

The meeting of the Tri-County North Board of Education was held on November 16, 2015 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. Moyer – Present
Mr. Seibel – Present
Mr. Good – Present
Mr. Schaar – Present
Mrs. Woodyard – Present

Five Members Present.

#246-15: APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the October 19, 2015 Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

BOARD PRESIDENT Capital Conference

Three Board Members Attended – Gene Moyer, Terry Good and Vickie Woodyard. Vickie Woodyard was the TCN Delegate for the Capital Conference on Monday.

ADMINISTRATIVE REPORTS

- | | |
|----------------------|---|
| A. Joe Finkbine | K-5 Principal <ul style="list-style-type: none">• See Attachment• Archery Club start up this year – 3rd-5th Grade |
| B. Doug Dunham | 6-12 Principal <ul style="list-style-type: none">• See Attachment• December 7-11 – Bully Week• Blood Drive – November 13th |
| C. William Derringer | Superintendent <ul style="list-style-type: none">• See Attachment |

TREASURER'S REPORT

#247-15: APPROVE FINANCIAL REPORTS FOR OCTOBER, 2015.

Mr. Seibel moved and Mr. Good seconded the motion to approve the financial reports for October, 2015. (see attachment)

11/11/15	\$201,411.84
11/12/15	<u>\$ 18,994.13</u>
Total:	\$220,405.97

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#248-15: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#249-15: APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2015-2016 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the following purpose clauses for the 2015-2016 school year.

- | | |
|---------------------------------|----------|
| 1. TCN District Office Pop Fund | 007-9404 |
| 2. TCN MECA | 200-9365 |
| 3. TCN Science Club | 200-9364 |
| 4. TCN National Honor Society | 200-9363 |
| 5. TCN SADD | 200-9313 |

- | | |
|------------------------------------|----------|
| 6. TCN High School Band | 200-9360 |
| 7. TCN Middle School Band | 200-9260 |
| 8. TCN Language Club | 200-9038 |
| 9. TCN Elementary Pop Fund | 007-9100 |
| 10. TCN Elementary Principals Fund | 018-9100 |
| 11. TCN FCCLA | 200-9320 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#250-15: ACCEPT DONATIONS.

Mrs. Woodyard moved and Mr. Good 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: Lewisburg Chamber of Commerce
 - Gift: Monetary donation for the Senior Citizen Holiday Luncheon
 - Value: \$750.00
2. Benefactor: Gordon Food Service (GFS)

Gift: Monetary donation for the Senior Citizen Holiday Luncheon

Value: \$100.00

3. Benefactor: Diane Grooms

Gift: Microwave for Cafeteria Staff

Value: \$50.00

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Good – Aye

Mr. Schaar – Aye

Mr. Seibel – Aye

Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#251-15: ESTABLISH A TRI-COUNTY NORTH ARCHERY CLUB.

Mr. Schaar moved and Mr. Seibel seconded the motion to establish a Tri-County North Archery Club. (see **attachment**)

ROLL CALL:

Mr. Schaar – Aye

Mr. Seibel – Aye

Mr. Good – Aye

Mrs. Woodyard – Aye

Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#252-15: ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER FOR HEARING SERVICES FOR THE 2015-2016 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 Hearing Services for the 2015-2016 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 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. Schaar – Aye
Mr. Seibel – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#253-15: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel 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 for in ORC 121.22 at 7:58 p.m.

A. Personnel matters (G) (1)

a. Employment of public employees

ROLL CALL:

Mr. Seibel – Aye
Mr. Schaar – 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 9:34 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#254-15: EMPLOY MARILYN KETRING AS A REPLACEMENT FOR SHELLY FRANK WHO HAS RESIGNED.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ Marilyn Ketring 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: Marilyn Ketring for Shelly Frank
- Position: 7-12 Family & Consumer Science Teacher
- Term: October 28, 2015 through the end of the 2015-2016 School year

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#255-15: EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mr. Good seconded the motion to employ substitute teachers for the 2015-2016 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. Denny Dyer
- 2. Bridgett O’Connell
- 3. Rhonda Kuhbander

4. Marilyn Ketring

5. Kathleen Troehler

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#256-15: EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2015-2016 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ the following classified personnel for the 2015-2016 school year.

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

WHEREAS a vacancy exists for this employment action

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

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

1. Name: Amy Owens
 Position: Part-time Cook
 Start Date: November 17, 2015
 Salary & Benefits: as per OAPSE Agreement
2. Name: Jeffrey Barney
 Position: Bus Driver
 Start Date: November 17, 2015
 Salary & Benefits: as per OAPSE Agreement

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#257-15: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Willard Hoff as substitute personnel for the 2015-2016 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. Willard Hoff Substitute Bus Driver

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#258-15: EMPLOY VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2015-2016 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Richard Royer as a volunteer (non-paid) person to assist in athletics 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 boys basketball.

1. Richard Royer

Volunteer 7th Grade Boys Basketball Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#259-15: ADJOURNMENT.

Mr. Seibel moved and Mr. Good seconded the motion that the Tri-County North Board of Education adjourn at 9:38 p.m.

ROLL CALL:

Mr. Seibel – Aye
Mr. Good – Aye
Mr. Schaar – 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 November 16, 2015, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER