

The meeting of the Tri-County North Board of Education was held on March 21, 2022 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

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

Five Members Present.

#48-22 **APPROVAL OF MINUTES**

Mr. Seibel moved and Mr. Schaar seconded the motion to the approval of February 8, 2022 Regular Board Meeting minutes. (Note: correct the dollar amount on resolution #41-22.)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

VISITORS

Brianna Wagoner Address the Board concerning who is allowed to attend the Prom. Prom Rules, Guest Petition, and other school policies, on this issue, were handed out to the Board.

ADMINISTRATIVE REPORTS

- A. Joe Finkbine K-4 Principal
- **See Attachment**
 - Camela Van Leeuwen and Toni Holzapfel are presenting at the Innovative Practice Conference on June 2 & 3.
- B. Joe Hoelzle 5-8 Principal

- See Attachment

C. Kristen Mills

9-12 Principal

- See Attachment
- Mock exam outcomes. First time using Restart Assessments. The results were shared with the Board.

D. William Derringer

Superintendent

- See Attachment

TREASURER’S REPORT

#49-22 **APPROVE FINANCIAL REPORTS FOR FEBRUARY.**

Mr. Schaar moved and Mr. Baughman seconded the motion to approve financial reports for February, 2022. (see attachment)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#50-22 **APPROVE THE ATTACHED CHECK REGISTER LISTS.**

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve check register list for March, 2022. (see attachment)

03/16/22	\$375,776.58
03/21/22	<u>4,466.35</u>
	\$380,242.93

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#51-22 **APPROVE ADVANCES TO THE GENERAL FUND.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve advances to the General Fund.

- | | |
|----------------------------|--------------|
| 1. ESSER II (507-9022) | \$115,340.00 |
| 2. Title I FY21 (572-9021) | \$15,953.63 |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#52-22 **APPROVE TO ESTABLISH THE TCN ESPORTS CLUB FUND FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve to establish the TCN Esports Club fund for the 201-2022 school year.

- | | |
|---------------------|----------|
| 1. TCN ESports Club | 200-9385 |
|---------------------|----------|

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

- Board was informed that the FY21 Audit has started.
- Renewals on May 3rd ballot will be Issue 1 & 2.

NEW BUSINESS

#53-22 **APPROVE DONATION FROM PARKER WILLIAMS.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve 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: Parker Williams
Gift: Monetary donation for the Drama Club
Value: \$300.00

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#54-22 **APPROVE DISPOSAL OF TEXTBOOKS.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve 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

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#55-22

APPROVE THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2021-2022 SCHOOL YEAR FOR EDUCATIONAL ASSESSMENT TEAMS, HEARING INTERVENTION/AUDIOLOGY, AND AUTISM COACHING TEAM.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the Superintendent to approve a contract with the Montgomery County Educational Service Center for the 2021-2022 school year for educational assessment teams, hearing intervention/audiology, and autism coaching team. **(see attachment)**

WHEREAS the MCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the MCESC are in the best interests of the students and related services from students with handicaps, and

WHEREAS the MCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the MCESC are in the best interests of the students and related services from students with handicaps, and

WHEREAS through adoption of identical resolutions, under which the MCESC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between the MCESC and the TCNBOE be adopted.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#56-22

APPROVE THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2021-2022 SCHOOL YEAR FOR MENTAL HEALTH SERVICES FOR THE ELEMENTARY PAX PARTNER.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the Superintendent to approve a contract with the Montgomery County Educational Service Center for the 2021-2022 school year for mental health services for the Elementary (PAX Partner – 0.5 FTE). (see attachment)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#57-22 APPROVE AN OVERNIGHT CAMP TO GREAT WOLF LODGE, OHIO FOR THE 2022-2023 TCN HIGH SCHOOL CHEERLEADING SQUAD.

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve an overnight camp to Great Wolf Lodge for the 2022-2023 TCN High School Cheerleading Squad.

WHEREAS a request for an extended camp as described herein involving transportation by parents has been received; and

WHEREAS such extended camps offer athletic opportunities beneficial to total-athlete physical aims.

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

BE IT FURTHER RESOLVED that payment shall be made partly by fundraising and the remaining balance shall be the responsibility of the athlete. (see attachment)

1. Destination: Great Wolf Lodge
Mason, Ohio
- Date: August 5-8, 2022
- Group: TCN High School Cheerleading Squad
- Transportation: Parents/Guardians of Cheerleaders

ROLL CALL

Mr. Schaar-Aye
Mr. Wagoner-Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#58-22 **APPROVE 2022-2023 8th GRADE CLASS FIELD TRIP TO WASHINGTON D.C.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the 2022-2023 8th grade class field trip to Washington D.C.

WHEREAS a request for an extended field trip as described herein involving transportation by commercial carrier (not 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. (**see attachment**)

- | | |
|-----------------|-------------------------------------|
| 1. Destination: | Washington D.C. |
| Group: | 8 th Grade Class |
| Date: | October 25, 2022 – October 28, 2022 |
| Payment: | Student Activity Fund |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#59-22 **APPROVE WEE PANTHERS PRESCHOOL PROGRAM BEGINNING IN THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Baughman seconded the motion to approve the Wee Panthers Preschool Program beginning in the 2022-2023 school year.

WHEREAS, the School District will provide a preschool program; and

WHEREAS, said program will be supported by tuition, federal and local funds.

NOW THEREFORE BE IT RESOLVED that the Superintendent proceed with proper staffing, policies, planning and needed development of the Preschool Program; and

BE IT FINALLY RESOLVED that the Treasurer is hereby authorized to set up, establish and maintain such accounting procedures for the Preschool Program. (see attachment)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#60-22 **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 Board of Education will go into Executive Session at 8:16 p.m. Mr. Finkbine was invited to attend.

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

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 10:35 p.m.

ROLL CALL

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

Five Members Present.

CERTIFICATED PERSONNEL

#61-22 **EMPLOY SUBSTITUTE TEACHER(S) FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Seibel seconded the motion to employ substitute teacher(s) 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. Wendy Chesney
2. Samuel Stuart
3. Kara Jessup
4. Tasha Moses
5. Charla McDivitt
6. Chloe Brumbaugh
7. Jacob White

ROLL CALL

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

Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#62-22 **APPROVE SUPPLEMENTAL CONTRACT FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Seibel seconded approving Supplemental contract 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. James Sims Assistant Varsity Track Coach

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#63-22 **APPROVE A LEAVE OF ABSENCE FOR CERTIFIED STAFF MEMBER LISTED BELOW.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve a leave of absence for certified staff member listed below.

1. Name: Christy Mason
Position: Middle School Teacher – Language Arts
Date of leave: April 11, 2022 – May 20, 2022

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#64-22 **APPROVE TO EMPLOY VOLUNTEER (NON-PAID)
PERSONS TO ASSIST FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve to employ volunteer (non-paid) persons to assist 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 the 2021-2022 school year.

1. Breanna Ward Volunteer Latchkey Aide

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#65-22 **APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR 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. Brooke Tatum Varsity Track Coach
2. Adam Hall Assistant Varsity Track Coach

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#66-22 **APPROVE TO EMPLOY PERSONNEL FOR THE FY22 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve to employ personnel for the FY22 school year.

WHEREAS a need exists for the services to be rendered by the person herein named; and

WHEREAS past substitute employment performance evaluations have been satisfactory.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.081, the following employment action is taken beginning on March 22, 2022 and ending on June 30, 2022.

1. Jessica Spencer Latchkey Aide

ROLL CALL

Mr. Schaar-Aye
Mr. Seibel-Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#67-22 **ADJOURNMENT**

Mr. Baughman moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education to adjourn at 10:38 p.m.


ROLL CALL

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

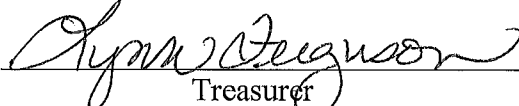
Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the March 21, 2022, Regular Board Meeting of the Tri-County North Board of Education.



President



Treasurer