

The meeting of the Tri-County North Board of Education was held on December 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.

#290-22 APPROVAL OF MINUTES

Mr. Seibel moved and Mr. Schaar seconded the motion for the approval of November 21, 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 | K-4 Principal |
| | <ul style="list-style-type: none">• See Attachment• Senior Citizen’s Luncheon. The music program was good.• Thanks to all staff and students that helped with the luncheon. |
| Tom Misenko | 5-8 Principal |
| | <ul style="list-style-type: none">• See Attachment• Spelling Bee |
| Kristen Mills | 9-12 Principal |
| | <ul style="list-style-type: none">• See Attachment• Phil Chatwood, great job helping students who are participating in the Manufacturing course.• Spirit Day is scheduled for January 22, 2023.. |

William Derringer

Superintendent

- **See Attachment**
- Stacy Williams resigned as National History Day Advisor, effective December 12, 2022.
- One delay because of fog.
- Christmas staff breakfast is Wednesday, December 21, 2022.
- Calendar options given to the Board. At January's Board meeting we will approve Calendar for FY24.

TREASURER'S REPORT

#291-22 **APPROVE FINANCIAL REPORTS FOR NOVEMBER, 2022.**

Mr. Baughman moved and Mr. Seibel seconded the motion to approve financial reports for November, 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.

#292-22 **APPROVE THE ATTACHED CHECK REGISTER LISTS.**

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

12/14/2022	\$777,762.81
12/19/2022	<u>76,633.34</u>
	\$854,396.15

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

There was a discussion by the Board to set the date for the January, 2023 Organizational meeting.

Date: 01-05-2024 Time: 5:30 p.m.

Location: District Office Conference Room

NEW BUSINESS

#293-22 **APPROVE VICKIE WOODYARD AS PRESIDENT PRO TEM FOR THE JANUARY, 2023 ORGANIZATIONAL MEETING.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve Vickie Woodyard as President pro tem for the January 2023 Organizational meeting.

WHEREAS a pro tem must be decided upon by the Board prior to the “call to order” for the organizational meeting.

NOW THEREFORE BE IT RESOLVED that the individual listed below is appointed Board President Pro Tem of the year 2023.

BE IT FURTHER RESOLVED that the Board President Pro Tem conduct the Board’s Business until a 2023 Board President is elected.

ROLL CALL

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

Four Ayes. One Abstain PRESIDENT DECLARED MOTION ADOPTED.

294-22 **ACCEPT DONATIONS FROM TRINITY LUTHERAN CHURCH .**

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: Trinity Lutheran Church
Gift: Monetary Donation to Hot Lunch Program
Value: \$500.00

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#295-22 APPROVE THE TCN FFA DANCE.

Mr Schaar moved and Mr. Wagoner seconded the motion to approve the TCN FFA dance.

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 or custodial service fees)

1. Group: TCN FFA (dance)
Area: High School Gymnasium
Date: Saturday, February 18, 2023
5:00 – 8:00 p.m.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#296-22 APPROVE THE OHIO SCHOOL BOARD ASSOCIATION (OSBA) MEMBERSHIP FOR 2023.

Mr. Seibel moved and Mr. Baughman seconded the motion to approve the Ohio School Board Association (OSBA) membership for 2023.

Annual Membership: \$4,646.00

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#296-22 **APPROVE THE LEGAL ASSISTANCE FUND CONTRACT FOR THE 2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve the Legal Assistance Fund contract for the 2023 School Year.

Annual Membership: \$250.00

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#298-22 **APPROVE A CONTRACT WITH THE BUTLER COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2022-2023 SCHOOL YEAR FOR VISION & O & M SERVICES.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve a contract with the Butler County Educational Service Center for the 2022-2023 school year for vision & O&M services.

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

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

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

#299-22 **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
 - b. Evaluation of Superintendent and Treasurer

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 9:29 p.m.

ROLL CALL

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

Five Members Present.

CERTIFICATED PERSONNEL

#300-22 **APPROVE EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Baughman 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. Brady Davis
2. Kim Barney
3. Clayton Kiracofe
4. Shelby Richmond

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#301-22 **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. Jordan Stallard ½ Science Club Advisor
2. Larry Price ½ Middle School Science Fair Advisor
3. Melissa Carmean LPDC Chairperson
4. Stephanie Caudill LPDC Secretary
5. Jodi Neanen LPDC Member

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#302-22 **APPROVE A NON-PAID LEAVE OF ABSENCE TO CLASSIFIED PERSONNEL.**

Mr. Schaar moved and Mr. Baughman seconded the motion to approve a non-paid leave of absence to Classified personnel.

WHEREAS the employees listed herein have requested leave without pay.

BE IT THEREFORE RESOLVED that the leave be granted.

1. Name: Jennifer Kerby
Date: December 12-16, 2022
2. Name: Kim Bromagen
Date: March 31, 2023

ROLL CALL

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

Mr. Wagoner – Aye
Mrs. Woodyard – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#303-22 **EMPLOY JESSICA SPENCER FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Baughman seconded the motion to employ Jessica Spencer 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. Jessica Spencer Sub Aide

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#304-22 **EMPLOY HUNTER GLEADELL TO ASSIST IN ATHLETICS FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Baughman moved and Mr. Wagoner seconded the motion to employ Hunter Gleadell 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 for Baseball.

1. Hunter Gleadell Volunteer Varsity Baseball Coach

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#305-22 ADJOURNMENT

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education to adjourn at 9:32 p.m.

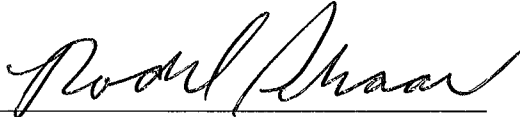
ROLL CALL

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 December 19, 2022, Regular Board Meeting of the Tri-County North Board of Education.



President



Treasurer