

The meeting of the Tri-County North Board of Education was held on March 20, 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.

#046-23 **APPROVAL OF MINUTES**

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the February 21, 2023, Regular Board Meeting minutes.

ROLL CALL

Mr. Seibel-Aye
Mrs. Woodyard-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">• See Attachment• Great turn out for Family Literacy Night.• Thank you to staff on the Middle School course catalog. |
| Tom Misenko | 5-8 Principal <ul style="list-style-type: none">• See Attachment |
| Kristen Mills | 9-12 Principal <ul style="list-style-type: none">• See Attachment.• Thank you to Shelly Helfinstine for her work on the senior scholarships.• Thank you to Rhonda Horn and Stacy Williams for their work with the senior's group picture and t-shirts.• Terra Moniaci did a great job with the county band.• May the 12th; Paws Day. |

William Derringer

Superintendent

- Resignation – Hannah Loughman – Assistant Varsity Softball Coach, effective March 4, 2023.
- Resignation – Matt Lykins – Volunteer Varsity Softball Coach, effective March 3, 2023.
- Safety Grant awarded \$300,000
- FFA Banquet will be held April 26th.
- Cafeteria report from Stephanie Adelsperger. **(see attached)**. Thank you to the Cafeteria staff.

#047-23 APPROVE FINANCIAL REPORTS FOR FEBRUARY, 2023.

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

#048-23 APPROVE THE ATTACHED CHECK REGISTER LISTS.

Mr. Seibel moved and Mr. Baughman seconded the motion to approve the check register list for Woodyard Electric. **(see attachment)**

02/24/2023	Woodyard Electric	1,203.00
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ROLL CALL

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

Four Ayes.

One Abstain

PRESIDENT DECLARED MOTION ADOPTED.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the check register list for March, 2023. **(see attachment)**

03/15/2023	727,083.42
03/20/2023	<u>630,674.74</u>
	1,357,758.16

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#049-23 **GRANT TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUND FOR THE 2022-2023 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to grant the Treasurer permission to establish the following fund for the 2022-2023 school year.

1. Ohio K-12 School Safety Grant 599-2023

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#050-23 **APPROVE 2023-2024 8th GRADE CLASS FIELD TRIP TO WASHINGTON D.C.**

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve 2023-2023 8th grade class field trip to Washington D.C.

WHEREAS a request for an extended field trip as described herein involving transportation by commercial carrier (not school buses) has been received; and

WHEREAS such extended field trips offer co-curricular educational opportunities beneficial to total-student educational aims.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47, the field trip or excursion herein specified is approved;

BE IT FURTHER RESOLVED that payment shall be made from the fund specified herein. **(see attachment)**

1. Destination: Washington D.C.
Group: 8th Grade Class
Date: October 24, 2023 – October 27, 2023
Payment: Self-funded by Student

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#051-23 **APPROVE DISPOSAL OF TEXTBOOKS.**

Mr. Seibel moved and Mr. Wagoner seconded the motion to dispose of textbooks.

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 textbooks will be disposed of at the discretion of the Superintendent. (see **attachment**)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#052-23 **APPROVE 2022-2023 6th GRADE TRIP TO DEARBORN, MICHIGAN.**

Mr. Baughman moved and Mr. Wagoner seconded the motion to approve the 2022-2323 6th grade trip to Dearborn, Michigan.

WHEREAS a request for an extended field trip as described herein involving transportation by commercial carrier (not school buses) has been received; and

WHEREAS such extended field trips offer co-curricular educational

opportunities beneficial to total-student educational aims.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47, the field trip or excursion herein specified is approved;

BE IT FURTHER RESOLVED that payment shall be made from the fund specified herein.

Destination: Dearborn, MI
Group: 6th Grade Class
Date: May 11-12, 2023
Payment: Self-funded by Student

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#053-23 **ADOPT THE TRI-COUNTY NORTH COURSE CATALOG FOR GRADES 5-8 FOR THE 2023-2024 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Baughman seconded the motion to adopt the Tri-County North course catalog for grades 5-8 for the 2023-2024 school year.

WHEREAS the Board of Education is required to adopt a course catalog.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.20, the Course Catalog for Grades 5-8 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**)

NOTE: Thank you to Tom Misenko, Shannon Blankenship, and middle school teachers.

ROLL CALL

Mrs. Woodyard-Aye
Mr. Baughman-Aye

Mr. Seibel-Aye
Mr. Wagoner-Aye
Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#054-23 **SANCTION THE THREE VALLEY CONSERVATION TRUST
ACTIVITY.**

Mr. Seibel moved and Mr. Baughman seconded the motion to sanction the Three Valley Conservation Trust 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 custodial fees)

1. Group: Three Valley Conservation Trust
Area: High School Lecture Room
Date: April 20, 2023
5:30 p.m. – 8:30 p.m.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#055-23 **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 8:01 p.m.

- 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 9:37 p.m.

ROLL CALL

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

Five Members Present.

CERTIFICATED PERSONNEL

#056-23 **EMPLOY SUBSTITUTE TEACHER FOR THE 2022-2023
SCHOOL YEAR.**

Mr. Seibel moved and Mr. Baughman seconded the motion to employ substitute teachers 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. Nathanael Dunlavy
2. Austin Puckett
3. Daniel Howard

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#057-23 **EMPLOY RAINANN ROHLFS FOR THE 2023-2024 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ Rainann Rohlfs for the 2023-2024 school year.

WHEREAS upon recommendation of the Local Superintendent of Schools, the following recommendation for employment of certificated personnel is made; and

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

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.07 and 3319.08 the following employment action is taken;

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.10 such employee(s) shall be directed and assigned.

1 Name: Raiann Rohlfs
Position: 9-12 Guidance Counselor
Effective: August 14, 2023
Salary &
Benefits: as per TCNEA Contract

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

#058-23 **EMPLOY MARK BOOSO VOLUNTEER (NON-PAID) TO ASSIST IN ATHLETICS FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ Matt Lykens volunteer (non-paid) to assist in Athletics for the 2022-2023 school year.

WHEREAS the below mentioned individuals are 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. Mark Booso Volunteer Varsity 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.

#059-23 **APPROVE EMPLOYMENT OF MATT LYKINS FOR 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve employment of Matt Lykens 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-certified individual(s) herein recommended have 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 pupil activity program as indicated.

- 1. Matt Lykens Assistant Varsity Softball Coach

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#060-23

**EMPLOY SUBSTITUTE NURSES FOR THE 2022-2023
SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to employ substitute nurses 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. Edith Cox | Sub Nurse |
| 2. Katherine Burnside | Sub Nurse |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#061-23

ADJOURNMENT

Mr. Seibel moved and Mr. Wagoner seconded the motion that the Tri-County North Board of Education to adjourn at 9:39 p.m.

ROLL CALL

Mr. Seibel-Aye
Mr. Wagoner-Aye
Mr. Baughman-Aye

Mrs. Woodyard
Mr. Schaar-Aye


Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the March 20, 2023, Regular Board Meeting of the Tri-County North Board of Education.



President



Treasurer