

The meeting of the Tri-County North Board of Education was held on August 16, 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.

#177-21 APPROVAL OF MINUTES

Mr. Seibel moved and Mrs. Woodyard seconded the motion to the approval of the July 19, 2021 Regular Board Meeting minutes.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

ADMINISTRATIVE REPORTS

A. William Derringer

Superintendent

- **See Attachment**
- a. Recognition of employees with Perfect Attendance for the 2020-2021 school year. Rusty Hutchison and Larry Price.
- b. Resignation: Amber Wright – 9-12 Intervention Specialist, effective July 22, 2021
- c. Resignation: Shelby Cox – Paraprofessional Aide, effective July 16, 2021
- d. Building updates (inspections).
- e. COVID-19 update. Students and staff have choice to wear a mask.

Bus riders are mandated to wear a mask on the bus. We will clean like we did last school year.

- f. WOAC media day kick-off the new league.
- g. Open house was the best attended.
- h. J. Welbaum working on Special Education.

TREASURER'S REPORT

#178-21 **APPROVE FINANCIAL REPORTS FOR JULY, 2021.**

Mr. Schaar moved and Mr. Good seconded the motion to approval financial reports July, 2021. **(See attachment)**

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#179-21 **APPROVE THE ATTACHED CHECK REGISTER LIST.**

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

08/10/2021	\$227,431.90
08/16/2021	<u>151,779.80</u>
	\$379,211.70

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#180-21 **APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO JULIE TODD FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve payment in lieu of transportation to Julie Todd for her children, Easton and Ainsley, who attend Salem Christian Academy.

1. Julie Todd for her children, Easton and Ainsley, who both attend Salem Christian Academy.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#181-21 **GRANT THE TREASURER PERMISSION TO ADVANCE THE CAFETERIA FUND.**

Mr. Good moved and Mrs. Woodyard seconded the motion to grant the treasurer permission to advance the cafeteria fund.

1. Cafeteria (006)	\$100,000
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ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

NEW BUSINESS

#182-21 **ESTABLISH SUBSTITUTE TEACHER PAY FOR THE 2021-2022 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Good seconded the motion to establish substitute teacher pay for the 2021-2022 school year.

WHEREAS OAG70-042 opinion permits school districts to establish different compensation for the substitute teachers from that provided by the negotiated salary schedule.

WHEREAS the Superintendent recommends that the Board stay in line with the other Preble County districts and set the substitute teacher daily salary rate at \$100.00 for the 2021-2022 school year, effective August 18, 2021.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#183-21 **ESTABLISH CLASSIFIED SUBSTITUTE RATE FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Good seconded the motion to establish classified substitute rates for the 2021-2022 school year.

WHEREAS ORC 70-042 permits school districts to establish different compensation for substitute employees from that provided by the negotiated salary schedule.

WHEREAS the Superintendent recommends that the Board establish the following hourly rates for the 2021-2022 school year

NOW THEREFORE BE IT RESOLVED that the following hourly rates be established for the 2021-2022 school year.

1. Bus Driver	\$16.00
2. Cook	10.00
3. Para Professional Aide	10.00
4. Secretary	10.00
5. Maintenance	10.00
6. Custodian	10.00
7. Bus Mechanic/Maintenance	10.00
8. Para Professional Library	10.00
9. Latchkey Aide	9.00

**ROLL CALL**

Mr. Schaar – Aye  
Mr. Good – Aye  
Mr. Seibel – Aye

Mrs. Woodyard – Aye  
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#184-21 **GRANT PERMISSION TO THE SUPERINTENDENT TO ACCEPT THE CHILDREN OF NON-RESIDENT CERTIFIED EMPLOYEES FROM OTHER DISTRICTS AS OPEN ENROLLMENT FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to grant permission to the Superintendent to accept the children of non-resident certified employees from other districts as open enrollment for the 2021-2022 school year.

WHEREAS a request to attend school in this school district has been received on behalf of the students herein named; and

WHEREAS such students are from other districts that qualify for Open Enrollment.

BE IT FURTHER RESOLVED that the following students be processed as Open Enrollment for the 2021-2022 school year under the Interdistrict Open Enrollment Policy to become a student in the Tri-County North Local Schools.

<u>Name</u>	<u>District of Residence</u>
1. Gabriel Corder	Brookville
2. Avery Fitch	Eaton
3. Ethan Fitch	Eaton

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#185-21 **APPROVE THE CONTRACT WITH THE PREBLE COUNTY ESC FOR PROFESSIONAL SERVICES FOR THE 2021-2022 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Seibel seconded to approve the contract with the Preble County ESC for professional services for the 2021-2022 school year on an as needed basis to serve as substitute classroom Para-teachers to assist the teachers in the providing students with academic instruction and intervention as assigned by the Tri-County North Local School District. Note: Funds will be paid out of Title I and General Fund. (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

#186-21 **ESTABLISH TUITION RATES FOR THE 2021- 2022 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Good seconded the motion to establish tuition rates for the 2021-2022 school year.

Tri-County North Board of Education approve the tuition rates for the 2021-2022 school year at \$7,987.29 per year for an in-state resident and \$13,632.28 per year for an out-of-state resident.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#187-21 **APPROVE AN OVERNIGHT FFA FIELD TRIP TO INDIANAPOLIS, INDIANA FOR THE FFA NATIONAL CONVENTION.**

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve an overnight FFA field trip to Indianapolis, Indiana for the FFA National Convention.

WHEREAS a request for an extended field trip as described herein involving transportation by TCN school buses has been received; and

WHEREAS such extended field trips offer co-curricular educational

opportunities beneficial to total-student educational aims.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47, the field trip or excursion herein specified is approved;

BE IT FURTHER RESOLVED that payment shall be made from the fund specified herein.

- 1. Destination: Convention Center & Bankers Life Arena  
Indianapolis, IN
- Date: October 27-29, 2021
- Group: TCN FFA Students
- Transportation: CTC Transportation Department (CTC  
School Van)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#188-21 **AMEND RESOLUTION #085-21 WITH THE PREBLE COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2021-2022 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Good seconded the motion to amend resolution #085-21 with the Preble County Educational Service Center for the 2021-2022 school year.

Modify the contract amount from \$1,028,883 to \$1,052,903.

Note: increase of \$24,020 to the current contract.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#189-21 **APPROVE DISPOSAL OF TEXTBOOKS.**

Mr. Schaar 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 and any monies received will be put in the appropriate account for future purchases. (see attachment)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#190-21 **ESTABLISH 2021-2022 ATHLETIC PASSES FOR TRI-COUNTY NORTH ATHLETIC EVENTS.**

Mr. Seibel moved and Mrs. Woodyard seconded establishing 2021-2022 athletic passes for Tri-County North Athletic events.

WHEREAS the Board of Education supports the Athletic programs for the students in the District;

WHEREAS the Board of Education strives to provide pass options for home games.

BE IT RESOLVED that the Board of Education finds it necessary to modify the home passes as follows:

Fall Single Pass:	\$45.00
Winter Single Pass:	\$50.00
Fall & Winter Single Pass:	\$75.00
Family of 4 - Fall Pass:	\$160.00
Family of 4 - Winter Pass:	\$180.00



Family of 4 - Fall & Winter Pass:\$260.00

\*Senior Pass - must be 60 years old and reside in the District

\*Staff Members (not including subs) Plus 1 - may attend home games, sign in is required at the ticket desk.

\*OHSAA Tournaments - Not Included

\*Passes good for all TCNHS and TCNMS home athletic events for the season purchased.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#191-21 **EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.**

Mr. Schaar 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 8:04 p.m.

- A. Personnel matters (G) (1) (G) (4)
  - a. Employment of public employees

ROLL CALL

Mr. Schaar – Aye  
Mr. Good – Aye  
Mr. Seibel – 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 9:06 p.m.

ROLL CALL

Mr. Moyer – present  
Mrs. Woodyard – present

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

Five Members Present.

CERTIFICATED PERSONNEL

#192-21 **EMPLOY TAYLOR HACKNEY AND STACY ANDEL AS  
CERTIFICATED EMPLOYEES FOR THE 2021-2022 SCHOOL  
YEAR.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ Taylor Hackney and Stacy Anandel as 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 physical/drug screen)**

1 Name: Taylor Hackney  
Position: Kindergarten Teacher  
Effective: August 16, 2021  
Salary & Benefits: As per TCNEA Contract

2 Name: Stacy Anandel  
Position: 5-12 Intervention Specialist  
Effective: August 16, 2021  
Salary & Benefits: As per TCNEA Contract

ROLL CALL

Mrs. Woodyard – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#193-21 **APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Seibel 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 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; and

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

1. Laura White                      High School BLT Member
2. Jill Coffey                        Elementary School BLT Member
3. Suzie Davis                       Elementary School BLT Member
4. Cam Van Leeuwen               Elementary School BLT Member
5. Jennifer Corder                  Elementary School BLT Member
6. Vickie Geglein                   Elementary School BLT Member
7. Julie Hagaman                   Elementary School BLT Member
8. Toni Holzapfel                    Elementary School BLT Member
9. Tammy Hicks                      Elementary School BLT Member

- |                   |                                    |
|-------------------|------------------------------------|
| 10. Lisa Filbrun  | Elementary School Science Fair     |
| 11. Tawny Cooper  | Elementary School Yearbook Advisor |
| 12. Dodi Finnigan | Ticket Taker                       |
| 13. Ben Mangan    | Site Manager                       |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

CLASSIFIED PERSONNEL

#194-21 **ACCEPT THE RESIGNATION OF MICHAEL OLINGER A CLASSIFIED SUPPLEMENTAL EMPLOYEE.**

Mrs. Woodyard moved and Mr. Schaar seconded the motion to accept the resignation of Michael Olinger a classified supplemental employee.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of classified supplemental personnel is made; and

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

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.15, the resignation is accepted on the effective date.

- |            |                                  |
|------------|----------------------------------|
| 1. Name:   | Michael Olinger                  |
| Position:  | Assistant Varsity Football Coach |
| Effective: | August 5, 2021                   |

ROLL CALL

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

Mr. Moyer – Aye  
Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#195-21 **EMPLOY MEGAN CHESTER AND DOUG WOMBOLD AS CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Good seconded the motion to employ Megan Chester and Doug Wombold as 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. Megan Chester | Sub Custodian, Cook   |
| 2. Doug Wombold  | Sub Custodian, Cook, Teacher Aide<br>(pending background check) |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#196-21 **APPROVE EMPLOYMENT OF JENNIFER COLE AND STEPHANIE ADELSPERGER AS CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Good moved and Mr. Schaar seconded the motion to approve employment of Jennifer Cole and Stephanie Adelsperger as 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. Jennifer Cole Ticket Taker
2. Stephanie Adelsperger Ticket Taker

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#197-21 **EMPLOY NICOLE HAWKINS AS CLASSIFIED PERSONNEL FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Good moved and Mr. Schaar seconded the motion to employ Nicole Hawkins as 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 background check and physical/drug screen)

1. Name: Nicole Hawkins  
Position: Paraprofessional Aide  
Start Date: August 17, 2021  
Salary & Benefits: as per OAPSE Agreement

ROLL CALL

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

Four Ayes. One Abstained. PRESIDENT DECLARED MOTION ADOPTED

#198-21 ADJOURNMENT

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 9:09 p.m.

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

The above is a true and correct record of the proceedings of the August 16, 2021 Regular Board Meeting of the Tri-County North Board of Education.

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President

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Treasurer