

The meeting of the Tri-County North Board of Education was held on December 20, 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.

#258-21 APPROVAL OF MINUTES

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the November 15, 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

Superintendent William Derringer presented a gift to the outgoing Board members, Mr. Terry Good and Mr. Gene Moyer, for their service to Tri-County North.

ADMINISTRATIVE REPORTS

- | | |
|-------------------|---|
| A. Joe Finkbine | K-4 Principal <ul style="list-style-type: none">• See attached |
| B. Joe Hoelzle | 5-8 Principal <ul style="list-style-type: none">• See attached |
| C. Kristen Mills | 9-12 Principal <ul style="list-style-type: none">• See attached |
| D. Bill Derringer | Superintendent <ul style="list-style-type: none">• ESSER – Budget was approved• TikTok – extra security on December 17, 2021. On December 16, 2021 there was a security threat. Preble County Sheriff took |

TREASURER'S REPORT

#259-21 **APPROVE FINANCIAL REPORTS FOR OCTOBER, 2021.**

Mrs. Woodyard moved and Mr. Good seconded the motion to approve financial reports for November 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

#260-21 **APPROVE THE ATTACHED CHECK REGISTER LISTS.**

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

12/15/21	\$274,970.38
12/20/21	<u>183,180.90</u>
	\$458,151.28

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

DISCUSSION OF THE ORGANIZATIONAL MEETING DATE FOR JANUARY

Date: 01-06-2022 Time: 6:00 p. m.

Location: District Office Conference Room

#261-21 **APPROVE THE PURPOSE CLAUSE FOR TCN NATIONAL HONOR SOCIETY FOR THE 2021-2022 SCHOOL YEAR**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the purpose clause for TCN National Honor Society for the 2021-2022 school year.

1. TCN National Honor Society 200-9363

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

#262-21 **ESTABLISH A PRESIDENT PRO TEM FOR THE 2022 ORGANIZATIONAL MEETING.**

Mr. Seibel moved and Mr. Schaar seconded the motion to establish a President Pro Tem for the 2022 Organization Meeting.

WHEREAS a pro tem must be decided upon by the Board prior to the “call to order” for the organizational meeting.

NOW THEREFORE BE IT RESOLVED that the individual listed below is appointed Board President Pro Tem of the year 2022.

BE IT FURTHER RESOLVED that the Board President Pro Tem conduct the Board’s Business until a 2022 Board President is elected.

President pro tem: Vickie Woodyard

ROLL CALL

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

Four Ayes.

One Abstained.

PRESIDENT DECLARED MOTION ADOPTED

#263-21 **ACCEPT DONATIONS.**

Mr. Schaar moved and Mr. Good seconded the motion to accept the following 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: Premier Health
Gift: Monetary Donation to Tri-County North
Value: \$10,000.00
2. Benefactor: Woodyard Electric
Gift: Monetary Donation for the Senior Citizen Holiday Luncheon
Value: \$100.00

ROLL CALL

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

Four Ayes. One Abstained. PRESIDENT DECLARED MOTION ADOPTED

#264-21 SANCTION THE FOLLOWING ACTIVITY.

Mrs. Woodyard moved and Mr. Seibel 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 collect rental fees and custodial service fees)

1. Group: Old German Baptist Brethren Youth Group
Area: Middle School & High School Gymnasiums,
Cafeteria

Date: December 31, 2021 – 5:00 p.m. – 12:30 a.m.
January 1, 2022 – 12:00 p.m. – 9:30 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

#265-21 **APPROVE TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION.**

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve to levy a renewal tax in excess of the ten-mill limitation.

WHEREAS, the electors of the Tri-County North Local School District (the "School District") approved a renewal tax in excess of the ten-mill limitation at the election conducted on November 6, 2012 in order to raise the amount of \$618,000 each year for a period of ten (10) years, for the purpose of providing funds for the emergency requirements of the school district; and

WHEREAS, the authority to levy that tax *expires* with the levy to be made on the 2022 tax list and duplicate for collection in calendar year 2023, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board of Education (the "Board of Education") finds it necessary to renew the existing levy in its entirety for ten (10) years, as such tax levy is about to expire.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-County North Local School District, Counties of Preble, Montgomery, and Darke:

SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing funds for the emergency requirements of the School District, in the amount of \$618,000 each year for a ten (10) year period of time.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the School District at the election to be held on May 3, 2022. If approved by the electors, said tax levy shall first be placed upon the 2023 tax list and duplicate, for first collection in calendar year 2024.

The renewal tax shall be levied upon the entire territory of the School District and the ballot measure shall be submitted to the entire territory of the School District. The School District has territory in Preble, Montgomery, and Darke Counties, Ohio.

SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor of the dominant county at least ninety-five (95) days prior to said election as required by law so that said county auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the county auditor may certify to this Board of Education the total current tax valuation of the School District, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#266-21 **DECLARE THE NECESSITY OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to declare the necessity of levying a renewal tax in excess of the ten-mill limitation and requesting the county auditor to certify matters in connection therewith.

WHEREAS, the electors of Tri-County North Local School District (the “School District”) approved the renewal of a permanent improvement levy, for the purpose of improving and renovating school buildings and providing equipment, furnishings and site improvements for the School District, at a rate of 2-mills per year at the election conducted on November 8, 2016, which levy was certified to the tax list and duplicate in 2017 for first collection in 2018;

WHEREAS, the last year in which such permanent improvement levy will be placed on the tax list and duplicate is 2021 and the last year of collection will be 2022;

WHEREAS, this board of education anticipates renewing a tax levy in excess of the ten-mill limitation as described herein;

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this board of education is required to certify to the county auditor a resolution requesting the county auditor to certify certain matters in connection with such a tax levy;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Tri-County North Local School District:

SECTION 1. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of improving and renovating school buildings and providing equipment, furnishings and site improvements, at a rate not exceeding two (2) mills for each one dollar (\$1.00) of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars (\$100.00) of valuation, for a five (5) year period of time.

SECTION 2. That the question of the passage of said renewal tax levy shall be submitted to the electors of the School District at an election to be held on May 3, 2022. If approved by the electors, said tax levy shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023. The renewal tax shall be levied upon the entire territory of the School District and the ballot measure shall be submitted to the entire territory of the School District. The School District has territory in Preble, Montgomery, and Darke Counties, Ohio.

SECTION 3. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so that said county auditor may certify such matters in accordance with such Section 5705.03.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#267-21 **APPROVE PROFESSIONAL LEAVE AS REQUESTED FOR
NEWLY ELECTED BOARD MEMBERS HEREIN.**

Mr. Schaar moved and Mr. Seibel seconded the motion for professional leave, as requested, for newly elected board members herein.

1. Clint Baughman and Bryan Wagoner to attend OSBA SW Board Member 101 on January 8, 2022, at the AC Hotel Cincinnati Liberty Center in Liberty Township, Ohio.

Cost: Registration, Mileage

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#268-21 **APPROVE AN OVERNIGHT FIELD TRIP TO WILDERNESS
RIDGE FOR THE 2021-2022 FOURTH GRADE STUDENTS.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve an overnight field trip to Wilderness Ridge for the 2021-2022 Fourth Grade student.

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: Wilderness Ridge at PVM Retreat Center

Date: May 11-13, 2022
Group: TCN Elementary fourth grade class
Transportation: TCN Transportation Department

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

#269-21 APPROVE DISPOSAL OF TEXTBOOKS.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the disposal of textbooks. (see attachment)

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.

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

#270-21 APPROVE THE OHIO SCHOOL BOARD ASSOCIATION (OSBA) MEMEBERSHIP 2022.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the Ohio School Board Association (OSBA) membership for 2022.

Annual membership: \$4,199.00

ROLL CALL

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

Mr. Seibel – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#271-21 **APPROVE THE LEGAL ASSISTANCE FUND CONTRACT FOR THE 2022 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the Legal Assistance Fund contract for the 2022 school year.

Annual membership : \$250.00

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#272-21 **APPROVE THE DAYTON AREA SCHOOL APPLICATION SYSTEM CONSORTIUM FOR THE 2022 SCHOOL YEAR.**

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the Dayton Area School Application System Consortium for the 2022 school year.

Annual membership : \$1,080.00

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#273-21 **SANCTION THE FOLLOWING ACTIVITY.**

Mrs. Woodyard moved and Mr. Siebel 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: TC Fastpitch Softball and Baseball (Middle School Softball and Baseball)
- Area: Middle School and High School Gyms
- Date: February 21, 2022
Time per Athletic Director's discretion

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#274-21 **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 8:11 p.m.

A. Personnel matters (G) (1)

Employment

B. Evaluation of the Superintendent and Treasurer

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 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

#275-21 **APPROVE EMPLOYMENT OF LARRIN SORRELL AS A SUBSTITUTE TEACHER FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve employment of Larrin Sorrell 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

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

CLASSIFIED PERSONNEL

#276-21 **EMPLOY JUSTIN LANDIS AS A VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Good seconded the motion to approve employment of Justin Landis as a volunteer (non-paid) person to assist in Athletics for the 2021-2022 school year.

WHEREAS the below mentioned individuals are 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. Good – Aye
Mr. Seibel – Aye
Mrs. Woodyard – Aye
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#277-21

ADJOURNMENT

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

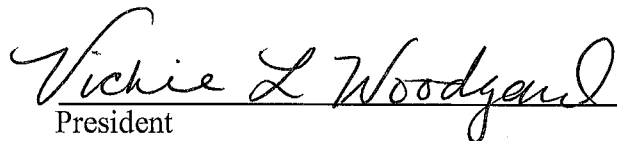
ROLL CALL

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

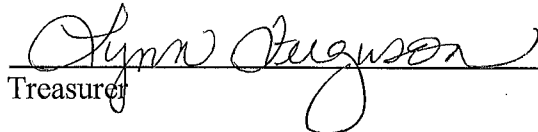
Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

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



President



Treasurer