

The meeting of the Tri-County North Board of Education was held on November 21, 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.

#270-22 APPROVAL OF MINUTES

Mr. Seibel moved and Mr. Baughman seconded the motion for the approval of October 17, 2022, Regular Board Meeting minutes.

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

ADMINISTRATIVE REPORTS

- | | |
|----------------------|---|
| A. Joe Finkbine | K-4 Principal <ul style="list-style-type: none">• See Attachment• New requirements for staff training |
| B. Tom Misenko | 5-8 Principal <ul style="list-style-type: none">• See Attachment• Fall Fling went well |
| C. Kristen Mills | 9-12 Principal <ul style="list-style-type: none">• See Attachment |
| D. William Derringer | Superintendent <ul style="list-style-type: none">• See Attachment• Resignation: Travis Sorrell – Assistant Varsity Wrestling Coach, effective November 7, 2022• Senior Citizen Luncheon is 12/9 @ 12:00• Renewal Levy Passed on November 8th |

- Punch list (yet to do)- with the track and turf project

TREASURER'S REPORT

#271-22 **APPROVE FINANCIAL REPORTS FOR OCTOBER, 2022.**

Mr. Seibel moved and Mr. Scharr seconded the motion to approve financial reports for October, 2022.

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

#272-22 **APPROVE THE ATTACHED CHECK REGISTER LISTS**

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

11/16/2022	\$1,157,302.25
10/17/2022	<u>340,759.25</u>
	1,498,061.97

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

#273-22 **APPROVE THE ATTACHED CHECK REGISTER LIST**

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

11/04/2022	\$1,029.00
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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

#274-22 **APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2022-2023 SCHOOL YEAR.**

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

- | | |
|-------------------------------|----------|
| 1. TCN Middle School Yearbook | 200-9278 |
| 2. TCN FCCLA | 200-9320 |
| 3. TCN High School Pop Fund | 007-9300 |

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

#275-22 **APPROVE THE FIVE YEAR FORECAST FOR FY 2023.**

Mr. Schaar moved and Mr. Baughman seconded the motion to approve the five year forecast for FY 2023.

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

#276-22 **APPROVE THE ADVANCES FROM THE GENERAL FUND TO THE FOLLOWING FUNDS.**

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve the advances from the general fund to the following funds for FY 22.

1. 507-9220	26,260.78
2. 516-9220	2,506.00
3. 572-9220	1,418.34
4. 590-9022	2,998.75
5. 507-9022	2,021.19
6. 572-9022	48,754.71
7. 499-9220	45,000.00

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

NEW BUSINESS

277-22 ACCEPT DONATIONS.

Mr. Schaar moved and Mr. Seibel 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.

- Benefactor: John Benner
 Gift: Monetary donation to the Elementary Principal's Fund
 Value: \$100.00
- Benefactor: Carol Ann Requarth

Gift: Monetary donation to the Hot Meal Program
Value: \$100.00
3. Benefactor: Megan Schatz

Gift: Monetary donation to the Hot Meal Program
Value: \$1,250.00

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

#278-22 **APPROVE A PROFESSIONAL DEVELOPMENT SESSION.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve professional development session. (see **attachment**)

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

#279-22 **ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2022-2023 SCHOOL YEAR FOR YPH SERVICES.**

Mr. Wagoner moved and Mr. Seibel seconded the motion to accept the recommendation of the Superintendent to approve a contract with the Montgomery County Educational Service Center for the 2022-2023 school year for YPH services.

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

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

THEREFORE BE IT RESOLVED that the contract between the MCESC and the TCNBOE be adopted. (see attachment)

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

#280-22 **EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.**

Mr. Schaar moved and Mr. Seibel seconded the motion that the Tri-County Board of Education will go into Executive Session at 7:58 p.m.

- A. Personnel matters (G) (1)
 - a. Employment of public employees

ROLL CALL

Mr. Schaar-Aye
Mr. Seibel-Aye
Mr. Baughman-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 8:38 p.m.

ROLL CALL

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

Five Members Present.

CERTIFICATED PERSONNEL

#281-22 **EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE
2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Scharr seconded the motion for the 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. Whitney Williams
2. Kristin Parris
3. Christine Salyers
4. Angela Matlock

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

#282-22 **APPROVE SUPPLEMENTAL CONTRACTS FOR THE
2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve supplemental contracts for the 2022-2023 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. Rusty Hutchinson Assistant Varsity Baseball Coach

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

#283-22 **GRANT A NON-PAID LEAVE OF ABSENCE TO BETH HOUGH, CERTIFICATED PERSONNEL.**

Mr. Seibel moved and Mr. Schaar seconded the motion to grant non-paid leave of absence to Beth Hough certificated personnel.

WHEREAS the employees listed herein have requested leave without pay.

BE IT THEREFORE RESOLVED that the leave be granted.

1. Name: Beth Hough
Date: March 30 & 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

CLASSIFIED PERSONNEL

#284-22 **APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.**

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

#286-22 **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 the 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 for Archery.

- | | |
|----------------------|---------------------------|
| 1. Jody (Joe) Kreger | Volunteer Archery Coach |
| 2. Tyler Woods | Volunteer Archery Coach |
| 3. Adam Brown | Volunteer Archery Coach |
| 4. Travis Sorrell | Volunteer Wrestling Coach |

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

#287-22 **EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Baughman 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 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: Glenda Gunsalus
Position: Cook (short hour)
Start Date: November 22, 2022
Salary & Benefits: as per OAPSE Agreement

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

#288-22 **EMPLOY VOLUNTEER (NON-PAID) PERSON TO ASSIST FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Seibel seconded the motion to employ volunteer (non-paid) person 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. Lindsey Fugate Elementary School Volunteer

ROLL CALL

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

Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

#289-22 **ADJOURNMENT**

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education to adjourn at 8:41 p.m.

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

The above is a true and correct record of the proceedings of the November 21, 2022, Regular Board Meeting of the Tri-County North Board of Education.



President



Treasurer