

The meeting of the Tri-County North Board of Education was held on Monday, May 17, 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 - Absent  
Mr. Schaar - Present  
Mr. Seibel - Present

Four Members Present.            One member Absent.

#077-21 APPROVAL OF MINUTES

Mr. Seibel moved and Mr. Schaar seconded the motion for the approval of the April 19, 2021 Regular Board Meeting minutes.

ROLL CALL

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

Four 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>• Thank you to the staff – appreciation week.</li><li>• 88 students for summer intervention. (77 confirmed for reading/math).</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>• 38 students – 12 have registered.</li></ul>  |
| D. William Derringer | Superintendent <ul style="list-style-type: none"><li>• <b>See Attachment</b></li></ul>  |

- Resignation: Tyler Brophy – 8-12 Grade Online Teacher, effective June 30, 2021.
- Resignation: Amanda Klofta – Latchkey Aide, effective May 11, 2021.
- Thank you to the staff. Cook out Friday (May 14, 2021); staff appreciation week.
- Royal Canin is going to build a \$390 million facility in Lewisburg and will create 224 full-time positions. Requested a 50% tax exemption for 15 years under the CRA.
- Thank you to the Lewisburg Deli for helping with school lunches.
- Graduation – May 27, 2021
  - 6:30 Line up
  - 7:30 Start

TREASURER’S REPORT

#078-21 APPROVE FINANCIAL REPORTS FOR MARCH.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the Financial Reports for April, 2021. (see attachment)

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#079-21 APPROVE THE CHECK REGISTER LISTS.

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

05/12/2021	\$189,270.33
05/17/2021	<u>\$122,857.09</u>
	\$312,127.42

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#080-21 APPROVE THE MAY FIVE (5) YEAR FORECAST UPDATES FOR FY21.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the Five (5) year forecast updates for FY21. (see attachment)

ROLL CALL

Mrs. Woodyard – Aye

Mr. Seibel – Aye

Mr. Schaar – Aye

Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

INVESTMENT REPORT – See attachment

#081-21 APPROVE TRANSFER FROM THE GENERAL FUND TO THE TCN HRA.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the transfer of \$133,000 from the general fund to the TCN HRA (024-000) fund.

ROLL CALL

Mr. Schaar – Aye

Mrs. Woodyard – Aye

Mr. Seibel – Aye

Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

NEW BUSINESS

#082-21 APPROVE THE GRADUATION CLASS OF 2021.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the graduation class of 2021.

WHEREAS the High School Principal has certified that the members of the graduating class (as listed below) have or will have completed all requirements set forth for high school graduation by the State of Ohio and has the authority to add or delete names of those achieving or not reaching these requirements on or before the date set for graduation; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.61 the Board President, Local Superintendent, County Superintendent, High School Principal and Treasurer shall sign the diplomas; and

BE IT FINALLY RESOLVED to pay for the diplomas out of the general fund.

**THE TRI-COUNTY NORTH CLASS OF 2021**

1. Skylain Ann Alderman
2. Cecelia Hailey Marie Anders
3. Rylan Grant Bayer
4. Chloe Nicole Blunk
5. Lucas Wayne Bradley
6. Nicholas Shane Childers
7. Cooper Owen Cole
8. Rhett Alan Teaford Cowan
9. Tyler Ray Cross
10. Lillian Jayne Davis
11. Alexandra Morgan Delong
12. Joshua Scott Duncan
13. Christopher Michael Farr
14. Annabel Lee Ferguson
15. Joshua David Finfrock
16. Jessica Renee Flory
17. Madison Annette Flory
18. Aaron Michael Showalter Foster

19. Anthony James Frey
20. Peyton Ray Giolitto
21. Madison Eleanor Gunder
22. Sage Maurice Gunder
23. Hayley Xin Nan Haines
24. Jaelyn Marie Hawkins
25. Alana Rae Heck
26. Lance Walter Heltsley
27. Peyton Maria Hunt
28. Amber Lynn Hutchison
29. Jaden Keith Irwin
30. Sidney Lee Jackson
31. Ashley Anne Jean
32. Isaac Theodore Johnson
33. Isaac Michael Kesling
34. Kaimee Rhianne Knisley
35. Nathan Edward Lefeld
36. Alexander Joel Lynch
37. Michael D'Angelo Lynch
38. Madison Michelle Miller
39. Jordan Andrew Moore
40. Harli Dee Music
41. Caleb James Neff
42. Samantha Grace Nuse

43. Landon Chase Owens
44. Blaze Austin Allen Parker
45. Landon Bryant Phelps
46. Trenton Eugene O'Neal Porter
47. Chase Lane Reed
48. Bradley Michael Reeder
49. Braeden David Rike
50. Ethan Douglas Rike
51. Blade Anthony Root
52. Wyatt Richard Royer
53. Adam Douglas Rupp
54. Gavin Thomas Schaeffer
55. Leah Grace Scott
56. Emily Reese Shafer
57. Benjamin Douglas Singleton
58. Abigail Rose Smeltzer
59. Dylan Ray Stinson
60. Gabriella Raine Stone
61. Chelsea Rene Stoner
62. Saphyre Marie Taylor
63. Dakota Raven Timmons
64. Mason Thomas Webster
65. Shayna Nicole Willard

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#083-21 APPROVE THE STUDENT HANDBOOK FOR THE 2021-2022 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the student handbook for the 2021-2022 school year. (see attachment)

WHEREAS the Board of Education is required to adopt a Student Handbook.

NOW THEREFORE BE IT RESOLVED under to provisions of ORC 3313.20 the Student Handbook 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. Calendar and building directory will be included as they are available.

1. TCN Elementary Handbook
2. TCN Middle School Handbook
3. TCN High School Handbook

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#084-21 ACCEPT DONATIONS OF OFFICE EQUIPMENT FROM CARGILL AND OFFICE SUPPLIES FROM PRATT INDUSTRIES.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept donations from Cargill and Pratt Industries.

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: Cargill  
Gift: Office Equipment  
Value: \$70,359.82
2. Benefactor: Pratt Industries  
Gift: Gym bags, book bags, reams of paper  
Value: \$804.00

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#085-21 APPROVE THE CONTRACT WITH THE PREBLE COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2021-2022 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to accept the recommendation of the Superintendent to approve the contract with the Preble County Educational Service Center for the 2021-2022 school year. (see **attachment**)

WHEREAS the PCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the PCESC are in the best interests of the students and related services from students with handicaps, and



WHEREAS the PCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the PCESC are in the best interests of the students and related services from students with handicaps, and

WHEREAS through adoption of identical resolutions, under which the PCESC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between the PCESC and the TCNBOE be adopted.

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#086-21 APPROVE K-12 SUMMER INTERVENTION.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve K-12 Summer Intervention.

- |                      |                        |
|----------------------|------------------------|
| 1. June 7 – 11, 2021 | 8:30 a.m. – 11:00 a.m. |
| June 14 – 17, 2021   | 8:30 a.m. – 11:00 a.m. |

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#087-21 APPROVE THE DISPOSAL OF TEXTBOOKS.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the disposal of textbooks. (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 textbooks will be disposed of at the discretion of the Superintendent.

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#088-21 SANCTION SUMMER CAMPS & ACTIVITIES.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to sanction summer camps and activities.

WHEREAS the Superintendent recommends that the proposed summer camps and activities be approved as listed below,

NOW THEREFORE BE IT RESOLVED that the following camps and activities be approved as described.

- |                                      |                  |                              |
|--------------------------------------|------------------|------------------------------|
| 1. Girls Soccer Camp                 | July 10, 2021    | 9:00 am - 12:00 pm           |
| 2. Girls Basketball Camp-Grades 1-8  | June 9-11, 2021  | 9:00-11:00 am                |
| 3. Girls Basketball Camp-Grades 9-12 | June 9-11, 2021  | 11:30-1:30 pm                |
| 4. Band Camp                         | July 19-23, 2021 | 8:00-3:00 pm<br>6:00-9:00 pm |
| 5. Girls Softball Camp               | June 28-30, 2021 | 10:00-12:00 pm               |
| 6. Boys Basketball Camp–Grades 9-12  | June 1-4, 2021   | 9:00-11:00 am                |

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#089-21 APPROVE MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve membership in the Ohio High School Athletic Association for the 2021-2022 school year.

WHEREAS Tri-County North Local Schools, District IRN number: 091397, of 436 N. Commerce Street, Preble County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS the Board of Education and its Administration desire for the schools with one or more grades at 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE BE IT RESOLVED by the Board of Education that Tri-County North do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the

Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

THEREFORE BE IT RESOLVED that the Board authorizes membership and agrees that all athletics will be conducted according to the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2021-2022 school year.

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#090-21 APPROVE SUMMER SCHOOL BUS ROUTES FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve continued membership in the Ohio High School Athletic Association for the 2021-2022 school year. **(see attachment)**

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#091-21 APPROVE SUMMER WORKSHOP TO ENHANCE PROFESSIONAL DEVELOPMENT.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the Summer Workshop to enhance professional development. **(see attachment)**

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#092-21 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 8:11 p.m.

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

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:40 p.m.

ROLL CALL

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

Four members present.

CERTIFICATED PERSONNEL

#093-21 APPROVE EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2020-2021 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve employment of 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. Brigette Filbrun
2. Dorothy Garber
3. Erika Gallaher
4. Abigail Schulze

ROLL CALL

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

Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#094-21 RE-EMPLOY FOR A ONE YEAR LIMITED TEACHING CONTRACT.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to accept the Superintendent's recommendation to re-employ for a one year limited teaching contract beginning on July1, 2021 and expiring on June 30, 2022.

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

WHEREAS a need exists for the services to be rendered by the individuals herein named; and

WHEREAS past employment performance evaluations have been satisfactory.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.07 and 3319.08 the following employment action is taken; and

BE IT FINALLY RESOLVED that under the provisions of ORC 3319.01 such employees shall be directed and assigned.

1. Vickie Geglein (retire/rehire)
2. Lisa Filbrun (retire/rehire)
3. Larry Price (retire/rehire)
4. Ronald Duncan
5. Amanda Hulsman
6. Georgia Lange
7. Matt Money
8. Brenda Smith

ROLL CALL

Mrs. Woodyard – Aye

Mr. Schaar – Aye

Mr. Seibel– Aye

Mr. Moyer – Aye

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#095-21 RE-EMPLOY FOR A TWO YEAR LIMITED TEACHING CONTRACT.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the Superintendent’s recommendation to re-employ for a two year limited teaching contract the following teachers beginning on July 1, 2021 and expiring June 30, 2023.

WHEREAS upon recommendation of the Superintendent of Schools the above recommendations for employment of certificated personnel is made; and

WHEREAS a need exists for the services to be rendered by the individuals herein named; and

WHEREAS past employment performance evaluations have been satisfactory.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.07 and 3319.08 the following employment action is taken; and

BE IT FINALLY RESOLVED that under the provisions of ORC 3319.01 such employees shall be directed and assigned.

1. Caroline Boeckman
2. Micah Brown
2. Anjanette Heck-Booso
3. Kevin Love
4. Christine Mason
5. Mindy Jones
6. Terra Moniaci
7. Stephanie Schieltz-Lowder
8. Tyler Jewell

ROLL CALL

Mr. Seibel– Aye

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#096-21 CONTINUING CONTRACT TO JILL COFFEY AND TONI  
HOLZAPFEL.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to extend a continuing contract to the following certificated personnel.

WHEREAS upon the recommendation of the Superintendent of Schools the following recommendation for employment of certificated personnel for continuing contract is made,

WHEREAS a need exists for the services to be rendered by the person herein named; and

WHEREAS past employment performance evaluations have been satisfactory,

WHEREAS the employee has met the criteria required to be awarded a continuing contract,

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.11 the following employment action is taken; and

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.01 such employee shall be directed and assigned.

1. Jill Coffey
2. Toni Holzapfel

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#097-21 RE-EMPLOY SUBSTITUTE TEACHERS FOR THE 2021-2022  
SCHOOL YEAR WHO WERE EMPLOYED DURING THE 2020-2021  
SCHOOL YEAR.



Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept the Superintendent's recommendation to re-employ substitute teachers for the 2021-2022 school year who were employed during the 2020-2021 school year.

WHEREAS to prepare for temporary absences of certificated personnel for whom substitute teachers may be needed to provide educational services for students during the 2021-2022 school year, the substitute teachers who were employed during the 2020-2021 school year are re-employed for the 2021-2022 school year. Their services cannot be used during the 2021-2022 school year until after they have been properly certified by the Preble County Superintendent.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.10 the following employment action is taken, subject to the established 2021-2022 substitute teacher per diem rate.

1. Olivia Augspurger
2. Daniel Bell
3. Jean Beneke
4. Garrett Boeckman
5. Evan Byrd
6. Keith Cooley
7. Tawny Cooper
8. Sarah DeGrasse
9. Matthew Duffie
10. Dianna Ervin
11. Richard Faber III
12. Kristi Falldorf
13. Brigette Filbrun
14. Erika Gallaher
15. Dorothy Garber
16. Samantha Gramaghia

17. Cassandra Harris (nurse)
18. Kristin Hauser
19. Lori Helman
20. Rhonda Horn
21. Victoria Howard
22. Bridget Jones
23. Ted Landis Jr.
24. Daryl Michael Jr.
25. Nicole Newport
26. Bridgette O'Connell
27. Robert Pugh
28. Ashley Roberts
29. Abigail Schulze
30. James Sims
31. Phillip Sims
32. Aubrey Stevenson
33. Henry Wilson
34. Janet Wilson

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#098-21 NON-RENEW OF KRISTIN HAUSER AND AUBREY STEVENSON  
AS LONG TERM SUBSTITUTES FOR THE 2020-2021 SCHOOL  
YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to non-renew Kristin Hauser and Aubrey Stevenson as long-term substitutes for the 2020-2021 school year.

WHEREAS under the provisions of ORC 3319.01 and 3319.11, the Superintendent has recommended the non-renewal of the limited long-term substitute teachers listed herein,

WHEREAS ORC3319.11 provides for the non-renewal of limited employment contracts for certificated personnel.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.11, the Board of Education hereby accepts the Superintendent's recommendation to non-renew the limited contracts of the persons herein named; and

BE IT FURTHER RESOLVED that these limited long-term substitute contracts be non-renewed.

1. Kristin Hauser
2. Aubrey Stevenson

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#099-21 APPROVE CERTIFICATED PERSONNEL FOR SUMMER SCHOOL.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve certificated personnel for summer school.

WHEREAS upon the recommendation of the Superintendent the following certificated personnel recommendations are made; and

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of certificated personnel for supplemental like positions.

1. Kerri Brown – High School
2. Rusty Hutchinson – High School
3. Sonja Hyer – High School

4. Jean Beneke – Elementary
5. Jill Coffey – Elementary
6. Tawny Cooper – Elementary
7. Vickie Geglein – Elementary
8. Julie Hagaman – Elementary
9. Kristin Hauser – Elementary
10. Tammy Hicks – Elementary
11. Toni Holzapfel – Elementary
12. Molly Hutchison – Elementary
13. Larry Price – Elementary
14. Trisha Tobias – Elementary
15. Kevin Love – Middle School
16. Ben Mangan – Middle School
17. Caroline Boeckman – Middle School
18. Darcy Fitch – Middle School
19. Dawn Grube – Middle School
20. AJ Heck-Booso – Middle School
21. Dodi Finnigan – Middle School
22. Stacy Williams – Middle School

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#100-21 APPROVE THE SALARY INCREASE FOR THE MASTER AGREEMENT BETWEEN TRI-COUNTY NORTH BOARD OF EDUCATION AND TRI-COUNTY NORTH EDUCATION ASSOCIATION FOR THE 2021-2022 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the salary increase for the Master Agreement between Tri-County North Board of Education and Tri-County North Education Association for the 2021-2022 school year.

1. Base salary shall be \$39,067 for 2021-2022 plus step, if eligible.

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

CLASSIFIED PERSONNEL

#101-21 NON-RENEW SUPPLEMENTAL-LIKE CONTRACTS.

Mr. Schaar moved and Mr. Seibel seconded the motion to non-renew supplemental-like contracts.

WHEREAS the Superintendent recommends that the Tri-County North Board of Education non-renew the following supplemental-like contracts held by individuals who are neither certificated or classified employees of the district and that the holder of each contract must receive written notice on or before 1 June 2021 of the Board's action.

NOW THEREFORE BE IT RESOLVED that non-renewal action is taken.

- |                           |   |
|---------------------------|---|
| 1. Katie Hemp             | Head Varsity Volleyball Coach<br>½ JV Volleyball Coach  |
| 2. Jessica Cherry-Spitler | Varsity Basketball Coach (girls)<br>Girls Basketball Summer Coordinator<br>7 <sup>th</sup> Grade Volleyball Coach<br>8 <sup>th</sup> Grade Volleyball Coach |
| 1. Tim Martin             | Varsity Cross Country Coach   |
| 2. Matt Money, Sr.        | Head Varsity Softball Coach   |
| 3. Roger Davidson         | Head Varsity Baseball Coach   |

4. Dylan Hemmerich	Varsity Soccer Coach (boys)
7. Josh Miller	Assistant Middle School Football Coach
8. Dominick Wise	Head Varsity Track Coach (boys & girls)
9. Joe Smith	Boys Basketball Summer Coordinator
9. Eric Ruxer	JV Basketball Coach (boys) Varsity Golf Coach (boys & girls)
10. Garrett Woodyard	8 <sup>th</sup> Grade Basketball Coach (boys)
11. Zach Edgin	7 <sup>th</sup> Grade Basketball Coach (boys)
12. Joe Askins	Assistant Varsity Soccer Coach (boys) - half
13. Jonathan Reynolds	Freshman Basketball Coach
14. Jason Hughes	Assistant Varsity Football Coach
15. Clay Finney	Assistant Varsity Football Coach - half
16. Christian Jackson	7 <sup>th</sup> Grade Basketball Coach (girls)
17. Jared Woodyard	Head Middle School Football Coach
18. Ted Thies	Varsity Soccer Coach (girls) 8 <sup>th</sup> Grade Basketball Coach (girls)
19. Falon Armstrong	7 <sup>th</sup> & 8 <sup>th</sup> Grade Football Cheerleading Advisor 7 <sup>th</sup> & 8 <sup>th</sup> Grade Basketball Cheerleading Advisor
20. Hailey Thies	Assistant Varsity Soccer Coach (girls) – half
21. Adam Hall	Head Varsity Football Coach Assistant Varsity Track Coach – girls & boys
22. Matt Lykins	JV Basketball Coach (girls)
23. Shelley Lykins	Assistant Varsity Softball Coach
24. Rick McGee	Archery Coach

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#102-21 NON-RENEW VOLUNTEER CONTRACTS.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to non-renew volunteer contracts.

WHEREAS the Superintendent recommends that the Tri-County North Board of Education non-renew the following volunteer contracts held by individuals who are neither certificated or classified employees of the district and that the holder of each contract must receive written notice on or before 1 June 2021 of the Board's action.

NOW THEREFORE BE IT RESOLVED that non-renewal action is taken.

- |                    |                  |
|--------------------|------------------|
| 1. Hannah Loughman | Varsity Softball |
| 2. Mark Booso      | Varsity Track    |
| 1. Garrett Gray    | Varsity Baseball |
| 5. Richard Rike    | MS Football      |
| 6. Kaila McGee     | Archery          |
| 5. Justin Landis   | Cross Country    |
| 6. Rita Madigan    | Archery          |
| 7. Jeff Crawford   | Archery          |
| 8. Tucker Rother   | Band             |
| 9. Colin Hawkins   | Band             |

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#103-21 RE-EMPLOY VICKI WARD ON A ONE YEAR CONTRACT.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to re-employ Vicki Ward on a one year contract.

WHEREAS a need exists for the services to be rendered by the person(s) herein named; and

WHEREAS past employment performance evaluations have been satisfactory.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.081 the following employment action is taken beginning on July 1, 2021 and ending on June 30, 2022.

1. Vicki Ward – Latchkey Director (pending program enrollment)

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#104-21 RENEWAL OF SUBSTITUTE CLASSIFIED EMPLOYEE CONTRACTS FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to renew Substitute Classified employee contracts for the 2021-2022 school year.

WHEREAS to prepare for temporary absences of non-teaching personnel for whom as needed substitutes may be needed to provide support services in conjunction with the management and control of the schools; and

WHEREAS ORC 3313.47 grants authority for the Board 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.

PARA PROFESSIONAL AIDES

1. Sandy Brinkman



2. Emily Hans
3. Tina Keeton
4. Rebecca Quinn
5. Stephanie Quinn
6. Jan Seibel

**BUS DRIVERS**

1. Christy Campbell
2. Francis Gillis
3. Brian Hoefler
4. Michelle Isaacs
5. Kathy Marshall
6. Sheri Slusher

**SECRETARIAL**

1. Sandy Brinkman
2. Emily Hans
3. Cindy Heltsley (summer)
4. Tina Keeton
5. Jan Seibel
6. Amy St. John

**PARA PROFESSIONAL LIBRARIAN**

1. Sandy Brinkman
2. Emily Hans
3. Tina Keeton
4. Janis Seibel

**COOK**

1. Amber Duncan
2. Emily Hans
3. Shannon Hay
4. Vicki Ward

**CUSTODIAN**

1. Stephanie Adelsperger
2. Jennifer Cole
3. Shannon Hay
4. Cindy Heltsley

**LATCHKEY**

1. Cindy Heltsley
2. Tina Keeton

**ROLL CALL**

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#105-21 **EMPLOYMENT OF DEANNA GOEHRING AND TAMMY HUMPHREY FOR YEAR CONTRACT.**

Mr. Schaar moved and Mr. Seibel seconded the motion to employ Deanna Goehring and Tammy Humphrey for one year contract.

WHEREAS a need exists for the services to be rendered by the person(s) herein named; and

WHEREAS past employment performance evaluations have been satisfactory.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.081 the following employment action is taken beginning on July 1, 2021 and ending on June 30, 2022.

1. Deanna Goehring
2. Tammy Humphrey

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#106-21 RE-EMPLOYMENT OF LOGAN JUSTIS AND BRENDA KESLER FOR TWO YEAR CONTRACT.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve employment of Logan Justis and Brenda Kesler for two year contract.

WHEREAS a need exists for the services to be rendered by the person(s) herein named; and

WHEREAS past employment performance evaluations have been satisfactory.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.081 the following employment action is taken beginning on July 1, 2021 and ending on June 30, 2023.

1. Logan Justis
2. Brenda Kesler

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#107-21 CONTINUING CONTRACT TO THE FOLLOWING CLASSIFIED PERSONNEL.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to extend a continuing contract to the following Classified personnel.

WHEREAS upon the recommendation of the Superintendent of Schools the following recommendation for employment of classified personnel for continuing contract is made,

WHEREAS a need exists for the services to be rendered by the person herein named; and

WHEREAS past employment performance evaluations have been satisfactory,

WHEREAS the employee has met the criteria required to be awarded a continuing contract,

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.11 the following employment action is taken; and

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.01 such employee shall be directed and assigned.

- |                   |                       |
|-------------------|-----------------------|
| 1. Jennifer Cole  | Cook                  |
| 2. Shelby Cox     | Paraprofessional Aide |
| 3. Jennifer Kerby | Cook                  |
| 4. Carol Mankin   | Cook                  |
| 5. Timothy Watts  | Maintenance           |

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#108-21 APPROVE THE FOLLOWING CLASSIFIED EMPLOYEES FOR SUMMER SCHOOL FOR 2021.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the following  
Classified employees for summer school for 2021

June 7-11, 2021  
June 14-17, 2021

Tri-County North Summer School

- |                   |            |
|-------------------|------------|
| 1. Brenda Kesler  | Bus Driver |
| 2. Tammy Humphrey | Bus Driver |

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#109-21 EMPLOY AMY THOMPSON AS A VOLUNTEER (NON-PAID) TO ASSIST FOR THE 2020-2021 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Amy Thompson as a volunteer (non-paid) 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. Amy Thompson | Band Trip Volunteer |
|-----------------|---------------------|

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#110-21 EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Classified Extra-Curricular personnel for the 2021-2022 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 2021-2022 school year at the same salary offered to certified persons for pupil activity program as indicated. **(pending background check)**

- |                    |  |
|--------------------|--|
| 1. Mitch McCurdy   | Head Varsity Boys Basketball Coach<br>Boys Basketball Summer Coordinator |
| 2. Jessica Spitler | Girls Basketball Summer Coordinator                                      |

#### ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#### #111-21 ADJOURNMENT

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education to adjourn at 9:48 p.m.

#### ROLL CALL

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

Four 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.

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President

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Treasurer