

The meeting of the Tri-County North Board of Education was held on September 19, 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.

#220-22 APPROVAL OF MINUTES

Mr. Seibel moved and Mr. Schaar seconded the motion to the approval of August 15, 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

- |               |                                                                                                                                                                                                           |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Joe Finkbine  | P-4 Principal <ul style="list-style-type: none"><li>• See attachment</li><li>• Julie Hagaman has been asked to give a presentation at the October 14 Tech Summit.</li></ul>                               |
| Tom Misenko   | 5-8 Principal <ul style="list-style-type: none"><li>• See attachment</li></ul>                                                                                                                            |
| Kristen Mills | 9-12 Principal <ul style="list-style-type: none"><li>• See attachment</li><li>• Xello – integration (career build student goals).</li><li>• Each student is required to have a Graduation plan.</li></ul> |

- Homecoming 5:30 Parade, 6:30 Court, Saturday 7-10 Dance.

Bill Derringer

Superintendent

- **See attachment**
- Recognition of employee with Perfect Attendance for the 2021-2022 school year.
- Resignation: Kim Barney – Bus Driver, effective August 26, 2022.
- Resignation: Kevin Love – ½ Middle School. Science Fair Advisor, effective August 16, 2022.
- Resignation: Brenda Kesler – Cook (short hour), effective September 16, 2022.
- Resignation: Dodi Finnigan – Middle School. Quiz Team Advisor, effective September 16, 2022.
- State report card - Lisa Galpin is going to do a presentation.
- Track Project update.
- Lewisburg State of the Union
- Mr. Derringer gave an update about what's going on at the school
- Preschool program this year.
- Mr. Derringer gave an update on the Track and Turf Project.
- Renewal levy in November.
- EOP (plan) was signed off on and good for three years was submitted to the State of Ohio.

TREASURER'S REPORT

#221-22 APPROVE FINANCIAL REPORTS FOR AUGUST 2022.

Mr. Baughman moved and Mr. Seibel seconded the motion to approve financial reports for July, 2022. **(see attachment)**

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#222-22 APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

09/12/2022	\$1,014,642.07
09/19/2022	<u>58,069.08</u>
	1,072,711.15
	<u>Less 317.00</u>
	\$1,072,394.15

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#223-22 APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

09/14/2022	\$317.00
------------	----------

ROLL CALL

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

Four Ayes. One Abstained

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#224-22 APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2022-2023 SCHOOL YEAR.

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

- |                                    |          |
|------------------------------------|----------|
| 1. TCN Language Club               | 200-9038 |
| 2. TCN Class of 2023               | 200-9330 |
| 3. TCN High School Student Council | 200-9375 |

- |                                            |          |
|--------------------------------------------|----------|
| 4. TCN Math Club                           | 200-9039 |
| 5. TCN Middle School Student Council       | 200-9276 |
| 6. TCN Class of 2025                       | 200-9307 |
| 7. TCN Elementary Library Book Fair        | 300-9100 |
| 8. TCN Middle School Pop Fund              | 007-9200 |
| 9. TCN High School Principal's Fund        | 018-9300 |
| 10. TCN High School Pop Fund               | 007-9200 |
| 11. TCN Elementary School Pop Fund         | 007-9100 |
| 12. TCN Elementary School Principal's Fund | 018-9100 |
| 13. TCN Middle School Principal's Fund     | 018-9200 |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#225-22 **ADOPT AN ANNUAL APPROPRIATION MEASURE FOR JULY 1, 2022 – JUNE 30, 2023.**

Mr. Seibel moved and Mr. Baughman seconded the motion to adopt an annual appropriation measure and amended certificate for July1, 2033 – June 30, 2023

WHEREAS it is necessary to adopt an appropriations measure for July 1, 2022 – June 30, 2023 by fund.

WHEREAS an accurate certificate of estimated resources has been received from the County Auditor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 the annual appropriations measure as hereto attached for the current fiscal year is hereby adopted; and

BE IT FINALLY RESOLVED that this annual 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. Baughman-Aye  
Mr. Schaar-Aye  
Mr. Wagoner-Aye  
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#226-22 **GRANT TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUND FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to grant the Treasurer permission to establish the following fund for the 2022-2023 school year.

- |                      |          |
|----------------------|----------|
| 1. TCN Class of 2027 | 200-9310 |
|----------------------|----------|

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#227-22 **RESOLUTION TO APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO THE FOLLOWING PARENTS FOR THE 2022-2023 SCHOOL YEAR.**

1. Julie Todd for children, Easton and Ainsley Todd, who attend Salem Christian Academy.
2. Mr. & Mrs. David Steck for their son, Brady Steck, who attends Salem Christian Academy.
3. Michelle Conklin for her son, Tanner Conklin, who attends Troy Christian High School.
4. Karen Bowling for her children, Knox and Kollins, who attend Salem Christian Academy.

5. Alex Trimbach for his daughter, Emmie Trimbach, who attends Salem Christian Academy.

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

#228-22 **RESOLUTION TO APPROVE BOARD PROFESSIONAL DEVELOPMENT REQUEST.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve Board professional development request.

WHEREAS membership on a board of education requires policy-setting and decision-making in specialized areas; and

WHEREAS board members are expected and encouraged to continually update such skills, talents, and knowledge as may benefit the school district by improved boardpersonship.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3315.15, the members of the board as listed below, or official representatives, are hereby authorized to attend such meeting, conference, workshop as herein specified;

BE IT FURTHER RESOLVED that such person may be reimbursed for actual expenses incurred in training to the performance of the duties as a member (or representative) of this board of education; and

BE IT FINALLY RESOLVED that the board members or representatives shall submit to the treasurer a request for reimbursement with receipts attached prior to the next regular board meeting following attendance and participation at such training so that the board may formally act on the request for reimbursement under the provisions of ORC 3315.15.

OSBA Capital Conference in Columbus, Ohio, November 13-15, 2022.

Request is for registration, mileage, meals and lodging.

Delegate: Vickie Woodyard

Alternate: Rod Schaar

Board Members: Brian Wagoner

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#229-22 **APPROVE PROFESSIONAL LEAVE AS REQUESTED.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve professional leave requested.

1. William Derringer to attend OSBA Capital Conference on November 13-15, 2022 at the Convention Center in Columbus, Ohio.

Cost: Registration, Mileage, Lodging, Meals, Parking

2. Lynn Ferguson to attend OSBA Capital Conference on November 13-15, 2022 at the Convention Center in Columbus, Ohio.

Cost: Registration, Mileage, Meals, Parking

3. Lynn Ferguson to attend the SW Region Fall School Finance Workshop on October 26, 2022 at the Hilton Garden Inn in Miamisburg, Ohio.

Cost: Registration, Mileage

ROLL CALL

Mr. Schaar-Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#230-22 **APPROVE AN OVERNIGHT FFA FIELD TRIP TO INDIANAPOLIS, INDIANA FOR THE FFA NATIONAL CONVENTION.**

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: Convention Center & Lucas Oil Arena  
Indianapolis, IN
- Date: October 26-28, 2022
- Group: TCN FFA Students
- Transportation: CTC Transportation Department (CTC School Van)

**ROLL CALL**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#231-22 **MODIFY RESOLUTION #154-22 TO ADOPT THE 2022-2023 TCN WEE PANTHERS FAMILY HANDBOOK.**



Mr. Schaar moved and Mr. Seibel seconded the motion to modify resolution #154-22 to adopt the 2022-2023 TCN Wee Panthers Family Handbook. (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.

#232-22 **APPROVE THE DISPOSAL OF TEXTBOOKS.**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#233-22 **RECOGNIZE EMPLOYEES WITH PERFECT ATTENDANCE FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Schaar 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. Stephanie Schieltz-Lowder

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#234-22 **EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.**

Mr. Seibel moved and Mr. Wagoner seconded the motion that the Tri-County Board of Education will go into Executive Session at 8:03 p.m.

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

ROLL CALL

Mr. Baughman-Aye  
Mr. Schaar-Aye  
Mr. Seibel-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 9:25 p.m.

ROLL CALL

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

Five Members Present.

CERTIFICATED PERSONNEL

#235-22 **APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Schaar 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.

- |                       |                                                          |
|-----------------------|----------------------------------------------------------|
| 1. Micah Brown        | Saturday School Monitor                                  |
| 2. Stephanie Caudill  | Saturday School Monitor                                  |
| 3. Amy Kramer         | Saturday School Monitor                                  |
| 4. Jennifer Corder    | Middle School Quiz Team Advisor<br>DLT Member (Specials) |
| 5. Shanon Blankenship | Middle School BLT Member                                 |
| 6. Caroline Boeckman  | Middle School BLT Member                                 |
| 7. Dodi Finnigan      | Middle School BLT Member<br>MS DLT Member                |

- |                        |                                           |
|------------------------|-------------------------------------------|
| 8. Dawn Grube          | Middle School BLT Member<br>MS DLT Member |
| 9. AJ Heck-Booso       | Middle School BLT Member                  |
| 10. Stacy Williams     | Middle School BLT Member                  |
| 11. Jodi Wolf          | Middle School BLT Member                  |
| 12. Amanda Hiett       | ½ Drama Club Advisor                      |
| 13. Larry Price        | Ticket Taker                              |
| 14. Shanon Blankenship | ½ Freshman Class Advisor                  |
| 15. Beth Hough         | HS DLT Member                             |
| 16. Suzie Davis        | ES DLT Member                             |
| 17. Toni Holzapfel     | ES DLT Member                             |
| 18. Kerri Brown        | HS DLT Member                             |
| 19. Trish Shields      | DLT Member (Specials)                     |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#236-22 **EMPLOY SUBSTITUTE TEACHERS FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Baughman moved and Mr. Wagoner seconded the motion to employ substitute teachers for the 2022-2023 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. Abbie Bryant
2. MacKenzie Dear
3. Elizabeth Pope
4. Amy Zimmer

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#237-22 **APPROVE A MEDICAL LEAVE OF ABSENCE FOR REBEKAH FOUST.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve a medical leave of absence for Rebekah Foust.

1. Name: Rebekah Foust  
Position: Preschool Teacher  
Date of leave: October 3, 2022 – November 14, 2022 (approximately)

ROLL CALL

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

Mrs. Woodyard – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#238-22 **ACCEPT THE RESIGNATION, BY RETIREMENT, OF PAULA FLORKEY, SECOND GRADE TEACHER.**

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the resignation, by retirement, of Paula Florkey, second grade teacher. (see attachment)

WHEREAS the employee herein named has requested to be released from the employment contract as specified at the effective date indicated.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.22 and 3313.081, resignation is accepted at the effective date requested;

AND BE finally resolved under the provision the Board accept the resignation, by retirement.

Name: Paula Florkey

Effective Date: May 31, 2023

ROLL CALL

Mr. Seibel – Aye

Mr. Schaar - Aye

Mr. Baughman – Aye

Mr. Wagoner – Aye

Mrs. Woodyard – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#239-22 **APPROVE A STIPEND FOR JULIE HAGAMAN AS PART OF THE RESIDENT EDUCATOR MENTORING PROGRAM.**

Mr. Schaar moved and Mr. Wagoner 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. Julie Hagaman \$200

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#240-22 **ACCEPT THE RESIGNATION, BY RETIREMENT, OF BRENDA LAWSON, ASSISTANT TO THE TREASURER.**

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the resignation, by retirement, of Brenda Lawson, Assistant to the Treasurer. (see **attachment**)

WHEREAS the employee herein named has requested to be released from the employment contract as specified at the effective date indicated.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.22 and 3313.081, resignation is accepted at the effective date requested;

AND BE IT FINALLY RESOLVED under the provisions of ORC 3313.20, the Assistant to the Treasurer’s resignation is accepted and final salary settlements shall be made.

Name: Brenda Lawson

Effective Date: January 1, 2023

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

#241-22 **ACCEPT THE RESIGNATION OF RIANE WOODARD.**

Mr. Schaar moved and Mr. Baughman seconded the motion to accept the resignation of Riane Woodard.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of classified supplemental personnel is made; and

WHEREAS the employee herein named has requested to be released from the employment contract at the effective date specified.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.15, the resignation is accepted on the effective date.

- 1. Name: Riane Woodard
- Position: ½ Assistant Varsity Soccer Coach
- Effective: August 22, 2022

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#242-22 **EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Wagoner 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. Diane Trittschuh                      Sub Secretary
2. Brenda Gullickson                      Sub Custodian

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#243-22    **APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve employment of 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. Zach Edgin        | JV Boys Basketball Coach                                                   |
| 2. Matt Lykins       | JV Girls Basketball Coach                                                  |
| 3. Riane Woodard     | Assistant Varsity Soccer Coach                                             |
| 4. Shelly Lykins     | Varsity Softball Coach                                                     |
| 5. Deanna Goehring   | Ticket Taker                                                               |
| 6. Lori Helman       | Ticket Taker                                                               |
| 7. Garrett Gray      | Varsity Baseball Coach                                                     |
| 8. Abby Ditmer       | 7 <sup>th</sup> & 8 <sup>th</sup> Grade Basketball<br>Cheerleading Advisor |
| 9. Jeff Crawford     | Archery Coach                                                              |
| 10. Danika Embree    | 8 <sup>th</sup> Grade Girls Basketball Coach                               |
| 11. Garrett Woodyard | 8 <sup>th</sup> Grade Boys Basketball Coach                                |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#244-22 **EMPLOY THE FOLLOWING CLASSIFIED  
PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to employ the following  
 Classified Personnel for the 2022-2023 school year.

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

WHEREAS a vacancy exists for this employment action

WHEREAS under the provisions of ORC 3319.081 the  
 following employment action is taken; and

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

1. Name: Noah Gerogosian  
Position: Custodian  
Start Date: September 20, 2022  
Salary & Benefits: as per OAPSE Agreement
2. Name: Jerri Klink  
Position: Cook  
Start Date: September 26, 2022  
Salary & Benefits: as per OAPSE Agreement
3. Name: Sheri Slusher  
Position: Bus Driver  
Start Date: September 13, 2022  
Salary & Benefits: as per OAPSE Agreement

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#245-22 **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 for the 2022-2023 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 2022-2023 school year.

- |                      |                |
|----------------------|----------------|
| 1. Amanda Corrington | Band Volunteer |
| 2. Kristina Grider   | Band Volunteer |
| 3. Terry Lynn Gerber | Band Volunteer |
| 4. Chris Grider      | Band Volunteer |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#246-22 ADJOURNMENT

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education to adjourn at 9:30 p.m.

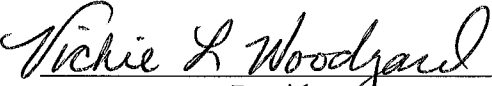
ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the September 19, 2022,  
Regular Board Meeting of the Tri-County North Board of Education.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer