The meeting of the Tri-County North Board of Education was held on May 15, 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.

#082-23 APPROVAL OF MINUTES

Mrs. Woodyard moved and Mr. Seibel seconded the motion for the approval of the April 17, 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

Visitors from Cincinnati Childrens presente a banner to the district by the Project Adam Heart Safe School program.

Mr. Derringer recognized Camela Van Leeuwen, 4th grade teacher, for being named a Preble County Educator of the year finalist in 2023 and being a Teacher of the Year Nominee for 2024 with the Ohio Department of Education.

Also recognized Cassi Harris, school nurse, for overseeing the installation of AED's throughout our buildings and creating a Cardiac Emergency Response Plan and Cardiac Emergency Response Team within our school.

Recognition of Tim Watts, Director of Transportation, Buildings & Grounds, Maintenance & Food Service, for his assistance with the turf and track project and for planning multiple projects for our safety grant.

Recognition of Bill Laudermilk, Maintenance Technician, for constantly looking for ways to improve our school and for overseeing and completing multiple landscaping projects to improve the appearance of our school grounds.

ADMINISTRATIVE REPORTS

Joe Finkbine

K-4 Principal

• See Attachment

Tom Misenko

5-8 Principal

• See Attachment

Kristen Mills

9-12 Principal

- See Attachment
- PAWS Day with the Village.
- Seniors last day is May 19th, 2023.
- Test results tomorrow (May 16, 2023) except ELA.

William Derringer

Superintendent

- See Attachment
- Resignation: Kiersten Weaver Preschool Intervention Specialist, effective June 30, 2023
- Resignation: Megan Schatz Paraprofessional Aide, effective May 25, 2023
- Darcy Fitch 7th Grade Language Arts Teacher, effective July 1, 2023
- Thank you to all the staff. Cookout last week for staff appreciation week.
- We had the first track meet Friday night..

#083-23 APPROVE FINANCIAL REPORTS FOR APRIL, 2023.

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

#084-23 APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

05/10/2023

\$1,136,105.52

ROLL CALL

Mr. Seibel-Aye

Mrs. Woodyard-Aye

Mr. Baughman-Aye

Mr. Wagoner-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

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

04/28/2023

\$ 103.00

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.

#085-23 APPROVE THE MAY FIVE (5) YEAR FORECAST UPDATES FOR FY23.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the five (5) year forecast updates for FY23. (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.

INVESTMENT REPORT

#086-23 RETURN ADVANCE TO THE GENERAL FUND FROM THE FOLLOWING FUNDS:

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to return advance to the general fund from the following funds:

1. TCN Cafeteria (006-000)	100,000
2. School Bus Program (499-9220)	45,000
3. ARP IDEA FY22 (516-9220)	2,506
4. Expanding Opportunities (572-9220)	1,418.34
5. ARP ESSER II (507-9220)	26.260.78
6. Title II-A FY22 (590-9022)	2,998.75
7. ESSER II (507-9022)	2,021.19
8. Title I FY22 (572-9022)	48,754.71

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

#087-23 ACCEPT THE GRADUATION CLASS OF 2023.

Mr. Seibel moved and Mrs. Woodyard moved to accept the graduation class of 2023.

WHEREAS the High School Principal has certified that the members of the graduating class (as listed below) have or will have completed all requirements set forth for high school graduation by the State of Ohio and has the authority to add or delete names of those achieving or not reaching these requirements on or before the date set for graduation; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.61 the Board President, Local Superintendent, County Superintendent, High School Principal and Treasurer shall sign the diplomas; and

BE IT FINALLY RESOLVED to pay for the diplomas out of the general fund.

THE TRI-COUNTY NORTH CLASS OF 2023

- 1. Sierra Lou Baker
- 2. Carson Robert Bennett
- 3. Ethan Tyler Boone
- 4. Frank Eric Brumley
- 5. Sophia Meg Brunk
- 6. Sierra Logan Bussard
- 7. Nikolai Isaac Catey
- 8. Dustin Michael Cherry
- 9. Katie Lyn Cole
- 10. Derek Owen Combs
- 11. Marisa Erin Cooper
- 12. Klowie Seaul Neveah Corder
- 13. Devin Joseph Corrington
- 14. Searra Mackenzie Demorest
- 15. Angelia Grace DePoy
- 16. Logan Samuel Farler
- 17. Alex Christopher Grider
- 18. Chevelle Marie Gulley
- 19. Magdalyn Grace Hake
- 20. Zackary Randall Hall
- 21. Caden Ruhle Harker
- 22. John Joseph Harris II
- 23. Paul McKinley Haupt

- 24. Gavin Michael Hawkins
- 25. Adam Michael Heck
- 26. Madison Layne Hemmelgarn
- 27. Ecaden Van Henderson
- 28. Connor Ayden James Hicks
- 29. Bryant Elis Hollingsworth
- 30. Reese Matthew Horn
- 31. Ethan Wyatt Huysman
- 32. Jessica Lynn Isaacs
- 33. Jonathan Patrick Landis
- 34. Paul Angelo Lipari
- 35. Dominic Carmello Lynch
- 36. Seth Anthony Mapes
- 37. Madison Marie Mathews
- 38. Jillyan Iris Miller
- 39. Blaine Edward Micheal Miracle
- 40. Levi Barry Pahl
- 41. Jessica Lee Parks
- 42. Jacob Xavier Powell
- 43. Damion Mitchell Rose
- 44. Aaron Jacob Shellabarger
- 45. Jonathan Michael Shirley
- 46. Alandra Faye Singleton

- 47. Alicia Nicole Dawn Lynn Smith
- 48. Taylor Lynn Smith
- 49. Jacob Dewitt Studebaker
- 50. Sarah Marie Sullivan
- 51. Madison Lynne Terry
- 52. Rilee Jo Terry
- 53. Brenton Isaiah Throop
- 54. Cara Lynn Waddle
- 55. Parker Keenan Williams
- 56. Silas Alexander Wayne Wright

NOTE: Graduation May 25, 2023 and the TCN board should report at 6:30 p.m.

ROLL CALL

Mr. Seibel-Aye

Mrs. Woodyard-Aye

Mr. Baughman-Aye

Mr. Wagoner-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#088-23 ADOPT STUDENT HANDBOOK FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to adopt the Student Handbook for the 2023-2024 school year.

WHEREAS the Board of Education is required to adopt a Student Handbook.

NOW THEREFORE BE IT RESOLVED under to provisions of ORC 3313.20 the Student 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. (see attachment)

1. TCN High School Handbook

ROLL CALL

Mrs. Woodyard-Aye

Mr. Seibel-Aye

Mr. Baughman-Aye

Mr. Wagoner-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#089-23 <u>APPROVE SCHOOL BUS ROUTES FOR THE 2023-2024</u> <u>SCHOOL YEAR.</u>

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve school bus routes for the 2023-2024 school year (subject to change). (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.

Thank you (A. Hobbs and T. Watts).

#090-23 <u>APPROVE SUMMER WORKSHOP TO ENHANCE</u> <u>PROFESSIONAL DEVELOPMENT (TITLE II-A FUNDS).</u>

Mr. Wagoner moved and Mr. Baughman seconded the motion to approve summer workshop to enhance professional development (Title II-A Funds). (see attachment)

ROLL CALL

Mr. Wagoner-Aye

Mr. Baughman-Aye

Mr. Seibel-Aye

Mrs. Woodyard-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#091-23 SANCTION THE FOLLOWING ACTIVITIES.

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

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:

Village of Lewisburg (Farmer's Market)

Area:

Student Parking Lot

Date:

June 5, 2023 through September 4, 2023

Mondays -5:00-7:00 p.m.

2. Group:

TCN Band Boosters (awards banquet)

Area:

Kitchen, Cafeteria & Multi-purpose Room

Date:

May 11, 2023

4:45 p.m. – 8:30 p.m.

ROLL CALL

Mrs. Woodyard-Aye

Mr. Baughman-Aye

Mr. Seibel-Aye

Mr. Wagoner-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#092-23 ACCEPT DONATIONS.

Mr. Siebel moved and Mr. Wagoner 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:

Jack Gray

Gift:

Microwave for the Latchkey Program

Value:

\$150.00

2. Benefactor:

Dwight Hymans

Gift:

Bundy Baritone

Value:

\$800 - \$1,000

ROLL CALL

Mr. Seibel-Aye

Mr. Wagoner-Aye

Mr. Baughman-Aye

Mrs. Woodyard-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#093-23 MAKE AMENDMENTS TO THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD POLICY. (IGDJ, IGDK, KMB (rescind), JFE, BDDA, JHG)

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to make amendments to the Tri-County North Local School District board policy. (IGDJ, IGDK, KMB (rescind), JFF, BDDA, JHG). (see attachment)

ROLL CALL

Mrs. Woodyard-Aye

Mr. Wagoner-Aye

Mr. Baughman-Aye

Mr. Seibel-Nay

Mr. Schaar-Aye

Four Ayes. One Nay PRESIDENT DECLARED MOTION ADOPTED.

#094-23 <u>APPROVE AN OVERNIGHT FFA FIELD TRIP TO</u> COLUMBUS, OHIO FOR THE FFA STATE CONVENTION.

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve an overnight FFA field trip to Columbus, Ohio for the FFA State Convention.

WHEREAS a request for an extended field trip as described herein involving transportation by TCN 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.

1. Destination:

Ohio State Fairgrounds

Date:

May 4-5, 2023

Group:

TCN FFA Students

Transportation:

TCN Transportation Department / CTC Van

ROLL CALL

Mrs. Woodyard-Aye

Mr. Baughman-Aye

Mr. Seibel-Nay

Mr. Wagoner-Aye

Mr. Schaar-Aye

Four Ayes.

One Nay

PRESIDENT DECLARED MOTION ADOPTED.

#095-23 APPROVE AN OVERNIGHT FFA FIELD TRIP TO INDIANAPOLIS, INDIANA FOR THE FFA NATIONAL CONVENTION.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve an overnight FFA trip to Indianapolis, Indiana for the FFA National Convention.

WHEREAS a request for an extended field trip as described herein involving transportation by TCN 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.

1 Destination: Convention Center & Lucas Oil Arena

Indianapolis, IN

Date: November 1-4, 2023

Group: TCN FFA Students

Transportation: CTC Transportation Department (CTC School Van)

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#096-23 APPROVE AN OVERNIGHT FFA FIELD TRIP TO MUSKINGUM FOR FFA CAMP.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve an overnight FFA field trip to Muskingum for FFA camp.

WHEREAS a request for an extended field trip as described herein involving transportation by TCN 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.

1. Destination: Camp Muskingum

Date: June 26-30, 2023

Group: TCN FFA Students

Transportation:

MVCTC Transportation

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#097-23 ALLOW SUPERINTENDENT TO HIRE PERSONNEL PENDING APPROVAL BY THE BOARD OF EDUCATION DURING THE MONTHS OF JUNE, JULY AND AUGUST, 2023.

Mr. Siebel moved and Mrs. Woodyard seconded the motion to allow the Superintendent to hire personnel, pending approval by the Board of Education, during the months of June, July, and August, 2023.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#098-23 APPROVE A CONTRACT WITH THE BUTLER COUNTY
EDUCATIONAL SERVICE CENTER FOR SUCCESS
PROGRAM FOR THE 2023-2024 SCHOOL YEAR.

Mr. Baughman moved and Mr. Wagoner seconded the motion to approve a contract with the Butler County Educational Service Center for Success Program for the 2023-2024 school year.

WHEREAS Butler County ESC and the TCNBOE hereby find and determine the services provided by the Success Program are in the best interests of the students, and

WHEREAS through adoption of identical resolutions, under which the Success Program will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between the Butler County ESC, Success Program, and the TCNBOE be adopted. (see attachment)

ROLL CALL

Mr. Baughman-Aye

Mr. Wagoner-Aye

Mr. Seibel-Aye

Mrs. Woodyard-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#099-23 APPROVE DISPOSAL OF TEXTBOOKS.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve disposal 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

Mrs. Woodyard-Aye

Mr. Wagoner-Aye

Mr. Baughman-Aye

Mr. Seibel-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#100-23 <u>APPROVE SUMMER SCHOOL BUS ROUTES FOR THE 2023-</u>2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve summer school bus routes for the 2023-2024 school 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.

#101-23 <u>APPROVE THE TCN PARKING LOT PROJECT</u> BID PACKET DOCUMENTS.

Mr. Baughman moved and Mr. Seibel seconded the motion to approve the TCN parking lot project.

WHEREAS a resolution has been presented authorizing the Tri-County North Schools Board of Education to approve bid packets, plans and specifications for the TCN Parking Lot Project and to authorize advertising and bidding for the parking lot project.

WHEREAS the bid packet and specifications for the project have been presented to the Board of Education for approval.

NOW THEREFORE BE IT RESOLVED that the Tri-County North Schools Board of Education hereby approves the bid packet and specifications, and authorizes advertising and bidding for construction of the project (see attachment).

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#102-23 APPROVE A CONTRACT WITH THE BUTLER COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2023-2024 SCHOOL YEAR FOR VISUALLY IMPAIRED SERVICES.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve a contract with the Butler County Educational Service Center for the 2023-2024 school year for visually impaired 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

Mrs. Woodyard-Aye

Mr. Seibel-Aye

Mr. Baughman-Aye

Mr. Wagoner-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#103-23 <u>EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS</u> 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 8:27 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 9:35 p.m.

ROLL CALL

Mr. Schaar - present

Mr. Seibel – present

Mr. Baughman – present

Mr. Wagoner – present

Mrs. Woodyard – present

Five Members Present.

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. Kiersten Hemmerich
- 2. Rylee Minner

ROLL CALL

Mr. Seibel-Aye

Mrs. Woodyard-Aye

Mr. Baughman-Aye

Mr. Wagoner-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#105-23 RE-EMPLOY FOR A ONE YEAR LIMITED TEACHING CONTRACT.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to re-employ for a one year limited teaching contract.

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

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

WHEREAS past employment performance evaluations have been satisfactory.

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

CERTIFICATED PERSONNEL

#104-23 EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2022-2023 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ 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. Kiersten Hemmerich
- 2. Rylee Minner

ROLL CALL

Mr. Seibel-Aye

Mrs. Woodvard-Ave

Mr. Baughman-Aye

Mr. Wagoner-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#105-23 <u>RE-EMPLOY FOR A ONE YEAR LIMITED TEACHING</u> CONTRACT.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to accept the Superintendent's recommendation to re-employ for a one year limited teaching contract beginning on July 1, 2023 and expiring on June 30, 2024.

WHEREAS upon the recommendation of the Superintendent of Schools, the following recommendation for employment of certificated personnel is made; and WHEREAS a need exists for the services to be rendered by the individuals herein named; and

WHEREAS past employment performance evaluations have been satisfactory.

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 FINALLY RESOLVED that under the provisions of ORC 3319.01 such employees shall be directed and assigned.

- 1. Vickie Geglein (retire/rehire)
- 2. Lisa Filbrun (retire/rehire)
- 3. Shanon Blankenship
- 4. Taylor Hackney
- 5. Cassandra Harris (Nurse)
- 6. Kristin Hauser
- 7. Sarah Jenkins
- 8. Tyler McCurdy
- 9. James Sims
- 10. Rebekah Foust
- 11. Alexis Spencer

ROLL CALL

Mrs. Woodyard-Aye

Mr. Seibel-Aye

Mr. Baughman-Aye

Mr. Wagoner-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#106-23 <u>RE-EMPLOY FOR A TWO YEAR LIMITED TEACHING</u> CONTRACT.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept the Superintendent's recommendation to re-employ for a two year limited teaching contract the following teachers beginning on July 1, 2023 and expiring on June 30, 2025.

WHEREAS upon recommendation of the Superintendent of Schools the above recommendations for employment of certificated personnel is made; and

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

WHEREAS past employment performance evaluations have been satisfactory.

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 FINALLY RESOLVED that under the provisions of ORC 3319.01 such employees shall be directed and assigned.

- 1. Caroline Boeckman
- 2. AJ Heck-Booso
- 3. Micah Brown
- 4. Christine Mason
- 5. Terra Moniaci
- 6. Stephanie Schieltz-Lowder
- 7. Brenda Smith

ROLL CALL

Mr. Seibel-Aye

Mrs. Woodyard-Aye

Mr. Baughman-Aye

Mr. Wagoner-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#107-23 <u>RE-EMPLOY SUBSTITUTE TEACHERS FOR THE 2023-2024</u> <u>SCHOOL YEAR WHO WERE EMPLOYED DURING THE 2022-</u> 2023 SCHOOL YEAR.

Mr. Baughman moved and Mr. Seibel seconded the motion to re-employ substitute teachers for the 2023-2024 school year who were employed during the 2022-2023 school year.

WHEREAS to prepare for temporary absences of certificated personnel for whom substitute teachers may be needed to provide educational services for students during the 2023-2024 school year, the substitute teachers who were employed during the 2022-2023 school year are reemployed for the 2023-2024 school year. Their services cannot be used during the 2023-2024 school year until after they have been properly certified by the Preble County Superintendent.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.10 the following employment action is taken, subject to the established 2023-2024 substitute teacher per diem rate.

- 1. Kimberlee Barney
- 2. Katherine Belcher
- 3. Katherine Burnside (Nurse)
- 4. Melanie Bingham
- 5. Abbie Bryant
- 6. Kaylie Campbell
- 7. Tawny Cooper
- 8. Taylor Cooper
- 9. Edith Cox (Nurse)
- 10. Mackenzie Dear
- 11. Nathanael Dunlavy
- 12. Danika Embree
- 13. Dianna Ervin
- 14. Dylan Finkbine

- 15. Jennifer Fitzwater
- 16. Samantha Gramaghia
- 17. Jeffrey Gordon
- 18. Lori Helman
- 19. Kiersten Hemmerich
- 20. Jo Ellen Hickey
- 21. Helen L. Hiner
- 22. Rhonda Horn
- 23. Daniel Howard
- 24. Victoria Howard
- 25. Velma Julian
- 26. Dylan Kemp
- 27. Clayton Kiracofe
- 28. Ted Landis Jr.
- 29. Angela Matlock
- 30. Ashley McCray
- 31. Charla McDivitt
- 32. Daryl Michael Jr.
- 33. Rylee Minner
- 34. Patricia Morgan
- 35. Tasha Moses
- 36. Bridgette O'Connell
- 37. Kristin Parris

- 38. Elizabeth Pope
- 39. Austin Puckett
- 40. Destiney Quillen
- 41. Christine Salyers
- 42. Larrin Sorrell
- 43. Chloe Studebaker
- 44. Emma Toschlog
- 45. Whitney Williams
- 46. Henry Wilson
- 47. Amy Zimmer

ROLL CALL

Mr. Baughman-Aye

Mr. Seibel-Aye

Mr. Wagoner-Aye

Mrs. Woodyard-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#108-23 <u>APPROVE CERTIFICATED PERSONNEL FOR SUMMER</u> SCHOOL.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve certificated personnel for summer school.

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. Amy Kramer Middle School
- 2. Hannah Steger Elementary

ROLL CALL

Mr. Seibel-Aye

Mrs. Woodyard-Aye

Mr. Baughman-Aye

Mr. Wagoner-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#109-23 <u>APPROVE EXTENDED SERVICE SUPPLEMENTAL</u> <u>CONTRACTS FOR THE 2023-2024 SCHOOL YEAR.</u>

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve extended service supplemental contracts for the 2023-2024 school year.

WHEREAS the following certificated current and regular employees meet the qualifications necessary to perform required or needed extended school year services.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.08 the following persons re-employed for the 2023-2024 school year on a limited contract for the program as indicated.

1.	Brenda Smith	Guidance	5 days
2.	Shanon Blankenship	Guidance	5 days
3.	Stephanie Caudill	Librarian	10 days
4.	Jennifer Corder	Gifted Coordinator	10 days
5.	Raiann Rohlfs	Guidance	15 days

ROLL CALL

Mrs. Woodyard-Aye

Mr. Seibel-Ave

Mr. Baughman-Aye

Mr. Wagoner-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#110-23 EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner 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. (pending background check, drug screen and physical)

1. Name:

Cora Bair

Position:

High School Intervention Specialist

Effective:

August 14, 2023

Salary & Benefits:

As per TCNEA Contract

ROLL CALL

Mrs. Woodyard-Aye

Mr. Wagoner-Aye

Mr. Baughman-Aye

Mr. Seibel-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#111-23 <u>APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2023-2024 SCHOOL YEAR.</u>

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve supplemental contracts for the 2023-2024 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. Cassi Harris

8th Grade Volleyball Coach

2. Phil Chatwood

Varsity Wrestling Coach

ROLL CALL

Mr. Seibel-Aye

Mrs. Woodyard-Aye

Mr. Baughman-Aye

Mr. Wagoner-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#112-23 EMPLOY JENNIFER BARNES TO ASSIST IN ATHLETICS FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ volunteer (non-paid) person to assist in athletics for the 2023-2024 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 in our athletic department.

1. Jennifer Barnes

Volunteer Volleyball 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

#113-23 FIRST REGULAR RE-EMPLOYMENT OF CLASSIFIED EXEMPT PERSONNEL (2 YEAR CONTRACT).

Mrs. Woodyard moved and Mr. Seibel seconded the motion for first regular reemployment of Classified exempt personnel (2 year contract).

WHEREAS a need exists for the services to be rendered by the person(s) herein named; and

WHEREAS past employment performance evaluations have been satisfactory.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.081 the following employment action is taken beginning on July 1, 2023 and ending on June 30, 2025.

1. Amy Hopper

Assistant to the Treasurer

2. Mary Harden

EMIS Coordinator (part-time)

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

#114-23 NON-RENEW SUPPLEMENTAL-LIKE CONTRACTS.

Mr. Seibel moved and Mr. Wagoner seconded the motion to non-renew Supplemental-like contracts.

WHEREAS the Superintendent recommends that the Tri-County North Board of Education non-renew the following supplemental-like contracts held by individuals who are neither certificated or classified employees of the district and that the holder of each contract must receive written notice on or before 1 June 2023 of the Board's action.

NOW THEREFORE BE IT RESOLVED that non-renewal action is taken.

1. Chandra Mills

Head Varsity Volleyball Coach

Volleyball Summer Coordinator

2. Jessica Cherry-Spitler

Varsity Basketball Coach (girls)

Girls Basketball Summer Coordinator

3. Tim Martin	Varsity Cross Country Coach Middle School Cross Country Coach
4. Shelly Lykins	Head Varsity Softball Coach
5. Garrett Gray	Head Varsity Baseball Coach
6. Alan Bell	Varsity Soccer Coach (boys)
7. Stephen Miller	Assistant Middle School Football Coach
8. Brooke Tatum	Assistant Varsity Track Coach (boys & girls)
9. Jason Jean	Assistant Middle School Football Coach
10. Nathan Hans	Varsity Golf Coach (boys & girls) - half
11. Garrett Woodyard	8 th Grade Basketball Coach (boys)
12. Isaiah Ballard	7 th Grade Basketball Coach (boys)
13. Riane Woodard	Assistant Varsity Soccer Coach (girls) - half
14. Zach Edgin	JV Boys Basketball Coach
15. Jared Woodyard	Assistant Varsity Football Coach
16. Derek Hauk	Assistant Varsity Football Coach
17. Danika Embree	8 th Grade Basketball Coach (girls)
18. Kevin Hoying	Head Middle School Football Coach
19. Jeremy Lee	Assistant Varsity Football Coach
20. Falon Werner	Varsity Football Cheerleading Advisor Varsity Basketball Cheerleading Advisor
21. Nicole Christianson	JV Volleyball Coach
22. Trace Smitherman	Head Varsity Football Coach Football Summer Coordinator
23. Matt Lykins	JV Basketball Coach (girls) Assistant Varsity Softball Coach

24. Taylor Cooper Assistant Middle School Track Coach

25. Abigail Ditmer 7th & 8th Grade Football Cheerleading Advisor

7th & 8th Grade Basketball Cheerleading Advisor

26. Jeff Crawford Archery Coach

ROLL CALL

Mr. Seibel-Aye

Mr. Wagoner-Aye

Mr. Baughman-Aye

Mrs. Woodyard-Abstain

Mr. Schaar-Aye

Four Ayes. One Abstain PRESIDENT DECLARED MOTION ADOPTED.

#115-23 NON-RENEW VOLUNTEER CONTRACTS.

Mr. Siebel moved and Mr. Wagoner seconded the motion to non-renew volunteer contracts.

WHEREAS the Superintendent recommends that the Tri-County North Board of Education non-renew the following volunteer contracts held by individuals who are neither certificated or classified employees of the district and that the holder of each contract must receive written notice on or before 1 June 2023 of the Board's action.

NOW THEREFORE BE IT RESOLVED that non-renewal action is taken.

1. Nick Jones Varsity Football

2. Justin Landis Winter Track

Varsity Track

3. Joe Kreger Archery

5. Tyler Woods Archery

6. Adam Brown Archery

7. Clint Baughman Varsity Football

8. Mark Booso Varsity Track

9. Hunter Gleadell Varsity Baseball

10. Travis Sorrell Varsity Wrestling

11. Austin Miracle Band

12. Colin Hawkins Band

13. Bethany Salyers Band

14. Tucker Rother Band

15. Vincent Moniaci Band

16. Gavin Sines Band

17. Amanda Corrington Band

18. Kristina Grider Band

19. Chris Grider Band

20. Terry Lynn Gerber Band

21. Lisa Boggs Band

ROLL CALL

Mr. Seibel-Aye

Mr. Wagoner-Aye

Mr. Baughman-Abstain

Mrs. Woodyard- Aye

Mr. Schaar-Aye

Four Ayes. One Abstain. PRESIDENT DECLARED MOTION ADOPTED.

#116-23 RE-EMPLOY ON A ONE YEAR CONTRACT.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to re-employ on a one year contract.

WHEREAS a need exists for the services to be rendered by the person(s) herein named; and

WHEREAS past employment performance evaluations have been satisfactory.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.081 the following employment action is taken beginning on July 1, 2023 and ending on June 30, 2024.

- 1. Vicki Ward Latchkey Director (pending program enrollment)
- 2. Leslie Albrecht Custodian

ROLL CALL

Mrs. Woodyard- Aye

Mr. Seibel-Aye

Mr. Baughman- Aye

Mr. Wagoner-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#117-23 RENEWAL OF SUBSTITUTE CLASSIFIED EMPLOYEE CONTRACTS FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the renewal of substitute Classified employee contracts for the 2023-2024 school year.

WHEREAS to prepare for temporary absences of non-teaching personnel for whom as needed substitutes may be needed to provide support services in conjunction with the management and control of the schools; and

WHEREAS ORC 3313.47 grants authority for the Board 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.

PARA PROFESSIONAL AIDES

- 1. Emily Hans
- 2. Jo Ellen Hickey
- 3. Laura Hiner
- 4. Tina Keeton
- 5. Jan Seibel
- 6. Jessica Spencer

7. Vicki Ward

BUS DRIVERS

- 1. Gary Bayer
- 2. Logan Bayer
- 3. Francis Gillis
- 4. Brian Hoefler
- 5. Kathy Marshall
- 6. Roxanne Turner
- 7. Lacy Wright

SECRETARIAL

- 1. Emily Hans
- 2. Cindy Heltsley (summer)
- 3. Jo Ellen Hickey
- 4. Laura Hiner
- 5. Tina Keeton
- 6. Jan Seibel
- 7. Jessica Spencer
- 8. Amy St. John
- 9. Diane Trittschuh

PARA PROFESSIONAL LIBRARIAN

- 1. Emily Hans
- 2. Jo Ellen Hickey
- 3. Laura Hiner
- 4. Janis Seibel

5. Jessica Spencer

COOK

- 1. Jeff Barney
- 2. Shannon Hay
- 3. Jo Ellen Hickey
- 4. Sheri Slusher
- 5. Jessica Spencer
- 6. Doug Wombold

CUSTODIAN

- 1. Jennifer Cole
- 2. Brenda Gullickson
- 3. Shannon Hay
- 4. Cindy Heltsley
- 5. Cooper Pierce
- 6. Sheri Slusher

LATCHKEY

- 1. Cindy Heltsley
- 2. Tina Keeton

ROLL CALL

Mrs. Woodyard- Aye

Mr. Wagoner-Aye

Mr. Seibel-Abstain

Mr. Baughman- Aye

Mr. Schaar-Aye

Four Ayes. One Abstain. PRESIDENT DECLARED MOTION ADOPTED.

#118-23 FIRST REGULAR RE-EMPLOYMENT OF CLASSIFIED PERSONNEL (2 YEAR CONTRACT).

Mr. Seibel moved and Mrs. Woodyard seconded the motion to first regular reemployment of Classified personnel (2 year contract).

WHEREAS a need exists for the services to be rendered by the person(s) herein named; and

WHEREAS past employment performance evaluations have been satisfactory.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.081 the following employment action is taken beginning on July 1, 2023 and ending on June 30, 2025.

1. Noah Gerogosian

Custodian

2. Glenda Gunsalus

Cook

3. Brenda Hypes

Paraprofessional Aide

4. Jerri Klink

Cook

5. Bill Laudermilk

Maintenance Technician

6. Danielle Schaefer

Cook

7. Sheri Slusher

Bus Driver

ROLL CALL

Mr. Seibel- Aye

Mrs. Woodyard- Aye

Mr. Wagoner-Ave

Mr. Baughman- Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#119-23 <u>EXTEND A CONTINUING CONTRACT TO THE FOLLOWING CLASSIFIED PERSONNEL.</u>

Mrs. Woodyard moved and Mr. Siebel seconded the motion to extend a continuing contract to the following Classified personnel.

WHEREAS upon the recommendation of the Superintendent of Schools the following recommendation for employment of classified personnel for continuing contract is made,

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

WHEREAS past employment performance evaluations have been satisfactory,

WHEREAS the employee has met the criteria required to be awarded a continuing contract,

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.11 the following employment action is taken; and

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.01 such employee shall be directed and assigned.

1. Logan Justis

Custodian

2. Brenda Kesler

Bus Driver

ROLL CALL

Mrs. Woodyard- Aye

Mr. Seibel- Aye

Mr. Baughman- Aye

Mr. Wagoner-Aye

Mr. Schaar-Ave

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#120-23 APPROVE THE FOLLOWING CLASSIFIED EMPLOYEES FOR SUMMER SCHOOL FOR 2023.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve Classified employees for summer school for 2023.

June 5-8, 2023

Tri-County North Summer School

June 12-15, 2023

1. Kathy Marshall

Bus Driver

2. Roxanne Turner

Bus Driver

ROLL CALL

Mr. Seibel- Aye

Mrs. Woodyard- Aye

Mr. Baughman- Aye

Mr. Wagoner-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#121-23 <u>EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST</u> FOR THE 2023-2024 SCHOOL YEAR.

Mr. Baughman moved and Mr. Seibel seconded the motion to employ volunteer (non-paid) persons to assist for the 2023-2024 school year.

WHEREAS the below mentioned individuals are being recommended to be employed as volunteers; and

WHEREAS the individuals are not placed in charge of any class or activity;

NOW THEREFORE BE IT RESOLVED that the individuals mentioned herein be employed as volunteers for the 2023-2024 school year.

1. Colin Hawkins

Band Volunteer

2. Bethany Salvers

Band Volunteer

3. Austin Miracle

Band Volunteer

ROLL CALL

Mr. Baughman- Aye

Mr. Seibel- Aye

Mr. Wagoner-Aye

Mrs. Woodyard- Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#122-23 EMPLOY CYNTHIA BURCKHARD TO ASSIST FOR THE 2022-2023 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ Cynthia Burckhard to assist for the 2022-2023 school year.

WHEREAS the below mentioned individuals are being recommended to be employed as volunteers; and

WHEREAS the individuals are not placed in charge of any class or activity;

NOW THEREFORE BE IT RESOLVED that the individuals mentioned herein be employed as volunteers for the 2022-2023 school year.

1. Cynthia Burckhard

Band Camp

ROLL CALL

Mrs. Woodyard- Aye

Mr. Seibel- Aye

Mr. Baughman- Aye

Mr. Wagoner-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#123-23 <u>EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR</u> THE 2023-2024 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ the following Classified personnel for the 2023-2024 school year.

WHEREAS a need exists for the services to be rendered by the person(s) 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. (pending drug screen and physical)

1. Name:

Lora Maxel

Position:

Preschool Paraprofessional Aide

Start Date:

August 14, 2023

Salary & Benefits:

as per OAPSE Agreement

2. Name:

Jessica Spencer (transfer from latchkey)

Position:

Elementary Paraprofessional Aide

Start Date:

August 14, 2023

Salary & Benefits:

as per OAPSE Agreement

ROLL CALL

Mr. Seibel- Aye

Mrs. Woodyard- Aye

Mr. Baughman- Aye

Mr. Wagoner-Aye

Mr. Schaar-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#124-23 <u>APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-</u> CURRICULAR PERSONNEL FOR 2023-2024 SCHOOL YEAR.

Mr. Seibel moved and Mr. Baughman seconded the motion to approve employment of Classified extra-curricular personnel for 2023-2024 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 2023-2024 school year at the same salary offered to certified persons for pupil activity program as indicated.

1. Garrett Woodyard

Head Varsity Boys Basketball Coach

Boys Basketball Summer Coordinator

2. Isaiah Ballard

JV Boys Basketball Coach

3. Chandra Mills

Head Varsity Volleyball Coach

Volleyball Summer Coordinator

4. Jessica Spitler Head Varsity Girls Basketball Coach

Girls Basketball Summer Coordinator

5. Matt Lykins JV Girls Basketball Coach

6. Nicole Christianson JV Volleyball Coach

7. Alan Bell Varsity Boys Soccer Coach

8. Trace Smitherman Head Varsity Football Coach

Football Summer Coordinator

9. Stephen Miller Assistant Varsity Football Coach

10. Jared Woodyard Assistant Varsity Football Coach

11. Riane Woodard Assistant Girls Soccer Coach

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.

#125-23 ADJOURNMENT

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education to adjourn at 9:45 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 May 15, 2023, Regular Board Meeting of the Tri-County North Board of Education.

President

President

Treasurer

Treasurer