

The meeting of the Tri-County North Board of Education was held on January 23, 2023 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

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

Five Members Present.

#013-23     APPROVAL OF MINUTES

Mrs. Woodyard moved and Mr. Seibel seconded the motion for the approval of the December 19, 2022, Regular Board Meeting minutes and the January 5, 2023, Organizational Meeting minutes.

ROLL CALL

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

Five Ayes.     PRESIDENT DECLARED MOTION ADOPTED

ADMINISTRATIVE REPORTS

- |                   |   |
|-------------------|---|
| Joe Finkbine      | K-4 Principal   |
|                   | <ul style="list-style-type: none"><li>• <b>See Attachment</b></li><li>• Cam VanLeewan is in the running (top 3 or 4) for Teacher of the Year</li><li>• Rachel Davidson and staff did a great job with the animal sleepover.</li></ul> |
| Tom Misenko       | 5-8 Principal   |
|                   | <ul style="list-style-type: none"><li>• <b>See Attachment</b></li><li>• Great job to the staff and special thanks to Shanon Blankenship for their work on the class schedule.</li></ul>   |
| Kristen Mills     | 9-12 Principal  |
|                   | <ul style="list-style-type: none"><li>• <b>See Attachment</b></li><li>• 5-11 Readiness testing.</li><li>• This Sunday at 1:00 p. m. Spirit Day at Eaton.</li></ul>  |
| William Derringer | Superintendent  |
|                   | <ul style="list-style-type: none"><li>• <b>See Attachment</b></li></ul>   |

- Final track/football walk thru. They owe us a credit for approximately \$7,000 for the damage they did.
- Approve calendar (B) for the 23/24 school year.
- Special thank you to Tim Watts, Bill Lauder milk, and custodians for the work they did over Christmas break.

#014-23 **APPROVE FINANCIAL REPORTS FOR DECEMBER, 2022.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve financial reports for December, 2022. (see attachment)

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#015-23 **APPROVE THE ATTACHED CHECK REGISTER LISTS.**

Mr. Baaughman moved and Mr. Seibel seconded the motion to approve the check register list for January, 2023. (see attachment)

|            |                   |
|------------|-------------------|
| 01/18/2023 | \$1,138,915.73    |
| 01/23/2023 | <u>545,484.44</u> |
|            | \$1,684,400.17    |

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

NEW BUSINESS

#016-23 **APPROVE CONTRACT WITH PREBLE COUNTY GENERAL HEALTH DISTRICT FOR THE 2023 CALENDAR YEAR.**

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve the contract with the Preble County General Health District for the 2023 calendar year. (see attachment)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#017-23 **APPROVE THE 2023-2024 SCHOOL CALENDAR (B).**

Mr. Seibel moved and Mrs. Woodyard approved the motion to approve the 2023-2024 school calendar. **(see attachment)**

WHEREAS adopting the school calendar is vested in the Board of Education; and

WHEREAS formal adoption of a school calendar does not prevent the Board from amending such a calendar at a later date.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.48 and ORC 3313.46 other appropriate ORC, OAC and the standard operating procedures, the attached school calendar for the 2023-2024 school year is hereby adopted .

**ROLL CALL**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#018-23 **ACCEPT DONATIONS.**

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve 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: Community of Faith

Gift: Monetary Donation for the Hot Lunch Program

Value: \$2,000.00

2. Benefactor: Anonymous

Gift: Monetary Donation for the Hot Lunch Program

Value: \$100.00

ROLL CALL

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

Four Ayes. One Abstained PRESIDENT DECLARED MOTION ADOPTED.

#019-23 **APPROVE PROFESSIONAL LEAVE FOR LYNN FERGUSON.**

1. Lynn Ferguson to attend OASBO 2023 Annual Conference on April 18-21, 2023 in Columbus, Ohio.

Cost: Registration, Mileage, Parking, Lodging

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#020-23 **SANCTION THE FOLLOWING ACTIVITY.**

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: Lewisburg Alumni Association

Area: High School Gymnasium

Date: June 8, 2023 – 3:00 p.m. – 6:00 p.m. (set up)  
June 10, 2023 – 2:00 p.m. – 9:00 p.m.

2. Group: TC Fastpitch / Baseball  
Area: HS & MS Gymnasiums  
Multi-purpose Room  
Date: February – May  
TBD (per the discretion of the A.D.)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#021-23 **ADOPT THE TRI-COUNTY NORTH PROGRAM OF STUDY FOR GRADES 9-12 FOR THE 2023-2024 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to adopt the Tri-County North Program of Study for Grades 9-12 for the 2023-2024 school year.

WHEREAS the Board of Education is required to adopt a program of study.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.20, the Program of Study for Grades 9-12 as presented by the Principal is hereby adopted; and

BE IT FURTHER RESOLVED that the faculty and students shall be taught the contents and procedures outlined in this handbook to facilitate fair and consistent implementation. (see attachment)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#022-23 **EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County Board of Education will go into Executive Session at 7:57 p.m. Mr. Tony Augspurger, Athletic Director, was requested to attend.

A. Personnel matters (G) (1)

a. Employment

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:33 p.m.

ROLL CALL

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

Five Members Present.

CERTIFICATED PERSONNEL

#023-23 **EMPLOYMENT OF EMMA TOSCHLOG AS A SUBSTITUTE  
TEACHER FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ Emma Toschlog as a substitute teacher 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. Emma Toschlog

ROLL CALL

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

Mr. Wagoner-Aye  
Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#024-23 **ACCEPT THE RESIGNATION BY RETIREMENT OF SHELLEY HELFINSTINE, HIGH SCHOOL GUIDANCE COUNSELOR.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to accept the resignation by retirement of Shelley Helfinstine, High School Guidance Counselor. (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 employee's resignation is accepted and final salary settlements shall be made.

Name: Shelley Helfinstine

Effective Date: June 30, 2023

**ROLL CALL**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#025-23 **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. Phil Chatwood

Head Varsity Track Coach





NOW THEREFORE BE IT RESOLVED that the individual mentioned herein be employed as a volunteer for the 2022-2023 school year.

1. Sharon Kouts                      Elementary School Volunteer
2. Ann Spiegel                        Elementary School Volunteer

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#028-23      **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. Brooke Tatum                      Assistant Varsity Track Coach

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#029-23      **ADJOURNMENT**

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

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the January 23, 2023,  
Regular Board Meeting of the Tri-County North Board of Education.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer