

The meeting of the Tri-County North Board of Education was held on June 27, 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.

PUBLIC COMMENTS

A. Opportunity to provide information and comments into the use of Part B funds for Special Education

#126-22 APPROVAL OF MINUTES

Mr. Seibel moved and Mr. Schaar seconded the motion to the approval of May 16, 2022, Regular Board Meeting minutes.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

ADMINISTRATIVE REPORTS

A. William Derringer

Superintendent

- **See Attachment**
- Gym floor – final sanding this year on these floors
- District Office – update renovation.
- Update on OAPSE contract.
- Track should be red instead it's gray.
- Went over drainage down at the
football/track field.

- a. July meeting in the District Office will be moved to the High School lecture room.
- b. ORC 3313.814 Nutritional Standards

- c. Resignation: Amy Owens – Assistant Head Cook – Effective June 12, 2022
- d. Resignation: Joe Hoelzle – Middle School Principal – Effective July 31, 2022. Hired by Covington as Superintendent.
- e. Resignation: Maria Flaherty – Paraprofessional Aide – Effective June 16, 2022

TREASURER’S REPORT

#127-22 APPROVE FINANCIAL REPORTS FOR MAY.

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

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#128-22 APPROVE THE ATTACHED CHECK REGISTER LIST.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the check to Woodyard Electric. (see attachment)

Woodyard Electric \$225.00

ROLL CALL

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

Four Ayes. One Abstained PRESIDENT DECLARED MOTION ADOPTED.

#129-22 APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

05/16/22	\$3,484,698.47
06/27/22	<u>78,866.64</u>
	\$3,563,232.11

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#132-22 **TRANSFER FROM THE TITLE I FY2021 FUND.**

Mr. Schaar moved and Mr. Seibel seconded the motion to transfer from the Title I FY2021 Fund.

1. TCN Title I FY22 (572-9022) 597.93

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#133-22 **TRANSFER FROM THE TITLE II-A FY2021 FUND.**

Mr. Seibel moved and Mr. Schaar seconded the motion to transfer from the Title II-A FY2021 Fund.

1. TCN Title II-A FY22 (590-9022) 287.25

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#134-22 **APPROVE THE FINAL AMENDED CERTIFICATE AND APPROPRIATIONS FOR JULY 1, 2022-June 30, 2022.**

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve the final amended certificate and appropriations for July 1, 2022-June 30, 2022. (see attachment)

WHEREAS as amended certificate of estimated resources has been received from the County Auditor; and

WHEREAS such amounts must be formally appropriated by the Board before the funds are permitted to be amended.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 5705.38 and 5705.40 the appropriations measure heretofore adopted is hereby amended as set forth below on the attachment hereto; and

BE IT FINALLY RESOLVED that the amended appropriations measure shall be prepared and distributed by the Treasurer in such form as the Auditor of State prescribes.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#135-22 TEMPORARY APPROPRIATIONS MEASURE FOR JULY 1, 2022-June 30, 2022.

Mr Wagoner moved and Mr. Seibel seconded the motion temporary Appropriations measure for July 1, 2022-June 30, 2022. (see **attachment**)

WHEREAS it is necessary to adopt a temporary appropriations measure for the fiscal year; and

WHEREAS accurate certificate of estimated resources has not been received yet from the County Auditor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 a temporary appropriations measure to meet ordinary expenses equal to the amount spent the previous fiscal year for each account is hereby adopted; and

BE IT FURTHER RESOLVED that the temporary appropriations measure shall be prepared and distributed by the treasurer in such form as the Auditor of State prescribes.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#136-22 **TREASURER TO BE AUTHORIZED TO AMEND
APPROPRIATIONS TO MATCH REVENUES RECEIVED FOR
THE 2021-2022 FISCAL YEAR AS PER STATE AUDITOR
STANDARDS FOR CLOSING THE FISCAL YEAR AND
SUBMIT THE AMENDED APPROPRIATIONS MEASURE TO
THE COUNTY AUDITOR.**

Mr. Seibel moved and Mr. Schaar seconded the motion Treasurer to be authorized to amend appropriations to match revenues received for the 2021-2022 fiscal year as per state auditor standards for closing the fiscal year and submit the amended appropriations measure to the County Auditor.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

OLD BUSINESS

#137-22 **DECLARE IT NECESSARY TO LEVY A RENEWAL TAX IN
EXCESS OF THE TEN-MILL LIMITATION..**

Mr. Baughman moved and Mr. Siebel seconded the motion to declare it necessary 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 November 8, 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. Baughman-Aye
Mr. Seibel-Aye
Mr. Schaar-Aye
Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#138-22 **APPROVE STUDENT FEES FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Baughman seconded the motion to approve student fees for the 2022-2023 school year. (see attachment)

WHEREAS the Board is permitted to charge students fees for certain expenses in conjunction with materials used in a course of instruction; and

WHEREAS transfers from the general fund are permitted for students determined in serious financial need of such materials.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.642 the student fees as listed on the attachment are hereby adopted.

1. TCN K-4 School Fees
2. TCN 5-8 School Fees
3. TCN 9-12 School Fees

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#139-22 **GRANT PERMISSION TO THE SUPERINTENDENT AND THE TREASURER TO APPLY FOR ALL STATE AND FEDERAL GRANTS FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to grant permission to the Superintendent and the Treasurer to apply for all state and federal grants for the 2022-2023 school year.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#140-22 **APPROVE OF THE OHIO SCHOOL PLAN THROUGH HYLANT ADMINISTRATIVE SERVICES, LLC FOR LIABILITY, VIOLENCE AND CYBER COVERAGE.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the Ohio School Plan through Hylant Administrative Services, LLC for liability, violence, and cyber coverage.

Tri-County North Local Board of Education accepts the proposal to renew liability insurance and violence coverage with the Ohio School Plan from July 1, 2022 – July 1, 2023 for \$6,701 include eligible groups as listed:

- *Tri-County North Elementary PTO
- *Tri-County North Booster Club
- *Tri-County North Band Parents

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#141-22 **ACCEPT THE PROPOSAL FOR THE AUTOMOBILE/BUS, PROPERTY AND CYBER COVERAGE WITH OHIO SCHOOL PLAN THROUGH HYLANT JULY 1, 2022 – JULY 1, 2023.**

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the proposal for the automobile/bus, property, and cyber coverage with Ohio School Plan through Hylant July 1, 2022 – July 1, 2023

1. Auto/Pollution \$7,035

2. Property	<u>\$27,279</u>
3. Cyber	<u>\$2,290</u>
Total Premium	<u>\$36,604</u>

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#142-22 **ALLOW SUPERINTENDENT TO HIRE PERSONNEL, PENDING APPROVAL BY THE BOARD OF EDUCATION, DURING THE MONTHS OF JUNE, JULY, AND AUGUST, 2022.**

Mr. Seibel moved and Mr. Schaar to allow the Superintendent to hire personnel, pending approval by the Board of Education, during the months of June, July, and August, 2022.

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#143-22 **RECOGNIZE EMPLOYEES WITH PERFECT ATTENDANCE FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Seibel seconded the motion to recognize employees with perfect attendance for the 2021-2022 school year.

WHEREAS the employees herein named have had perfect attendance during the 2021-2022 school year; and

WHEREAS such exemplary attendance is a credit to this school district, the education of students, performance of duties, and reflects positively on the individuals herein named.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47 the employees herein named are commended by the Board of Education for their perfect attendance; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be placed in the personnel file of the employees herein named; as well as a copy given to these individuals; and

BE IT FINALLY RESOLVED the Board wishes each employee continued good health.

1. Rusty Hutchinson
2. Barbara Kauffman

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#144-22 **APPROVE SCHOOL BUS ROUTES FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr Baughman seconded the motion to approve school bus routes for the 2022-2023 school year. **(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.

#145-22 **APPROVE A CONTRACT WITH 503 DIESEL & AUTO, LLC.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve a contact with 503 Diesel & Auto, LLC. **(see attachment)**

WHEREAS 503 Diesel & Auto, LLC and the Tri-County North Board of Education hereby find and determine the following maintenance service for all buses and all other school owned vehicles are in the best interests of the District; and

WHEREAS through adoption of this resolution, under which 503 Diesel & Auto, LLC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between 503 Diesel & Auto, LLC and the Tri-County North Board of Education 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.

#146-22 **ADOPT THE ATHLETIC CODE OF CONDUCT FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Baughman moved and Mr. Wagoner seconded the motion to adopt the Athletic Code of Conduct for the 2022-2023 school year. (see attachment)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#147-22 **APPROVE THE DISPOSAL OF TEXTBOOKS.**

Mr. Seibel moved and Mr. Baughman 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

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

Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#148-22 **SANCTION SUMMER CAMPS & ACTIVITIES.**

Mr. Schaar moved and Mr. Baughman 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. Boys Football Camp – Grades 5-8 | July 18-20, 2022
9:00-11:30 am |
| 2. Volleyball Camp – Grades 4-8 | July 5-7, 2022
4:00-6:00 pm |
| 3. Volleyball Camp – Grades 9-12 | July 11-15, 2022
4:00-6:00 pm
July 25-27, 2022
4:00-6:00 pm |
| 4. Boys Football Camp – Grades 9-12 | July 6, 7, 11, 13, 14,
18, 20, 21, 25, 26, 2022
Time varies |
| 5. Girls Soccer Camp – Grades 9-12 | July 25, 26, & 28, 2022
5:00-8:00 pm
July 30, 2022
8:00-11:00 am |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#149-22 **APPROVE A CONTRACT WITH THE BUTLER COUNTY EDUCATIONAL SERVICE CENTER FOR SUCCESS PROGRAM FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve a contract with the Butler County Educational Service Center for Success Program for the 2022-2023 school year. (see attachment)

WHEREAS Butler County ESC and the TCNBOE hereby find and determine the services provided by the Success Program are in the best interests of the students, and

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

THEREFORE BE IT RESOLVED that the contract between the Butler County ESC, Success Program, and the TCNBOE be adopted.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#150-22 **ACCEPT ADMISSION OF NIKOLAI CATEY, NON-RESIDENT, OUT-OF-STATE STUDENT FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Baughman seconded the motion to accept admission of Nikolai Catey, non-resident, out-of-state student for the 2022-2023 school year.

WHEREAS a request to attend school in this school district has been received in behalf of the student here in named;

WHEREAS such student is not a legal resident of this school district, as defined in Ohio Revised Codes; and

WHEREAS the board of education must formally act in public session on such request.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.64, the student herein named is admitted as a non-resident student for the period specified;

BE IT FURTHER RESOLVED under the provisions of ORC 3327.05, the student herein named shall not be transported on a school bus of

this district until the board of education of the school district of residence has given its written consent thereto;

BE IT FURTHER RESOLVED under the provisions of ORC 3313.20, even upon receipt of such release, district transportation shall not be provided beyond the limits of this school district to transport the student herein named to and/or from school; such transportation shall be the responsibility of the parent/guardian;

BE IT FURTHER RESOLVED under the provisions of ORC 3317.08, and such other appropriate sections of the Ohio Revised Code and Ohio Administrative Codes, tuition shall be calculated; and

BE IT FINALLY RESOLVED under the provisions of ORC 3327.06, ORC 3313.47, ORC 3313.20, and such other appropriate sections of the Ohio Revised Code and Ohio Administrative Codes, tuition payments shall be made to the Treasurer of this school district on at least a monthly basis and unless otherwise authorized by the board, tuition payments shall be made in advance.

Student's Name: Nikolai Catey
240 E. Farlow Rd.
Richmond, IN 47374

Parent's Name: Mr. & Mrs. Michael Catey

School District of Residence: Seton Catholic

Tuition: Rate will be determined by ODE

Effective Date: 2022-2023 School Year

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#151-22 **MODIFY RESOLUTION #94-22 TO APPROVE SUMMER SCHOOL BUS ROUTES FOR THE 2022-2023 SCHOOL YEAR**

Mr. Schaar moved and Mr. Seibel seconded the motion to modify resolution #94-22 to approve summer school bus routes for the 2022-2023 school year. (see attachment).

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#152-22 **APPROVE AN OVERNIGHT FIELD TRIP TO WILDERNESS RIDGE FOR THE 2022-2023 FOURTH GRADE STUDENTS.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve an overnight field trip to Wilderness Ridge for the 2022-2023 fourth grade students.

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 17-19, 2023
Group: TCN Elementary fourth grade class
Transportation: TCN Transportation Department

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#153-22 **APPROVE A CONTRACT WITH THE PREBLE COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve a contract with the Preble County Educational Service Center for the 2022-2023 school year. (see **attachment**)

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

WHEREAS the PCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the PCESC 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 PCESC will provide certain services specified in the agreement;

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

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#154-22 **ADOPT STUDENT HANDBOOK FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Baughman moved and Mr. Wagoner seconded the motion to adopt student handbook for the 2022-2023 school year. (see **attachment**)

WHEREAS the Board of Education is required to adopt a Student Handbook.

NOW THEREFORE BE IT RESOLVED under to provisions of ORC 3313.20 the Family Handbook, as presented by the Principal, is hereby adopted; and

BE IT FURTHER RESOLVED that the faculty and students shall be taught the contents and procedures outlined in this handbook to facilitate fair and consistent implementation. Calendar and building directory will be included as they are available.

1. TCN Wee Panthers Family Handbook

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#155-22 **APPROVE THE DISPOSAL OF TECHNOLOGY EQUIPMENT.**

Mr. Schaar and Mr. Baughman seconded the motion to approve the disposal of Technology 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 technology equipment will be disposed of at the discretion of the Superintendent.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#156-22 **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 8:17 p.m.

- A. Personnel matters (G) (1) (G) (4)
 - a. Employment
 - b. OAPSE negotiations

ROLL CALL

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

Mrs. Woodyard

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:49 p.m.

ROLL CALL

Mrs. Woodyard – present

Mr. Schaar – present

Mr. Baughman – present

Mr. Seibel – present

Mr. Wagoner – present

Five Members Present.

ADMINISTRATIVE PERSONNEL

#157-22 ADMINISTRATIVE SALARIES/BENEFITS FOR THE 2022-2023 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve administrative salaries/benefits for the 2022-2023 school year. (see attachment)

- | | |
|----------------------|---|
| 1. William Derringer | Superintendent |
| 2. Joe Finkbine | K-4 Principal |
| 3. Kristen Mills | 9-12 Principal |
| 4. Lisa Galpin | Director of Curriculum Instruction & PD |

ROLL CALL

Mr. Seibel-Aye

Mr. Schaar-Aye

Mr. Baughman-Aye

Mr. Wagoner-Aye

Mrs. Woodyard

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

TREASURER

#158-22 APPROVE SALARY/BENEFITS FOR LYNN FERGUSON EFFECTIVE JULY 1, 2022.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve salary/benefits for Lynn Ferguson effective July 1, 2022. (see attachment)

1. Lynn Ferguson

Treasurer

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#159-22 **EMPLOY KIERSTEN WEAVER FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Baughman seconded the motion to employ Kiersten Weaver for the 2022-2023 school year.

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.

- 1. Name: Kiersten Weaver
- Position: Intervention Specialist - Preschool
- Effective: August 15, 2022
- Salary & Benefits: As per TCNEA Contract

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#160-22 APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2022-2023 SCHOOL YEAR.

Mr. Schaar moved and Mr Seibel seconded the motion to approve Supplemental contracts for the 2022-2026 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; and

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.01 such employees shall be directed and assigned.

- | | |
|----------------------|---|
| 1. Lisa Filbrun | Elementary Science Fair Advisor |
| 2. Kevin Love | Archery Coach
½ Middle School Science Fair Advisor
Middle School Cross Country Coach |
| 3. Mindy Jones | Language Club Advisor |
| 4. Tawny Cooper | Elementary Yearbook Advisor |
| 5. Rusty Hutchinson | High School BLT Member |
| 6. Stacy Williams | National History Day Advisor
½ Lego League Advisor
½ Senior Class Advisor |
| 7. Dodi Finnigan | ½ Middle School Student Council Advisor
½ Sophomore Class Advisor
Middle School Quiz Team Advisor |
| 8. Stephanie Caudill | ½ Middle School Student Council Advisor |
| 9. Jennifer Barnes | Middle School Yearbook Advisor
½ Middle School Science Fair Advisor |

10. Jennifer Corder	½ Lego League Advisor ½ SADD Advisor Elementary BLT Member
11. Shanon Blankenship	Middle School VIP Advisor
12. Rhonda Horn	½ Senior Class Advisor
13. Shelley Helfinstine	High School BLT Member
14. Caroline Boeckman	½ Sophomore Class Advisor
15. Melissa Carmean	High School Yearbook Advisor
16. Sylvia Adams	High School BLT Member ½ High School Student Council Advisor
17. Ben Mangan	½ SADD Advisor ½ Varsity Golf Coach
18. Brenda Smith	Elementary BLT Member
19. Jill Coffey	Elementary BLT Member
20. Suzie Davis	Elementary BLT Member
21. Toni Holzapfel	Elementary BLT Member
22. Vickie Geglein	Elementary BLT Member
23. Cam Van Leeuwen	Elementary BLT Member
24. Tammy Hicks	Elementary BLT Member
25. Julie Hagaman	Elementary BLT Member
26. Cassi Harris	8 th Grade Volleyball Coach
27. James Sims	Varsity Girls Soccer Coach

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#161-22 **APPROVE EXTENDED SERVICE SUPPLEMENTAL CONTRACTS FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Baughman seconded the motion to approve Extended Service Supplemental contracts for the 2022-2023 school year.

1. Superintendent recommends that the Tri-County North Board of Education renew, as listed, the following extended service supplemental limited contracts for the 2022-2023 school year.

WHEREAS the following certificated current and regular employees meet the qualifications necessary to perform required or needed extended school year services.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.08 the following persons re-employed for the 2022-2023 school year on a limited contract for the program as indicated.

1. Brenda Smith	Guidance	5 days
2. Shanon Blankenship	Guidance	5 days
3. Stephanie Caudill	Librarian	10 days
4. Jennifer Corder	Gifted Coordinator	10 days
5. Shelley Helfinstine	Guidance	15 days

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#162-22 **APPROVE CERTIFICATED PERSONNEL FOR KINDERGARTEN SCREENING ON AUGUST 3 & 4, 2022.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve Certificated personnel for Kindergarten screening on August 3 & 4,2022.

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
2. Molly Hutchison
3. Laura Mitchell

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#163-22 **EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Wagoner seconded the motion for 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. Tonya Cooper
2. Dylan Finkbine

3. Destiny Quillen

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#164-22 **RE-EMPLOY SUBSTITUTE TEACHERS FOR THE 2022-2023 SCHOOL YEAR WHO WERE EMPLOYED DURING THE 2021-2022 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the Superintendent's recommendation to re-employ substitute teachers for the 2022-2023 school year who were employed during the 2021-2022 school year.

WHEREAS to prepare for temporary absences of certificated personnel for whom substitute teachers may be needed to provide educational services for students during the 2022-2023 school year, the substitute teachers who were employed during the 2021-2022 school year are re-employed for the 2022-2023 school year. Their services cannot be used during the 2022-2023 school year until after they have been properly certified by the Preble County Superintendent.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.10 the following employment action is taken, subject to the established 2022-2023 substitute teacher per diem rate.

1. Tonya Cooper
2. Dylan Finkbine
3. Destiny Quillen

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED-EXEMPT PERSONNEL

#165-22 **APPROVE SALARIES/BENEFITS FOR CLASSIFIED EXEMPT PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve salaries/benefits for Classified Exempt personnel for the 2022-2023 school year. (see attachment)

- | | |
|--------------------|----------------------------|
| 1. Brenda Lawson | Assistant to the Treasurer |
| 2. James Norman | Technology Coordinator |
| 3. Amy St. John | Accounts Payable Secretary |
| 4. Noelle Rhoades | Administrative Secretary |
| 5. Tony Augspurger | Athletic Director |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#166-22 **APPROVE A REGULAR EMPLOYMENT CONTRACT FOR MARY HARDEN.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve a Regular Employment Contract for Mary Harden. (see attachment)

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

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.081 the following employment action for classified exempt personnel for a one-year contract beginning on July 1, 2022 and ending on June 30, 2023.

- | | |
|-----------|------------------------------|
| 1. Name: | Mary Harden |
| Position: | EMIS Coordinator (part-time) |
| Term: | One Year Contract |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#167-22 **APPROVE THE AGREEMENT BETWEEN THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD OF EDUCATION AND OAPSE #765.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the agreement between the Tri-County North Local School District Board of Education and OAPSE #765, pending ratification June 28, 2022. (see attachment)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#168-22 **APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve employment of Classified Extra-Curricular personnel for the 2022-2023 school year.

WHEREAS the following extra-curricular positions have been offered to the certificated employees of this school district with no acceptable responses; and,

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 2022-2023

school year at the same salary offered to certified persons for pupil activity program as indicated.

- | | |
|------------------------|---|
| 1. Trace Smitherman | Varsity Football Coach
Football Summer Coordinator |
| 2. Derek Hauk | Assistant Varsity Football Coach |
| 3. Tim Martin | Varsity Cross Country Coach |
| 4. Falon Werner | Varsity Football Cheerleading Coach
Varsity Basketball Cheerleading
Coach |
| 5. Charles (Alan) Bell | Varsity Boys Soccer Coach |
| 6. Jason Jean | Assistant Middle School Football
Coach |
| 7. Stephen Miller | Assistant Football Coach (MS
stipend) |
| 8. Riane Woodard | ½ Assistant Soccer Coach – Girls |
| 9. Chandra Mills | Volleyball Summer Coordinator |
| 10. Jeremy Lee | Assistant Varsity Football Coach |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#169-22 **EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST
FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to employ Volunteer (non-paid) persons to assist the 2022-2023 school year.

WHEREAS the below mentioned individuals are being recommended to be employed as volunteers; and

WHEREAS the individuals are not placed in charge of any class or activity;

NOW THEREFORE BE IT RESOLVED that the individuals mentioned herein be employed as volunteers for the 2022-2023 school year.

1. Tucker Rother Band Volunteer
2. Austin Miracle Band Volunteer
3. Vincent Moniaci Band Volunteer
4. Gavin Sines Band Volunteer

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#170-22 **APPROVE BROOKLYNN TOMLIN FOR KINDERGARTEN SCREENING ON AUGUST 3 & 4, 2022.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve Brooklynn Tomlin for Kindergarten screening on August 3 & 4, 2022.

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

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

1. Brooklynn Tomlin

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

2. Jessica Spencer

Sub Cook

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#173-22 APPROVE KIM BARNEY FOR SUMMER SCHOOL FOR 2022.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve Kim Barney for Summer School for 2022.

June 6-9, 2022
June 13-16, 2022

Tri-County North Summer School

1. Kim Barney

Bus Driver (route 2)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NOTE: New Board Policy for the Board to review at next Board meeting.

#174-22 ADJOURNMENT

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education to adjourn at 9:58 p.m.

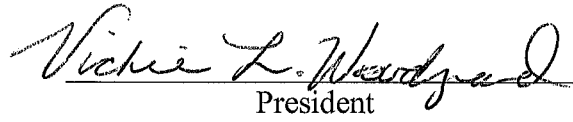
ROLL CALL

Mr. Seibel – Aye
Mr. Schaar – Aye
Mr. Baughman– 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 June 27, 2022, Regular Board Meeting of the Tri-County North Board of Education.


President


Treasurer