

The meeting of the Tri-County North Board of Education was held on Monday, March 15, 2021 at 7:30 p.m. in the 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  
Mrs. Woodyard - Present  
Mr. Good - Present  
Mr. Schaar - Present  
Mr. Seibel - Present

Five Members Present.

#042-21 APPROVAL OF MINUTES

Mr. Seibel moved and Mr. Schaar seconded the motion for the approval of the February 22, 2021 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 THE MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- |                  |   |
|------------------|---|
| A. Joe Finkbine  | K-4 Principal <ul style="list-style-type: none"><li>• <b>See Attachment</b></li></ul>   |
| B. Joe Hoelzle   | 5-8 Principal <ul style="list-style-type: none"><li>• <b>See Attachment</b></li></ul>   |
| C. Kristen Mills | 9-12 Principal <ul style="list-style-type: none"><li>• <b>See Attachment</b></li><li>• Prom will be held on May 8<sup>th</sup>, outdoor at Beachwood Golf Course.</li><li>• Thank you to Michelle Isaacs for everything she has done for the High School.</li></ul> |

D. William Derringer

Superintendent

- New League Conference, WOAC, will start next fall.
- All school learning plan for the district. Must be posted on the school's website.
- Graduation will be the same as last year.
- We are going to have an early release to get our second COVID vaccine for the school staff.
- Make up day will be on April 5<sup>th</sup>, 2021.
- Resignation: Joe Smith – Head Varsity Boys Basketball Coach, effective March 4, 2021.
- Resignation: Michelle Isaacs – High School Secretary, effective March 26, 2021.
- Resignation: Maria Rodeffer – Kindergarten Teacher, effective May 2, 2021.

#### TREASURER'S REPORT

##### #043-21 APPROVE FINANCIAL REPORTS FOR DECEMBER.

Mr. Schaar moved and Mr. Good seconded the motion to approve the Financial Reports for February, 2021. (see attachment)

#### ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

##### #044-21 APPROVE THE CHECK REGISTER LISTS.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the Check Register Lists. (see attachment)

03/10/2021	\$144,104.33
03/15/2021	<u>\$ 19,736.98</u>
	\$163,841.31

INVESTMENT REPORT

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

NEW BUSINESS

045-21 ACCEPT RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH GEBHART COUNSELING SOLUTIONS, LLC FOR THE 2021-2022 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the Superintendents recommendation to approve a contract with Gebhart Counseling Solutions, LLC for the 2021-2022 school year. **(see attachment)**

WHEREAS Gebhart Counseling Solutions, LLC and the TCNBOE hereby find and determine the services for mental health provided by Gebhart Counseling Solutions, LLC are in the best interests of the students, and

WHEREAS through adoption of identical resolutions, under which Gebhart Counseling Solutions, LLC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between Gebhart Counseling Solutions, LLC and the TCNBOE be adopted.

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

046-21 SANCTION THE LEWISBURG ALUMI ASSOCIATION.

Mrs. Woodyard moved and Mr. Good seconded the motion to sanction the Lewisburg Alumni Association.

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: The Board of Education will not collect rental fees)

1. Group: Lewisburg Alumni Association
- Area: High School Gymnasium
- Date: June 10, 2021 (set up) – 5:00 p.m. – 7:30 p.m.  
June 12, 2021 – 3:00 p.m. – 8:00 p.m.

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

047-21 ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE OF AND CONSENT TO A COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, AND BIG BELLY BUILDING, LLC, AN OHIO LIMITED LIABILITY COMPANY.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the Superintendents recommendation to approve of and consent to a community reinvestment area agreement between the Village of Lewisburg, Preble County, Ohio, and Big Belly Building, LLC, an Ohio Limited Liability Company. **(see attachment)**

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

048-21 APPROVE DISPOSAL OF TECHNOLOGY EQUIPMENT.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the disposal of technology equipment. **(see attachment)**

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 technology equipment will be disposed of at the discretion of the Superintendent.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#049-21 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 Board of Education will go into Executive Session at 7:58 p.m.

- A. Personnel matters (G) (1)
  - a. Employment of public employee

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:07 p.m.

ROLL CALL

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

Five members present.

CERTIFICATED PERSONNEL

050-21 EMPLOY ROBERT PUGH AND SAMANTHA GRAMAGLIA AS  
SUBSTITUTE TEACHERS FOR THE 2020-2021 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to employ Robert Pugh and Samantha Gramaglia as substitute teachers for the 2020-2021 school year.

WHEREAS UPON THE RECOMMENDATION OF THE Superintendent, 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. Robert Pugh
2. Samantha Gramaglia

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

051-21 EMPLOY PHIL CHATWOOD, SONJA HYER, AND MICAH BROWN  
AS VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE  
2020-2021 SCHOOL YEAR.

Mr. Good moved and Mrs. Woodyard seconded the motion to employ Phil Chatwood, Sonja Hyer, and Micah Brown as volunteer (non-paid) persons to assist for the 2020-2021 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 the 2020-2021 school year.

1. Phil Chatwood                      Band Trip Volunteer
2. Sonja Hyer                              Band Trip Volunteer
3. Micah Brown                         Band Trip Volunteer

ROLL CALL

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

Five Ayes.                                      PRESIDENT DECLARED THE MOTION ADOPTED.

052-21 APPROVE LISA FILBRUN TO PROVIDE HOME TUTORING FOR THE 2020-2021 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve Lisa Filbrun to provide home tutoring for the 2020-2021 school year.

WHEREAS a temporary, limited, on-demand need exists for the services to be rendered by the person(s) herein named.

WHEREAS the certificated person(s) herein named are acceptable to the administration for the temporary existing need.

NOW THEREFORE BE IT RESOLVED that the following employment action be taken.

1. Lisa Filbrun

ROLL CALL

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

Five Ayes.                                      PRESIDENT DECLARED THE MOTION ADOPTED.

CLASSIFIED PERSONNEL

053-21 EMPLOY ELIZABETH WAGONER, AMANDA CORRINGTON, MELISSA LAUX, TERRY LYNN GERBER, CHRISTOPHER GRIDER, AND KRISTINA GRIDER AS VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2020-2021 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to employ Elizabeth Wagoner, Amanda Corrington, Melissa Laux, Terry Lynn Gerber, Christopher Grider, and Kristina Grider as volunteer (non-paid) persons to assist for the 2020-2021 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 the 2020-2021 school year.

- |                       |                     |
|-----------------------|---------------------|
| 1. Elizabeth Wagoner  | Band Trip Volunteer |
| 2. Amanda Corrington  | Band Trip Volunteer |
| 3. Melissa Laux       | Band Trip Volunteer |
| 4. Terry Lynn Gerber  | Band Trip Volunteer |
| 5. Christopher Grider | Band Trip Volunteer |
| 6. Kristina Grider    | Band Trip Volunteer |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

054-21 EMPLOY ADAM HALL FOR 2020-2021 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ Adam Hall for the 2020-2021 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 2020-2021 school year at the same salary offered to certified persons for pupil activity program as indicated.

1. Adam Hall                      Assistant Varsity Track Coach

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

055-21 EMPLOY TAMMY HUMPHREY FOR THE 2020-2021 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to employ Tammy Humphrey for the 2020-2021 school year.

WHEREAS a need exists for the services to be rendered by the person 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 shall be assigned and directed.

1. Name:                              Tammy Humphrey  
Position:                              Bus Driver  
Start Date:                              March 16, 2021  
Salary & Benefits:                      as per OAPSE Agreement

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#056-21 ADJOURNMENT

Mr. Schaar moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education to adjourn at 9:11 p.m.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

The above is a true and correct record of the proceedings of the March 15, 2021 Regular Board Meeting of the Tri-County North Board of Education.

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President

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Treasurer