

The meeting of the Tri-County North Board of Education was held on November 15, 2021 at 7:30 p.m. in the Tri-County North 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.

#237-21 APPROVAL OF MINUTES

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the October 18, 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. Joe Finkbine

K-4 Principal

- **See Attachment**
- Thanks to Rachael Davidson and everybody who helped with the book fair. Everyone did a great job.

B. Joe Hoelzle

5-8 Principal

- **See Attachment**
- Stacey Williams has been selected to participate in National Professional Development series for National History Day.

C. Kristen Mills

9-12 Principal

- **See Attachment**

D. Lisa Galpin

Curriculum Coordinator

- **See Attachment**
- TCN report card – all school district was not rated. First time in green on the report card.

D. William Derringer

Superintendent

- **See Attachment**
- Update on COVID. No cases last week. One case this week.
- Thanks to our staff for all their efforts.
- Cafeteria: Angie Hodapp has to makes changes because she cannot get some food items.
- Veteran’s Day program was last week.
- November 18th thru December 8th there will be a food drive.
- December 10th is the Senior Citizen’s Luncheon.

TREASURER’S REPORT

#238-21 **APPROVE FINANCIAL REPORTS FOR OCTOBER, 2021.**

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

#239-21 **APPROVE THE ATTACHED CHECK REGISTER LISTS.**

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

11/10/21	\$290,533.32
11/15/21	<u>39,582.79</u>
	\$330,116.11

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#240-21 **APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2021-2022 SCHOOL YEAR.**

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

- | | |
|-------------------|----------|
| 1. TCN Drama Club | 200-9300 |
| 2. TCN VIP | 200-9277 |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#241-21 **GRANT THE TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUND.**

Mrs. Woodyard moved and Mr Good seconded the motion to grant the Treasurer permission to establish the following fund.

- | | |
|------------------|----------|
| 1. TCN Meal Fund | 001-9021 |
|------------------|----------|

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#242-21 **APPROVE THE FIVE YEAR FORECAST FOR FY 2022.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the five year forecast for FY 2022. (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

NEW BUSINESS

#243-21 ACCEPT DONATIONS.

Mrs. Woodyard 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: | Lewisburg Baptist Church |
| Gift: | Monetary donation for purchase of coats for students |
| Value: | \$1,100.00 |
| 2. Benefactor: | Lewisburg Chamber of Commerce |
| Gift: | Monetary donation for the Senior Citizen Holiday Luncheon |
| Value: | \$400.00 |

ROLL CALL

Mrs. Woodyard – Aye
Mr. Good – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#244-21 **APPROVE DISPOSAL OF TEXTBOOKS.**

Mr. Schaar moved and Mrs. Woodyard 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

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#245-21 **APPROVE DISPOSAL OF SCHOOL EQUIPMENT.**

Mrs. Woodyard moved and Mr. Seibel seconded to approve the 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

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#246-21 **MAKE AMENDMENTS TO THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD POLICY.**

Mrs. Woodyard moved and Mr. Schaar seconded the motion to make amendments to the Tri-County North Local School District Board Policy. #*ACAA, ACAA-R, IKF, GBK, GBQ, GCD, GDC/GDCA/GDD, IGAG, IGAH/IGAI, IGBE, IGBEA, IGBEA-R, IL-R, JHCB, JP, and KGC.* (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

#247-21 **SANCTION THE FOLLOWING ACTIVITY.**

Mr. Schaar moved and Mr. Good 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. (NOTE: The Board of Education will not collect rental fees)

- | | |
|-----------|------------------------------------|
| 1. Group: | Pack 280, BSA |
| Area: | Lecture Room |
| Date: | November 22, 2021 – 6:00-8:00 p.m. |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#248-21 **EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.**

Mr. Seibel moved and Mr. Good seconded the motion that the Tri-County Board of Education will go into Executive Session at 8:22 p.m.

A. Personnel matters (G) (1)

Employment

ROLL CALL

Mr. Seibel – Aye
Mr. Good – Aye
Mr. Schaar – 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 10:16 p.m.

ROLL CALL

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

Five Members Present.

CERTIFICATED PERSONNEL

#249-21 **EMPLOY CLAYTON WASHINGTON AS A SUBSTITUTE TEACHER FOR THE 2021-2022 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ Clayton Washington as a substitute teacher 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.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#250-21 **APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Schaar 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. Kevin Love Archery Coach
SADD Advisor

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#251-21 **EMPLOY RUSTY HUTCHINSON AS VOLUNTEER (NON-PAID) PERSON TO ASSIST IN VARSITY BASEBALL AS A COACH FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Seibel seconded the motion to employ Rusty Hutchinson as a volunteer (non-paid) person to assist in Varsity Baseball as a coach for the 2021-2022 school year.

WHEREAS the below mentioned individual is being recommended to be employed as a volunteer; and

WHEREAS the individual is not placed in charge of any class or activity;

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

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#252-21 **APPROVE A MEDICAL LEAVE OF ABSENCE FOR CHRISTY MASON.**

Mr. Good moved and Mrs. Woodyard seconded the motion to approve a medical leave of absence for Christy Mason.

1. Name: Christy Mason
Position: Middle School Teacher – Language Arts
Date of leave: January 12, 2022 – April 11, 2022
(tentative)

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

#253-21 **APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2021-2022 SCHOOL YEAR.**

Mrs. Woodyard 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-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. Danika Embree | 7 th Grade Girls Basketball Coach |
| 2. Shelly Lykins | Assistant Varsity Softball Coach |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#254-21 **EMPLOY JANET CARMONY AS SUBSTITUTE PERSONNEL FOR THE 2021-2022 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ Janet Carmony 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.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#255-21 **EMPLOY JEFF CRAWFORD AS A VOLUNTEER (NON-PAID) PERSONS TO ASSIST IN ATHLETICS FOR THE 2021-2022 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Good seconded the motion to employ Jeff Crawford as a volunteer (non-paid) persons to assist in athletics for the 2021-2022 school year.

WHEREAS the below mentioned individual is being recommended to be employed as a volunteer; and

WHEREAS the individual is not placed in charge of any class or activity;

NOW THEREFORE BE IT RESOLVED that the individual mentioned herein be employed as a volunteer for Archery.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#256-21 **ACCEPT THE RESIGNATION OF ROGER DAVIDSON.**

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept the resignation of Roger Davidson.

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.

ADJOURNMENT

Mr. Schaar moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education adjourn at 10:20 p.m.

ROLL CALL

Mr. Schaar – Aye
Mr. Seibel – 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 November 15, 2021 Regular Board Meeting of the Tri-County North Board of Education.



President



Treasurer