

The meeting of the Tri-County North Board of Education was held on Monday, April 19, 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.

#057-21 APPROVAL OF MINUTES

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the March 15, 2021 Regular Board Meeting minutes.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

VISITORS – moved to the library to view Science Fair Projects.

- A. Elementary Students      Presentation of Science Fair Projects
- B. High School Students      Presentation of History Day Projects

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. William Derringer

Superintendent

- **See attachment**
- Donation from Cargill – equipment. Next month list/amounts.
- Cafeteria: staff member tested positive for COVID. Sarah’s Pizza provided pizza for 2 days. Pack lunches on the third day. Serving Breakfast Tuesday and Wednesday. No breakfast after Wednesday until staff is back.

TREASURER’S REPORT

#058-21 APPROVE FINANCIAL REPORTS FOR MARCH.

Mr. Seibel moved and Mr. Good seconded the motion to approve the Financial Reports for March, 2021. **(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.

#059-21 APPROVE THE CHECK REGISTER LISTS.

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

04/14/2021	\$244,944.98
04/19/2021	<u>\$ 46,523.62</u>
	\$291,468.60

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

INVESTMENT REPORT – **See attachment**

#060-21 APPROVE THE TRANSFER TO THE FOLLOWING FUNDS FOR THE 2020-2021 SCHOOL YEAR TO FUND 200-9342.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the transfer of the following funds for the 2020-2021 School year to Fund 200-9342.

1. 200-9306 (TCN Newspaper)	313.57
2. 200-9308 (TCN Recycling Club)	28.99
3. 200-9320 (TCN FCCLA)	703.14
4. 200-9335 (TCN Class of 2020)	703.83
5. 200-9341 (TCN Class of 2018)	125.99
6. 200-9361 (TCN Chorus)	107.83
7. 200-9370 (TCN Art Club)	147.07

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

NEW BUSINESS

#061-21 APPROVE DISPOSAL OF BAND EQUIPMENT.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the disposal of the band equipment.

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 band equipment will be disposed of at the discretion of the Superintendent. (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.

#062-21 APPROVE SANCTIONING THE VILLAGE OF LEWISBURG USING THE STUDENT PARKING LOT.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to sanction the Village of Lewisburg using the Student Parking Lot.

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 or custodial service fees)

- |           |                                                                   |
|-----------|-------------------------------------------------------------------|
| 1. Group: | Village of Lewisburg (Farmer's Market)                            |
| Area:     | Student Parking Lot                                               |
| Date:     | May 17, 2021 through August 30, 2021<br>Monday's – 4:00-8:00 p.m. |

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#063-21 ADOPT TEXTBOOKS.

Mr Schaar moved and Mrs. Woodyard seconded the motion to adopt the following text books.

WHEREAS the Board of Education is required at a regular meeting to determine which textbooks shall be adopted for the district.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3329.08, the Board hereby adopts textbooks as specified below:

GRADE	COURSE	TITLE	PUBLISHER	COPYRIGHT
K-4	ELA	Literacy Footprints & Foundations	Scholastic / Pioneer Valley Books	2016

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#064-21 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 8:12 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 10:15 p.m.

ROLL CALL

Mr. Moyer – Present  
Mrs. Woodyard – Present

Mr. Good – Present  
Mr. Schaar – Present  
Mr. Seibel – Present

Five members present.

ADMINISTRATIVE PERSONNEL

#065-21 RE-EMPLOY JOE HOELZLE AS 5-8 PRINCIPAL.

Mrs. Woodyard moved and Mr Schaar seconded the motion to approve re-employment of Joe Hoelzle.

WHEREAS upon recommendation of the local Superintendent, the following recommendation for contract of administrative personnel is made; and

WHEREAS the Board of Education shall employ administrative personnel for schools as the Board designated; and

WHEREAS the term of re-employment of an administrator shall not exceed three years; and

WHEREAS the administrator’s effectiveness shall be evaluated according to the duties included on the position’s job description; and

WHEREAS the administrative position and duties, salary and other compensation, number of days to be worked, and any paid holidays in the contractual year shall be included in the employment contract.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.02, the person herein named is hereby re-employed for the term at the initial annual salary indicated, with other conditions as set forth herein. (see **attachment**)

- |           |                                    |
|-----------|------------------------------------|
| 1. Name:  | Joe Hoelzle                        |
| Position: | 5-8 Principal                      |
| Term:     | August 1, 2021 – 31, 2024 (3 year) |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#066-21 RE-EMPLOY KRISTEN MILLS AS 9-12 PRINCIPAL.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to reemploy Kristen Mills.

WHEREAS upon recommendation of the local Superintendent, the following recommendation for contract of administrative personnel is made; and

WHEREAS the Board of Education shall employ administrative personnel for schools as the Board designated; and

WHEREAS the term of re-employment of an administrator shall not exceed three years; and

WHEREAS the administrator's effectiveness shall be evaluated according to the duties included on the position's job description; and

WHEREAS the administrative position and duties, salary and other compensation, number of days to be worked, and any paid holidays in the contractual year shall be included in the employment contract.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.02, the person herein names is hereby re-employed for the term at the initial annual salary indicated, with other conditions as set forth herein.  
**(see attachment)**

- |           |                                    |
|-----------|------------------------------------|
| 1. Name:  | Kristen Mills                      |
| Position: | 9-12 Principal                     |
| Term:     | August 1, 2021 - 31, 2024 (3 year) |

ROLL CALL

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

Four Ayes. One Nay. PRESIDENT DECLARED THE MOTION ADOPTED.

#067-21 RE-EMPLOY JEREMY MILLS AS SPECIAL EDUCATION DIRECTOR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to re-employ Jeremy Mills.

WHEREAS upon recommendation of the local Superintendent, the following recommendation for contract of administrative personnel is made; and

WHEREAS the Board of Education shall employ administrative personnel for schools as the Board designated; and

WHEREAS the term of re-employment of an administrator shall not exceed three years; and

WHEREAS the administrator's effectiveness shall be evaluated according to the duties included on the position's job description; and

WHEREAS the administrative position and duties, salary and other compensation, number of days to be worked, and any paid holidays in the contractual year shall be included in the employment contract.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.02, the person herein names is hereby re-employed for the term at the initial annual salary indicated, with other conditions as set forth herein. **(see attachment)**

1. Name:	Jeremy Mills
Position:	Special Education Director
Term:	August 1, 2021 - 31, 2024 (3 year)

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

CERTIFICATED PERSONNELL

#068-21 APPROVE A MEDICAL LEAVE OF ABSENCE FOR MINDY JONES AND AMANDA HULSMAN.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve a medical leave of absence for Mindy Jones and Amanda Hulsman.

1. Name:	Mindy Jones
Position:	High School Teacher – Spanish



Date of leave: October 11, 2021 – November 23, 2021 (tentative)

2. Name: Amanda Hulsman

Position: High School Teacher - English

Date of Leave: October 9, 2021 – November 21, 2021 (tentative)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#069-21 EMPLOY AUBREY STEVENSON AS A LONG TERM  
SUBSTITUTE FOR MARIA RODEFFER WHO RESIGNED.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve Aubrey Stevenson as a long term substitute for Maria Rodeffer.

WHEREAS ORC 3319.13 provides for employment exclusively for the purpose of replacing a regular employee's resignation; and

WHEREAS the temporary replacement will be subject to termination of employment under the provisions of ORC 3319.13.

BE IT FURTHER RESOLVED that the regular employee has resigned and the position will be filled by a long term sub through the end of the 2020-2021 school year.

1. Name: Aubrey Stevenson for Maria Rodeffer

Position: Kindergarten Teacher

Term: May 3, 2021 through May 28, 2021

ROLL CALL

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

Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#070-21 EMPLOY MATTHEW DUFFIE AND EVAN BYRD AS  
SUBSTITUTE TEACHERS FOR THE 2020-2021 SCHOOL YEAR.

Mr. Good moved and Mr. Seibel seconded the motion to approve employment of Matthew Duffie and Evan Byrd as substitute teachers 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. Matthew Duffie
2. Evan Byrd

ROLL CALL

Mr. Good – Aye

Mr. Seibel– Aye

Mr. Schaar – Aye

Mrs. Woodyard – Aye

Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#071-21 ACCEPT THE RESIGNATION BY RETIREMENT OF DIANA  
HAMAN, ELEMENTARY GUIDANCE COUNSELOR.

Mr. Good moved and Mr. Schaar seconded the motion to accept the resignation, by retirement, of Diana Haman, Elementary Guidance Counselor.

WHEREAS the employee herein named has requested to be released from the employment contract as specified at the effective date indicated.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.22 and 3313.081, resignation is accepted at the effective date requested;

AND BE IT FINALLY RESOLVED under the provisions of ORC 3313.20, the counselor's resignation is accepted and final salary settlements shall be made. **(see attachment)**

Name: Diana Haman

Effective Date: July 1, 2021

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#072-21 APPROVE RE-EMPLOYMENT OF TONY AUGSPURGER AS ATHLETIC DIRECTOR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve re-employment of Tony Augspurger as Athletic Director.

WHEREAS upon recommendation of the local Superintendent, the following recommendation for contract of administrative personnel is made; and

WHEREAS the Board of Education shall employ administrative personnel for schools as the Board designated; and

WHEREAS the term of employment of an administrator shall not exceed three years; and

WHEREAS the administrator's effectiveness shall be evaluated according to the duties included on the position's job description; and

WHEREAS the administrative position and duties, salary and other compensation, number of days to be worked, and any paid holidays in the contractual year shall be included in the employment contract

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.02, the person herein named is hereby employed for the term at the

initial annual salary indicated, with other conditions as set forth herein.  
(see attachment)

Name: Tony Augspurger  
Duration: August 1, 2021 – July 31, 2023 (2 year)  
Position: Athletic Director

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

CLASSIFIED PERSONNEL

#073-21 EMPLOY MARK BOOSE AS A VOLUNTEER TO ASSIST IN  
ATHLETICS FOR THE 2020-2021 SCHOOL YEAR.

Mr. Schreier moved and Mr. Good seconded the motion to employ Mark Boose as a volunteer 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. Mark Booso Volunteer Track 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.

#074-21 EMPLOY LISA BOGGS AND STEPHANIE CHATWOOD AS VOLUNTEERS TO ASSIST FOR THE 2020-2021 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to employ Lisa Boggs and Stephanie Chatwood as volunteers 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. Lisa Boggs         | Band Trip Volunteer |
| 2. Stephanie Chatwood | Band Trip Volunteer |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#075-21 EMPLOY DEANNA GOEHRING FOR THE 2020-2021 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Deanna Goehring 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:  | Deanna Goehring |
| Position: | 9-12 Secretary  |

Start Date: April 20, 2021

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 THE MOTION ADOPTED.

#076-21 ADJOURNMENT

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education to adjourn at 10:21 p.m.

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 April 19, 2021 Regular Board Meeting of the Tri-County North Board of Education.

---

President

---

Treasurer