

The meeting of the Tri-County North Board of Education was held on October 18, 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.

#220-21 APPROVAL OF MINUTES

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the September 20, 2021 Regular Board Meeting minutes.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

ADMINISTRATIVE REPORTS

A. Joe Finkbine

K-4 Principal

- **See Attachment**
- Book Fair/Grandparent's .Day

B. Joe Hoelzle

5-8 Principal

- **See Attachment**
- 

C. Kristen Mills

9-12 Principal

- **See Attachment**
- This Friday is Senior Night (10-22-2021).
- State report card past performance; we were all green.

D. William Derringer Superintendent

- **See Attachment**

- Update on COVID. All staff are back. No cases this week. Zero cases today.
- Policy update (copies), to approve next month.
- Lisa Galpin will go into greater detail on the report card next month.
- Update on building projects
  - Heat pump was installed.

TREASURER’S REPORT

#221-21 **APPROVE FINANCIAL REPORTS FOR SEPTEMBER, 2021.**

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve financial reports for September 2021. (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

#222-21 **APPROVE THE ATTACHED CHECK REGISTER LISTS.**

Mr. Good moved and Mrs. Woodyard seconded the motion to approve the attached check register lists. (see attachment)

10/13/21	\$290,480.32
10/18/21	<u>38,687.05</u>
	\$329,167.37

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#223-21 **APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the following purpose clauses for the 2021-2022 school year.

1. TCN Middle School Student Council 200-9276
2. TCN Elementary Library Book Fair 300-9100
3. TCN Class of 2024 200-9309

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

#224-21 ACCEPT LEASE CONTRACT WITH BENJAMIN KRULL.

Mr. Siebel moved and Mr. Good seconded the motion to accept lease contract with Benjamin Krull.

WHEREAS the Lease Contract as described herein to use the school property has been received.

NOW THEREFORE BE IT RESOLVED under the provisions of 3313.77 the use of the school property as stated is approved according to the Lease Contract.

BE IT FURTHER RESOLVED under provisions of ORC 3313.75, such rental or use shall not interfere with the operation of the schools and should a conflict arise, it shall be resolved in favor of the school's needs without appeal beyond the administration;

BE IT FURTHER RESOLVED under the provisions of ORC 3313.79, the individual permitted herein to use the school property shall be responsible for any damage above the ordinary use;

BE IT FURTHER RESOLVED that any payment is to be made to the Treasurer per the Lease Agreement.

BE IT FINALLY RESOLVED that the individual shall provide proof of liability insurance and shall hold the Board harmless for any and all injuries or damages during the Lease Contract Agreement. **(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

#225-21 **APPROVE PARTICIPATION IN THE EPC COOPERATIVE SCHOOL BUS PURCHASING PROGRAM.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to participate in the EPC Cooperative school bus purchasing program.

WHEREAS the Tri-County North Board of Education wishes to advertise and receive bids for the purchase of one or more school buses.

THEREFORE BE IT RESOLVED the Tri-County North Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

**ROLL CALL**

Mrs. Woodyard – Aye

Mr. Seibel – Aye

Mr. Good – Aye

Mr. Schaar – Aye

Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#226-21 **SANCTION THE TCN JR. PANTHERS.**

Mrs. Woodyard moved and Mr. Schaar seconded the motion to sanction the TCN Jr. Panthers.

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)

- |           |  |
|-----------|--|
| 1. Group: | TCN Jr. Panthers   |
| Area:     | HS & MS Gymnasiums<br>Multi-purpose Room<br>HS Cafeteria           |
| Date:     | November – March (per discretion of A.D.)<br>Sundays – 9 am – 6 pm |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#227-21 ACCEPT DONATIONS.

Mr. Schaar moved and Mr. Good 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: Laura Ross

Gift: Thelma Louise Smith's diploma – Class of 1935  
Yearbooks from 1932, 1938 & 1939  
Playbook – Uncle Cy Hits A New High!

Value: \$0.00

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#228-21 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County Board of Education will go into Executive Session at 7:59 p.m.

A. Personnel matters (G) (1)

Employment

ROLL CALL

Mr. Seibel – Aye  
Mrs. Woodyard – Aye  
Mr. Good – 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 9:26 p.m.

ROLL CALL

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

Five Members Present.

CERTIFICATED PERSONNEL

#229-21 **EMPLOY SUBSTITUTE TEACHERS FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Good seconded the motion to employ substitute teachers for the 2021-2022 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. Jaclynne Deichert
2. Morgan Evans

3. Velma Julian

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#230-21 **APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2021-2022 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Seibel 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 3319.08 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 action is taken.

- |                       |  |
|-----------------------|--|
| 1. Stacy Williams     | National History Day Advisor<br>* ½ <b>Junior Class Advisor</b>            |
| 2. Dodi Finnigan      | Middle School Quiz Team Advisor<br>½ Middle School Student Council Advisor |
| 3. Shanon Blankenship | Middle School BLT Member   |
| 4. Phil Chatwood      | Varsity Wrestling Coach  |
| 5. Melissa Carmean    | High School Yearbook Advisor   |
| 6. Mindy Jones        | Language Club Advisor  |
| 7. Rhonda Horn        | ½ Junior Class Advisor   |
| 8. Terra Moniaci      | ½ National Honor Society Advisor<br>Band Director (includes pep band)      |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#231-21 **EMPLOY CERTIFICATED EMPLOYEES FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ 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.

1. Name: Cassandra Harris  
Position: School Nurse  
Effective: October 12, 2021  
Salary & Benefits: As per TCNEA Contract

**ROLL CALL**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

**CLASSIFIED PERSONNEL**

#232-21 **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;

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-certificated individual herein recommended has 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 the pupil activity program as indicated.

1. Preston Lairson                                  JV Boys Basketball Coach

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#233-21     **EMPLOY CLASSIFIED PERSONNEL FOR THE 2021-2022 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ classified personnel for the 2021-2022 school year.

WHEREAS a need exists for the services to be rendered by the person(s) 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(s) shall be assigned and directed. (pending physical/drug screen)

1. Name:                                  Megan Schatz  
  
    Position:                              Paraprofessional Aide  
  
    Start Date:                            October 25, 2021

Salary &  
Benefits: as per OAPSE Agreement

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#234-21 **EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Schaar moved and Mrs. Woodyard 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. Rodney Baker Substitute bus driver, custodian

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#235-21 **EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2021-2022 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Good 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. Emily Hans   Elementary School Volunteer
2. Sharon Kouts    Elementary School Volunteer

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#236-21

**ADJOURNMENT**

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education adjourn at 9:29 p.m.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

The above is a true and correct record of the proceedings of the October 18, 2021 Regular Board Meeting of the Tri-County North Board of Education.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer