

The meeting of the Tri-County North Board of Education was held on August 15, 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.

#198-22 APPROVAL OF MINUTES

Mr. Seibel moved and Mr. Baughman seconded the motion to the approval of July 18, 2022, Regular Board Meeting minutes.

ROLL CALL

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

Four Ayes.    One Abstained    PRESIDENT DECLARED MOTION ADOPTED

ADMINISTRATIVE REPORTS

Joe Finkbine	P-4 Principal <ul style="list-style-type: none"><li>• See attachment</li><li>• 21 Pre-school. Tipping point 23.</li><li>• 92% attendance for open house.</li><li>• Kindergarten enrollment 70.</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>• Enrollment 271</li></ul>
William Derringer	Superintendent <ul style="list-style-type: none"><li>• See attachment</li></ul>

- Recognized employees with Perfect Attendance for the 2021-2022 school year: Barb Kauffman, Rusty Hutchison (Presented Rusty Hutchison with his certificate.)
- August 26<sup>th</sup> or 27<sup>th</sup> Stadium project is scheduled for completion.
- Dedication of the Turf Track/Football complex will be Thursday, August 18<sup>th</sup> @ 7:00 p.m.

TREASURER'S REPORT

#199-22 APPROVE FINANCIAL REPORTS FOR JULY.

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

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#200-22 APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

08/10/22	\$1,354,913.98
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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

#201-22 APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO ANDREA SMITH FOR THE 2022-2023 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve payment in lieu of transportation to Andrea Smith for the 2022-2023 school year.

1. Andrea Smith for her son, Hunter Smith, who attends Troy Christian.

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

#202-22 **ESTABLISH SUBSTITUTE TEACHER PAY FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Seibel seconded the motion to establish Substitute Teachers pay for the 2022-2023 school year.

WHEREAS OAG70-042 opinion permits school districts to establish different compensation for the substitute teachers from that provided by the negotiated salary schedule.

WHEREAS the Superintendent recommends that the Board stay in line with the other Preble County districts and set the substitute teacher daily salary rate at \$115.00 for the 2022-2023 school year, effective August 17, 2022.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#203-22 **ESTABLISH CLASSIFIED SUBSTITUTE RATE FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Wagoner seconded to establish Classified Substitute rate for the 2022-2023 school year.

WHEREAS ORC 70-042 permits school districts to establish different compensation for substitute employees from that provided by the negotiated salary schedule.

WHEREAS the Superintendent recommends that the Board establish the following hourly rates for the 2022-2023 school year

NOW THEREFORE BE IT RESOLVED that the following hourly rates be established for the 2022-2023 school year.

- |                              |         |
|------------------------------|---------|
| 1. Bus Driver                | \$18.00 |
| 2. Cook                      | \$14.00 |
| 3. Para Professional Aide    | \$14.00 |
| 4. Secretary                 | \$14.00 |
| 5. Maintenance               | \$15.00 |
| 6. Custodian                 | \$15.00 |
| 7. Bus Mechanic/Maintenance  | \$15.00 |
| 8. Para Professional Library | \$14.00 |
| 9. Latchkey Aide             | \$12.00 |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#204-22 **ALLOW SUPERINTENDENT TO ACCEPT THE CHILDREN OF NON-RESIDENT CERTIFIED EMPLOYEES FROM OTHER DISTRICTS AS OPEN ENROLLMENT FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Baughman seconded the motion to allow the Superintendent to accept the children of non-resident Certified employees from other districts as open enrollment for the 2022-2023 school year.

WHEREAS a request to attend school in this school district has been received on behalf of the students herein named; and

WHEREAS such students are from other districts that qualify for Open Enrollment.

BE IT FURTHER RESOLVED that the following students be processed as Open Enrollment for the 2022-2023 school year under the Interdistrict Open Enrollment Policy to become a student in the Tri-County North Local Schools.

<u>Name</u>	<u>District of Residence</u>
1. Gabriel Corder	Brookville
2. Avery Fitch	Eaton
3. Cody White	Northmont
4. Shane White	Northmont

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

\$205-22 ACCEPT DONATION FROM FSR LANDSCAPING, LLC.

Mr. Seibel moved and Mr. Schaar seconded the motion to accept a donation from FSR Landscaping, LLC.

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: FSR Landscaping LLC
- Gift: Donation to Tri-County North Football
- Value: \$2,000.00

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#206-22 **APPROVE THE CONTRACT WITH THE PREBLE COUNTY ESC FOR PROFESSIONAL SERVICES FOR THE 2022-2023 SCHOOL YEAR ON AN AS NEEDED BASIS TO SERVE AS SUBSTITUTE CLASSROOM PARA-TEACHERS.**

Mr. Schaar moved and Mr. Baughman seconded the motion to approve the contract with the Preble County ESC for professional services for the 2022-2023 school year on an as needed basis to serve as Substitute Classroom Para-Teachers to assist teachers in providing students with academic instruction and intervention as assigned by the Tri-County North Local School District. Note: funds will be paid out of Title I and General Fund. (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.

#207-22 **ALLOW THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2022-2023 SCHOOL YEAR FOR HEARING/AUDIOLOGY SERVICES.**

Mr. Baughman moved and Mr. Wagoner seconded the motion to all the Superintendent to approve a contract with the Montgomery County Educational Service Center for the 2022-2023 school year for hearing/audiology services. **(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. Baughman-Aye  
Mr. Wagoner-Aye  
Mr. Seibel-Aye  
Mr. Schaar-Aye  
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#208-22 **RECESS TO LOOK AT THE GYM, TRACK, AND FOOTBALL FIELD.**

Mr. Seibel moved and Mr. Schaar seconded the motion to recess to look at the Gym, Track, and Football Field at 8:00 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 meeting was called out of Recess and into Regular Session at 8:43 p.m.

ROLL CALL

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

Five Members Present.

#209-22 **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 8:44 p.m.

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

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:31 p.m.

ROLL CALL

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

Five Members Present.

CERTIFICATED PERSONNEL

#210-22 **EMPLOY ALEXIS SPENCER FOR THE 2022-2023 SCHOOL  
YEAR.**

Mr. Schaar moved and Mr. Seibel seconded the motion to employ Alexis Spencer 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: Alexis Spencer
- Position: Third Grade Teacher
- Effective: August 15, 2022
- Salary & Benefits: As per TCNEA Contract

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#211-22 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; and

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

1. Trish Shields                    ½ High School Student Council Advisor
2. Ben Mangan                    Site Manager
3. Sonja Hyer                    ½ Drama Club Advisor  
   ½ High School Science Club Advisor  
   High School Quiz Team Advisor

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#212-22    **APPROVE A STIPEND FOR CERTIFICATED PERSONNEL 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. Jill Coffey                    \$200
2. Shari Ferguson                \$200
3. Toni Holzapfel                \$200
4. Cam Van Leeuwen            \$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 PERSONNEL

#213-22 **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 for 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;

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-certificated individual herein recommended has 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 the pupil activity program as indicated.

1. Abigail Ditmer Middle School Football Cheerleading Advisor
2. Tim Martin Middle School Cross Country Coach (½ stipend)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#214-22 **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. (pending background check and physical/drug screen)

1. Name: Kim Bromagen  
Position: Paraprofessional Aide (Preschool)  
Start Date: August 15, 2022  
Salary & Benefits: as per OAPSE Agreement

2. Name: Brenda Hypes  
Position: Paraprofessional Aide  
Start Date: August 19, 2022  
Salary & Benefits: as per OAPSE Agreement

3. Name: Kinsley Stevens  
Position: Paraprofessional Aide (Preschool)  
Start Date: August 15, 2022  
Salary & Benefits: as per OAPSE Agreement

4. Name: Bill Laudermilk  
Position: Maintenance Technician  
Start Date: August 29, 2022  
Salary & Benefits: as per OAPSE Agreement

5. Name: Nikki Schaefer  
 Position: Cook (short hour)  
 Start Date: August 17, 2022  
 Salary & Benefits: as per OAPSE Agreement
6. Name: Brenda Kesler  
 Position: Cook (short hour)  
 Start Date: August 17, 2022  
 Salary & Benefits: as per OAPSE Agreement

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#215-22 APPROVE SALARIES FOR LATCHKEY STAFF FOR THE 2022-2023 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve salaries for Latchkey staff for the 2022-2023 school year.

- |                    |              |
|--------------------|--------------|
| 1. Vickie Ward     | \$15.00/hour |
| 2. Jessica Spencer | \$13.00/hour |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#216-22 TRANSFER STEPHANIE ADELSPERGER AND JENNIFER COLE IN THE CAFETERIA.

Mr. Schaar moved and Mr. Wagoner seconded the motion to transfer Stephanie Adelsperger and Jennifer Cole.

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

WHEREAS a vacancy exists for this employment action

WHEREAS under the provisions of Article 10 (7), the following employment action is taken; and

NOW THEREFORE BE IT RESOLVED that under the provisions of Article 10 (7), the employee shall be transferred as follows:

- |             |                       |
|-------------|-----------------------|
| 1. Name:    | Stephanie Adelsperger |
| Position:   | Head Cook             |
| Start Date: | August 1, 2022        |
| 2. Name:    | Jennifer Cole         |
| Position:   | Assistant Head Cook   |
| Start Date: | August 15, 2022       |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#217-22      **EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST  
IN ATHLETICS FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Seibel seconded the motion to employ volunteer (non-paid) persons to assist in Athletics for the 2022-2023 school year.

WHEREAS the below mentioned individuals are 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 in our athletic department.

1. Nicholas Jones                      Volunteer Varsity Football Coach
3. Clint Baughman                      Volunteer Football Coach

ROLL CALL

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

Four Ayes.    One Abstained.    PRESIDENT DECLARED MOTION ADOPTED.

#218-22    **EMPLOY BRENDA GULLICKSON FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to employ Brenda Gullickson for the 2022-2023 school year.

WHEREAS a need exists for the services to be rendered by the person 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 shall be assigned and directed.

1. Name:                      Brenda Gullickson
- Position:                      Cook
- Start Date:                      August 17, 2022
- Salary &  
    Benefits:                      as per OAPSE Agreement

ROLL CALL

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

Mr. Seibel-Aye  
Mrs. Woodyard

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

Superintendent Mr. Derringer informed the Board that in their packet was a copy of the telephone staff directory (extension list).

#219-22 **ADJOURNMENT**

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education to adjourn at 9:36 p.m.

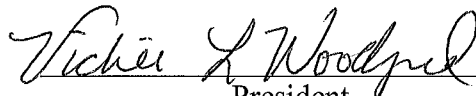
**ROLL CALL**

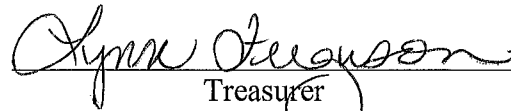
Mr. Seibel-Aye  
Mr. Baughman-Aye  
Mr. Schaar-Aye  
Mr. Wagoner-Aye  
Mrs. Woodyard

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the August 15, 2022, Regular Board Meeting of the Tri-County North Board of Education.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer