

The meeting of the Tri-County North Board of Education was held on June 29, 2023, at 7:30 p.m. in the Tri County North District Office Conference 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 – Absent
Mr. Wagoner – Present
Mrs. Woodyard – Absent

Three Members Present. Two Members absent

#130-23 APPROVAL OF MINUTES.

Mr. Wagoner moved and Mr. Seibel seconded the motion for the approval of the May 15, 2023, Regular Board Meeting minutes and the June 5, 2023 Special Board Meeting minutes.

ROLL CALL

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

Three Ayes. PRESIDENT DECLARED MOTION ADOPTED

ADMINISTRATIVE REPORTS

William Derringer

Superintendent

- Read ORC 3313.814 Nutritional Standards guidelines.
- Resignation: Jessica Spencer – Latchkey Aide – effective May 25, 2023.
- Resignation: Trisha Shields – K-5 Art Teacher – effective July 3, 2023.
- Resignation: Lauren Kiwacka – 4th Grade Teacher – effective June 30, 2023.
- Resignation: Leslie Albrecht – Custodian – effective June 2, 2023.
- Resignation – Jared Woodyard – Assistant Varsity Football Coach, effective June 12, 2023.
- Resignation: Kinsley Stevens – Paraprofessional Aide – effective June 14, 2023
- Noah Gergosian – Custodian – effective June 22, 2023
- Most of the positions have been filled.

- Completed the safety plan.
- An update was given on the summer projects.

TREASURER’S REPORT

#131-29 APPROVE FINANCIAL REPORTS FOR MAY, 2023.

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve the financial reports for May 2023. (see attachment)

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#132-23 APPROVE THE CHECK REGISTER LIST.

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve the check register list. (see attachment)

06/29/2023 \$ 2,064,394.54

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#133-23 AUTHORIZE THE CONTINUATION OF PETTY CASH FOR THE 2023-2024 SCHOOL YEAR.

Mr. Wagoner moved and Mr. Seibel seconded the motion to authorize the continuation of petty cash for the 2023-2024 school year.

1. Each Principal’s Office - not to exceed \$60.00
2. District Office - not to exceed \$100.00
3. Cafeteria - not to exceed \$150.00
4. Athletic Department - not to exceed \$400.00
- 5 Building/Maintenance/Transportation – not to exceed \$60.00

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#134-23 APPROVE THE FINAL AMENDED CERTIFICATE FOR JULY 1, 2022-JUNE 30, 2023.

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve the final amended certificate for July 1, 2022-June 30, 2023.

WHEREAS as amended certificate of estimated resources has been received from the County Auditor; and

WHEREAS such amounts must be formally appropriated by the Board before the funds are permitted to be amended.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 5705.38 and 5705.40 the appropriations measure heretofore adopted is hereby amended as set forth below on the attachment hereto; and

BE IT FINALLY RESOLVED that the amended appropriations measure shall be prepared and distributed by the Treasurer in such form as the Auditor of State prescribes.

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#135-23 TEMPORARY APPROPRIATIONS MEASURE FOR JULY 1, 2023-JUNE 30, 2024.

Mr. Wagoner moved and Mr. Seibel seconded the motion for a temporary appropriations measure for July 1, 2023-June 30, 2024.

WHEREAS it is necessary to adopt a temporary appropriations measure for the fiscal year; and

WHEREAS accurate certificate of estimated resources has not been received yet from the County Auditor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 a temporary appropriations measure to meet ordinary expenses equal to the amount spent the previous fiscal year for each account is hereby adopted; and

BE IT FURTHER RESOLVED that the temporary appropriations measure shall be prepared and distributed by the treasurer in such form as the Auditor of State prescribes. (see **attachment**)

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#136-23 TREASURER TO BE AUTHORIZED TO AMEND APPROPRIATIONS TO MATCH REVENUES RECEIVED FOR THE 2022-2023 FISCAL YEAR AS PER STATE AUDITOR STANDARDS FOR CLOSING THE FISCAL YEAR AND SUBMIT THE AMENDED APPROPRIATIONS MEASURE TO THE COUNTY AUDITOR.

Mr. Seibel moved and Mr. Wagoner seconded the motion for the Treasurer to be authorized to amend appropriations to match revenues received for the 2022-2023 fiscal year as per state auditor standards for closing the fiscal year and submit the amended appropriations measure to the county auditor.

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

INVESTMENT REPORT

NEW BUSINESS

#137-23 APPROVAL OF STUDENT FEES FOR THE 2023-2024 SCHOOL YEAR.

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve student fees for the 2023-2024 school year.

WHEREAS the Board is permitted to charge students fees for certain expenses in conjunction with materials used in a course of instruction; and

WHEREAS transfers from the general fund are permitted for students determined in serious financial need of such materials.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.642 the student fees as listed on the attachment are hereby adopted. **(see attachment)**

1. TCN K-4 School Fees
2. TCN 5-8 School Fees
3. TCN 9-12 School Fees

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#138-23 GRANT PERMISSION TO THE SUPERINTENDENT AND TREASURER TO APPLY FOR ALL STATE AND FEDERAL GRANTS FOR THE 2023-2024 SCHOOL YEAR.

Mr. Seibel moved and Mr. Wagoner seconded the motion to grant permission to the Superintendent and Treasurer to apply for all state and federal grants for the 2023-2024 school year.

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#139-23 APPROVAL OF THE OHIO SCHOOL PLAN THROUGH HYLANT ADMINISTRATIVE SERVICES, LLC FOR LIABILITY, VIOLENCE, AND CYBER COVERAGE.

Mr. Wagoner moved and Mr. Seibel seconded the motion to approve the Ohio School Plan through Hylant Administrative Services, LLC for liability, violence, and cyber coverage.

Tri-County North Local Board of Education accepts the proposal to renew liability insurance and violence coverage with the Ohio School Plan from July 1, 2023 – July 1, 2024 for \$7,057.00 include eligible groups as listed:

- *Tri-County North Elementary PTO
- *Tri-County North Booster Club
- *Tri-County North Band Parents

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#140-23 ACCEPT THE PROPOSAL FOR THE AUTOMOBILE/BUS, PROPERTY AND CYBER COVERAGE WITH OHIO SCHOOL PLAN THROUGH HYLANT JULY 1, 2023 – JULY 1, 2024.

Mr. Seibel moved and Mr. Wagoner seconded the motion to accept the proposal for the automobile/bus property and cyber coverage with Ohio School Plan through Hylant July 1, 2023 – July 1, 2024.

1. Auto	\$7,153
2. Property	\$29,723
3. Cyber	<u>\$2,590</u>
Total Premium	\$39,466

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#141-23 RECOGNIZE EMPLOYEES WITH PERFECT ATTENDANCE FOR THE 2022-2023 SCHOOL YEAR.

Mr. Seibel moved and Mr. Wagoner seconded the motion to recognize employees with perfect attendance for the 2022-2023 school year.

WHEREAS the employees herein named have had perfect attendance during the 2022-2023 school year; and

WHEREAS such exemplary attendance is a credit to this school district, the education of students, performance of duties, and reflects positively on the individuals herein named.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47 the employees herein named are commended by the Board of Education for their perfect attendance; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be placed in the personnel file of the employees herein named; as well as a copy given to these individuals; and

BE IT FINALLY RESOLVED the Board wishes each employee continued good health.

1. Rusty Hutchinson
2. Barbara Kauffman
3. Stephanie Shieltz-Lowder

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#142-23 ADOPT THE ATHLETIC CODE OF CONDUCT FOR THE 2023-2024 SCHOOL YEAR.

Mr. Wagoner moved and Mr. Seibel seconded the motion to adopt the Athletic Code of Conduct for the 2023-2024 school year. **(see attachment)**

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#143-23 APPROVE THE DISPOSAL OF BAND EQUIPMENT.

Mr. Wagoner moved and Mr. Seibel seconded the motion to approve the disposal of band equipment.

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

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#144-23 SANCTION SUMMER CAMPS & ACTIVITIES.

Mr. Seibel moved and Mr. Wagoner 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 Soccer Camp – Grades 9-12 | July 25, 26, 27 | 5:00-8:00 pm |
| 2. Cheerleading Camp – Grades 9-12 | August 4 | 9:00 am-12:30 pm |
| | August 7-9 | 9:00-11:00 am |

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#145-23 APPROVE AN OVERNIGHT FIELD TRIP TO WILDERNESS RIDGE FOR THE 2023-2024 FOURTH GRADE STUDENTS.

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve an overnight field trip to Wilderness Ridge for the 2023-2024 fourth grade students.

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: Wilderness Ridge at PVM Retreat Center
Date: May 15-17, 2024
Group: TCN Elementary fourth grade class
Transportation: TCN Transportation Department

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#146-23 ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE PREBLE COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2023-2024 SCHOOL YEAR.

Mr. Seibel moved and Mr. Wagoner seconded the motion to accept the recommendation of the Superintendent to approve a contract with the Preble County Educational Services Center for the 2023-2024 school year.

WHEREAS the PCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the PCESC are in the best interests of the students and related services from students with handicaps, and

WHEREAS the PCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the PCESC 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 PCESC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between the PCESC and the TCNBOE be adopted. (see attachment)

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#147-23 ADOPT STUDENT HANDBOOK FOR THE 2023-2024 SCHOOL YEAR.

Mr. Wagoner moved and Mr. Seibel seconded the motion to adopt 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 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. (see attachment)

1. Elementary School Handbook
2. Middle School Handbook

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#148-23 APPROVE THE DISPOSAL OF TECHNOLOGY EQUIPMENT.

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve the disposal of technology equipment.

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 technology equipment will be disposed of at the discretion of the Superintendent. (see attachment)

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#149-23 APPROVE ADMISSION OF A FOREIGN EXCHANGE STUDENT FOR THE 2023-2024 SCHOOL YEAR.

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve admission of a foreign exchange student for the 2023-2024 school year.

WHEREAS a request has been received for the student herein named to attend school in this district;

WHEREAS this student is a foreign exchange student and residing with a family within the limits of this school district;

WHEREAS under the definitions of “resident” for school attendance purposes in the Ohio Revised Code, such student is not a legal resident (and entitled to free education);

WHEREAS the board must act in public session on such request.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.64, the student herein named is admitted as a non-resident student for the period specified; and

BE IT FINALLY RESOLVED under the provisions of ORC 3313.64, last paragraph, tuition is hereby waived in that this student is a foreign exchange student temporarily residing in the school district.

Student’s Name: Tommaso Guggino Grade: 12

Country of Origin: Italy

Local Guardians: Jevon & Melissa Laux
105 Nikki Lane
Lewisburg, OH 45338

School Attending: Tri-County North High School

Effective Dates: August 16, 2023 – May 23, 2024

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#150-23 SANCTION THE FOLLOWING ACTIVITIES.

Mr. Wagoner moved and Mr. Seibel 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)

1. Group: TCN Band Boosters (Band Bash)
Area: Field & Stadium Grounds
Date: October 14, 2023
12:00 p.m. - 11:00 p.m.
2. Group: Village of Lewisburg
Item: Golf Cart
Date: May 25, 2023
12:00 p.m. – 9:00 p.m.

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#151-23 ACCEPT DONATIONS.

Mr. Wagoner moved and Mr. Seibel 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: Trinity Lutheran Church
Gift: Monetary Donation for Senior Student Fees
Value: \$750.00
2. Benefactor: Phi Chapter / Delta Theta Tau Sorority
Gift: Monetary Donation for Senior Student Fees
Value: \$300.00
3. Benefactor: TCNSRA (youth baseball)
Gift: Monetary Donation to the TCN Boys Basketball Program
Value: \$660.00
4. Benefactor: Premier Health
Gift: Monetary Donation to Tri-County North (partnership)
Value: \$10,000.00

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#152-23 APPROVE AN OVERNIGHT FFA FIELD TRIP TO COLUMBUS, OHIO FOR THE FFA STATE CONVENTION.

Mr. Seibel moved and Mr. Wagoner 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 Expo Center
- Date: May 2-3, 2024
- Group: TCN FFA Students
- Transportation: TCN Transportation Department / CTC Van

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#153-23 APPROVE PROFESSIONAL LEAVE AS REQUESTED HEREIN.

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve professional leave as requested herein.

- 1. William Derringer to attend BASA Fall Conference on October 3 & 4, 2023 at the Polaris Hilton in Columbus, Ohio.

Cost: Registration, Mileage, Lodging, Meals, Parking

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#154-23 ADOPT TEXTBOOKS.

Mr. Wagoner moved and Mr. Seibel seconded the motion to adopt textbooks.

WHEREAS the Board of Education is required at a regular meeting to determine which textbooks shall be adopted for the district.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3329.08, the Board hereby adopts textbooks as specified below:

GRADE	COURSE	TITLE	PUBLISHER	COPYRIGHT
9-12	English Language Arts	Into Literature	Houghton Mifflin Harcourt	2020
9-12	Personal Finance	Ramsey Solutions	Ramsey Education	2023
9-12	Accounting 1 & 2	Century 21 Accounting Multicolumn Journal 11 th Edition	Cengage Learning	2018

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#155-23 APPROVE THE DISPOSAL OF TEXTBOOKS.

Mr. Wagoner moved and Mr. Seibel seconded the motion to approve the 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

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#156-23 ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH 503 DIESEL & AUTO, LLC.

Mr. Wagoner moved and Mr. Seibel seconded the motion to accept the recommendation of the Superintendent to approved a contract with 503 Diesel & Auto, LLC.

WHEREAS 503 Diesel & Auto, LLC and the Tri-County North Board of Education hereby find and determine the following maintenance service for all buses and all other school owned vehicles are in the best interests of the District; and

WHEREAS through adoption of this resolution, under which 503 Diesel & Auto, LLC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between 503 Diesel & Auto, LLC and the Tri-County North Board of Education be adopted. **(see attachment)**

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#157-23 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mr. Wagoner seconded the motion that the Tri-County Board of Education will go into Executive Session at 8:10 p.m.

- A. Personnel matters (G) (1)
 - a. Employment
 - b. Review Negotiations (G) (4)

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:02 p.m.

ROLL CALL

Mr. Schaar - present
Mr. Seibel – present
Mr. Wagoner – present

Three Members Present.

CERTIFICATED PERSONNEL

#158-23 EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES FOR THE 2023-2024 SCHOOL YEAR.

Mr. Seibel 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 physical & drug screen)

1. Name: Audrey Burke
Position: 9-12 English Teacher
Effective: August 14, 2023
Salary & Benefits: As per TCNEA Contract
2. Name: Alexander Goodlive
Position: 7th Grade ELA Teacher
Effective: August 14, 2023
Salary & Benefits: As per TCNEA Contract
3. Name: Lee Ann Caraway Pending background check
Position: K-5 Art Teacher
Effective: August 14, 2023
Salary & Benefits: As per TCNEA Contract

4. Name: Amanda 'Nicole' Bellard
 Position: Intervention Specialist - Preschool
 Effective: August 14, 2023
 Salary & Benefits: As per TCNEA Contract
5. Name: Cori Fischer Pending background check
 Position: 4th Grade Teacher
 Effective: August 14, 2023
 Salary & Benefits: As per TCNEA Contract

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#159-23 APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2023-2024 SCHOOL YEAR.

Mr. Seibel moved and Mr. Wagoner 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; and

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

1. Suzie Davis ES BLT Member
 ES DLT Member

2. Jennifer Corder ES BLT Member
 Special Education DLT Member

3. Cam Van Leeuwen ES BLT Member

4. Toni Holzapfel ES DLT Member
 ES BLT Member

5. Caroline Boeckman ½ Junior Class Advisor
 MS DLT Member
 MS BLT Member

6. Dodi Finnigan ½ Junior Class Advisor
 MS DLT Member
 ½ Middle School Student Council Advisor
 MS BLT Member

7. James Sims Varsity Girls Soccer Coach

8. AJ Heck-Booso Middle School Cross Country Coach
 MS BLT Member

9. Rusty Hutchinson Site Manager
 HS BLT Member

10. Sylvia Adams ½ High School Student Council Advisor
 HS DLT Member

11. Kerri Brown ½ High School Student Council Advisor
 HS BLT Member

12. Micah Brown ½ Senior Class Advisor

13. Beth Hough HS DLT Member

14. Stephanie Caudill LPDC Secretary
 HS BLT Member
 ½ Middle School Student Council Advisor
 Saturday School Monitor

15. Mindy Jones Specials DLT Member

16. Melissa Carmean LPDC Chairperson

17. Jodi Neanen LPDC Member

- | | |
|-----------------------|--|
| 18. Jodi Wolf | MS BLT Member |
| 19. Dawn Grube | MS BLT Member |
| 20. Heather Means | MS BLT Member
Saturday School Monitor |
| 21. Tammy Hicks | ES BLT Member |
| 22. Vickie Geglein | ES BLT Member |
| 23. Shanon Blakenship | MS BLT Member |
| 24. Ben Mangan | ½ Varsity Golf Coach |
| 25. Julie Hagaman | ES BLT Member |
| 26. Stacy Williams | MS BLT Member |

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#160-23 APPROVE CERTIFICATED PERSONNEL FOR KINDERGARTEN SCREENING ON AUGUST 1 & 3, 2023.

Mr. Wagoner moved and Mr. Seibel seconded the motion to approve certificated personnel for Kindergarten screening on August 1 & 3, 2023.

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. Jill Coffey
2. Molly Hutchison
3. Laura Mitchell

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

CLASSIFIED PERSONNEL

#161-23 APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.

Mr. Wagoner moved and Mr. Seibel seconded the motion to approve employment of Classified extra-curricular personnel for the 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; and,

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. Abby Ditmer 7th & 8th Grade Football Cheerleading Advisor
- 2. Jared Woodyard Head Middle School Football Coach
- 3. Falon Werner Varsity Football Cheerleading Advisor
Varsity Basketball Cheerleading Advisor
- 4. Wyatt Woodyard Assistant Varsity Football Coach
- 5. Nathan Hans ½ Varsity Golf Coach
- 6. Wyatt Hutchins Assistant Varsity Football Coach

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#162-23 APPROVE CLASSIFIED PERSONNEL FOR KINDERGARTEN SCREENING ON AUGUST 1 & 3, 2023.

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve Classified personnel for Kindergarten screening on August 1 & 3, 2023.

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

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

1. Jessica Spencer
2. Brenda Hypes

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#163-23 EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.

Mr. Seibel moved and Mr. Wagoner seconded the motion to employ Classified substitute personnel for the 2023-2024 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. Hugh Gavin | Substitute Custodian |
| 2. Cassidy Hopper | Substitute Custodian, Secretary |

ROLL CALL

Mr. Seibel-Aye
Mr. Wagoner-Aye

Mr. Schaar-Aye

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#164-23 EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.

Mr. Wagoner moved and Mr. Seibel 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 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 physical & drug screen)

1. Name: Lacy Wright
Position: Cook
Start Date: August 14, 2023
Salary & Benefits: as per OAPSE Agreement
2. Name: Jackie Miller
Position: Latchkey Aide
Start Date: August 16, 2023
Salary & Benefits: as per OAPSE Agreement
3. Name: Amanda Lykins
Position: Paraprofessional Aide
Start Date: August 14, 2023
Salary & Benefits: as per OAPSE Agreement

4. Name: Cooper Pierce
Position: Custodian
Start Date: July 3, 2023
Salary & Benefits: as per OAPSE Agreement

ROLL CALL

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#165-23 ADJOURNMENT.

Mr. Seibel moved and Mr. Wagoner seconded the motion that the Tri-County North Board of Education to adjourn at 9:06 p.m.

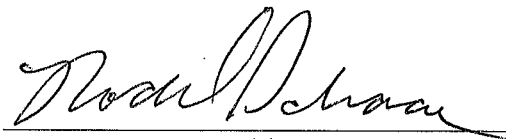
ROLL CALL

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


Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the June 29, 2023, Regular Board Meeting of the Tri-County North Board of Education.



President



Treasurer