

The meeting of the Tri-County North Board of Education was held on October 16, 2017 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. Schaar – Present
- Mr. Good – Present
- Mr. Seibel – Present
- Mrs. Woodyard – Present

Five Members Present.

#269-17: APPROVAL OF MINUTES.

Mr. Seibel moved and Mr. Schaar seconded the motion for the approval of the September 18, 2017, Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- | | |
|----------------------|--|
| A. Joe Finkbine | K-5 Principal <ul style="list-style-type: none">• See Attachment• E-Spark – 1st Grade results from last year |
| B. Joe Hoelzle | 6-12 Principal <ul style="list-style-type: none">• See Attachment |
| C. William Derringer | Superintendent <ul style="list-style-type: none">• See Attachment• MVCTC Levy information is going out in our district and surrounding district |
| D. Beth Manor | Curriculum Director <ul style="list-style-type: none">• See Attachment• State Report Card analysis |

TREASURER'S REPORT

#270-17: APPROVE FINANCIAL REPORTS FOR SEPTEMBER, 2017.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the Financial Reports for September, 2017. (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.

#271-17: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

10/11	\$149,450.59
10/16	<u>\$ 17,061.35</u>
Total:	\$166,511.94

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT (see attachment)

#272-17: APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2017-2018 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the following purpose clauses for the 2017-2018 school year.

- 1. TCN MECA 200-9365
- 2. TCN MS/HS Bookfair 300-9203
- 3. TCN High School Yearbook 200-9380

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#273-17: APPROVE THE FIVE YEAR FORECAST FOR FY18.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the Five Year Forecast for FY18. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#274-17: APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO THE FOLLOWING PARENT FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve payment in lieu of transportation to the following parent for the 2017-2018 school year.

1. Tarra Smith-Enochs for her daughter, Miya Enoch, who attends Salem Christian Academy.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#275-17: SANCTION THE FOLLOWING ACTIVITIES.

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

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 unless noted.)

- 1. Group: TCN Jr. Panthers – Boys & Girls
 - Area: High School & Middle School Gymnasiums
Multi-Purpose Room
 - Date: October, 2017 – March, 2018
*Dates & times are per the discretion of the Athletic Director

- 2. Group: Lewisburg Community of Faith
 - Area: High School Gymnasium
(ONLY in the event of bad weather)
 - Date: October 31, 2017
3:30 p.m. – 10:30 p.m.

- 3. Group: Girl Scouts of Western Ohio
 - Area: High School Cafeteria
 - Date: October 19, 2017
5:30 p.m. – 7:30 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#276-17: APPROVE THE DISPOSAL OF TEXTBOOKS.

Mr. Good moved and Mr. Schaar seconded the motion to approve the disposal of textbooks.

WHEREAS in the Superintendent's judgment, the items listed herein are no longer of value to the school district

THEREFORE BE IT RESOLVED that the textbooks will be disposed of at the discretion of the superintendent. (see **attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#277-17: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mrs. Woodyard moved and Mr. Seibel 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 8:15 p.m.

A. Personnel matters (G) (1)

Employment

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:56 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#278-17: EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2017-2018 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ substitute teachers for the 2017-2018 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. Elaine Wappenstein

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#279-17: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the employment of classified extra-curricular personnel for the 2017-2018 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 2017-2018 school year at the same salary offered to certified persons for pupil activity program as indicated. **(pending background check)**

- | | |
|-------------------|---|
| 1. Eric Ruxor | JV Boys Basketball Coach |
| 2. Stephen Miller | 7 th Grade Boys Basketball Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#280-17: EMPLOY JOSH MEYERS AS A VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2017-2018 SCHOOL YEAR.

Mr. Good moved and Mr. Schaar seconded the motion to employ Josh Meyers as a volunteer (non-paid) person to assist in athletics for the 2017-2018 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 Archery and Basketball.

- | | |
|----------------|------------------------------|
| 1. Josh Meyers | Volunteer Archery Club Coach |
|----------------|------------------------------|

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#281-17: APPROVE SALARY INCREASES FOR LATCHKEY STAFF FOR THE 2017-2018 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve salary increases for Latchkey staff for the 2017-2018 school year. (**see attachment**)

ROLL CALL:

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

Mr. Schaar – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#282-17: ACCEPT THE RESIGNATION OF LISA LEAGUE.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept the resignation of Lisa League.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation 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, the resignation is accepted on the effective date. (see attachment)

1. Name: Lisa League
Position: Head Cook
Effective: November 3, 2017

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#283-17: GRANT A NON-PAID LEAVE OF ABSENCE TO DIANE GROOMS.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to grant a non-paid leave of absence 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: October 23, 2017 – October 30, 2017

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#284-17: ADJOURNMENT.

Mr. Good moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 9:59 p.m.

ROLL CALL:

Mr. Good – Aye
Mr. Schaar – 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 October 16, 2017 Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER