNATION OF CARRIE RUPPERT.

Mrs. Steck moved and Mr. Seibel seconded the motion to accept the resignation of Carrie Ruppert.

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: Carrie Ruppert
- Position: 1st Grade Teacher
- Effective: June 30, 2014

ROLL CALL:

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#120-14: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Steck moved and Mr. Good seconded the motion to approve employment of classified extra-curricular personnel for the 2014-2015 school year.

WHEREAS the following extra-curricular positions have been offered to the certificated employees of this school district with no acceptable responses;

WHEREAS the following extra-curricular positions have been offered to or advertised to attract certificated persons not currently employed by this school district with no acceptable responses; and

WHEREAS the non-certified individual(s) herein recommended have been determined to meet the standard adopted by the State Board.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.53 the following persons are employed for the 2014-2015

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

- 1. Christian Jackson Head Middle School Football Coach
- 2. Jon Waltman Assistant Middle School Football Coach
- 3. Tim Martin Head Varsity Cross Country Coach
- 4. Darren Baldasare Head Varsity Girls Soccer Coach

- | | |
|-------------------|--|
| 5. C. Alan Bell | Head Varsity Boys Soccer Coach |
| 6. Eric Wright | Assistant Varsity Football Coach |
| 7. Clint Baughman | Assistant Varsity Football Coach |
| 8. Jessica Cherry | Head Varsity Girls Basketball Coach
Girls Basketball Summer Coordinator |
| 9. Andrew Barnes | 8 th Grade Volleyball Coach |
| 10. Scott King | Head Varsity Boys Basketball Coach
Boys Basketball Summer Coordinator |
| 11. Bridget Jones | Jr. High Cross Country Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#121-14: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Steck moved and Mr. Seibel seconded the motion to employ Dawn Baldasare as classified substitute personnel for the 2014-2015 school year.

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

WHEREAS ORC 3313.47, grants authority for the Board of Education to employ personnel on such a temporary, as needed, substitute basis

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.47, the following employment action is taken and such names shall be listed on an approved list of substitute personnel.

- | | |
|-------------------|----------------------|
| 1. Dawn Baldasare | Substitute Secretary |
|-------------------|----------------------|

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#122-14: ACCEPT THE RESIGNATION BY RETIREMENT OF LADONNA MICHAEL.

Mr. Seibel moved and Mrs. Steck seconded the motion to accept the resignation by retirement of LaDonna Michael.

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: | LaDonna Michael |
| Position: | High School Secretary |
| Effective: | June 30, 2014 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#123-14: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ Charles Dale Daughterty as a substitute bus driver for the 2013-2014 school year.

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

WHEREAS ORC 3313.47, grants authority for the Board of Education to employ personnel on such a temporary, as needed, substitute basis

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.47, the following employment action is taken and such names shall be listed on an approved list of substitute personnel.

1. Charles Dale Daugherty Substitute Bus Driver

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#124-14: ADJOURNMENT.

Mr. Good moved and Mrs. Steck seconded the motion that the Tri-County North Board of Education adjourn at 10:38 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the May 19, 2014, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER