

The meeting of the Tri-County North Board of Education was held on July 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 – Absent  
Mr. Baughman – Present  
Mr. Seibel – Present  
Mr. Wagoner – Present

Four Members Present.            One Member Absent

#175-22    APPROVAL OF MINUTES

Mr. Seibel moved and Mr. Wagoner seconded the motion to the approval of June 27, 2022, Regular Board Meeting minutes.

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED

ADMINISTRATIVE REPORTS

A. William Derringer

Superintendent

- **See Attachment**
- Kevin Love – 6<sup>th</sup> Grade Teacher , resigned effective August 24, 2022.
- Kevin Love – Middle School Cross Country Coach and Archery Coach resigned effective June 30, 2022.
- Update on District Projects; District Office, Gym, Football Field and Track.
- Stadium project dedication will be August 18, 2022.
- Thank you to Lisa Galpin and the teachers for all their hard work.
- 50 new signs are in to be installed.
- New phone have been installed.

B. L. Galpin

Curriculum Coordinator

- Test results on the ELA. 4<sup>TH</sup> and 5<sup>TH</sup> grades met the ELA Middle School math indicator.

TREASURER'S REPORT

#176-22 **APPROVE FINANCIAL REPORTS FOR JUNE.**

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

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#177-22 **APPROVE THE ATTACHED CHECK REGISTER LISTS.**

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

07/18/22	\$391,673.52
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ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#178-22 **GRANT TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUNDS FOR FY2023.**

Mr. Seibel moved and Mr. Baughman seconded the motion to grant the Treasurer permission to establish the following funds for FY2023.

- |                       |          |
|-----------------------|----------|
| 1. TCN IDEA-B         | 516-9023 |
| 2. TCN Title I-A      | 572-9023 |
| 3. TCN IDEA Preschool | 587-9023 |

- |                             |          |
|-----------------------------|----------|
| 4. TCN Title II-A           | 590-9023 |
| 5. TCN IV-A Student Support | 584-9023 |

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#179-22 **APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve the following purpose clauses for the 2022-2023 school year.

- |                                 |          |
|---------------------------------|----------|
| 1. TCN Athletics                | 300-9300 |
| 2. TCN FFA                      | 200-9315 |
| 3. TCN District Office Pop Fund | 007-9404 |

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

#180-22 **PROCEED WITH SUBMISSION OF A RENEWAL TAX LEVY.**

Mr. Seibel moved and Mr. Baughman 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 27<sup>th</sup> day of June, 2022, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the tenmill 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 November 8, 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 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 three tenths (4.3) mills for each one dollar (\$1.00) of valuation, which amounts to forty-three cents (\$0.43) 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 November 8, 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 three tenths (4.3) mills for each one dollar of valuation, which amounts to forty-three cents (\$0.43) for each one hundred dollars of valuation, for a

period of ten (10) years, commencing in 2023, first due in calendar year 2024.

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FOR THE TAX LEVY

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AGAINST THE TAX LEVY

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#181-22 **ESTABLISH SERVICE FUND FOR THE 2022-2023 SCHOOL YEAR.**

WHEREAS Ohio statues provide for the setting aside from the general fund a sum not to exceed two dollars per enrolled student, such sum of money to be known as the "service fund" to be used only in paying the expenses members of the board actually incur in the performance of the duties of their official representatives.

WHEREAS ORC 5705.38 states that the service fund needs to be part of the general appropriations measure.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3315.16, the Board hereby establishes a service fund set aside as an account within the general fund for the 2022-2023 school year.

BE IT FURTHER RESOLVED under the provisions of ORC 3315.15 and ORC 5705.38, there is hereby appropriated for the purpose of said service fund, the amount as set forth herein.

1. 752 @ 2.00 = \$1,504

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#182-22 **ALLOW SUPERINTENDENT TO APPROVE ALL OUT-OF-STATE TRIPS TO WAYNE COUNTY AND UNION COUNTY IN INDIANA FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Baughman seconded the motion to allow the Superintendent to approve all out-of-state trips to Wayne County and Union County in Indiana for the 2022-2023 school year.

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#183-22 **APPROVE MEMBERSHIP TO THE DAYTON AREA SUPERINTENDENT ASSOCIATION (DASA).**

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve membership to the Dayton Area Superintendent Association (DASA).

WHEREAS the Tri-County North Local Board of Education will provide a paid membership for the 2022-2023 school year.

1. Name: William Derringer  
Group: DASA  
Cost: \$500.00

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#184-22 AMENDMENTS TO THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD POLICY.

Mr. Seibel moved and Mr. Baughman seconded the motion to make amendments to the Tri-County North Local School District Board policy. #JHCD, #JHCD-R-1, #EFI. (see attachment)

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#185-22 ACCEPT DONATIONS.

Mr Seibel moved and Mr. Baughman seconded the motion to accept 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: Schairbaum Enterprises

Gift: Donation to the Class of 2025

Value: \$369.60

2. Benefactor: Helen Byrd

Gift: Donation for Elementary School Field Trips

Value: \$300.00

3. Benefactor: Twin Valley North Class of 1970  
 Gift: Donation for Elementary School Field Trips  
 Value: \$100.00
4. Benefactor: Susan Hall  
 Gift: Donation for Elementary School Field Trips  
 Value: \$25.00
5. Benefactor: Patricia Keith  
 Gift: Donation for Elementary School Field Trips  
 Value: \$170.00
6. Benefactor: Mr. & Mrs. David Rayome  
 Gift: Donation for Elementary School Field Trips  
 Value: \$45.00

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#187-22 **MODIFY RESOLUTION #57-22 TO REFLECT A CHANGE TO THE 2022-2023 TCN HIGH SCHOOL CHEERLEADING CAMP.**

Mr. Wagoner moved and Mr. Seibel seconded the motion to modify resolution #57-22 to reflect a change to the 2022-2023 TCN High School Cheerleading Camp.

1. Destination: DDA Dance Studios (Eaton, OH)  
 Date: August 8-10, 2022  
 Group: TCN High School Cheerleading Squad  
 Transportation: Parents/Guardians of Cheerleaders



ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#188-22 **ESTABLISH TUITION RATES FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Baughman moved and Mr. Seibel seconded the motion to establish tuition rates for the 2022-2023 school year.

Establish the Tri-County North Board of Education tuition rates for the 2022-2023 school year at \$8,102.88 per year for an in-state resident and \$13,438.44 per year for an out-of-state resident.

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#189-22 **APPROVE PROFESSIONAL LEAVE AS REQUESTED HEREIN.**

Mr. Seibel moved and Mr. Baughman seconded the motion to approve professional leave as requested herein.

1. William Derringer to attend BASA Fall Conference on October 4 & 5, 2022 at the Polaris Hilton in Columbus, Ohio.

Cost: Registration, Mileage, Lodging, Meals, Parking.

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#190-22 **APPROVE A CONTRACT WITH THE MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2022-2023 SCHOOL YEAR FOR EDUCATIONAL ASSESSMENT TEAMS AND AUTISM COACHING TEAM.**

Mr. Seibel moved and Mr. Baughman seconded the motion to approve a contract with the Montgomery County Educational Service Center for the 2022-2023 school year for Educational Assessment Teams and Autism Coaching Team. (see **attachment**)

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

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

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

**ROLL CALL**

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#191-22 **EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.**

Mr. Baughman moved and Mr. Seibel seconded the motion that the Tri-County Board of Education will go into Executive Session at 8:18 p.m.

- A. Personnel matters (G) (1) (G) (4)
  - a. Employment
  - b. Evaluations Superintendent/Treasurer

**ROLL CALL**

Mr. Baughman-Aye

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 10:21 p.m.

ROLL CALL

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

Four Members Present.

ADMINISTRATIVE PERSONNEL

#192-22 EMPLOY TOM MISENKO AS THE MIDDLE SCHOOL PRINCIPAL

Mr. Seibel moved and Mr. Wagoner seconded the motion to employ Tom Misenko as the Middle School Principal. (see **attachment**)

WHEREAS upon recommendation of the Local Superintendent the following recommendation for employment of administrative personnel is made; and

WHEREAS the Board of Education shall employ principals and 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.

1. Name: Tom Misenko  
Position: Middle School Principal  
Term: (2 year) August 1, 2022 to July 31, 2024

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#193-22 APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2022-2023 SCHOOL YEAR.

Mr. Seibel moved and Mr. Baughman seconded the motion to approve Supplemental contracts for the 2022-2023 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. Laura White      | HS BLT Member   |
| 2. Terra Moniaci    | Band Director (includes Pep Band)<br>½ National Honor Society Advisor                 |
| 3. Shari Ferguson   | HS BLT Member   |
| 4. Phil Chatwood    | ½ National Honor Society Advisor<br>½ Junior Class Advisor<br>Varsity Wrestling Coach |
| 5. Micah Brown      | ½ Junior Class Advisor  |
| 6. Rusty Hutchinson | Site Manager  |

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#194-22 **EMPLOY TIM WATTS AS DIRECTOR OF  
TRANSPORTATION, BUILDINGS & GROUNDS,  
MAINTENANCE AND FOOD SERVICE.**

Mr. Baughman moved and Mr. Seibel seconded the motion to employ Tim Watts as Director of Transportation, Buildings and Grounds, Maintenance, and Food Service. (see attachment)

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

WHEREAS a vacancy exists for this employment action; and

WHEREAS under the provisions of ORC 331.081 the following employment action is taken; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.01, the employee shall be assigned and directed.

1. Name: Tim Watts
- Position: Director of Transportation, Buildings & Grounds, Maintenance, and Food Service
- Term: (2 year) August 1, 2022 to July 31, 2024

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED.  
CLASSIFIED PERSONNEL

#195-22 **APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Baughman 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. (pending background check)

1. Nathan Hans ½ Varsity Golf Coach

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#196-22 **EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Baughman seconded the motion to employ Classified Substitute personnel for the 2022-2023 School Year.

WHEREAS to prepare for temporary absences of non-teaching personnel for whom substitutes may be needed to provide support services in conjunction with the management and control of the school; and

WHEREAS ORC 3313.47, grants authority for the Board of Education to employ personnel on such a temporary, as needed, substitute basis

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.47, the following employment action is taken and such names shall be listed on an approved list of substitute personnel.

1. Jeff Barney Sub Cook

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#197-22 ADJOURNMENT

Mr. Seibel moved and Mr. Baughman seconded the motion that the Tri-County North Board of Education to adjourn at 10:24 p.m.

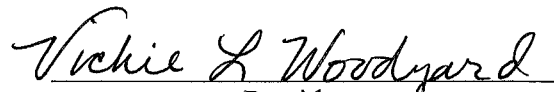
ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer