

The meeting of the Tri-County North Board of Education was held on Monday, February 22, 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.

#026-21 APPROVAL OF MINUTES

Mr. Seibel moved and Mr. Schaar seconded the motion for the approval of the January 25, 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><li>• Update given on intervention RTI Response Intervention Team.</li></ul>                 |
| B. Joe Hoelzle       | 5-8 Principal <ul style="list-style-type: none"><li>• <b>See Attachment</b></li><li>• Spelling B is scheduled for February 25, 2021.</li></ul>                               |
| C. Kristen Mills     | 9-12 Principal <ul style="list-style-type: none"><li>• <b>See Attachment</b></li><li>• Honoring staff (Pep assembly).</li><li>• Graduation JR ACT test 02-23-2021.</li></ul> |
| D. William Derringer | Superintendent   |

- **See Attachment**
- Thank TCN staff – COVID and snow issues.
- 90% attendance for remote learning day.
- Update on the new WOAC league.

TREASURER’S REPORT

#027-21 APPROVAL OF FINANCIAL REPORTS FOR DECEMBER.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the Financial Reports for January, 2021. (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.

#028-21 APPROVAL OF THE CHECK REGISTER LISTS.

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

02/17/2021	\$267,502.54
02/22/2021	<u>\$212,779.46</u>
	\$480,281.99

INVESTMENT REPORT

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#029-21 ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. **(see attachment)**

WHEREAS this Board of Education in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing on July 1, 2021.

WHEREAS the Budget Commission of Preble County, Ohio has certified its action hereon to this council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this council and what part thereof is without and what part within the ten mill tax limitation.

THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-County North Local School District, Preble County, Ohio that the amounts and rates as determined by the Budget Commission, is its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there by and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as attached; and

BE IT FURTHER RESOLVED that the clerk of this Board by and is hereby directed to certify a copy of this resolution to the County Auditor of said County.

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

#030-21 ADOPT THE TRI-COUNTY NORTH PROGRAM OF STUDY FOR GRADES 9-12 FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the Tri-County North program of study for Grades 9-12 for the 2021-2022 school year. **(see attachment)**

WHEREAS the Board of Education is required to adopt a program of study.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.20, the Program of Study for Grades 9-12 as presented by the Principal is hereby adopted; and

BE IT FURTHER RESOLVED that the faculty and students shall be taught the contents and procedures outlined in this handbook to facilitate fair and consistent implementation.

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#031-21 APPROVE PROFESSIONAL LEAVE AS REQUESTED FOR LYNN FERGUSON.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve professional leave as requested for Lynn Ferguson.

1. Lynn Ferguson to attend the virtual 2021 OASBO Annual Conference on April 26-29, 2021.

Cost: Registration

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#032-21 ACCEPT DONATIONS FROM SILICON VALLEY COMMUNITY FOUNDATION, STEVE AND TONIA MCDONOUGH, AND TERRY AND SANDRA SCHRAUB.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept donations from Silicon Valley Community Foundation, Steve and Tonia McDonough, and Terry and Sandra Schraub.

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: Silicon Valley Community Foundation  
Gift: Provide technology needs for teachers & students  
Value: \$15,150.00
2. Benefactor: Steve & Tonia McDonough  
Gift: Monetary donation to VIP Program in memory of Debbie Pierson  
Value: \$100.00
3. Benefactor: Terry & Sandra Schraub  
Gift: Monetary donation to VIP Program in memory of Debbie Pierson  
Value: \$50.00

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#033-21 SANCTION THE TCNSRA BASEBALL AND SOFTBALL.

Mr. Schaar moved and Mr. Seibel seconded the motion to sanction the TCNSRA Baseball and Softball.

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: TCNSRA Baseball & Softball
- Area: HS Boys Baseball field (after the season has ended)  
HS Girls Softball field (after the season has ended)  
Softball practice field (may use as long as not in use and no boys game is going on)
- Date: End of season – August 1, 2021  
4:00 p.m. – 10:00 p.m. (per the discretion of the A.D.)

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#034-21 ADOPT THE TRI-COUNTY NORTH HIGH SCHOOL LOCALLY DEFINED DIPLOMA SEALS FOR THE 2020-2021 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to adopt the Tri-County North High School locally defined diploma seals for the 2020-2021 school year.

WHEREAS the Board of Education is required to adopt a high school diploma seals.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.20, the high school locally defined diploma seals as presented by the Principal is hereby adopted; and

BE IT FURTHER RESOLVED that the faculty and students shall be taught the contents and requirements outlined in the State of Ohio defined seals, including local seals, to facilitate fair and consistent implementation. (see attachment)

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#035-21 APPROVE A NON-BEHAVIORAL HEALTH FUNDING AGREEMENT BETWEEN TRI-COUNTY NORTH SCHOOLS AND THE PREBLE COUNTY MENTAL HEALTH & RECOVERY BOARD.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve a non-behavioral health funding agreement between Tri-County North schools and the Preble County Mental Health and Recovery Board. **(see attachment)**

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#036-21 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Schaar moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education will go into Executive Session at 8:05 p.m.

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

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 meeting was called out of Executive Session and into Regular Session at 10:45 p.m.

ROLL CALL

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

Five members present.

CERTIFICATED PERSONNEL

#037-21 APPROVE EMPLOYMENT OF GARRETT BOECKMAN AS A  
SUBSTITUTE TEACHER FOR THE 2020-2021 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve employment of Garrett Boeckman as a substitute teacher 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. Garrett Boeckman

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#038-21 APPROVAL TO AN EXTENSION OF THE FAMILY FIRST  
CORONAVIRUS RELIEF ACT FOR ALL CERTIFICATED  
PERSONNEL.

Mr. Good moved and Mr. Schaar seconded the motion to approve the extension of the family first Corona Virus Relief Act for all certificated personnel

WHEREAS the Superintendent recommends approval to extend the leave and benefits of the Family First Coronavirus Relief Act for all certificated personnel through March 31, 2021.

BE IT FURTHER RESOLVED the extension will end effective March 31, 2021.

Mr. Good – Aye  
Mr. Schaar – Aye



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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

CLASSIFIED PERSONNEL

#039-21 APPROVAL TO AN EXTENSION OF THE FAMILY FIRST  
CORONAVIRUS RELIEF ACT FOR ALL CLASSIFIED  
PERSONNEL.

Mr. Schaar moved and Mr. Good seconded the motion to approve the extension of the family first Corona Virus Relief Act for all classified personnel

WHEREAS the Superintendent recommends approval to extend the leave and benefits of the Family First Coronavirus Relief Act for all classified personnel through March 31, 2021.

BE IT FURTHER RESOLVED the extension will end effective March 31, 2021.

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#040-21 ACCEPT RESIGNATION OF WILLARD HOFF.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the resignation of Willard Hoff.

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

WHEREAS the employee herein named has 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: Willard Hoff  
Position: Bus Driver  
Effective: February 22, 2021

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#041-21 ADJOURNMENT

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education to adjourn at 10:47.

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 February 22, 2021 Regular Board Meeting of the Tri-County North Board of Education.

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President

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Treasurer