

The meeting of the Tri-County North Board of Education was held on April 18, 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.

#68-22 APPROVAL OF MINUTES

Mr. Baughman moved and Mr. Schaar seconded the motion to the approval of March 21, 2022, Regular Board Meeting minutes and the April 5, 2022 Special Board Meeting.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

VISITORS

Tony Augspurger

Recognition of Rilee Terry – District 15 Division IV Player of the Year in basketball, and Jessica Spitler – District 15 and AP All SW District Division IV Coach of the Year in basketball

ADMINISTRATIVE REPORTS

A. Joe Finkbine

K-4 Principal

- **See Attachment**
- All students were in attendance for testing.
- Testing – May 10th. Results in June.
- Jennifer Corder – MC ESC STEM Award winner. Received \$1,500.00

B. Joe Hoelzle

5-8 Principal

- **See Attachment**

- Testing
- Stacy Williams – Ohio History Teacher (National) \$500/10,000

- C. Kristen Mills 9-12 Principal
- **See Attachment**
 - Testing
 - FFA Banquet

- D. William Derringer Superintendent
- **See Attachment**
 - Resignation: Tammy Humphrey –Bus Driver – effective May 26, 2022.
 - Update on Preschool.
 - Certified – opener for salary only and Classified opener for the total contract.
 - 61 Kindergarteners already enrolled for next year.

TREASURER’S REPORT

#69-22 **APPROVE FINANCIAL REPORTS FOR MARCH.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve financial reports for March, 2022. (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.

#70-22 **APPROVE THE ATTACHED CHECK REGISTER LISTS.**

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

04/13/22	\$221,421.92
04/18/22	<u>46,891.22</u>
	\$268,313.14

ROLL CALL

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

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#71-22 **APPROVE APPROPRIATION MODIFICATIONS TO THE FOLLOWING FUNDS:**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve Appropriation modifications to the following funds.

1. 467-9022	Wellness & Success Fund	- \$231,200.52
2. 507-9022	ESSER II	+ \$3,465.72
3. 507-9220	ESSER III	+ \$7,789.04
4. 516-9022	IDEA-B	- \$1,572.76
5. 516-9220	ARP IDEA-B	- \$486.95
6. 572-9022	Title I-A	+ \$33,949.15
7. 572-9220	Expanding Opp	- \$1,030.91
8. 587-9022	IDEA Preschool	- \$3.49
9. 587-9220	ARP IDEA Preschool	- \$37.35
10. 590-9022	Title II-A	+ \$20,794.39
11. 007-9521	Ferguson Memorial Scholarship	+ \$5,100.00

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#72-22 **APPROVE DONATIONS** .

Mr. Seibel moved and Mr. Baughman seconded the motion to approve 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: | Pat Keith |
| Gift: | Monetary assistance to help cover the cost of the 4 th Grade Wilderness Ridge trip |
| Value: | \$300.00 |
| 2. Benefactor: | Sandy Ressler |
| Gift: | Monetary assistance to help cover the cost of the 4 th Grade Wilderness Ridge trip |
| Value: | \$60.00 |
| 3. Benefactor: | Anonymous |
| Gift: | Monetary donation to the Jackson Dale Ferguson Memorial Scholarship |
| Value | \$100.00 |
| 4. Benefactor: | Mr. & Mrs. Paul Dewey |
| Gift: | Monetary donation to the Jackson Dale Ferguson Memorial Scholarship |
| Value: | \$500.00 |

ROLL CALL

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

Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#73-22 **APPROVE A CONTRACT WITH GEBHART COUNSELING SOLUTIONS, LLC FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Baugman seconded the motion to approved a contract with Gebhart Counseling Solutions, LLC for the 2022-2023 school year.

WHEREAS Gebhart Counseling Solutions, LLC and the TCNBOE hereby find and determine the services for mental health provided by Gebhart Counseling Solutions, LLC are in the best interests of the students, and

WHEREAS through adoption of identical resolutions, under which Gebhart Counseling Solutions, LLC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between Gebhart Counseling Solutions, LLC and the TCNBOE be adopted. **(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.

#74-22 **APPROVE DISPOSAL OF TEXTBOOKS.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve disposal of testbooks. **(see attached)**

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

Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#75-22 **APPROVE K-12 SUMMER INTERVENTION.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve K-12 Summer Intervention.

- | | |
|---------------------|------------------------|
| 1. June 6 – 9, 2022 | 8:30 a.m. – 11:00 a.m. |
| June 13 – 16, 2022 | 8:30 a.m. – 11:00 a.m. |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#76-22 **SANCTION SUMMER CAMPS & ACTIVITIES.**

Mr. Schaar moved and Mr. Wagner seconded the motion to sanction summer camps & activities.

WHEREAS the Superintendent recommends that the proposed summer camps and activities be approved as listed below;

NOW THEREFORE BE IT RESOLVED that the following camps and activities be approved as described.

- | | |
|-------------------------------------------|--------------------------------------|
| 1. MS Boys Basketball – Grades 6-8 | June 1-3, 2022
6:00 pm - 8:00 pm |
| 2. HS Boys Basketball Camp – Grades 9-12 | June 1-3, 2022
12:00-2:00 pm |
| 3. Girls Basketball Camp – Grades K-8 | June 6-8, 2022
9:00-11:00 am |
| 4. HS Girls Basketball Camp – Grades 9-12 | June 6-8, 2022
11:30 am – 1:30 pm |
| 5. Boys Basketball Camp – Grades 4-5 | June 13-14, 2022
9:00-11:00 am |

6. Band Camp – Grades 9-12

July 18-22, 2022

8:00-3:00 pm

6:00-9:00 pm

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#77-22 **APPROVE DISPOSAL OF BAND EQUIPMENT.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve disposal of band equipment. (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 band equipment will be disposed of at the discretion of the Superintendent.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#78-22 **APPROVE A STIPEND FOR CERTIFICATED PERSONNEL AS PART OF THE RESIDENT EDUCATOR MENTORING PROGRAM.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve a stipend for certificated personnel as part of the resident educator mentoring program.

WHEREAS upon the recommendation of the Superintendent the following certificated personnel recommendations are made; and

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of certificated personnel for supplemental-like positions.

1. Jill Coffey

\$200

- 2. Shari Ferguson \$200
- 3. Toni Holzapfel \$200

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#79-22 **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 7:57 p.m.

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

ROLL CALL

Mr. Seibel-Aye
 Mr. Schaar-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 9:12 p.m.

ROLL CALL

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

Five Members Present.

ADMINISTRATIVE PERSONNEL

#80-22 **RE-EMPLOY JOE FINKBINE AS PRE-K-4 PRINCIPAL FOR THREE YEARS.**

Mr. Schaar moved and Mr. Seibel seconded the motion to re-employ Joe Finkbine.

WHEREAS upon recommendation of the local Superintendent, the following recommendation for contract of administrative personnel is made; and

WHEREAS the Board of Education shall employ administrative personnel for schools as the Board designated; and

WHEREAS the term of re-employment of an administrator shall not exceed three years; and

WHEREAS the administrator's effectiveness shall be evaluated according to the duties included on the position's job description; and

WHEREAS the administrative position and duties, salary and other compensation, number of days to be worked, and any paid holidays in the contractual year shall be included in the employment contract.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.02, the person herein names is hereby re-employed for the term at the nitial annual salary indicated, with other conditions as set forth herein. **(see attachment)**

1. Name:	Joe Finkbine
Position:	Pre-K-4 Principal
Term:	July 1, 2022 – June 30, 2025 (3 year)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#81-22 **RE-EMPLOY LISA GALPIN AS DIRECTOR OF CURRICULUM FOR THREE YEARS.**

Mr. Seibel moved and Mr. Schaar seconded the motion to re-employ Lisa Galpin.

WHEREAS upon recommendation of the local Superintendent, the following recommendation for contract of administrative personnel is made; and

WHEREAS the Board of Education shall employ administrative personnel for schools as the Board designated; and

WHEREAS the term of re-employment of an administrator shall not exceed three years; and

WHEREAS the administrator's effectiveness shall be evaluated according to the duties included on the position's job description; and

WHEREAS the administrative position and duties, salary and other compensation, number of days to be worked, and any paid holidays in the contractual year shall be included in the employment contract.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.02, the person herein names is hereby re-employed for the term at the initial annual salary indicated, with other conditions as set forth herein. **(see attachment)**

1. Name:	Lisa Galpin
Position:	Director of Curriculum, Instruction and Professional Development
Term:	August 1, 2022 - July 31, 2025 (3 year)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#82-22 **EMPLOY REBEKAH FOUST EMPLOYEES FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to employ Rebekah Foust.

WHEREAS upon recommendation of the Local Superintendent of Schools, the following recommendation for employment of certificated personnel is made; and

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

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.07 and 3319.08 the following employment action is taken;

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.10 such employee(s) shall be directed and assigned. (**pending background check and/or physical/drug screen**)

1. Name: Rebekah Foust
Position: Preschool Teacher
Effective: August 15, 2022
Salary & Benefits: As per TCNEA Contract

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#83-22 **APPROVE REBEKAH FROUST FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve Rebekah Froust 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 person for supplemental duties; and

WHEREAS the certificated person 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; and

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.01 such employees shall be directed and assigned. (**pending background check and/or physical/drug screen**)

1. Rebekah Foust Preschool Set-up (10 days to be used by

6/30/22)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#84-22 **APPROVE CERTIFICATED PERSONNEL FOR SUMMER SCHOOL.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve certificated personnel for Summer School.

WHEREAS upon the recommendation of the Superintendent the following certificated personnel recommendations are made; and

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of certificated personnel for supplemental-like positions.

1. Jill Coffey - Elementary
2. Toni Holzapfel - Elementary
3. Trish Tobias - Elementary
4. Tawny Cooper - Elementary
5. Taylor Hackney – Elementary
6. Cam VanLeeuwen – Elementary
7. Tammy Hicks – Elementary (Coordinator)
8. Rusty Hutchinson – High School (Coordinator)
9. Jordan Stallard – High School
10. Kerri Brown – High School
11. Laura White – High Schools
12. Stacy Andel – High School
13. Dawn Grube – Middle School (Coordinator)
14. Barbara Kauffman – Middle School

15. Caroline Boeckman – Middle School
16. Dodi Finnigan – Middle School
17. Darcy Fitch – Middle School
18. Kevin Love – Middle School

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#85-22 **RE-EMPLOY DENNY DYER AS DIRECTOR OF
TRANSPORTATION, BUILDINGS & GROUNDS,
MAINTENANCE AND FOOD SERVICE FOR TWO YEARS.**

Mr. Seibel moved and Mr. Schaar seconded the motion to re-employ Denny Dyer as Director of Transportation, Buildings & Grounds, Maintenance, and Food Service.

WHEREAS upon recommendation of the local Superintendent, the following recommendation for contract of administrative personnel is made; and

WHEREAS the Board of Education shall employ administrative personnel for schools as the Board designated; and

WHEREAS the term of employment of an administrator shall not exceed three years; and

WHEREAS the administrator's effectiveness shall be evaluated according to the duties included on the position's job description; and

WHEREAS the administrative position and duties, salary and other compensation, number of days to be worked, and any paid holidays in the contractual year shall be included in the employment contract

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.02, the person herein named is hereby employed for the term at the initial annual salary indicated, with other conditions as set forth herein.
(see attachment)

Name: Denny Dyer
Duration: August 1, 2022 – July 31, 2024 (2 year)
Position: Director of Transportation, Buildings & Grounds, Maintenance, and Food Service

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#86-22 **APPROVE A NON-PAID LEAVE OF ABSENCE FOR CINDY HELTSLEY.**

Mr Schaar moved and Mr. Wagoner seconded the motion to approve a non-paid leave of absence for Cindy Heltsley.

WHEREAS the employee listed herein has requested leave without pay.
BE IT THEREFORE RESOLVED that the leave be granted.

1. Name: Cindy Heltsley
Date of Leave: May 16-17, 2022

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#87-22 **ADJOURNMENT**

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education to adjourn at 9:17 p.m.

ROLL CALL

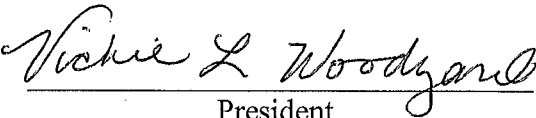
Mr. Baughman– Aye

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 April 18, 2022, Regular Board Meeting of the Tri-County North Board of Education.



President



Treasurer