

The meeting of the Tri-County North Board of Education was held on September 20, 2021 at 7:30 p.m. in the Tri County North 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 – Present
Mr. Schaar – Present
Mr. Seibel – Present

Five Members Present.

#199-21 APPROVAL OF MINUTES

Mr. Seibel moved and Mrs. Woodyard seconded the motion to the approval of August 16, 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

VISITORS

- | | |
|----------------------------------|--|
| A. The Ohio State Highway Patrol | Presentation of Certificates of Recognition to TCN Staff for their role in providing assistance to OSHP on May 13, 2021. Denny Dyer, April Hobbs and Bill Derringer. |
|----------------------------------|--|

ADMINISTRATIVE REPORTS

- | | |
|-----------------|---|
| A. Joe Finkbine | K-4 Principal <ul style="list-style-type: none">• See Attachment |
| B. Joe Hoelzle | 5-8 Principal <ul style="list-style-type: none">• See Attachment• Board was given results on test scores. The students that attended school did better on |

test than virtual students.

C. Kristen Mills

9-12 Principal

- **See Attachment**

D. Bill Derringer

Superintendent

- **See attachment**
- Thank you to staff and support staff
 - Serving in the Cafeteria
 - All employees stepped up to help to remain in school
- Mr. Wellbaum is doing Special Ed Program
- Open Enrollment: 57-Out and 33-In
 - a. Resignation: Jennifer Griffy – School Nurse, effective September 23, 2021
 - b. Resignation: Nicole Hawkins – Paraprofessional Aide, effective September 12, 2021.

TREASURER’S REPORT

#200-21 APPROVE FINANCIAL REPORTS FOR AUGUST, 2021.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve financial reports for August, 2021. (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.

#201-21 APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

| | |
|---------|-------------------|
| 9/15/21 | \$243,159.32 |
| 9/20/21 | <u>169,841.52</u> |
| | \$413,000.84 |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#202-21 ACCEPT THE RECOMMENDATION OF THE TREASURER TO APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2021-2022 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to accept the recommendation of the Treasurer to approve the following purpose clauses for the 2021-2022 school year.

- | | |
|-------------------------------------|----------|
| 1. TCN Athletics | 300-9300 |
| 2. TCN Elementary Principal Fund | 018-9100 |
| 3. TCN High School Principal Fund | 018-9300 |
| 4. TCN Middle School Principal Fund | 018-9200 |
| 5. TCN High School Yearbook | 200-9380 |
| 6. TCN District Office Pop Fund | 009-9404 |
| 7. TCN High School Student Council | 200-9375 |
| 8. TCN Language Club | 200-9038 |
| 9. TCN Class of 2025 | 200-9307 |
| 10. TCN Middle School Pop Fund | 007-9200 |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#203-21 ADOPT AN ANNUAL APPROPRIATION MEASURE FOR JULY 1, 2021 – JUNE 30, 2022.

Mr. Seibel moved and Mr. Good seconded the motion to adopt an annual appropriation measure for July 1, 2021-June 30, 2022.

WHEREAS it is necessary to adopt an appropriations measure for July 1, 2021 – June 30, 2022 by fund.

WHEREAS an accurate certificate of estimated resources has been received from the County Auditor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 the annual appropriations measure as hereto attached for the current fiscal year is hereby adopted; and

BE IT FINALLY RESOLVED that this annual appropriations measure shall be prepared and distributed by the treasurer in such form as the Auditor of State prescribes.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#204-21 GRANT TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUNDS FOR THE 2021-2022 SCHOOL YEAR.

Mrs. Wooyard moved and Mr. Schaar seconded the motion to grant Treasurer permission to establish the following funds for the 2021-2022 school year.

- | | |
|---------------------------------|----------|
| 1. TCN Class of 2025 | 200-9307 |
| 2. ESSER II | 507-9022 |
| 3. ARP ESSER III | 507-9220 |
| 4. ARP IDEA Part B | 516-9220 |
| 5. Expanding Opportunities FY22 | 572-9220 |
| 6. TCN Wellness & Success FY22 | 467-9022 |

- | | |
|------------------------------------|----------|
| 7. TCN Meal Fund | 001-9021 |
| 8. ARP IDEA Special Education FY22 | 587-9220 |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#205-21 APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO THE FOLLOWING PARENTS FOR THE 2021-2022 SCHOOL YEAR.

Mr. Good moved and Mr. Schaar seconded the motion to approve payment in lieu of transportation to the following parents for the 2021-2022 school year.

1. Andrea Smith for her son, Hunter, who attends Troy Christian.
2. Michelle Conklin for her son, Tanner, who attends Troy Christian.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#206-21 APPROVE THE AMENDMENT TO SECTION 125 FLEXIBLE BENEFIT PLAN ADOPTION AGREEMENT WITH AMERICAN FIDELITY ADMINISTRATIVE SERVICES TO COINCIDE WITH THE OPEN ENROLLMENT BENEFITS EFFECTIVE JANUARY 1, 2022.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the amendment to section 125 flexible benefit plan adoption agreement with American Fidelity Administrative Services to coincide with the open enrollment benefits effective January 1, 2022.

ROLL CALL

Mr. Schaar-Aye

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

Five Ayes.
NEW BUSINESS

PRESIDENT DECLARED MOTION ADOPTED.

#207-21 APPROVE DISPOSAL OF SCHOOL EQUIPMENT.

Mr. Schaar moved and Mrs. Seibel seconded the motion to approve disposal of school equipment.

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 school equipment 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.

#208 APPROVE BOARD PROFESSIONAL DEVELOPMENT REQUEST.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve Board Professional Development request.

WHEREAS membership on a board of education requires policy-setting and decision-making in specialized areas; and

WHEREAS board members are expected and encouraged to continually update such skills, talents, and knowledge as may benefit the school district by improved boardpersonship.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3315.15, the members of the board as listed below, or official representatives, are hereby authorized to attend such meeting, conference, workshop as herein specified;

BE IT FURTHER RESOLVED that such person may be reimbursed for actual

expenses incurred in training to the performance of the duties as a member (or representative) of this board of education; and

BE IT FINALLY RESOLVED that the board members or representatives shall submit to the treasurer a request for reimbursement with receipts attached prior to the next regular board meeting following attendance and participation at such training so that the board may formally act on the request for reimbursement under the provisions of ORC 3315.15.

OSBA Capital Conference in Columbus, Ohio, November 7-9, 2021.

Request is for registration, mileage, meals and lodging.

Delegate: Vickie Woodyard

Alternate: Terry Good

Board Members: Gene Moyer

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#209-21 APPROVE PROFESSIONAL LEAVE AS REQUESTED HEREIN.

Mr. Schaar moved and Mr. Good seconded the motion to approve professional leave as requested herein.

1. William Derringer to attend BASA Fall Conference on October 5 & 6, 2021 at the Polaris Hilton in Columbus, Ohio.

Cost: Registration, Mileage, Lodging, Meals, Parking

2. William Derringer to attend OSBA Capital Conference on November 8 & 9, 2021 at the Convention Center in Columbus, Ohio.

Cost: Registration, Mileage, Lodging, Meals, Parking

3. Lynn Ferguson to attend OSBA Capital Conference on November 8 & 9, 2021 at the Convention Center in Columbus, Ohio.

Cost: Registration, Mileage, Meals, Parking

4. Lynn Ferguson to attend the SW Region Fall School Finance Workshop on September 28, 2021 at the Hilton Garden Inn in Miamisburg, Ohio.

Cost: Registration, Mileage

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#210-21 ADOPT THE REVISIONS TO THE TRI-COUNTY NORTH GIFTED EDUCATION POLICY AND PLAN FOR THE IDENTIFICATION AND SERVICES OF GIFTED CHILDREN.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to adopt the revisions to the Tri-County North Gifted Education Policy and plan for the identification and services of gifted children.

WHEREAS the Tri-County North Board of Education shall approve the revisions to the policy and plan for gifted children that serves all Tri-County North K-12 students. The revision to the policy and plan is subject to the approval of the state board of education.

NOW THEREFORE BE IT RESOLVED under the provisions of Ohio Administrative Code 3301-51-15, the policy and plan herein indicated is prescribed for the schools under control of this board of education.

BE IT FURTHER RESOLVED under the provisions of Ohio Administrative Code 3301-51-15, that a copy of the resolution of this revision to the policy and plan for gifted children shall be forwarded to the Ohio Department of Education for approval. **(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.

#211-21 ACCEPT DONATION

Mrs. Woodyard moved and Mr. Seibel seconded the motion to accept donation.

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: The Family of Ron Schaar
Gift: Graduation pictures of the classes of 1915, 1916 and 1924
Value: \$0.00

ROLL CALL

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

Four Ayes. One Abstain. PRESIDENT DECLARED MOTION ADOPTED.

#212-21: 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 Board of Education will go into Executive Session at 8:18 p.m.

- A. Personnel matters (G) (1)
 - a. Employment

ROLL CALL

Mr. Seibel-Aye

Mr. Schaar-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 9:57 p.m.

ROLL CALL

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

Five Members Present.

CERTIFICATED PERSONNEL

#213-21 APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2021-2022 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard 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. Amy Kramer | ½ Senior Class Advisor |
| 2. Shanon Blankenship | VIP Advisor |
| 3. Phil Chatwood | ½ Sophomore Class Advisor ½ National Honor Society Advisor |
| 4. Stacy Williams | Middle School BLT Member |

- | | |
|---------------------|---|
| 5. Dodi Finnigan | Middle School BLT Member |
| 6. Darcy Fitch | Middle School BLT Member ½ Senior Class Advisor |
| 7. Dawn Grube | Middle School BLT Member |
| 8. Sylvia Adams | ½ High School Student Council Advisor |
| 9. Kevin Love | Middle School BLT Member |
| 10. Trish Shields | ½ High School Student Council Advisor |
| 11. Jordan Stallard | ½ Science Club Advisor ½ High School Science Fair Advisor |
| 12. Jodi Wolf | Middle School BLT Member |
| 13. Sonja Hyer | ½ Science Club Advisor High School Quiz Team Advisor Drama Club Advisor |
| 14. Micah Brown | ½ Sophomore Class Advisor |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#214-21 EMPLOY SUBSTITUTE TEACHER(S) FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel motioned to employ substitute teachers for the 2021-2022 school year.

WHEREAS UPON THE RECOMMENDATION OF THE Superintendent, 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. Ken Christello
2. Jennifer Fitzwater
3. Miranda Knight
4. Velma Julian

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#215-21 EMPLOY CERTIFICATED PERSONNEL AS A LONG TERM
SUBSTITUTE FOR CERTIFICATED EMPLOYEE ON MEDICAL
LEAVE OF ABSENCE.

Mrs. Woodyard moved and Mr. Good seconded the motion to employ certificated personnel as a long term substitute for certificated employee on medical leave of absence.

WHEREAS ORC 3319.13 provides for employment exclusively for the purpose of replacing a regular employee on a leave of absence; and

WHEREAS when the regular employee returns to work that employee shall resume the contract status held prior to such leave and the

temporary replacement will be subject to termination of employment under the provisions of ORC 3319.13.

BE IT FURTHER RESOLVED that in the event the regular employee is unable or does not return to duty at the expiration of the leave, that the position shall be advertised as a vacancy, application solicited, and employment under the provisions of ORC 3319.07 and ORC 3319.08 sought. (**pending background check**)

1. Name: Miranda Knight for Amanda Hulsman

Position: 9-12 English Teacher

Term: October 9, 2021 through November 21, 2021

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#216-21 EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mr. Good 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. Maria Flaherty Substitute library aide

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOTPED.

#217-21 APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel 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. Jeff Ricketts, Sr. | Assistant Middle School Football Coach (Pro-Rated Amount) |
| 2. Caitlin Paidge Foster | 7 th & 8 th Grade Basketball Cheer Advisor |
| 3. Zach Edgin | 7 th Grade Boys Basketball Coach |
| 4. Garrett Woodyard | 8 th Grade Boys Basketball Coach |

ROLL CALL

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

Four Ayes. One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#218-21 EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mr. Good seconded the motion to employ the following 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)

| | |
|--------------------|------------------------|
| 1. Name: | Maria Flaherty |
| Position: | Paraprofessional Aide |
| Start Date: | September 22, 2021 |
| Salary & Benefits: | as per OAPSE Agreement |

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#219-21 ADJOURNMENT

Mr. Seibel moved and Mr. Good seconded the motion that the Tri-County North Board of Education to adjourn at 10:01 p.m.

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

The above is a true and correct record of the proceedings of the September 20, 2021, Regular Board Meeting of the Tri-County North Board of Education.

President

Treasurer