

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

#030-23     APPROVAL OF MINUTES

Mrs. Woodyard moved and Mr. Seibel seconded the motion for the approval of the January 23, 2023, Regular Board 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>• Cassie Harris provided 8 AED's for our buildings with her budget allocation</li></ul>  |
| Tom Misendo       | 5-8 Principal  |
|                   | <ul style="list-style-type: none"><li>• <b>See Attachment</b></li><li>• The mobile dental care (Schools Smiles); Cassie Harris set up for our students.</li></ul>  |
| Kristen Mills     | 9-12 Principal   |
|                   | <ul style="list-style-type: none"><li>• <b>See Attachment</b></li><li>• Cassie Harris has really stepped up to provide training for the staff to operate AEDs.</li><li>• Project Adams (Industry Sector Days).</li><li>• Girls' basketball team won the sectional.</li></ul> |
| William Derringer | Superintendent   |
|                   | <ul style="list-style-type: none"><li>• <b>See Attachment</b></li><li>• TCN was awarded 2022 Ohio K-12 school Safety Grant Program for \$300,000 was approved.</li></ul>   |

- Cassie Harris has been a great addition to TCN.

TREASURER'S REPORT

#031-23 **APPROVE FINANCIAL REPORTS FOR JANUARY, 2023.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve financial reports for January, 2023. (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.

#032-23 **APPROVE THE ATTACHED CHECK REGISTER LIST.**

Mr. Baughman moved and Mr. Wagoner seconded the motion to approve the check register list for February, 2023. (see attachment)

02/15/2023 522,130.64

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#033-23 **ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. (see attachment)

WHEREAS this Board of Education in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing on July 1, 2023.

WHEREAS the Budget Commission of Preble County, Ohio has certified its action hereon to this council together with an estimate by

the County Auditor of the rate of each tax necessary to be levied by this council and what part thereof is without and what part within the ten mill tax limitation.

THEREFORE BE IT RESOLVED by the Board of Education of the Tri-County North Local School District, Preble County, Ohio that the amounts and rates as determined by the Budget Commission, is its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there by and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as attached; and

BE IT FURTHER RESOLVED that the clerk of this Board by and is hereby directed to certify a copy of this resolution to the County Auditor of said County.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#034-23 **AUTHORIZE CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2023-2024 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to authorized continued membership in the Ohio High School Athletic Association for the 2023-2024 school year.

WHEREAS Tri-County North Local Schools, District IRN number: 091397, of 436 N. Commerce Street, Preble County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS the Board of Education and its Administration desire for the schools with one or more grades at 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE BE IT RESOLVED by the Board of Education that Tri-County North do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum

requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations, and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

THEREFORE BE IT RESOLVED that the Board authorizes membership and agrees that all athletics will be conducted according to the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2023-2024 school year.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#035-23 **APPROVE THE TCN WEE PANTHERS FAMILY HANDBOOK FOR THE 2023-2024 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the TCN Wee Panthers Family handbook for the 2023-2024 school year. (see **attachment**)

WHEREAS the Board of Education is required to adopt a TCN Wee Panthers Family Handbook.

NOW THEREFORE BE IT RESOLVED under to provisions of ORC 3313.20 the Family Handbook, 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. Calendar and building directory will be included as they are available.

1. TCN Wee Panthers Family Handbook

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#036-23 **APPROVE A NEW NLA (NEXT LEVEL ATHLETICS) COORDINATOR POSITION.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve a new NLA (next Level Athletics) coordinator position. (see attachment)

WHEREAS a job description which includes desired/required qualifications and duties sought is attached; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.20 and ORC 3313.47, the position as described herein and on the attachment document is hereby created.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#037-23 **EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion that the Tri-County Board of Education will go into Executive Session at 8:16 p.m.

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

ROLL CALL

Mrs. Woodyard-Aye  
Mr. Seibel-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 9:24 p.m.

ROLL CALL

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

Five Members Present.

CERTIFICATED PERSONNEL

#038-23 **EMPLOY SUBSTITUTE TEACHER(S) FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ substitute teacher(s) for the 2022-2023 school year.

WHEREAS upon the recommendation of the Superintendent, 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. Dylan Kemp
2. Kaylie Campbell

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#039-23 **APPROVE SUPPLEMENTAL CONTRACT FOR THE 2022-2023 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve supplemental contract 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. Kiersten Weaver                      Head Middle School Track Coach

**ROLL CALL**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**CLASSIFIED EXEMPT PERSONNEL**

#040-23 **APPROVE EMPLOYMENT OF CLASSIFIED EXEMPT NEXT LEVEL ATHLETICS COORDINATOR FOR THE 2022-2023 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve employment of classified exempt next level Athletics Coordinator for the 2022-2023 school year.

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. (see attachment)

1. Trace Smitherman                      NLA (Next Level Athletics) Coordinator

ROLL CALL

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

Five Ayes.                                      PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#041-23      **EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Baughman moved and Mr. Wagoner seconded the motion to employ 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. Roxanne Turner                      Sub Bus Driver
2. Vicki Ward                              Sub Paraprofessional Aide
3. Glen Blevins                          Sub Custodian, Cook

ROLL CALL

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



Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#042-23 **ACCEPT RESIGNATION BY RETIREMENT OF JIM REDIGER.**

Mr. Wagoner moved and Mr. Siebel seconded the motion to accept resignation by retirement of Jim Rediger.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation by retirement of classified personnel is made; and

WHEREAS the employee(s) herein named have requested to be released from the employment contract at the effective date specified.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.15 resignation is accepted on the effective date.

BE IT FINALLY RESOLVED that this retirement resignation is accepted with best wishes and sincere appreciation. (see attachment)

- 1. Name: Jim Rediger
- Position: Custodian
- Effective: March 31, 2023

**ROLL CALL**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#043-23 **EMPLOY VOLUNTEER (NON-PAID) PERSON TO ASSIST FOR THE 2022-2023 SCHOOL YEAR.**

Mrs. Woodyard 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. Joy Trudics                      Elementary & Middle School Volunteer

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#044-23    **APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Seibel 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. Taylor Cooper                      Assistant Middle School Track Coach

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#045-23 ADJOURNMENT

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education to adjourn at 9:28 p.m.

ROLL CALL

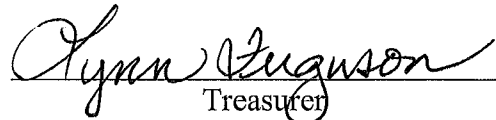
Mr. Seibel-Aye  
Mrs. Woodyard  
Mr. Baughman-Aye  
Mr. Wagoner-Aye  
Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the February 21, 2023, Regular Board Meeting of the Tri-County North Board of Education.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer