

The meeting of the Tri-County North Board of Education was held on Monday, June 28, 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.

#112-21 APPROVAL OF MINUTES

Mrs. Woodyard moved and Mr. Schaar seconded the motion for the approval of the May 17, 2021 Regular Board Meeting.

A. May 17, 2021 Regular Board Meeting

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

A. William Derringer

Superintendent

- **See Attachment**

- a. July meeting in the District Office
- b. ORC 3313.814 Nutritional Standards
- c. Resignation: Georgia Lange – Intervention Specialist, effective July 10, 2021
- d. Resignation: Tyler Jewell – 7th & 8th Grade Social Studies Teacher – effective July 3, 2021
- e. Resignation: Francis Gillis – Substitute Bus Driver – effective June 28, 2021
- f. Resignation: Jeremy Mills – Special Education Director – effective August 1, 2021
- g. Ohio School Plan did an inspection of facility

TREASURER'S REPORT

#113-21 APPROVE FINANCIAL REPORTS FOR MAY, 2021. (see attachment)

Mr. Seibel moved and Mr. Good seconded the motion to approve financial reports for May, 2021. (see attachment)

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

#114-21 APPROVE THE ATTACHED CHECK REGISTER

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the attached check register list.

LIST. (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.

#115-21 AUTHORIZE THE CONTINUATION OF PETTY CASH FOR THE 2021-2022 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to authorize the continuation of petty cash for the 2021-2022 school year.

1. Each Principal's Office - not to exceed \$60.00
2. District Office - not to exceed \$100.00
3. Cafeteria - not to exceed \$150.00

4. Athletic Department - not to exceed \$400.00
5. Building/Maintenance/Transportation – not to exceed \$60.00

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

#116-21 RETURN ADVANCE TO THE GENERAL FUND.

Mr. Seibel moved and Mr. Scharr seconded the motion to return advance to the general fund.

- | | |
|-------------------------------|------------|
| 1. TCN Cafeteria (006-0000) | \$100,000 |
| 2. IDEA VI-B FY 20 (516-9020) | \$1,222.71 |

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

#117-21 TRANSFER FROM THE GENERAL FUND TO THE FOLLOWING FUND:

Mr. Good moved Mrs. Woodyard seconded the motion to transfer from the general fund to the following fund.

- | | |
|-----------------------------|-------------|
| 1. TCN Cafeteria (006-0000) | \$50,000.00 |
|-----------------------------|-------------|

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#118-21 TRANSFER FROM THE TITLE I FY2020 FUND.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to transfer from the Title I FY2020 Fund.

- 1. TCN Title I FY21 \$29.99

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#119-21 TRANSFER FROM THE TCN CLASS OF 2019 FUND.

Mr. Good moved and Mrs. Woodyard seconded the motion to transfer from the TCN class of 2019 fund.

- 1. TCN Class of 2021 \$1,161.52

ROLL CALL

Mr. Good-Aye
 Mrs. Woodyard-Aye
 Mr. Schaar-Aye
 Mr. Seibert-Aye
 Mr. Moyer-Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

120-21 ESTABLISH THE FOLLOWING FUNDS.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to establish the following funds.

- 1. TCN Class of 2025 200-9307
- 2. ESSER II 507-9022

ROLL CALL

Mrs. Woodyard-Aye
 Mr. Schaar-Aye

Mr. Good-Aye
Mr. Seibel-Aye
Mr. Moyer-Aye

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

#121-21 ADVANCE THE FOLLOWING FUNDS.

Mr. Seibel moved and Mr. Good seconded the motion to advance the following funds.

- | | |
|----------------------------|--------------|
| 1. Title I FY21 (572-2021) | \$15,953.63 |
| 2. ESSER II (507-9022) | \$115,340.00 |

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

#122-21 APPROVE THE FINAL AMENDED CERTIFICATE FOR JULY 1, 2020-JUNE 30, 2021.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the final amended certificate for July 1, 2020-June 30, 2021.

WHEREAS as amended certificate of estimated resources has been received from the County Auditor; and

WHEREAS such amounts must be formally appropriated by the Board before the funds are permitted to be amended.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 5705.38 and 5705.40 the appropriations measure heretofore adopted is hereby amended as set forth below on the attachment hereto; and

BE IT FINALLY RESOLVED that the amended appropriations measure shall be prepared and distributed by the Treasurer in such form as the Auditor of State prescribes. **(see attachment)**

ROLL CALL

Mr. Schaar-Aye
Mr. Seibel-Aye
Mr. Good-Aye

Mrs. Woodyard-Aye
Mr. Seibel-Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#123-21 TEMPORARY APPROPRIATIONS MEASURE FOR JULY 1, 2021-
JUNE 30, 2022.

It was moved by Mr. Seibel and seconded by Mr. Schaar to approve temporary appropriations measure for July 1, 2021-June 30, 2022.

WHEREAS it is necessary to adopt a temporary appropriations measure for the fiscal year; and

WHEREAS accurate certificate of estimated resources has not been received yet from the County Auditor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 a temporary appropriations measure to meet ordinary expenses equal to the amount spent the previous fiscal year for each account is hereby adopted; and

BE IT FURTHER RESOLVED that the temporary appropriations measure shall be prepared and distributed by the treasurer in such form as the Auditor of State prescribes. **(see attachment)**

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#124-21 APPROVE THE TREASURER TO BE AUTHORIZED TO AMEND APPROPRIATIONS TO MATCH REVENUES RECEIVED FOR THE 2020-2021 FISCAL YEAR AS PER STATE AUDITOR STANDARDS FOR CLOSING THE FISCAL YEAR AND SUBMIT THE AMENDED APPROPRIATIONS MEASURE TO THE COUNTY AUDITOR.

It was moved by Mr. Seibel and seconded by Mrs. Woodyard to approve the Treasurer to be authorized to amend appropriations to match revenues received for the 2020-2021 fiscal year as per state auditor standards for closing the fiscal year and submit the amended appropriations measure to the county auditor.

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#125-21 APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2021-2022 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the following purpose clauses for the 2021-2022 school year.

1. TCN High School Pop Fund 007-9300
2. TCN Middle School Pop Fund 007-9200

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

#126-21 APPROVE CONSULTANT AGREEMENT WITH LOCAL GOVERNMENT SERVICES DIVISION OF THE AUDITOR OF STATE'S OFFICE.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve consultant agreement with local government services division of the auditor of state's office.

WHEREAS the Board of Education is permitted by Ohio statutes to expend Funds for consultant services for any purpose related to the administration of the school district; and

WHEREAS the consultant services herein named provide services relating to the administration of the school district.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.717, the consultant services herein stated are employed for a period and purpose stated herein or on the attachment and at the compensation rate set forth.

Consultant Firm: Government Services Division / Auditor of State's Office
Reason: Assist with GAAP reporting
Compensation: \$9,000 for FY21 and \$10,050 for FY22 (not anticipated to exceed)
Effective: Fiscal Year 2021 and 2022

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#127-21 APPROVE STUDENT FEES FOR THE 2021-2022 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good Seconded the motion to approve student fees for the 2021-2022 school year.

WHEREAS the Board is permitted to charge students fees for certain expenses in conjunction with materials used in a course of instruction; and

WHEREAS transfers from the general fund are permitted for students determined in serious financial need of such materials.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.642 the student fees as listed on the attachment are hereby adopted. **(see attachment)**

1. TCN K-4 School Fees
2. TCN 5-8 School Fees
3. TCN 9-12 School Fees

ROLL CALL

Mrs. Woodyard-Aye
Mr. Good-Aye
Mr. Schaar-Aye
Mrs. Woodyard-Aye

Mr. Moyer-Aye

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

#128-21 GRANT PERMISSION TO THE SUPERINTENDENT AND
TREASURER TO APPLY FOR ALL STATE AND FEDERAL
GRANTS FOR THE 2021-2022 SCHOOL YEAR.

Mr. Good moved and Mr. Seibel seconded the motion to grant permission to the Superintendent and Treasurer to apply for all state and federal grants for the 2021-2022 school year.

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

#129-21 APPROVAL OF THE OHIO SCHOOL PLAN THROUGH HYLANT
ADMINISTRATIVE SERVICES, LLC FOR LIABILITY, VIOLENCE
AND CYBER COVERAGE.

Mrs. Woodyard moved and Mr. Good seconded the motion the approval of the ohio school plan through Hylant Administrative Services. LLC for liability, violence and cyber coverage.

Tri-County North Local Board of Education accepts the proposal to renew liability insurance, violence and cyber coverage with the Ohio School Plan from July 1, 2021 – July 1, 2022 for \$7,188 include eligible groups as listed:

- *Tri-County North Elementary PTO
- *Tri-County North Booster Club
- *Tri-County North Band Parents

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

#130-21 ACCEPT THE PROPOSAL FOR THE AUTOMOBILE/BUS AND
PROPERTY COVERAGE WITH OHIO SCHOOL PLAN THROUGH

HYLANT JULY 1, 2021 – JULY 1, 2022.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept the proposal for the automobile/bus and property coverage with ohio school plan through Hyland, July 1, 2021-July 1, 2022.

1. Auto/Pollution	\$6,953
2. Property	\$23,691
Total Premium	\$30,644

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

#131-21 ALLOW SUPERINTENDENT TO HIRE PERSONNEL PENDING APPROVAL BY THE BOARD OF EDUCATION DURING THE MONTHS OF JUNE, JULY AND AUGUST, 2021.

Mr. Seibel moved and Mr. Good seconded the motion to allow Superintendent to hire personnel pending approval by the board of education during the months of June, July and August, 2021.

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

#132-21 RECOGNIZE EMPLOYEES WITH PERFECT ATTENDANCE FOR THE 2020-2021 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to recognize employees with perfect attendance for the 2020-2021 school year.

WHEREAS the employees herein named have had perfect attendance during the 2020-2021 school year; and

WHEREAS such exemplary attendance is a credit to this school district, the education of students, performance of duties, and reflects positively on the individuals herein named.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47 the employees herein named are commended by the Board of Education for their perfect attendance; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be placed in the personnel file of the employees herein named; as well as a copy given to these individuals; and

BE IT FINALLY RESOLVED the Board wishes each employee continued good health.

1. Rusty Hutchinson
2. Larry Price
3. Stephanie Schieltz-Lowder

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#133-21 SANCTION THE FOLLOWING ACTIVITY.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to sanction the following activity.

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.

1. Group: Preble Shawnee Schools
Area: Stage

Date: Pick up June 4, 2021
Return June 7, 2021

ROLL CALL

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

FOUR AYES. ONE NAY. PRESIDENT DECLARED MOTION ADOPTED.

134-21 APPROVE SCHOOL BUS ROUTES FOR THE 2021-2022 SCHOOL YEAR. (see attachment)

Mr. Seibel moved and Mr. Good seconded the motion to approve school bus routes for the 2021-2022 school year. (see attachment)

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED

#135-21 ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH 503 DIESEL & AUTO, LLC.

Mrs. Woodyard moved and Mr. Good seconded the motion to accept the recommendation of the Superintendent to approve a contract with 503 Diesel & Auto, LLC.

WHEREAS 503 Diesel & Auto, LLC and the Tri-County North Board of Education hereby find and determine the following maintenance service for all buses and all other school owned vehicles are in the best interests of the District; and

WHEREAS through adoption of this resolution, under which 503 Diesel & Auto, LLC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between 503 Diesel & Auto, LLC and the Tri-County North Board of Education be adopted. (see attachment)

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#136-21 ADOPT THE ATHLETIC CODE OF CONDUCT FOR THE 2021-2022 SCHOOL YEAR. (see attachment)

Mr. Schaar moved and Mrs. Woodyard seconded the motion to adopt the athletic code of conduct for the 2021-2022 school year. (see attachment)

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#137-21 APPROVE THE DISPOSAL OF TEXTBOOKS.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the disposal of textbooks.

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. (see attachment)

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#138-21 SANCTION SUMMER CAMPS & ACTIVITIES.

Mr. Seibel moved and Mr. Good 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. MS Boys Basketball – Grades 6-8 July 6-8, 2021 11:00 am - 1:00 pm
2. Girls Volleyball Camp-Grades 4-8 July 6-8, 2021 1:00-3:00 pm
3. Boys Football Camp – Grades 2-8 July 12-14, 2021 7:00-9:00 pm

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

139-21 ACCEPT DONATIONS.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept 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 RESOLVED that the Board is appreciative of the generosity of this gift and the remembrance of this school district and the students.

1. Benefactor: Protective Coatings, Inc.
 Gift: Monetary donation for Graduation
 Value: \$1,000.00

2. Benefactor: Lewisburg Alumni Association

Gift: Monetary Donation to the TCN Band

Value: \$100.00

3. Benefactor: Verona School

Gift: Monetary Donation for Tri-County North Schools and Framed Banner

Value: \$1,000.00

ROLL CALL

Mr. Seibel-Aye

Mr. Schaar-Aye

Mr. Good-Aye

Mrs. Woodyard-Aye

Mr. Moyer-Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#140-21 APPROVE SUMMER WORKSHOP TO ENHANCE PROFESSIONAL DEVELOPMENT. (see attachment)

Mr. Good moved and Mrs. Woodyard seconded the motion to approve summer workshop to enhance professional development. (see attachment)

ROLL CALL

Mr. Good-Aye

Mrs. Woodyard-Aye

Mr. Schaar-Aye

Mr. Seibel-Aye

Mr. Moyer-Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#141-21 MAKE AMENDMENTS TO THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD POLICY. (see attachment)

Mrs. Woodyard moved and Mr. Seibel seconded the motion to make amendments to the Tri County North Local School District Board Policy. (see attachment)

ROLL CALL

Mrs. Woodyard-Aye

Mr. Seibel-Aye

Mr. Good-Aye
Mr. Schaar-Aye
Mr. Moyer-Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#142-21 ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE BUTLER COUNTY EDUCATIONAL SERVICE CENTER FOR SUCCESS PROGRAM FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept the recommendation of the Superintendent to approve a contract with the Butler County Educational Service Center for Success Program for the 2021-2022 school year.

WHEREAS Butler County ESC and the TCNBOE hereby find and determine the services provided by the Success Program are in the best interests of the students, and

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

THEREFORE BE IT RESOLVED that the contract between the Butler County ESC, Success Program, and the TCNBOE be adopted. (see **attachment**)

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#143-21 ACCEPT RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH BUTLER COUNTY ESC TO PROVIDE OT/PT SERVICES FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept recommendation of the Superintendent to approve a contract with Butler County ESC to provide OT/PT services 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.

#144-21 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS
PROVIDED FOR IN ORC 121.22

Mr. Schaar moved and Mr. Seibel 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 8:24 p.m.

A. Personnel matters (G) (1)

a. Employment

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:13 p.m.

ROLL CALL

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

Five Members Present.

ADMINISTRATIVE PERSONNEL

#145-21 APPROVE A 3% ADMINISTRATIVE SALARY INCREASE
FOR THE 2021-2022 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve a 3% administrative salary increase for the 2021-2022 school year.

1. William Derringer Superintendent
2. Joe Finkbine K-4 Principal

- | | |
|------------------|---|
| 3. Joe Hoelzle | 5-8 Principal |
| 4. Kristen Mills | 9-12 Principal |
| 5. Lisa Galpin | Director of Curriculum Instruction & PD |

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

TREASURER

#146-21 APPROVE A 3% SALARY INCREASE FOR THE TREASURER
EFFECTIVE JULY 1, 2021.

It was moved by Mrs. Woodyard and seconded by Mr. Good to approve a 3% salary increase for the Treasurer, effective July 1, 2021.

- | | |
|------------------|-----------|
| 1. Lynn Ferguson | Treasurer |
|------------------|-----------|

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#147-21 EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES FOR
THE 2021-2022 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ the following certificated employees for the 2021-2022 school year.

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

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

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

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.10 such employee(s) shall be directed and assigned. (**pending background check and/or physical/drug screen**)

1. Name: Kristin Hauser
Position: Kindergarten Teacher
Effective: August 16, 2021
Salary & Benefits: As per TCNEA Contract
2. Name: Tyler "Mitch" McCurdy
Position: Middle School Social Studies Teacher
Effective: August 16, 2021
Salary & Benefits: As per TCNEA Contract
3. Name: Shanon Blankenship
Position: Middle School Guidance Counselor
Effective: August 16, 2021
Salary & Benefits: As per TCNEA Contract
4. Name: Laura White
Position: 7-12 Intervention Specialist
Effective: August 16, 2021
Salary & Benefits: As per TCNEA Contract
5. Name: James Sims
Position: 9-12 Math Teacher

	½ Freshman Class Advisor
2. Rusty Hutchinson	Site Manager HS BLT Member
3. Beth Hough	HS DLT Member
4. Kerri Brown	HS DLT Member
5. Dodi Finnigan	MS DLT Member ½ Freshman Class Advisor
6. Dawn Grube	MS DLT Member
7. Suzie Davis	ES DLT Member
8. Toni Holzapfel	ES DLT Member
9. Trish Shields	Specials DLT Member
10. Jennifer Corder	Special Ed DLT Member ½ Lego League Advisor
11. Shari Ferguson	LPDC Chairperson
12. Stephanie Caudill	LPDC Secretary ½ Middle School Student Council Advisor Saturday School Monitor
13. Jodi Neanen	LPDC Member
14. Kevin Love	Middle School Cross Country Coach ½ Middle School Science Fair Advisor
15. Stacy Williams	½ Lego League Advisor
16. Amy Kramer	Saturday School Monitor
17. Terra Moniaci	Saturday School Monitor
18. Jennifer Barnes	Middle School Yearbook Advisor ½ Middle School Science Fair Advisor
19. Amber Wright	HS BLT Member
20. Sylvia Adams	HS BLT Member

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#149-21 APPROVE CERTIFICATED PERSONNEL FOR SUMMER SCHOOL.

Mrs. Woodyard moved and Mr. Good 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. Heather Means – Middle School

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#150-21 APPROVE EXTENDED SERVICE SUPPLEMENTAL CONTRACTS FOR THE 2021-2022 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve extended service supplemental contracts for the 2021-2022 school year.

1. Superintendent recommends that the Tri-County North Board of Education renew, as listed, the following extended service supplemental limited contracts for the 2021-2022 school year.

WHEREAS the following certificated current and regular employees meet the qualifications necessary to perform required or needed extended school year services.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.08 the following persons re-employed for the 2021-2022 school year on a limited contract for the program as indicated.

- | | | |
|------------------------|--------------------|---------|
| 1. Brenda Smith | Guidance | 10 days |
| 2. Shanon Blankenship | Guidance | 10 days |
| 3. Stephanie Caudill | Librarian | 10 days |
| 4. Jennifer Corder | Gifted Coordinator | 10 days |
| 5. Shelley Helfinstine | Guidance | 15 days |

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#151-21 APPROVE CERTIFICATED PERSONNEL FOR KINDERGARTEN SCREENING ON AUGUST 3 & 4, 2021.

Mr. Good moved and Mrs. Woodyard seconded the motion to approve certificated personnel for kindergarten screening on August 3 & 4, 2021.

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. Molly Hutchison
2. Jill Coffey
3. Kristin Hauser
4. Jennifer Griffy
5. Laura Mitchell (ESC Employee)

ROLL CALL

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

Mr. Moyer-Aye

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.
#152-21 EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2020-2021 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar Seconded the motion for the 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. Stephanie Quinn

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

#153-21 RE-EMPLOY SUBSTITUTE TEACHERS FOR THE 2021-2022 SCHOOL YEAR WHO WERE EMPLOYED DURING THE 2020-2021 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to re-employ substitute teachers for the 2021-2022 school year who were employed during the 2020-2021 school year.

1. Motion to accept or reject the Superintendent's recommendation to re-employ the substitute teachers listed below.
2. The Superintendent recommends that the Tri-County North Board of Education re-employ the following substitute teachers for the 2021-2022 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. Stephanie Quinn

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED-EXEMPT PERSONNEL

#154-21 APPROVE SALARIES/BENEFITS FOR CLASSIFIED EXEMPT PERSONNEL FOR THE 2021-2022 SCHOOL YEAR. (see attachment)

Mr. Good moved and Mrs. Woodyard seconded the motion to approve salaries/benefits for classified exempt personnel for the 2021-2022 school year. (see attached)

- | | |
|--------------------|---|
| 1. Brenda Lawson | Assistant to the Treasurer |
| 2. James Norman | Technology Coordinator |
| 3. Amy St. John | Accounts Payable Secretary |
| 4. Noelle Rhoades | Administrative Secretary |
| 5. Denny Dyer | Director of Transportation, Buildings & Grounds, Maintenance & Food Service |
| 6. Tony Augspurger | Athletic Director |

ROLL CALL

Mr. Good-Aye

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#155-21 APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mr. Good seconded the motion to approve employment of 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; and,

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.

- | | |
|--------------------|---|
| 1. Jessica Spitler | Head Varsity Girls Basketball Coach
8 th Grade Girls Volleyball Coach |
| 2. Dylan Hemmerich | Boys Varsity Soccer Coach |
| 3. Eric Ruxer | Varsity Golf Coach |
| 4. Ted Thies | Girls Varsity Soccer Coach
8 th Grade Girls Basketball Coach |
| 5. Clint Baughman | Assistant Varsity Football Coach |
| 6. Michael Olinger | Assistant Varsity Football Coach |
| 7. Katie Hemp | Head Varsity Volleyball Coach
Volleyball Summer Coordinator |

- | | |
|---------------------|--|
| 8. Adam Hall | Head Varsity Football Coach
Football Summer Coordinator |
| 9. Matt Lykins | JV Girls Basketball Coach |
| 10. Tim Martin | Varsity Cross Country Coach |
| 11. Jared Woodyard | Assistant Varsity Football Coach |
| 12. Hailey Petersen | ½ Assistant Girls Varsity Soccer Coach |

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#156-21 EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ volunteer (non-paid) persons to assist 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 individuals mentioned herein be employed as volunteers for the 2021-2022 school year.

- | | |
|--------------------|---|
| 1. Tucker Rother | Band Camp |
| 2. Colin Hawkins | Band Camp |
| 3. Bethany Salyers | Band Camp |
| 4. Gavin Sines | Band Camp (pending background check) |

ROLL CALL

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

Mr. Moyer-Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#157-21 APPROVE CLASSIFIED PERSONNEL FOR KINDERGARTEN SCREENING ON AUGUST 3 & 4, 2021.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve classified personnel for kindergarten screening on August 3 & 4, 2021.

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

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

1. Brooklynn Tomlin

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#158-21 EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2021-2022 SCHOOL YEAR.

ROLL CALL

Mr. Schaar moved and Mr. Seibel seconded the motion to employ 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. Kim Barney Sub Bus Driver

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#159-21 ADJOURNMENT

Mr. Seibel moved and Mr. Good seconded the motion that the Tri-County North Board of Education adjourn at 9:20 p.m.

ROLL CALL

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

The above is a true and correct record of the proceedings of the June 28, 2021 Regular Board Meeting of the Tri-County North Board of Education.

President

Treasurer