

The meeting of the Tri-County North Board of Education was held on Monday, January 25, 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.

#013-21 APPROVAL OF MINUTES

Mrs. Woodyard moved and Mr. Schaar seconded the motion for the approval of the December 21, 2020 Regular Board Meeting minutes and the January 7, 2021 Organizational Meeting.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- | | |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A. Joe Finkbine | K-4 Principal
▪ See Attachment |
| B. Joe Hoelzle | 5-8 Principal
▪ See Attachment |
| C. Kristen Mills | 9-12 Principal
▪ See Attachment |
| D. Denny Dyer | Maintenance & Grounds Report
▪ See Attachment |
| D. Bill Derringer | Superintendent
▪ See Attachment
▪ January is School Board Recognition month. Mr. Derringer handed each member a certificate.
▪ Update on the COVID vaccine date; mid-February. It will be given on site.
▪ Used 2 calamity days, so far. |

TREASURER'S REPORT

#014-21 APPROVAL OF FINANCIAL REPORTS FOR DECEMBER.
(see attachment)

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the Financial Reports for December, 2020.

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#015-21 APPROVAL OF THE ATTACHED CHECK REGISTER LISTS.

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

01/20/2021 \$120,256.17

INVESTMENT REPORT

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

INVESTMENT REPORT

NEW BUSINESS

#016-21 APPROVAL OF THE 2021-2022 SCHOOL CALENDAR (A).

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the 2021-2022 School Calendar (A).

WHEREAS adopting the school calendar is vested in the Board of Education;
and

WHEREAS formal adoption of a school calendar does not prevent the Board from amending such calendar at a later date.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.48 and ORC 3313.46 other appropriate ORC, OAC and the standard operating procedures, the attached school calendar for the 2021-2022 school year is hereby adopted. **(see attachment) (A)**

Note: Results of the staff votes: Classified staff (B); Certified Staff (A)

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#017-21 APPROVE CONTRACT WITH PREBLE COUNTY GENERAL HEALTH DISTRICT FOR THE 2021 CALENDAR YEAR.

Mr. Seibel moved and Mr. Good seconded the motion to approve the contract with Preble County General Health District for the 2021 calendar year. **(see attachment)**

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#018-21 AMEND THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD POLICY. #BDC, #EDE

Mrs. Woodyard moved and Mr. Good seconded the motion to amend the Tri-County North Local School District Board Policies; #BDC and #EDE. **(see attachment)**

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#019-21 ACCEPT A DONATION FROM SMEDLEY CHEVROLET.

Mr. Schaar moved and Mr. Seibel seconded the motion to accept a donation from Smedley Chevrolet.

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: | Smedley Chevrolet |
| Gift: | Monetary Donation to the TCN Archery Club |
| Value: | \$500.00 |

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#020-21 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 Board of Education will go into Executive Session at 7:57 p.m.

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

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:38 p.m.

ROLL CALL

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

Five Members Present.

CERTIFICATED PERSONNEL

#021-21 APPROVE SUPPLEMENTAL CONTRACTS FOR KEVIN LOVE, CAROLINE BOECKMAN, BEN MANGAN, AND PHIL CHATWOOD FOR THE 2020-2021 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve supplemental contracts for Kevin Love, Caroline Boeckman, Ben Mangan, and Phil Chatwood.

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. Kevin Love | Middle School Track Coach |
| 2. Caroline Boeckman | ½ JV Basketball Cheerleading Advisor |
| 3. Ben Mangan | ½ Assistant Varsity Baseball Coach |
| 4. Phil Chatwood | Assistant Middle School Track Coach |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#022-21 APPROVE EMPLOYMENT OF LORI HELMAN AS A SUBSTITUTE TEACHER FOR THE 2020-2021 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve Lori Helman as a substitute teacher for the 2020-2021 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. Lori Helman

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

CLASSIFIED PERSONNEL

#023-21 APPROVE EMPLOYMENT OF HANNAH LOUGHMAN AS A VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2020-2021 SCHOOL YEAR.

Mr. Schaar moved and Mr. Good seconded the motion to approve Hannah Loughman as a volunteer (non-paid) person to assist in athletics for the 2020-2021 school year.

WHEREAS the below mentioned individuals are 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 in our athletic department.

1. Hannah Loughman Volunteer Softball Coach

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#024-21 APPROVE EMPLOYMENT OF DOMINICK WISE AS CLASSIFIED
EXTRA-CURRICULAR PERSONNEL FOR THE 2020-2021
SCHOOL YEAR.

Mr. Good moved and Mrs. Woodyard seconded the motion to approve Dominick Wise as classified extrac personnel 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. Dominick Wise Head Varsity Track Coach

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#025-21 ADJOURNMENT

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education to adjourn at 9:41.

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 above is a true and correct record of the proceedings of the January 25, 2021 Regular Board Meeting of the Tri-County North Board of Education.

President

Treasurer