

- July project for the new entrance, new carpet, painting Elementary
- New units for the High School Gym
- Debbie Pierson – National event in Maryland – National History Day (2 students)

TREASURER’S REPORT

#107-13: APPROVE FINANCIAL REPORTS FOR APRIL, 2013.

Mr. Moyer moved and Mr. Seibel seconded the motion to approve the financial reports for April, 2013. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#108-13: APPROVE THE ATTACHED CHECK REGISTER LIST.

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

| | |
|------|---------------------|
| 5/15 | \$291,892.19 |
| 5/20 | <u>\$ 23,308.97</u> |
| | \$315,201.16 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#109-13: APPROVE THE APPROPRIATION MODIFICATION FOR FY13

Mr. Moyer moved and Mr. Seibel seconded the motion to approve the appropriation modification for FY13 to the following funds:

1. 001-9002 +15,000
Good Sam
2. 300-9302 +276
TCN Local Honor Achievement

| | |
|--|-----------|
| 3. 300-9305 TCN Cheerleading | +9,428.80 |
| 4. 300-9308 TCN Girls Basketball | +1,888.50 |
| 5. 300-9314 TCN Girls Soccer | +1,271.32 |
| 6. 572-9013 Title I FY13 | +7,099.19 |
| 7. 590-9013 Title II-A FY13 | -3.88 |
| 8. 200-9276 TCN JR/HI Student Council | +1,265.29 |
| 9. 200-9360 TCN Marching Band | +25.00 |
| 10. 200-9365 TCN Meca Program | +2,890.45 |
| 11. 200-9375 TCN Student Council | +772.00 |
| 12. 200-9335 TCN Class of 2020 | +1,988.20 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#110-13: ACCEPT THE GRADUATION CLASS OF 2013.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the graduation class of 2013.

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 2013

1. Genesis Soraya Alvarez
2. Todd Jerome Anderson Jr.
3. Dakota James Belcher
4. Savannah Mae Butcher
5. Gregory Scott Buthker
6. Richard Allen Clark III
7. Austin Ryan Coleman
8. Rosa Margaret Cornaire
9. Mikaela Renee Craycraft
10. Shelby Rae Crum
11. Cheyenne Renee Cummings
12. Brooklyn Ann Daugherty
13. Kayla Ashley Demorest
14. Lauren Michelle Dempsey
15. William Jacob Derringer
16. Desmond Anthony Driggers
17. Kody Lee Tyler Eby
18. Zachary Michael Engle
19. Elizabeth Carol Flora

20. Ashley Elizabeth Foureman
21. Jesse Martin Frantz
22. Megan Rae Fridley
23. Braden Ronnie Gayheart
24. Jeris Wendell Getter
25. Melinda Ann Greene
26. Mara Gross
27. Morganne Denise Hammaker
28. Taylor Marie Heck
29. Bethany Ann Heindl
30. Joshua Joseph Heltsley
31. Scotti Leann Hesler
32. Abram Nathaniel Hill
33. Travis James Hite
34. Jacob Kenneth Hoff
35. Hannah Lynn Hogg
36. Andrea Nicolette Hopper
37. Darrin Keith Jackson
38. Jessica Loraine Jacoby
39. Carrie Sue Jenkins
40. Megan Marie Johnson
41. Danielle Nicole Knight
42. Rebekah Elizabeth Knight
43. Latavia Krislynn Knipp
44. Alexander Jacob Koker
45. Christa Nicole Kreitzer

46. Austin Anson Krull
47. James Carl Macpherson Jr.
48. Chance McKenna Marker
49. Taylor Marie Marshall
50. Cody Timothy McAdams
51. Nikolas Andrew Miller
52. Sara Jo Millhouse
53. Roxanne Marie Lynn Miracle
54. Bailee Nicole Morrella
55. Shawna Carrie Morrow
56. Kyle David Norvell
57. Sara Ann Owen
58. Ryan Christopher Patrick
59. Andrew Lee Pudenz
60. Tyler Daniel Rees
61. Ashlynn Nicole Reynolds
62. Lauren Michelle Rushing
63. Myranda Rickea Schoen
64. Kelly Danielle Schriever
65. Tylor Matthew Shiflett
66. Ashley Marie Simpson
67. Candy Lynn Sollenberger
68. Joseph Daniel Wagoner
69. Garrett Jade Warner
70. Shannon Nicole Wiest

71. Leanna Belle Wilson

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#111-13: SANCTION SUMMER CAMPS & ACTIVITIES.

Mr. Moyer 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. High School Volleyball Camp | July 16-18, 2013 | 9 am-2 pm |
| | July 22-25, 2013 | 9 am-2 pm |
| | July 29-31, 2013 | 9 am-2 pm |
| 2. Boys Football Camp | July 22-27, 2013 | 4:30-8:30 pm |
| 3. TCN Band Camp | July 15-19, 2013 | 8 am-3 pm 6:00-9:00 pm |
| 4. Girls Basketball Camp | June 3-6, 2013 | 9 am-12 pm |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#112-13: AUTHORIZE CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to authorize continued membership in the Ohio High School Athletic Association for the 2013-2014 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 2013-2014 school year.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#113-13: ADOPT STUDENT HANDBOOKS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to adopt student handbooks for the 2013-2014 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 Middle School Handbook
2. TCN High School Handbook

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#114-13: APPROVE SUMMER WORKSHOPS TO ENHANCE

PROFESSIONAL DEVELOPMENT.

Mr. Seibel moved and Mr. Moyer seconded the motion to approve summer workshops to enhance professional development. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#115-13: APPROVE ELEMENTARY SUMMER INTERVENTION.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the Elementary Summer Intervention (next year's grades 1st-4th).

- | | |
|---------------------|------------------------|
| 1. August 5-9, 2013 | 8:30 a.m. – 11:30 a.m. |
| August 12-15, 2013 | 8:30 a.m. – 11:30 a.m. |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#116-13: DISPOSE OF TEXTBOOKS.

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#117-13: ACCEPT CONTRACT WITH OSBA FOR WEB BASED SERVICES.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to accept the 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. Moyer – Aye
Mrs. Woodyard – Aye
Mr. Schaar – Aye
Mr. Seibel – Aye
Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#118-13: APPROVE THE 2013-2014 6th GRADE CLASS FIELD TRIP TO DEARBORN, MICHIGAN.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to approve the 2013-2014 6th Grade class field trip to Dearborn, Michigan.

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: Dearborn, Michigan

Group: 6th Grade Class

Date: May 15, 2014 – May 16, 2014

Payment: Student Activity Fund

ROLL CALL:

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

Mr. Seibel – Aye
Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#119-13: ACCEPT RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE PREBLE COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept the recommendation of the Superintendent to approve a contract with the Preble County Educational Service Center for the 2013-2014 school year.

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

WHEREAS the ESC and the TCNBOE hereby find and determine the services for the handicapped provided by the PCESC 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 PCESC will provide certain services specified in the agreement; THEREFORE BE IT RESOLVED that the contract between the PCESC and the TCNBOE be adopted. (see **attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#120-13: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mr. Moyer seconded the motion that the Tri-County North Local Board of Education go into Executive Session for consideration of matters provided for in ORC 121.22 at 8:24 a.m.

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

ROLL CALL:

Mr. Seibel – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:34 p.m.

ROLL CALL:

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

#121:13: APPROVE THE FIVE (5) YEAR FORECAST UPDATE FOR FY13.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the five (5) year forecast update for FY13.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

Five Members Present.

* Mr. Derringer thanked Mr. Dyer for his eleven (11) years of service to Tri-County North.

ADMINISTRATIVE

#122-13: DECLARE IT NECESSARY TO REDUCE FIVE (5) WORK DAYS FOR ADMINISTRATIVE PERSONNEL EFFECTIVE FOR THE 2013-2014 SCHOOL YEAR FOR THE FOLLOWING EMPLOYEES:

Mr. Schaar moved and Mr. Moyer seconded the motion to declare it necessary to reduce five (5) work days for Administrative Personnel effective for the 2013-2014 school year for the following employees:

1. William Derringer
2. Joanele Hoce

ROLL CALL:

Mr. Schaar – Aye

- | | |
|----------------------|--|
| 2. William Derringer | Football Summer Coordinator Head Varsity Football Coach |
| 3. Ron Schaar | JV Volleyball Coach |
| 4. Alycia Dudley | Elementary School Yearbook Advisor |
| 5. Trish Shields | LPDC Member |
| 6. Heather Means | PDC Member |
| 7. Amy Kramer | PDC Member |
| 8. Cathy Clift | PDC Member |
| 9. Debbie Pierson | Middle School VIP Co-Advisor |
| 10. Cathy Walden | Middle School VIP Co-Advisor |
| 11. Jim Conway | Middle School Quiz Team Advisor |
| 12. Jennifer Barnes | 8 th Grade Volleyball Coach |

ROLL CALL:

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

Four Ayes, One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#125-13: APPROVE EXTENDED SERVICE SUPPLEMENTAL CONTRACTS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve extended service supplemental contracts for the 2013-2014 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 2013-2014 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 2013-2014 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 |

*Reduction in extended days

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#126-13: APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2012-2013 SCHOOL YEAR.

Mr. Schaar moved and Mr. Moyer seconded the motion to approve the employment of substitute teachers for the 2012-2013 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. Joey Elizabeth Hedges
2. Kelly Ann Gillum

ROLL CALL:

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

Mrs. Steck – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#127-13: RE-EMPLOY SUBSTITUTE TEACHERS FOR THE 2013-2014 SCHOOL YEAR WHO WERE EMPLOYED DURING THE 2012-2013 SCHOOL YEAR.

Mr. Moyer moved and Mr. Schaar seconded the motion to accept the Superintendent's recommendation to re-employ substitute teachers for the 2013-2014 school year who were employed during the 2012-2013 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 2013-2014 school year, the substitute teachers who were employed during the 2012-2013 school year are re-employed for the 2013-2014 school year. Their services cannot be used during the 2013-2014 school year until after they have been properly certified by the 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 2013-2014 substitute teacher per diem rate.

1. Joey Elizabeth Hedges
2. Kelly Ann Gillum

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED-EXEMPT PERSONNEL

#128-13: DECLARE IT NECESSARY TO REDUCE FIVE (5) WORK DAYS FOR CLASSIFIED-EXEMPT PERSONNEL EFFECTIVE FOR THE 2013-2014 SCHOOL YEAR FOR THE FOLLOWING EMPLOYEES:

Mr. Schaar moved and Mrs. Woodyard seconded the motion to declare it necessary to reduce five (5) work days for classified-exempt personnel effective for the 2013-2014 school year for the following employees:

1. Noelle Murray
2. James Norman

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#129-13: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR 2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to approve employment of classified extra-curricular personnel for the 2013-2014 school year.

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

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

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

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.53 the following persons are employed for the 2013-2014 school year at the same salary offered to certified persons for pupil activity program as indicated.

- | | |
|---------------------|--|
| 1. Darren Baldasare | Girls Varsity Soccer Coach |
| 2. Jarrod Mitchell | Boys Varsity Golf Coach |
| 3. C. Alan Bell | Head Varsity Boys Soccer Coach |
| 4. Tim Martin | Varsity Cross Country Coach |
| 5. Erin Schaar | Varsity Football Cheerleading Advisor |
| 6. Andrew Barnes | 7 th Grade Volleyball Coach |

ROLL CALL:

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

- 9. LaDonna Michael
- 10. Karen Wombold
- 11. Don Wiest
- 12. Debbie Fullmer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#132-12: DECLARE IT NECESSARY TO REDUCE ALL CAFETERIA EMPLOYEE’S HOURS BY FIFTEEN (15) MINUTES PER DAY EFFECTIVE JULY 1, 2013.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to declare it necessary to reduce all cafeteria employee’s hours by fifteen (15) minutes per day effective July 1, 2013 – June 30, 2014.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#133-13: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to employ classified substitute personnel 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. Britany Dreischarf | Substitute Custodian, Latchkey Aide |
| 2. Diane Grooms | Substitute Custodian |
| 3. Cindy Heltsley | Substitute Custodian |
| 4. Brenda Gullickson | Substitute Custodian |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#134-13: TRANSFER THE FOLLOWING CLASSIFIED PERSONNEL.

Mr. Seibel moved and Mr. Schaar seconded the motion to transfer the following classified personnel.

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

WHEREAS a vacancy exists for this employment action

WHEREAS under the provisions of Article 10 (7), the following employment action is taken; and

NOW THEREFORE BE IT RESOLVED that under the provisions of Article 10 (7), the employee shall be transferred as follows:

- | | |
|--------------------|---------------------------------|
| 1. Name: | Lisa League |
| Position: | Assistant Head Cook |
| Start Date: | May 21, 2013 |
| Salary & Benefits: | As per OAPSE Agreement |
| 2. Name: | Rachel Davidson |
| Position: | Para-Professional Librarian K-4 |
| Start Date: | August 16, 2013 |
| Salary & Benefits: | As per OAPSE Agreement |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#135-13: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST IN BAND CAMP IN JULY 2013.

Mr. Seibel moved and Mr. Moyer seconded the motion to employ volunteer (non-paid) persons to assist in Band Camp in July, 2013.

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 Band Camp.

1. Chad Moniaci
2. David Sink

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#136-13: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the employment of classified extra-curricular personnel for the 2013-2014 school year.

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

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

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

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.53 the following persons are employed for the 2013-2014 school year at the same salary offered to certified persons for pupil activity program as indicated.

1. Scott King

Head Boys Varsity Basketball Coach
Boys Summer Basketball Coordinator

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#137-13: ADJOURNMENT.

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

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the May 20, 2013, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER