

The meeting of the Tri-County North Board of Education was held on Monday, January 18, 2022 at 7:30 p.m. in the High School Lecture Room.

ROLL CALL

Mrs. Woodyard- Present
Mr. Schaar – Present
Mr. Baughman – Present
Mr. Seibel – Present
Mr. Wagoner - Present

Five Members Present.

#013-22 APPROVAL OF MINUTES

Mr. Seibel moved and Mr. Schaar seconded the motion for the approval of the December 20, 2021 Regular Minutes and the January 6, 2022 Organizational Minutes.

ROLL CALL

Mr. Seibel- Aye
Mr. Schaar – Aye
Mr. Baughman - Aye
Mr. Wagoner – Aye
Mrs. Woodyard - Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

SUPERINTENDENT- Mr. Derringer passed out Certificates for Board Appreciation Month.

ADMINISTRATIVE REPORTS

- | | |
|-------------------|---|
| A. Joe Finkbine | K-4 Principal <ul style="list-style-type: none">▪ See Attachment▪ Went over RTI Trend Data for 21-22 |
| B. Joe Hoelzle | 5-8 Principal <ul style="list-style-type: none">▪ See Attachment▪ RTI Data–Bottom 25 percentile for fall/winter |
| C. Kristen Mills | 9-12 Principal <ul style="list-style-type: none">▪ See Attachment▪ February 14-Fall testing results▪ ACT on March 1st▪ National Trail Career Day is in February for Junior and Seniors |
| D. Bill Derringer | Superintendent |

- See Attachment
- Gave COVID update on staff and students
- Went over 3 calendars for the Board to approve one next Board meeting
- Boys soccer team won the league

TREASURER’S REPORT

#014-22 APPROVAL OF FINANCIAL REPORTS FOR DECEMBER.
(see attachment)

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the Financial Reports for December, 2021.

ROLL CALL

Mr. Seibel – Aye
 Mr. Schaar – Aye
 Mr. Baughman – Aye
 Mr. Wagoner – Aye
 Mrs. Woodyard – Aye

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#015-22 APPROVE THE ATTACHED CHECK REGISTER LISTS.

1/12/22	\$55,605.66
1/14/22	<u>46,179.67</u>
TOTAL:	\$101,785.33

Mr. Schaar moved and Mr. Baughman seconded the motion to approve the Check Register Lists.

ROLL CALL

Mr. Schaar-Aye
 Mr. Baughman-Aye
 Mr. Seibel-Aye
 Mr. Wagoner-Aye
 Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#016-22 APPROVAL OF THE FOLLOWING PURPOSE CLAUSE FOR THE 2021-2022 SCHOOL YEAR.

Mr. Seibel moved and Mr. Baughman seconded the motion for the approval of the following purpose clause for the 2021-2022 school year.

1. TCN FCCLA Club 200-9320

ROLL CALL

Mr. Seibel-Aye
Mr. Baughman-Aye
Mr. Schaar-Aye
Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

#017-22 PROCEED WITH SUBMISSION OF A RENEWAL TAX LEVY.

Mr. Schaar moved and Mr. Seibel seconded the motion to proceed with submission of a renewal tax levy.

WHEREAS, this Board of Education (the "Board of Education") at its meeting on the 20th day of December, 2021, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten mill limitation for the benefit of the School District for the purpose of providing funds for the emergency requirements of the School District, in the amount of \$618,000 per year for a ten (10) year period (commencing in 2023, first due in calendar year 2024), and provided that the question of levying said renewal tax shall be submitted to the electors of said School District at an election to be held on May 3, 2022; and

WHEREAS, the county auditor has certified to this Board of Education the total tax valuation of the School District is \$144,807,160 (estimated) and that the estimated average annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required through the life of the levy to produce the annual amount of six hundred eighteen thousand dollars (\$618,000) is four and eight tenths (4.8) mills for each one dollar (\$1.00) of valuation, which amounts to forty-eight cents (\$0.48) for each one hundred dollars (\$100.00) of valuation;

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

SECTION 1: That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on May 3, 2022.

SECTION 2: That the treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor, and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3: That the form of ballot, upon which the question of levying said renewal tax shall be submitted to the electors, shall be substantially as follows, provided that this form of the ballot language may be altered to comply with any requirements of the applicable Board of Elections and/or the Ohio Secretary of State:

PROPOSED TAX LEVY (RENEWAL)

TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy renewing an existing levy be imposed by the Tri-County North Local School District for the purpose of **PROVIDING FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**, in the sum of \$618,000 per year, and a levy of taxes to be made outside of the tenmill limitation estimated by the county auditor to average four and eight tenths (4.8) mills for each one dollar of valuation, which amounts to forty-eight cents (\$0.48) for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2023, first due in calendar year 2024.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

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.

ROLL CALL

Mr. Schaar – Aye
Mr. Seibel – Aye
Mr. Baughman – Aye
Mr. Wagoner – Aye
Mrs. Woodyard – Aye

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#018-22 PROCEED TO LEVY A RENEWAL TAX IN EXCESS OF THE TENMILL LIMITATION.

Mr. Seibel moved and Mr. Baughman seconded the motion to proceed to levy a renewal tax in excess of the tenmill limitation.

WHEREAS, this Board of Education has heretofore declared the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of the Tri-County North Local School District (the “School District”) pursuant to the provisions of Section 5705.21 of the Ohio Revised Code for the purpose of improving and renovating school buildings and providing equipment, furnishings and site improvements; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education has heretofore certified to the County Auditor a Resolution requesting the County Auditor to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by two (2) mills per year as specified in such Resolution, and this Board of Education has received the certification of the County Auditor that such total current tax valuation is \$144,807,160 and that such dollar amount of revenue is \$142,160 per year;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-County North Local School District, Counties of Preble, Montgomery and Darke, two-thirds of all the members elected thereto concurring:

SECTION 1: That it is hereby declared that the amount of taxes which may be raised in this School District within the tenmill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2: That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary to levy a renewal tax in excess of such tenmill limitation for the purpose of improving and renovating school buildings and providing equipment, furnishings and site improvements, at the 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 period of five (5) years. The proposed renewal tax shall be a renewal of the existing tax levy in whole.

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, and if said renewal tax levy is approved by a majority of said electors such renewal tax shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023.

SECTION 4: That the form of the ballot to be used at said election shall be substantially as follows (subject to any changes from the applicable Board of Elections and/or the Ohio Secretary of State):

**PROPOSED TAX LEVY
(RENEWAL)
TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT**
A majority affirmative vote is
necessary for passage

A renewal of a tax for the benefit of the Tri-County North Local School District, Counties of Preble, Montgomery and Darke, Ohio, for the purpose of **IMPROVING AND RENOVATING SCHOOL BUILDINGS AND PROVIDING EQUIPMENT, FURNISHINGS AND SITE IMPROVEMENTS**, at the 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 period of five (5) years, commencing in 2022, first due in calendar year 2023.

FOR THE TAX LEVY
AGAINST THE TAX LEVY

SECTION 5: That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said renewal tax to be given as required by law.

SECTION 6: 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.

ROLL CALL

Mr. Seibel – Aye
Mr. Baughman – Aye
Mr. Schaar – Aye
Mr. Wagoner – Aye
Mrs. Woodyard – Aye

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

NEW BUSINESS

#019-22 APPROVE CONTRACT WITH PREBLE COUNTY GENERAL HEALTH DISTRICT FOR THE 2022 CALENDAR YEAR

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve contract with Preble County General Health District for the 2022 calendar year. **(see attachment)**

ROLL CALL

Mr. Schaar-Aye
Mr. Wagoner-Aye
Mr. Baughman-Aye
Mr. Seibel-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#020-22 DESIGNATE THE FOLLOWING DESIGNEES TO ATTEND A PUBLIC RECORDS TRAINING.

Mr. Seibel moved and Mr. Schaar seconded the motion to designate the following designees to attend a public records training.

WHEREAS the Tri-County North Board of Education needs to appoint a board of education member or designees for training for three (3) hours every term of office for which the elected official was appointed or elected to public office.

WHEREAS the term of such appointment is until the 31st of December, 2023.

NOW THEREFORE BE IT RESOLVED the following Board Member or designees are appointed to attend a public records training.

Designees: William Derringer and Lynn Ferguson

ROLL CALL

Mr. Seibel-Aye
Mr. Schaar-Aye
Mr. Baughman-Aye
Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#021-22 SANCTION THE FOLLOWING ACTIVITY.

Mr. Schaar moved and Mr. Wagoner 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 or custodial service fees)

1. Group: Lewisburg Alumni Association

Area: Middle School Gymnasium

Date: June 9, 2022 – 5:00 p.m. – 8:00 p.m. (set up)
June 11, 2022 – 3:00 p.m. – 9:00 p.m.

ROLL CALL

Mr. Schaar-Aye
Mr. Wagoner-Aye
Mr. Baughman-Aye
Mr. Seibel-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#020-21 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Schaar moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education will go into Executive Session at 8:20 p.m. Mr. Finkbine to attend.

A. Personnel matters (G) (1)

- a. Employment of public employee

ROLL CALL

Mr. Schaar – Aye
Mr. Seibel – Aye
Mr. Baughman – Aye
Mr. Wagoner – Aye
Mrs. Woodyard – Aye

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 10:06 p.m.

ROLL CALL

Mrs. Woodyard – Present
Mr. Schaar – Present
Mr. Baughman – Present
Mr. Seibel – Present
Mrs. Woodyard – Present

Five Members Present.

CERTIFICATED PERSONNEL

#023-22 EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2021-2022 SCHOOL YEAR.

Mr. Seibel moved and Mr. Baughman seconded the motion for the employment of 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. Casey Jones
2. Ann Spiegel

ROLL CALL

Mr. Seibel-Aye
Mr. Baughman-Aye
Mr. Schaar-Aye
Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#024-22 EMPLOY CERTIFICATED PERSONNEL AS A LONG TERM
SUBSTITUTE FOR CERTIFICATED EMPLOYEE ON MEDICAL
LEAVE OF ABSENCE.

Mr. Schaar moved and Mr. Seibel 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.

1. Name: Miranda Knight for Christy Mason
Position: 8th Grade Language Arts Teacher
Term: January 10, 2022 through May 27, 2022

ROLL CALL

Mr. Schaar-Aye
Mr. Seibel-Aye
Mr. Baughman-Aye
Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#025-22 APPROVE EMPLOYMENT OF CLASSIFIED EXEMPT
EXTRA-CURRICULAR PERSONNEL FOR THE 2021-2022
SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve employment of classified exempt 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. Brenda Lawson Ticket Taker

ROLL CALL

Mr. Schaar-Aye
Mr. Seibel-Aye
Mr. Baughman-Aye
Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#026-22 APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-
CURRICULAR PERSONNEL FOR THE 2021-2022 SCHOOL
YEAR.

Mr. Seibel moved and Mr. Baughman 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. Matt Money Sr. Head Varsity Softball Coach

ROLL CALL

Mr. Seibel- Aye
Mr. Baughman- Aye
Mr. Schaar- Naye
Mr. Wagoner-Aye
Mrs. Woodyard-Naye

Three Ayes. Two Nayas. PRESIDENT DECLARED MOTION ADOPTED.

#027-22 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;

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. Garrett Gray Head Varsity Baseball Coach

ROLL CALL

Mr. Schaar- Aye
Mr. Seibel- Aye
Mr. Baughman- Aye

Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#028-22 ADJOURNMENT

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

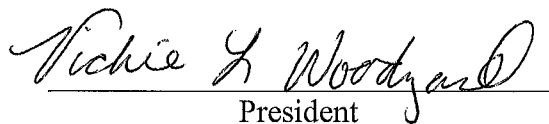
ROLL CALL

Mr. Seibel – Aye
Mr. Schaar – Aye
Mr. Baughman – Aye
Mr. Wagoner - Aye
Mrs. Woodyard – Aye

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

The above is a true and correct record of the proceedings of the January 18, 2022, Regular Board Meeting of the Tri-County North Board of Education.



President



Treasurer