

The meeting of the Tri-County North Board of Education was held on September 16, 2013 at 7:30 p.m. in the Tri-County North 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:

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

Five Members Present.

#232-13: APPROVAL OF MINUTES.

Mr. Moyer moved and Mr. Seibel seconded the motion for approval of the August 19, 2013 Regular Board Meeting minutes.

- Correction to resolution #213-13: Substitute Cook, Aide, Latchkey Aide rates are \$7.85 an hour instead of \$7.70 an hour.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- |                   |   |
|-------------------|---|
| A. Joe Finkbine   | K-6 Principal   |
|                   | • See Attachment  |
| B. Doug Dunham    | 7-12 Principal  |
|                   | • See Attachment  |
| C. Bill Derringer | Superintendent  |
|                   | • See Attachment  |
|                   | • We have a TCN Facebook account. The Administrators and Noelle will update it.                           |
|                   | • The Homecoming Parade is October 9 <sup>th</sup> and the Homecoming Dance is October 12 <sup>th</sup> . |

\* Joanele Hoce gave a presentation on the State Report Card (**see attachment**)

- Focus on Progress
- Gifted Students
- 80% of our students to pass this year instead of 75%
- Graded measures 3 year average
- MAP Test – begin middle of the year

#### TREASURER’S REPORT

#233-13: APPROVE FINANCIAL REPORTS FOR AUGUST 2013.

Mr. Moyer moved and Mr. Seibel seconded the motion to approve the Financial Reports for August 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.

#234-13: APPROVE THE ATTACHED CHECK REGISTER LIST.

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

9/11	\$208,846.75
9/16	<u>\$121,589.83</u>
	\$330,436.58

#### ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#235-13: ACCEPT THE RECOMMENDATION OF THE TREASURER TO APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept the recommendation of the Treasurer to approve the following purpose clauses for the 2013-2014 school year.

- |                                    |          |
|------------------------------------|----------|
| 1. TCN VIP                         | 200-9277 |
| 2. TCN MS Yearbook                 | 200-9278 |
| 3. TCN FFA                         | 200-9315 |
| 4. TCN MECA Fund                   | 200-9365 |
| 5. TCN MS/HS Book Fair             | 200-9203 |
| 6. TCN Athletic Fund               | 300-9300 |
| 7. TCN MS Student Council          | 200-9276 |
| 8. TCN High School Student Council | 200-9375 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#236-13: ADOPT AN ANNUAL APPROPRIATION MEASURE FOR JULY 1, 2013 – JUNE 30, 2014.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to adopt an annual appropriation measure for July 1, 2013 – June 30, 2014.

WHEREAS it is necessary to adopt an appropriations measure for July 1, 2013 – June 30, 2014 by fund.

WHEREAS an accurate certificate of estimated resources has been received from the County Auditor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 the annual appropriations measure as hereto attached for the current fiscal year is hereby adopted; and

BE IT FINALLY RESOLVED that this annual appropriations measure shall be prepared and distributed by the treasurer in such form as the Auditor of State prescribes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#237-13: APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO THE FOLLOWING PARENTS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Moyer seconded the motion to approve payment in lieu of transportation to the following parents for the 2013-2014 school year.

1. Michelle Conklin for her son, Tanner Conklin, who attends Salem Christian Academy, and for her son, Grant Conklin, who attends Troy Christian.
2. Lorra Ballou for her son, Ryan Ballou, who attends DeColores Montessori School.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

\* Received \$26,150.68 in Casino revenue on August 30, 2013 (our first payment). The second payment will be received in January, 2014.

NEW BUSINESS

#238-13: ACCEPT DONATION.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept the following donation.

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:           Anonymous
- Gift:                 Monetary donation for the TCN Music Department
- Value:                \$10,000.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#239-13: SANCTION THE FOLLOWING ACTIVITIES.

Mr. Moyer moved and Mr. Seibel 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:                Lewisburg Chamber of Commerce
- Area:                High School Cafeteria
- Date:                September 10, 2013  
                              6:00 p.m. to 9:00 p.m.
- 2. Group:                Lewisburg Lady Thunder Soccer Club
- Area:                Soccer Practice Field

Date: Various dates to be scheduled around High School Girls Soccer program

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#240-13: DISPOSE OF TEXTBOOKS.

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#241-13: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Moyer 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 8:21 p.m.

A. Personnel matters (G) (1)

a. Employment

ROLL CALL:

Mr. Moyer – Aye  
Mr. Seibel – 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 9:46 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#242-13: ACCEPT THE RESIGNATION OF CERTIFIED  
SUPPLEMENTAL EMPLOYEES.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept the resignation of certified supplemental employees.

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

WHEREAS the employees 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 resignations are accepted on the effective date.

- |            |                                 |
|------------|---------------------------------|
| 1. Name:   | Drew Jackson                    |
| Position:  | Middle School Newspaper Advisor |
| Effective: | August 30, 2013                 |
| 2. Name:   | Cathy Walden                    |
| Position:  | ½ Middle School VIP Advisor     |
| Effective: | August 21, 2013                 |

ROLL CALL:

Mr. Schaar – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#243-13: APPROVE SUPPLEMENTAL CONTRACTS FOR THE  
2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mrs. Woodyard seconded the motion to approve supplemental contracts for the 2013-2014 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. Melissa Carmean  | High School Yearbook Advisor                               |
| 2. Rusty Hutchinson | ½ Junior Class Advisor                                     |
| 3. Carleigh Hayes   | ½ Senior Class Advisor                                     |
| 4. Teresa Lee       | National Honor Society Advisor<br>1/3 Science Club Advisor |
| 5. Sonja Hyer       | High School Quiz Team Advisor<br>1/3 Science Club Advisor  |
| 6. Dianna Ervin     | 1/3 Science Club Advisor                                   |
| 7. Amy Kramer       | ½ Freshman Advisor   |
| 8. Emily Hamblin    | High School Newspaper Advisor<br>½ Senior Class Advisor    |
| 9. Shari Ferguson   | HSTW Site Coordinator                                      |
| 10. Shelly Frank    | SADD Coordinator   |



- |                     |   |
|---------------------|---|
| 11. Lisa Filbrun    | Elementary Science Fair Advisor                           |
| 12. Debbie Pierson  | Middle School Yearbook Advisor<br>Saturday School Monitor |
| 13. Rhonda Horn     | Making Middle Grades Work Coordinator                     |
| 14. Ben Williams    | ½ Junior Class Advisor                                    |
| 15. Cathy Clift     | ½ Middle School VIP Advisor                               |
| 16. Lisa Galpin     | ½ Middle School Student Council Advisor                   |
| 17. Elaina Ferriell | ½ Middle School Student Council Advisor                   |
| 18. Rhonda Schaar   | Sophomore Class Advisor                                   |

ROLL CALL:

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

Four Ayes. One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#244-13: APPROVE EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the employment of substitute teachers for the 2013-2014 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. Stephanie Herzog
2. Virginia Wysong

3. Kelly Brophy
4. Kelsey Buck
5. Jill Coffey
6. Jessica Conner
7. Mark Cline

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#245-13: APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Moyer moved and Mr. Schaar 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. Rick McGee   | ½ Freshman Class Advisor                    |
| 2. Todd Tincher | 7 <sup>th</sup> Grade Boys Basketball Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#246-13: EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2013-2014 SCHOOL YEAR.

Mr. Seibel moved and Mr. Moyer 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. Daniel Duffy  | Substitute Bus Driver |
| 2. Shari Slusher | Substitute Bus Driver |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#247-13: ADJOURNMENT.

Mr. Moyer moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 9:50 p.m.

ROLL CALL:

Mr. Moyer – Aye  
Mr. Schaar – Aye  
Mr. Seibel – 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 September 16, 2013,  
Regular Board Meeting of the Tri-County North Board of Education.

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PRESIDENT

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TREASURER