

The meeting of the Tri-County North Board of Education was held on July 19, 2021 at 7:30 p.m. in the District Office Conference 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.

VISITORS:	Brenda Gullickson Marsha Jones Putt Lindsey Dennis Kouts	Future of the Lewisburg-Union, Twin Valley North Alumni banquet and the Crosstown Church backpack giveaway.
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#160-21 APPROVAL OF MINUTES

Mrs. Woodyard moved and Mr. Schaar seconded the motion to the approval of the June 28, 2021 Regular Board Meeting minutes.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

ADMINISTRATIVE REPORT

A. William Derringer

Superintendent

- **See Attachment**
- a. Resignation: Matt Money – 5th Grade Teacher, effective July 9, 2021.
- b. New sign out front – Noelle Rhoades is learning how to run it.
- c. Update on facilities; bleacher tops on the home side stadium.
- d. Update on the bricks.
- e. Summer school – 95 students signed up.
- f. CDC new guidelines for schools. There will be a Superintendent’s meeting on July 20, 2021 to discuss this issue.

- g. Federal mandate to wear a mask on the school bus.

TREASURER'S REPORT

#161-21 APPROVE FINANCIAL REPORTS FOR JUNE, 2021

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approval financial reports June, 2021. **(See attachment)**

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#162-21 APPROVE THE ATTACHED CHECK REGISTER

Mr. Good moved and Mrs. Woodyard seconded the motion to approve the attached check register list. **(See attachment)**

07/14/2021	\$32,279.69
07/19/2021	<u>40,396.29</u>
	72,675.98

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#163-21 GRANT PERMISSION TO THE TREASURER TO ESTABLISH THE FOLLOWING FUNDS FOR FY 2022.

Mr. Seibel moved and Mr. Schaar seconded the motion to grant permission to the Treasurer to establish the following funds for FY 2022.

1. TCN Title I FY22 572-9022
2. TCN IDEA-B FY22 516-9022
3. TCN IDEA Preschool 587-9022

4. TCN Title II-A 590-9022
5. TCN Data Com 451-9022
6. TCN IV-A Student Support 584-9022

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

NEW BUSINESS

#164-21 APPROVE SERVICE FUND FOR THE 2021-2022 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the to approve the Service Fund for the 2021-2022 School Year.

WHEREAS Ohio statutes provide for the setting aside from the general fund a sum not to exceed two dollars per enrolled student, such sum of money to be know as the “service fund” to be used only in paying the expenses members of the board actually incur in the performance of the duties of their official representatives.

WHEREAS ORC 5705.38 states that the service fund needs to be part of the general appropriations measure.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3315.16, the Board herby establishes a service fund set aside as an account within the general fun for the 2021-2022 school year.

BE IT FURTHER RESOLVED under the provisions of ORC 3315.15 and ORC 5705.38, there is hereby appropriated for the purpose of said service fund, the amount as set forth herein.

1. 746 @ \$2.00 = \$1,492.

ROLL CALL

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

Mr. Seibel – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#165-21 GRANT PERMISSION TO THE SUPERINTENDENT TO APPROVE ALL OUT-OF-STATE TRIPS TO WAYNE COUNTY AND UNION COUNTY IN INDIANA FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded to grant permission to the superintendent to approve all out-of-state trips to Wayne County and Union County in Indiana for the 2021-2022 School Year.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#166-21 APPROVE MEMBERSHIP TO THE DAYTON AREA SUPERINTENDENT ASSOCIATION (DASA)

Mr. Seibel moved and Mr. Good seconded to approve membership to the Dayton Area Superintendent Association (DASA).

WHEREAS the Tri-County North Local Board of Education will provide a paid membership for the 2021-2022 school year.

- | | |
|----------|-------------------|
| 1. Name: | William Derringer |
| Group: | DASA |
| Cost: | \$500.00 |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#167-21 APPROVE AMENDMENTS TO THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD POLICY.

Mrs. Woodyard moved and Mr. Schaar seconded to approve amendments to the Tri-County North Local School District Board policy. (See attachment).

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#168-21 APPROVE ADMISSION OF NIKOLAI CATEY A NON-RESIDENT, OUT-OF-STATE STUDENT FOR THE 2021-2022 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded to approve Nikolai Catey a non-resident, out-of-state student for the 2021-2022 school year.

WHEREAS a request to attend school in this school district has been received in behalf of the student here in named;

WHEREAS such student is not a legal resident of this school district, as defined in Ohio Revised Codes; and

WHEREAS the board of education must formally act in public session on such request.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.64 the student herein named is admitted as a non-resident student for the period specified;

BE IT FURTHER RESOLVED under the provisions of ORC 3327.05, the student herein named shall not be transported on a school bus of this district until the board of education of the school district of residence has given its written consent thereto;

BE IT FURTHER RESOLVED under the provisions of ORC 3313.20, even upon receipt of such release, district transportation shall not be provided beyond the limits of this school district to transport the student herein named to and/or from school; such transportation shall be the responsibility of the parent/guardian;

BE IT FURTHER RESOLVED under the provisions of Orc 3317.08, and such other appropriate sections of the Ohio Revised Code and Ohio Administrative Codes, tuition shall be calculated; and

BE IT FINALLY RESOLVED under the provisions of Orc 3327.06, orc 3313.47, orc 3313.20, and such other appropriate sections of the Ohio Revised Code and Ohio Administrative Codes, tuition payments shall be made to the Treasurer of this school district on at least a monthly basis and unless otherwise authorized by the board, tuition payments shall be made in advance

Student's Name: Nikolai Catey
240 E. Farlow Road
Richmond, IN 47374

Parent's Name: Mr. & Mrs. Michael Catey

School District of Residence: Seton Catholic

Tuition: Rate will be determined by ODE

Effective Date: 2021-2022 School Year

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#169-21 ACCEPT DONATIONS.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the following donations.

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 REOLVED that the Board is appreciative of the generosity of this gift and the remembrance of this school district and the students.

1. Benefactor: Pratt Industries-Lewisburg Corrugator
 Gift: Two Boxes of Powder Gatorade Mix
 Value: \$340.00
2. Benefactor: The Vernon Lantis Trust
 Gift: Monetary Donation to be used for a Scholarship
 Value: \$2,63.62

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#170-21 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mrs. Woodyard moved and Mr. Good seconded the motion for the Tri-County North Local Board of Education to go into Executive Session for consideration of matters provided in ORC 121.22 at 8:16 p.m.

- A. Personnel matters (G) (1)
 - a. Employment
 - b. Evaluations Superintendent and Treasurer.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

The meeting was called out of Executive Session and into Regular Session at 9:28 p.m.

ROLL CALL

Mr. Moyer – present
 Mrs. Woodyard – present

Mr. Good – present
Mr. Schaar – present
Mr. Seibel – present

Five Members Present.

CERTIFICATED PERSONNEL

#171-21 APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2021-2022 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve Supplemental Contracts for the 2021-2022 School Year.

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

WHEREAS ORC 3319.07 and 331.08 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 actions is taken; and

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

1. Shelley Helfinstine HS BLT Member
2. Shari Ferguson HS BLT Member

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

CLASSIFIED PERSONNEL

#172-21 EMPLOY THE FOLLOWING CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ the following 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 response; and,

WHEREAS the following extra-curricular positions have been offered to or advertised to attract certificated person 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 person(s) are employed for the 2021-2022 school year at the same salary offered to certified persons for pupil activity program as indicated.

1. Falon Armstrong 7th & 8th Grade Football Cheerleading Advisor
2. Jessica Spitler ½ 7th Grade Volleyball Coach
3. Kevin Hoying Head Middle School Football Coach
4. Steven Miller Assistant Middle School Football Coach
5. Preston Lairson ½ Boys Assistant Varsity Soccer Coach
(pending background check)
6. Katie Hemp ½ JV Volleyball Coach

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#173-21 EMPLOY THE FOLLOWING CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2021-2022 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ the following Classified Substitute personnel for the 2021-2022 School Year.

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

WHEREAS ORC 3313.47, grants authority for the Board of education 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.

1. Frances Gillis Sub Bus Driver
2. Maria Flaherty Sub Cook, Secretary
3. Lacy Wright Sub Bus Drive
4. JoEllen Hickey Sub Secretary, Aide, Library

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#174-21 EMPLOY THE FOLLOWING VOLUNTEER (NON-PAID) PERSON(S) TO ASSIST FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mr. Good seconded the motion to employ the following volunteer (Non-paid) person(s) to assist for the 2021-2022 School Year.

WHEREAS the below mentioned individuals are being recommended to be employed as volunteer(s); and

WHEREAS the individual(s) are not placed in charge of any class or activity;

NOW THEREFORE BE IT RESOLVED that the individual(s) mentioned herein be employed as volunteer(s) for the 2021-2022 school year.

1. Austin Miracle Band Camp

ROLL CALL

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

Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#175-21 EMPLOY THE FOLLOWING VOLUNTEER (NON-PAID)
PERSON(S) TO ASSIST FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ the following volunteer (Non-paid) person(s) to assist in Athletics for the 2021-2022 School Year.

WHEREAS the below mentioned individuals are being recommended to be employed as volunteers; and

WHEREAS the individuals are not placed in charge of any class or activity;

NOW THEREFORE BE IT RESOLVED that the individual(s) mentioned herein be employed as a volunteer in our athletic department.

1. Ryan Wright Volunteer High/Junior High School Football Coach

ROLL CALL

Mr. Schaar – Aye

Mrs. Woodyard – Aye

Mr. Good – Aye

Mr. Seibel – Aye

Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#176-21 ADJOURNMENT

Mr. Schaar moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education adjourn at 9:31 p.m.

ROLL CALL

Mr. Schaar – Aye

Mr. Seibel – Aye

Mrs. Woodyard – Aye

Mr. Good – Aye

Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

The above is a true and correct record of the proceedings of the July 19, 2021 Regular Board Meeting of the Tri-County North Board of Education.

President

Treasurer