

The meeting of the Tri-County North Board of Education was held on April 17, 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.

#062-23 APPROVAL OF MINUTES

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the March 20, 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

Mr. Derringer recognized Rilee Terry, District 15 Division IV Player of the Year in basketball and Jessica Spitler, District 15 Division IV Coach of the Year in basketball.

Also recognized Madison Jeffers, finished 6th place in the girls State Wrestling Meet, and Phil Chatwood, High School Wrestling Coach.

ADMINISTRATIVE REPORTS

Joe Finkbine

K-4 Principal

- **See Attachment**
- Trisha Shields – Preble County Art Show.

Tom Misenko

5-8 Principal

- **See Attachment**
- All three buildings received the Purple Ribbon Award.

Kristen Mills

9-12 Principal

- **See Attachment**

- Spring play, Friday, April 29th and Saturday, April 30th.

William Derringer

Superintendent

- Resignation: Stacy Andel – 5-12 Intervention Specialist, effective June 2, 2023.
- Resignation: Kim Bromagen – Paraprofessional Aide (preschool), effective June 30, 2023.
- Resignation: Laura White – 9-12 Intervention Specialist, effective June 30, 2023.
- Resignation: Brooklynn Tomlin – Paraprofessional Aide, effective June 2, 2023.
- Resignation: Amanda Hiett – 9-12 English Teacher, effective June 1, 2023.
- Resignation: Amanda Corrington – Cook, effective May 26, 2023.
- Agreement with Premier Health for our trainer. Estimate \$25,000 per year.

#063-23 APPROVE FINANCIAL REPORTS FOR MARCH, 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.

#064-23 APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

04/12/2023	335,830.25
04/17/2023	<u>15,114.93</u>
	350,945.18

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT (**see attachment**)

NEW BUSINESS

#065-23 ACCEPT DONATIONS.

Mr. Seibel moved and Mrs. Woodyard 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.

1. Benefactor: Anonymous
 Gift: Monetary donation to the Baseball Program
 Value: \$500.00
2. Benefactor: Anonymous
 Gift: Monetary donation to the Softball Program
 Value: \$500.00
3. Benefactor: GMT Roofing
 Gift: Roofing material & labor for softball dugouts
 Value: \$4,200.00

- | | |
|----------------|--|
| 4. Benefactor: | John's Tire Service in Eaton |
| Gift: | Team shirts for Softball Program |
| Value: | \$650.00 |
| 5. Benefactor: | The Freedman Family |
| Gift: | Used golf balls for golf team and a fundraiser |
| Value: | \$3,000.00 |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#066-23 **APPROVE A CONTRACT WITH GEBHART COUNSELING SOLUTIONS, LLC FOR THE 2023-2024 SCHOOL YEAR.**

Mr. Baughman moved and Mrs. Woodyard seconded the motion to approve a contract with Gebhart Counseling Solutions, LLC for the 2023-2024 school year.

WHEREAS Gebhart Counseling Solutions, LLC and the TCNBOE hereby find and determine the services for mental health provided by Gebhart Counseling Solutions, LLC are in the best interests of the students, and

WHEREAS through adoption of identical resolutions, under which Gebhart Counseling Solutions, LLC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between Gebhart Counseling Solutions, LLC and the TCNBOE be adopted. (see **attachment**)

ROLL CALL

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

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#067-23 APPROVE K-12 SUMMER INTERVENTION.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve K-12 summer intervention (funded by ESSER II funds).

- | | |
|---------------------|------------------------|
| 1. June 5 – 8, 2023 | 8:30 a.m. – 11:00 a.m. |
| June 12 – 15, 2023 | 8:30 a.m. – 11:00 a.m. |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#068-23 SANCTION SUMMER CAMPS & ACTIVITIES.

Mrs. Woodyard moved and Mr. Baughman seconded the motion to sanction summer camps and activities.

WHEREAS the Superintendent recommends that the proposed summer camps and activities be approved as listed below;

NOW THEREFORE BE IT RESOLVED that the following camps and activities be approved as described.

- | | |
|---|---|
| 1. Girls Youth Basketball Camp – Grades K-8 | June 5-6, 2023
9:00-12:00 pm |
| 2. HS Girls Basketball Camp – Grades 9-12 | June 5-6, 2023
12:30 pm – 2:30 pm |
| 3. Band Camp – Grades 9-12 | July 17-21, 2023
8:00-12:00 pm |
| 4. Volleyball Camp – Grades 3-6 | May 15, 17, 18, 2023
3:30 – 5:30 pm |
| 5. Volleyball Camp – Grades 7-12 | May 22, 2023
3:00 – 5:00 pm
May 23 & 24, 2023 |

- | | |
|---------------------------------------|--|
| | 3:30 – 5:30 pm |
| 6. Softball Camp – Grades 3-8 | June 26 & 27, 2023
9:00 am – 12:00 pm |
| 7. Boys Basketball Camp – Grades 5-8 | June 12 & 13, 2023
9:00 am – 12:00 pm |
| 8. Boys Basketball Camp – Grades 9-12 | May 23 & 26, 2023
3:15 – 5:15 pm
May 31 & June 1, 2023
6:00 – 8:00 pm |
| 9. Football Camp – Grades 9-12 | July 5, 6, 10, 12, 13, 17,
19, 20, 2023
4:00 – 6:30 pm |
| 10. Football Camp – Grades 4-8 | July 18-20, 2023
9:00 – 11:00 am |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#069-23 SANCTION THE FOLLOWING ACTIVITY.

Mr. Baughman moved and Mr. Wagoner seconded the motion to 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 or custodial fees)

1. Group: After Prom Committee

Area: High School & Middle School Gyms

Date: April 29, 2023
11:30 p.m. – 2:00 a.m.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#070-23 APPROVE AN OVERNIGHT CAMP FOR THE 2023-2024 TCN HIGH SCHOOL GIRLS BASKETBALL TEAM.

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve an overnight camp (shootout) to Sandusky, Ohio for the 2023-2024 TCN High School girls basketball team.

WHEREAS a request for an extended camp as described herein involving transportation by parents has been received; and

WHEREAS such extended camps offer athletic opportunities beneficial to total-athlete physical aims.

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

BE IT FURTHER RESOLVED that payment shall be made partly by past team fundraising and the remaining balance shall be the responsibility of the athlete. (see attachment)

- | | |
|-----------------|--|
| 1. Destination: | Cedar Point
Sandusky, Ohio |
| Date: | June 12-13, 2023 |
| Group: | TCN High School Girls Basketball Team |
| Transportation: | TCN Van Transportation or Parents/Guardians
of Basketball Players |

ROLL CALL

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

Mr. Wagoner-Aye
Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#071-23 APPROVE AN OVERNIGHT FOOTBALL CAMP TO WEST HARRISON, INDIANA.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve an overnight football camp to West Harrison, Indiana at the Higher Ground Conference and Retreat Center.

WHEREAS a request for an extended camp as described herein involving transportation by TCN school buses has been received; and

WHEREAS such extended camp is for football activity opportunities to benefit the student athlete.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47, the camp herein specified is approved;

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

- | | |
|-----------------|--|
| 1. Destination: | Higher Ground Conference & Retreat Center
West Harrison, IN |
| Date: | June 30 – July 2, 2023 |
| Group: | TCN High School Football Players |
| Payment: | Self-funded by Athlete/Parents |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#072-23 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 8:06 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 9:33 p.m.

ROLL CALL

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

Five Members Present.

CERTIFICATED PERSONNEL

#073-23 EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ the following certificated employees 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: Anna Miller
Position: 6th Grade Science & Social Studies Teacher
Effective: August 14, 2023
Salary & Benefits: As per TCNEA Contract
2. Name: Hannah Steger
(pending background check, drug screen and physical)
Position: Elementary Teacher
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.

#074-23 APPROVE CERTIFICATED PERSONNEL FOR SUMMER SCHOOL.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve certificated personnel for Summer school (funded by ESSER II funds).

WHEREAS upon the recommendation of the Superintendent the following certificated personnel recommendations are made; and

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of certificated personnel for supplemental-like positions.

1. Dawn Grube – Middle School (Coordinator)
2. AJ Heck-Booso – Middle School

3. Dodi Finnigan – Middle School
4. Darcy Fitch – Middle School
5. Ben Mangan – Middle School
6. Heather Means – Middle School
7. Larrin Sorrell – Middle School
8. Stacy Williams – Middle School
9. Rusty Hutchinson – High School (Coordinator)
10. Jordan Stallard – High School
11. Kerri Brown – High School
12. Laura White – High School
13. Micah Brown – High School
14. Tammy Hicks – Elementary (Coordinator)
15. Toni Holzapfel – Elementary
16. Kristin Hauser – Elementary
17. Kiersten Weaver – Elementary
18. Taylor Hackney – Elementary
19. Tawny Cooper - Elementary

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#075-23 APPROVE A STIPEND FOR CERTIFICATED PERSONNEL AS PART OF THE RESIDENT EDUCATOR MENTORING PROGRAM.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve a stipend for certificated personnel as part of the Resident Educator Mentoring program.

WHEREAS upon the recommendation of the Superintendent the following certificated personnel recommendations are made; and

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of certificated personnel for supplemental-like positions.

- 1. Julie Hagaman \$200
- 2. Toni Holzapfel \$200
- 3. Jill Coffey \$200
- 4. Cam Van Leeuwen \$200
- 5. Shari Ferguson \$200

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#076-23 EMPLOY SUBSTITUTE TEACHERS FOR THE 2022-2023 SCHOOL YEAR.

Mr. Wagoner 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. H. Laura Hiner
2. Jeff Gordon

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#077-23 EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2022-2023 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Baughman seconded the motion to employ volunteer (non-paid) persons 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. Jordan Stallard Band Volunteer
2. Phil Chatwood Band Volunteer

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#078-23 RE-EMPLOY CLASSIFIED EXEMPT PERSONNEL AS ATHLETIC DIRECTOR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to re-employ Classified exempt personnel as Athletic Director.

WHEREAS upon recommendation of the local Superintendent, the following recommendation for contract of administrative personnel is made; and

WHEREAS the Board of Education shall employ administrative personnel for schools as the Board designated; and

WHEREAS the term of employment of an administrator shall not exceed three years; and

WHEREAS the administrator's effectiveness shall be evaluated according to the duties included on the position's job description; and

WHEREAS the administrative position and duties, salary and other compensation, number of days to be worked, and any paid holidays in the contractual year shall be included in the employment contract

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.02, the person herein named is hereby employed for the term at the initial annual salary indicated, with other conditions as set forth herein. **(see attachment)**

Name: Tony Augspurger
Duration: August 1, 2023 – July 31, 2025 (2 year)
Position: Athletic Director

ROLL CALL

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

Four Ayes. One Nay. PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#079-23 EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel 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: | Leslie Albrecht |
| Position: | Custodian |
| Start Date: | April 18, 2023 |
| Salary & Benefits: | as per OAPSE Agreement |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#080-23 EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.

Mr. Wagoner moved and Mrs. Woodyard 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. (pending background check)

1. Cooper Pierce Sub Custodian

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#081-23 ADJOURNMENT

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education to adjourn at 9:37 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 April 17, 2023, Regular Board Meeting of the Tri-County North Board of Education.



President



Treasurer