

The meeting of the Tri-County North Board of Education was held on November 17, 2014 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.

#269-14: APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the October 20, 2014 Public Meeting minutes and the October 20, 2014 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
- Mrs. Woodyard was the delegate for TCN Board
- Mr. Good was happy to be able to go

ADMINISTRATIVE REPORTS

A. Joe Finkbine

K-5 Principal

- See Attachment

B. Doug Dunham

6-12 Principal

- See Attachment
- 7-12 (including CTC) – 192 students had a grade point average of 3.0 or higher
- Washington D.C. Trip – November 18, 2014

C. William Derringer

Superintendent

- See Attachment

**Public Hearing on the 2015-2016 School Calendar**

Pursuant to Ohio Revised Code 3313.48(B), the Board of Education shall accept input on the school calendar, addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

- To have public input on the school calendar for the 2015-2016 school year

TREASURER’S REPORT

#270-14: APPROVE FINANCIAL REPORTS FOR OCTOBER, 2014.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the Financial Reports for October, 2014. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#271-14: APPROVE THE ATTACHED CHECK REGISTER LIST.

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

11/12/14                      \$248,720.19

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#272-14: APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2014-2015 SCHOOL YEAR.

Mr. Seibel moved and Mr. Good seconded the motion to approve the following purpose clauses for the 2014-2015 school year.

1. TCN Elementary Principal’s Fund                      018-9100
2. TCN SADD    200-9313

- |                                       |          |
|---------------------------------------|----------|
| 3. TCN Middle School Principal's Fund | 018-9200 |
| 4. TCN Middle School Pop Fund         | 007-9200 |
| 5. TCN High School Pop Fund           | 007-9300 |
| 6. TCN Local Honor Achievement Fund   | 300-9302 |
| 7. TCN High School Principal's Fund   | 018-9300 |
| 8. TCN National Honor Society         | 200-9363 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#273-14: SANCTION THE FOLLOWING ACTIVITY.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to sanction the following activity.

WHEREAS the following request has been made to the Tri-County North Board of Education to sanction the activity outlined herein;

NOW THEREFORE BE IT RESOLVED that the Board sanction the proposed event.

BE IT FURTHER RESOLVED that the district cooperate with these endeavors in every way possible. (NOTE: By sanctioning the Board of Education will not collect rental fees.)

- |           |   |
|-----------|---|
| 1. Group: | TCN Youth Wrestling   |
| Area:     | Student Activity Center (SAC)   |
| Date:     | November 18, 2014 – February 26, 2015<br>Tuesdays & Thursdays only<br>6:30 p.m. – 8:30 p.m. |

ROLL CALL:

Mr. Schaar – Aye  
 Mrs. Woodyard – Aye

Mr. Good – Aye  
Mr. Seibel – Aye  
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#274-14: ACCEPT DONATIONS.

Mr. Seibel 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: Protective Coatings, Inc.  
Gift: Donation to offset the cost of the paint sprayer  
Value: \$500.00
2. Benefactor: Woodyard Electric, Greg and Angie Via, The Sloan Family, The Maxel Family  
Gift: Donation to offset transportation costs for the Varsity Football Team for playoff practice at Eaton and Northmont  
Value: \$600.00

ROLL CALL:

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

Four Ayes. One Abstain

PRESIDENT DECLARED MOTION ADOPTED.

#275-14: APPROVE CONTRACT WITH THE MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER FOR HEARING SERVICES FOR THE 2014-2015 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 2014-2015 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.

#276-14: APPROVE PROFESSIONAL LEAVE AS REQUESTED  
HEREIN.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve professional leave for Lynn Ferguson and William Derringer.

1. Lynn Ferguson to attend Capital Conference on November 11, 2014 in Dayton, Ohio.

Cost: Mileage; Registration; Meals; Parking

2. William Derringer to attend Capital Conference on November 10, 2014 in Columbus, Ohio.

Cost: Mileage; Registration; Parking

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#277-14: 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 for in ORC 121.22 at 8:11 p.m.

A. Personnel matters (G) (1)

a. Employment of public employees

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:23 p.m.

ROLL CALL:

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

Five Members Present.

ADMINISTRATIVE PERSONNEL

#278-14: ACCEPT THE RESIGNATION BY RETIREMENT OF DOUG DUNHAM, 6-12 PRINCIPAL.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the resignation by retirement of Doug Dunham, 6-12 Principal.

WHEREAS the employee herein named has requested to be released from the employment contract as specified at the effective date indicated.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.22 and 3313.081, resignation is accepted at the effective date requested;

AND BE IT FINALLY RESOLVED under the provisions of ORC 3313.20, the Principal's resignation is accepted and final salary settlements shall be made. **(see attachment)**

Name: Doug Dunham

Effective Date: November 27, 2014

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#279-14: ACCEPT THE RE-EMPLOYMENT OF DOUG DUNHAM AS 6-12 PRINCIPAL.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept the re-employment of Doug Dunham as 6-12 Principal.

WHEREAS each local school district board of education shall elect a Principal who may not be a member of the board or otherwise regularly employed by the board; and

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.22, the person herein named is hereby re-employed as Principal of this Board of Education for the term herein stated; and

BE IT FURTHER RESOLVED under the provisions of ORC 3313.20 and Chapter 4117 in that the Principal is not a member of a collective bargaining unit which negotiates wages, fringe benefits, and other conditions as set forth herein. (**see attachment**)

Name: Doug Dunham  
Position: Principal  
Term: December 1, 2014 to June 30, 2015

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#280-14: ACCEPT THE RE-EMPLOYMENT OF DOUG DUNHAM AS PRINCIPAL.

Mrs. Woodyard moved and Mr. Good seconded the motion to accept the re-employment of Doug Dunham as Principal.

WHEREAS each local school district board of education shall elect a Principal who may not be a member of the board or otherwise regularly employed by the board; and

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.22, the person herein named is hereby re-employed as Principal of this Board of Education for the term herein stated; and

BE IT FURTHER RESOLVED under the provisions of ORC 3313.20 and Chapter 4117 in that the Principal is not a member of a collective bargaining unit which negotiates wages, fringe benefits, and other conditions as set forth herein. **(see attachment)**

Name: Doug Dunham  
Position: Principal  
Term: July 1, 2015 to June 30, 2017

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#281-14: ACCEPT RESIGNATION BY RETIREMENT OF THE FOLLOWING CERTIFICATED PERSONNEL.

Mr. Good moved and Mr. Seibel seconded the motion to accept the resignation by retirement for Ron Schaar.

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

WHEREAS the employee(s) herein named have earned teaching credit qualifying them for professional retirement; and

WHEREAS the employee(s) have requested to be released from all contracts of employment by way of resignation at the effective date indicated.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.15 the resignation is accepted; and

BE IT FURTHER RESOLVED to provide retirement under the provisions of Article 28 of the negotiated Master Agreement; and

BE IT FURTHER RESOLVED that the Board of Education commends the public service rendered, commitment to young people, and loyalty to the schools and community; and

BE IT FINALLY RESOLVED that this retirement resignation is accepted with best wishes and sincere appreciation. (see **attachment**)

- 1. Name: Ronald Schaar
- Position: High School Art Teacher
- Effective: May 31, 2015

ROLL CALL:

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

Four Ayes. One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#282-14: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2014-2015 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard 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.

- 1. Dianna Ervin Science Club Advisor
- 2. Cheryl Ross Language Club Advisor

ROLL CALL:

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

Mr. Good – Aye  
Mr. Seibel – Aye  
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#283-14: EMPLOY CERTIFICATED PERSONNEL AS REPLACEMENT FOR CERTIFICATED EMPLOYEE ON DISABILITY RETIREMENT.

Mr. Schaar moved and Mr. Good seconded the motion to employ Amy Estep as a certified replacement for Teresa Lee who is on disability retirement.

WHEREAS ORC 3319.13 provides for employment exclusively for the purpose of replacing a regular employee on disability; 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: Amy Estep for Teresa Lee  
Position: 9-12 Science Teacher  
Term: November 19, 2014 through the end of the 2014-2015 school year

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#284-14: EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2014-2015 SCHOOL YEAR.

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

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

WHEREAS to prepare for temporary absences of certificated personnel as needed to provide educational services for students; and

WHEREAS ORC 3319.10 grants authority for the Board to employ eligible personnel on such a temporary, as needed, on call substitute basis,

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3310.19 the following employment action is taken.

1. Erin Lutz
2. Debra Smith
3. Keith Cooley

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#285-14: EMPLOY NIKKI FISHER FOR THE 2014-2015 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Nikki Fisher for the 2014-2015 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: Nikki Fisher  
Position: Paraprofessional Aide  
Start Date: November 6, 2014

Salary &  
Benefits: as per OAPSE Agreement

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#286-14: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2014-2015 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to employ the following volunteers (non-paid) persons to assist for the 2014-2015 school year.

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 the 2014-2015 school year.

1. Kristi Falldorf                      Elementary School Volunteer
2. Renee Colaj                          Tri-County North Schools Volunteer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#287-14: APPROVE EMPLOYMENT OF EDDIE MIRACLE AS THE BOWLING COACH FOR THE 2014-2015 SCHOOLYEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the employment of Eddie Miracle as the Bowling Coach 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

