

The meeting of the Tri-County North Board of Education was held on October 17, 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.

#247-22 APPROVAL OF MINUTES

Mr. Baughman moved and Mr. Seibel seconded the motion to the approval of September 19, 2022, Regular Board Meeting minutes.

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

ADMINISTRATIVE REPORTS

- | | | |
|-------------------|----------------|---|
| Joe Finkbine | P-4 Principal | <ul style="list-style-type: none">• See attachment• Rachael Davidson did a great job with the Book Fair. \$11,000 in book sales.• Thank you to the kitchen staff for a great Grandparent's Day. |
| Tom Misenko | 5-8 Principal | <ul style="list-style-type: none">• See attachment.• CTC 8th grade job fair. |
| Kristen Mills | 9-12 Principal | <ul style="list-style-type: none">• See attachment• S. Brunk did a great job on PSAT.• Terra Moniaci did a great job with Band Bash. Eight bands and staff participated.• Fall Season – senior night. |
| William Derringer | Superintendent | |

- **See attachment**
- Resignation: Carol Mankin – Cook, effective October 7, 2022.
- Resignation: Shanon Blankenship – ½ Freshman Class Advisor, effective October 11, 2022.
- Levy meeting last Wednesday and we have our signs.
- Thank you to Lisa Galpin on Professional Development and the staff.
- Lisa Galpin went over results of school report card 21-22. Changed from A-F rating to five-star rating.
- Mr. Derringer read an email from Stephanie Adelsperger about Tim Watts and Bill Laudermilk.

TREASURER’S REPORT

#248-22 **APPROVE FINANCIAL REPORTS FOR SEPTEMBER, 2022.**

Mr. Seibel moved and Mr. Baughman seconded the motion to approve the Financial reports for September, 2022. (see attachment)

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

#249-22 **APPROVE THE ATTACHED CHECK REGISTER LISTS.**

Mr. Baughman moved and Mr. Seibel seconded the motion to approve the attached check register lists. (see attachment)

10/11/2022	\$1,076,261.54
10/17/2022	<u>126,066.50</u>
	1,202,328.04

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

INVESTMENT REPORT

#250-22 **APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2022-2023 SCHOOL YEAR.**

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

- | | |
|----------------------|----------|
| 1. TCN Class of 2024 | 200-9309 |
| 2. TCN Drama Club | 200-9390 |
| 3. TCN SADD | 200-9313 |

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

#251-22 **APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO MR. & MRS. DENNIS DUNCAN FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve payment in lieu of transportation to Mr. & Mrs. Dennis Duncan for the 2022-2023 school year.

1. Mr. & Mrs. Dennis Duncan for children, Dennis and Paisley Duncan, who attend Salem Christian Academy.

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

#252-22 **APPROVE TRANSFER FROM THE GENERAL FUND TO THE FOLLOWING FUND:**

Mr. Wagoner moved and Mr. Baughman seconded the motion to approve transfer from the General Fund to the following fund:

- | | |
|-----------------------|---------|
| 1. TCN HRA (024-0000) | 100,000 |
|-----------------------|---------|

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED
NOTE: Treasurer informed the Board that the Auditors are here to start the FY22 audit.

NEW BUSINESS

#253-22 **ACCEPT LEASE CONTRACT WITH BENJAMIN KRULL.**

Mr. Baughman moved and Mr. Seibel seconded the motion to accept a lease contract with Benjamin Krull. **(see attachment)**

WHEREAS the Lease Contract as described herein to use the school property has been received.

NOW THEREFORE BE IT RESOLVED under the provisions of 3313.77 the use of the school property as stated is approved according to the Lease Contract.

BE IT FURTHER RESOLVED under provisions of ORC 3313.75, such rental or use shall not interfere with the operation of the schools and should a conflict arise, it shall be resolved in favor of the school's needs without appeal beyond the administration;

BE IT FURTHER RESOLVED under the provisions of ORC 3313.79, the individual permitted herein to use the school property shall be responsible for any damage above the ordinary use;

BE IT FURTHER RESOLVED that any payment is to be made to the Treasurer per the Lease Agreement.

BE IT FINALLY RESOLVED that the individual shall provide proof of liability insurance and shall hold the Board harmless for any and all injuries or damages during the Lease Contract Agreement.

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

#254-22 **APPROVE PARTICIPATION IN THE EPC COOPERATIVE SCHOOL BUS PURCHASING PROGRAM.**

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve participation in the EPC cooperative school bus purchasing program.

WHEREAS the Tri-County North Board of Education wishes to advertise and receive bids for the purchase of one or more school buses.
THEREFORE BE IT RESOLVED the Tri-County North Board of Education wishes to participate and authorize the Southwestern Ohio

Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

#255-22 SANCTION THE FOLLOWING ACTIVITIES.

Mr. Wagoner moved and Mr. Seibel seconded the motion to sanction the following activities.

WHEREAS the following request has been made to the Tri-County North Board of Education to sanction the activity outlined herein;

NOW THEREFORE BE IT RESOLVED that the Board sanction the proposed event.

BE IT FURTHER RESOLVED that the district cooperate with these endeavors in every way possible. (NOTE: The Board of Education will not collect rental fees)

1. Group: TCN Band Boosters (Band Bash)
Area: Football Field & Concession Stand
Date: October 15, 2022
12:00 pm – 11:00 pm
2. Group: TCN Jr. Panthers
Area: HS & MS Gymnasiums
Multi-purpose Room
HS Cafeteria
Date: November – March (per discretion of A.D.)
Sundays – 9 am – 6 pm

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

#256-22 **APPROVE DISPOSAL OF SCHOOL EQUIPMENT.**

Mr. Baughman moved and Mr. Seibel seconded the motion to approve disposal of school 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 school equipment will be disposed of at the discretion of the superintendent and any monies received will be put in the appropriate account for future purchases.

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

#257-22 **APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO ALEXANDER & KERSTIN WILLIAMS.**

Mr. Seibel moved and Mr. Baughman seconded the motion to approve payment in lieu of transport to Alexander & Kerstin Williams.

WHEREAS ORC 3327.01 provides for payment in lieu of transportation for selected students;

WHEREAS ORC 3327.02 and Ohio Administrative Code 3301-51-10(3)(b) broaden the range of such in lieu of payments beyond what is set forth in ORC 3327.01;

WHEREAS the administration recommends that the board deem it impractical to transport by school conveyance the student herein named;

WHEREAS the Ohio Administrative Code 3301-51-10(3)(b) provides for privately owned vehicles to be used for the transportation of selected handicapped students; and

WHEREAS parents or guardians who transport their own children to school by arrangement with the board of education are not "employees" of the school district.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3327.01 and ORC 3327.02, that the board deems it impractical to transport by school conveyance the student herein named;

BE IT FURTHER RESOLVED under the provisions of Ohio Administrative Code 3301-51-10(3)(b), that the parents or guardian of the student herein named shall be compensated for actual miles driven to

provide transportation to school and from school at the rate per mile authorized below for those days so authorized for such privately owned vehicle transportation; and

BE IT FURTHER RESOLVED that payment shall be paid to the parent or guardian only after said parent or guardian has submitted a letter verifying the number of days said student was actually transported and the number of miles actually transported per day during the school year. Such letter shall also contain a similar statement of verification from the principal or administrative head of the school attended by the student herein named as pertains to number of days attendance. Said payment shall be made on a monthly basis.

1. Student's Name: Olivia Williams
Address: 215 Horn Street
Lewisburg, OH 45338
Parent/Guardian's Name: Alexander & Kerstin Williams
School Attended: Applied Behavioral Services
Academic Year: 2022-2023 Grade: 2
Rate: IRS rate (current rate 0.625 cents per mile)

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

#258-22 **APPROVE THE CONTRACT WITH THE OHIO BUREAU OF WORKERS' COMPENSATION (BWC) AND TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT FOR VOLUNTEERS.**

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve the contact with the Ohio Bureau of Workers' Compensation (BWC) and Tri-County North Local School District for volunteers. (see attachment)

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

259-22 ACCEPT DONATIONS.

Mr. Baughman moved and Mr. Wagoner 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: Lewisburg Area Chamber of Commerce
- Gift: Monetary donation for the Senior Citizen Holiday Luncheon
- Value: \$300.00

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

#260-22 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. Seibel-Aye
Mr. Wagoner-Aye
Mr. Baughman-Aye
Mrs. Woodyard-Aye

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

The meeting was called out of Executive Session and into Regular Session at 9:296p.m.

ROLL CALL

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

Four Members Present.

ADMINISTRATIVE PERSONNEL

#261-22 **EMPLOY KRISTEN MILLS (NON-PAID) TO ASSIST IN ATHLETICS FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Wagoner seconded the motion to employ Kristen Mills (non-paid) to assist in athletics 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 in our athletic department.

1. Kristen Mills Volunteer Assistant Varsity Softball Coach.

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

CERTIFICATED PERSONNEL

#262-22 **APPROVE EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Wagoner moved and Mr. Seibel seconded the motion to approve employment of substitute teachers for the 2022-2023 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. Patricia Morgan
2. Chloe Ann Studebaker

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

#263-22 **APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Wagoner 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. Shanon Blankenship Freshman Class Advisor

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

CLASSIFIED EXEMPT PERSONNEL

#264-22 **EMPLOY AMY HOPPER AS CLASSIFIED EXEMPT PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Wagoner seconded the motion to employ Amy Hopper as Classified Exempt personnel for the 2022-2023 school year.

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

WHEREAS a vacancy exists for this employment action;

WHEREAS under the provisions of ORC 3319.81 the following employment action is taken;

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

1. Name: Amy Hopper
Position: Assistant to the Treasurer
Effective: October 31, 2022

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

CLASSIFIED PERSONNEL

#265-22 **APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Wagoner 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;

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. Hannah Loughman | Assistant Varsity Softball Coach |
| 2. Isaiah Ballard | 7 th Grade Boys Basketball Coach |
| 3. Travis Sorrell | Assistant Varsity Wrestling Coach
(pending background check) |

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

#266-22 **EMPLOY AMANDA CORRINGTON CLASSIFIED PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Baughman seconded the motion to employ Amanda Corrington as 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: | Amanda Corrington |
| Position: | Cook (short hour) |
| Start Date: | October 18, 2022 |
| Salary & Benefits: | as per OAPSE Agreement |

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

#267-22 **EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Baughman moved and Mr. Wagoner seconded the motion to employee 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. Brenda Kesler | Substitute Cook |
| 2. H. Laura Hiner | Substitute Cook, Library Aide, Teacher Aide, Latchkey Aide |
| 3. Kim Bromagen | Substitute Cook, Library Aide, Teacher Aide, Secretary |

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

#268-22 **EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel 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 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. Madisun Ballard | Elementary School Volunteer |
|--------------------|-----------------------------|

ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

#269-22 ADJOURNMENT

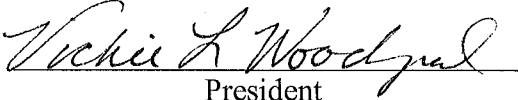
Mr. Seibel moved and Mr. Wagoner seconded the motion that the Tri-County North Board of Education to adjourn at 9:29 p.m.

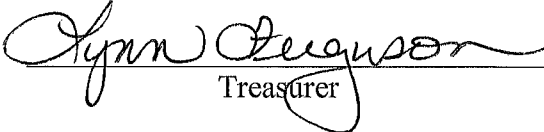
ROLL CALL

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

Four Ayes. PRESIDENT DECLARED MOTION ADOPTED

The above is a true and correct record of the proceedings of the October 17, 2022, Regular Board Meeting of the Tri-County North Board of Education.


President


Treasurer