

- (B) Performance Index
- District Grade Learning Standards
- Medium Support District

TREASURER’S REPORT

#245-14: APPROVE FINANCIAL REPORTS FOR SEPTEMBER, 2014.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve Financial Reports for September, 2014. **(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.

#246-14: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#247-14: APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2014-2015 SCHOOL YEAR.

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

- | | |
|-----------------------------|----------|
| 1. TCN FCCLA | 200-9320 |
| 2. TCN Elementary Book Fair | 300-3101 |

ROLL CALL:

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

Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#248-14: APPROVE THE FIVE YEAR FORECAST FOR FY15.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the Five Year Forecast for FY15. (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.

#249-14: ADVANCE THE FOLLOWING FUND FROM THE GENERAL FUND.

Mrs. Woodyard moved and Mr. Good seconded the motion to advance the following fund from the General Fund.

1. Latchkey	1,000
(020)	

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#250-14: SANCTION THE FOLLOWING ACTIVITIES.

Mr. Seibel 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.)

1. Group: TCN Jr. Panthers – Boys & Girls
Area: High School & Middle School Gymnasiums
Date: December 7, 2014 – March 8, 2015, Sundays only
and one Saturday, 11:00 a.m. – 6:00 p.m.
*Dates & times are per the discretion of the Athletic Director
2. Group: Girl Scouts of America
Area: Room 109
Date: Every Tuesday, October 21, 2014 – December 30, 2014
6:00 p.m. – 7:30 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#251-14: ACCEPT DONATION FROM TRINITY LUTHERAN CHURCH.

Mr. Schaar moved and Mr. Seibel seconded the motion to accept a donation from Trinity Lutheran Church.

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: Trinity Lutheran Church
Gift: Donation to be applied to student school fees

Value: \$111.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#252-14: APPROVE AN OVERNIGHT FIELD TRIP TO CLEVELAND/SANDUSKY, OHIO FOR THE 2014-2015 TCN HIGH SCHOOL MARCHING BAND.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve an overnight field trip to Cleveland/Sandusky, Ohio for the 2014-2015 TCN High School Marching Band.

WHEREAS a request for an extended field trip as described herein involving transportation by Educational Tours, Inc. charter 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 entirely by the band members themselves. (**see attachment**)

1. Destination: Cleveland / Sandusky, Ohio
Date: May 8-10, 2015
Group: TCN High School Marching Band
Transportation: Charter Buses through Educational Tours, Inc.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#253-14: AWARD CONTRACT TO FSR LANDSCAPING, INC. TO PROVIDE SNOW REMOVAL SERVICES FOR THE 2014-2015 SNOW SEASON.

Mrs. Woodyard moved and Mr. Good seconded the motion to award a contract to FSR Landscaping, Inc. to provide snow removal services for the 2014-2015 snow season.

WHEREAS this agreement made and entered into this day by and between FSR Landscaping, Inc. and the Tri-County North Local School District for snow removal services for the 2014-2015 snow season.

NOW THEREFORE BE IT RESOLVED that this resolution 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.

#254-14: APPROVE A SUMMER TRIP TO COSTA RICA.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve a summer trip to Costa Rica.

WHEREAS a request for an extended trip as described herein involving transportation by commercial carriers has been received; and educational opportunities beneficial to total-student educational aims.

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

BE IT FURTHER RESOLVED that payment shall be made entirely by the students themselves.

Destination:	Costa Rica
Grades:	9-12 (Classes of 2016-2019)
Dates:	June 13-21, 2016 (tentative)
Faculty Advisor:	Cheryl Ross

ROLL CALL:

Mr. Schaar – Aye
Mrs. Woodyard – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#255-14: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mrs. Woodyard 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 p.m.

A. Personnel matters (G) (1)

Employment

ROLL CALL:

Mr. Seibel – Aye
Mrs. Woodyard – 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 10:10 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#256-14: ACCEPT RESIGNATION BY RETIREMENT OF DIANNA ERVIN.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the resignation by retirement of Dianna Ervin.

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: Dianna Ervin
- Position: 8-12 Science Teacher
- Effective: May 29, 2015

ROLL CALL:

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#257-14: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2014-2015 SCHOOL YEAR.

Mr. Seibel 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. Lisa Galpin Girls 7th Grade Basketball Coach
2. Tyler Jewell Boys 7th Grade Basketball Coach
3. Amber Wright Girls 8th Grade Basketball Coach
4. Alycia Dudley Elementary Yearbook Advisor
5. Lisa Filbrun Elementary School Science Fair Advisor
6. Sonja Hyer High School Quiz Team Advisor
7. Jim Conway Middle School Quiz Team Advisor
8. Cheryl Ross High School Student Council Advisor
9. Terra Moniaci MS/HS Band Director (includes Pep Band)
10. Ben Williams ½ Senior Class Advisor
11. Dodi Finnigan ½ Junior Class Advisor
12. Rhonda Schaar ½ Junior Class Advisor
13. Amy Kramer Sophomore Class Advisor
14. Cathy Norris National Honor Society Advisor
15. Melissa Carmean High School Yearbook Advisor

ROLL CALL:

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

Four Ayes. One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#258-14: EMPLOY SUBSTITUTE TEACHERS FOR THE 2014-2015 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel 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. Lee Mowen
- 2. Kevin Freckman
- 3. Karlynda Stiver
- 4. Chad Evans
- 5. Andrew Whitman
- 6. Brandi Powell
- 7. Seana Gibson

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#259-14: ACCEPT THE DISABILITY RETIREMENT OF TERESA LEE.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept the disability retirement of Teresa Lee.

- 1. Name: Teresa Lee
- Position: High School Science Teacher
- Last Day of Service: October 31, 2014

Note: The school district is required to restore the member to a teaching position if member is released from her disability for five (5) years or less.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#260-14: EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES FOR AT-RISK THIRD GRADE READING AND MATH TUTORING.

Mr. Seibel moved and Mr. Good seconded the motion to employ the following certificated employees for at-risk third grade reading and math tutoring twice a week beginning the week of October 20, 2014 and continuing for 19 weeks at a rate of \$20.00 per hour.

1. Lisa Conley
2. Seana Gibson
3. Stacy Jones
4. Brandi Powell
5. Debi Smith

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#261-14: APPROVE EMPLOYMENT OF CLASSIFIED EXEMPT EXTRA-CURRICULAR PERSONNEL FOR THE 2014-2015 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the employment of Noelle Murray as 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-certificated individual herein recommended has 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 the pupil activity program as indicated.

1. Noelle Murray High School Basketball Ticket Taker

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#262-14: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2014-2015 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the 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. Todd Tincher Boys 8th Grade Basketball Coach
2. Stephanie Garner JV Girls Basketball Coach
3. Brad Statzer Varsity Wrestling Coach
4. Nicholas Williams JV Boys Basketball Coach

5. Jonathan Finney

Head Middle School Wrestling Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#263-14: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ volunteer (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. Carrie Montgomery Elementary School Volunteer
2. Virginia Wysong Tri-County North Schools Volunteer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#264-14: ACCEPT THE RESIGNATIONS OF CLASSIFIED EMPLOYEES.

Mr. Schaar moved and Mr. Seibel seconded the motion to accept the resignations of classified employees.

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.

1. Name: Sheri Slusher
Position: Custodian
Effective: October 3, 2014
2. Name: Kathy Dunham
Position: Custodian
Last Day of Service: November 7, 2014

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#265-14: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2014-2015 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to employ 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. Tiffany Studebaker Substitute Cook, Custodian
2. Sheri Slusher Substitute Custodian, Bus Driver

ROLL CALL:

Mrs. Woodyard – Aye
Mr. Good – Aye

Mr. Schaar – Aye
Mr. Seibel – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#266-14: GRANT A NON-PAID LEAVE OF ABSENCE TO LISA LEAGUE.

Mr. Schaar moved and Mr. Seibel seconded the motion to grant a non-paid leave of absence to Lisa League

WHEREAS the employee listed herein has requested leave without pay,

BE IT THEREFORE RESOLVED that this leave be granted.

1. Name: Lisa League
Position: Assistant Head Cook
Dates: October 16 – 22, 2014

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#267-14: EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2014-2015 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Michelle Wiest 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. (see **attachment**)

1. Name: Michelle Wiest
Position: Custodian

Start Date: October 20, 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.

#268-14: ADJOURNMENT.

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 10:16 p.m.

ROLL CALL:

Mr. Seibel – Aye
Mr. Schaar – Aye
Mr. Good – 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 20, 2014, Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER