

The meeting of the Tri-County North Board of Education was held on July 17, 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 – Present  
Mr. Wagoner – Present  
Mrs. Woodyard – Present

Five Members Present.

**#166-23      APPROVAL OF MINUTES.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the June 29, 2023 Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

A. William Derringer

Superintendent

- Resignation: Heather Means – Intervention Specialist, Middle School BLT Member and Saturday School Monitor, effective July 9, 2023
- Resignation: Stephanie Schieltz-Lowder – High School Art Teacher, effective July 5, 2023
- Tyler “Mitch” McCurdy – 7<sup>th</sup> & 8<sup>th</sup> Grade Social Studies Teacher, effective July 7, 2023
- Resignation: AJ Heck – Middle School Cross Country Coach, effective July 17, 2023
- Update on the summer projects



- |                               |          |
|-------------------------------|----------|
| 5. TCN IV-A Student Support   | 584-9024 |
| 6. Stronger Connections Grant | 584-9240 |
| 7. Data Communication Fund    | 451-9024 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#170-23

**APPROVE CONSULTANT AGREEMENT WITH LOCAL GOVERNMENT SERVICES DIVISION OF THE AUDITOR OF STATE’S OFFICE.**

Mr. Wagoner moved and Mr. Seibel seconded the motion to approve consultant agreement with local government services division of the Auditor of State’s office.

WHEREAS the Board of Education is permitted by Ohio statutes to expend funds for consultant services for any purpose related to the administration of the school district; and

WHEREAS the consultant services herein named provide services relating to the administration of the school district.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.717, the consultant services herein stated are employed for a period and purposed stated herein or on the attachment and at the compensation rate set forth.

Consultant Firm: Government Services Division / Auditor of State’s Office

Reason: Assist with GAAP reporting

Compensation: \$11,250 for FY23 and \$11,250 for FY24 (not anticipated to exceed)

Effective: Fiscal Year 2023 and 2024

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#171-23      RETURN ADVANCES TO THE GENERAL FUND FROM THE FOLLOWING FUNDS.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to return advances to the general fund from the following funds.

1. 507-9220	26,260.78
2. 516-9220	2,506.00
3. 572-9220	1,418.34
4. 590-9022	2,998.75
5. 507-9022	2,021.19
6. 572-9022	48,754.71
7. 499-9220	45,000.00

**ROLL CALL:**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**\*\* A special board meeting has been set for August 7, 2023, at 6:00 p.m. in the District Office Conference Room.**

**NEW BUSINESS**

**#172-23      ESTABLISH SERVICE FUND FOR THE 2023-2024 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Baughman seconded the motion to establish service fund for the 2023-2024 school year.

WHEREAS Ohio statues provide for the setting aside from the general fund a sum not to exceed two dollars per enrolled student, such sum of money to be known as the "service fund" to be used only in paying the expenses members of the board actually incur in the performance of the duties of their official representatives.

WHEREAS ORC 5705.38 states that the service fund needs to be part of the general appropriations measure.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3315.16, the Board hereby establishes a service fund set aside as an account within the general fund for the 2023-2024 school year.

BE IT FURTHER RESOLVED under the provisions of ORC 3315.15 and ORC 5705.38, there is hereby appropriated for the purpose of said service fund, the amount as set forth herein.

1. 778 @ 2.00 = \$1,556

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#173-23

**ALLOW SUPERINTENDENT TO APPROVE ALL OUT-OF-STATE TRIPS TO WAYNE COUNTY AND UNION COUNTY IN INDIANA FOR THE 2023-2024 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to allow the Superintendent to approve all out-of-state trips to Wayne County and Union County in Indiana for the 2023-2024 school year.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#174-23

**APPROVE MEMBERSHIP TO THE DAYTON AREA SUPERINTENDENT ASSOCIATION (DASA).**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve membership to the Dayton Area Superintendent Association (DASA).

WHEREAS the Tri-County North Local Board of Education will provide a paid membership for the 2023-2024 school year.

1. Name: William Derringer  
Group: DASA  
Cost: \$500.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#175-23**

**DECLARE THE NECESSITY OF RAISING \$1,335,674  
ANNUALLY FOR SCHOOL DISTRICT PURPOSES AND  
RENEWING AN EXISTING INCOME TAX LEVY.**

Mr. Baughman moved and Mr. Seibel seconded the motion to declare the necessity of raising \$1,335,674 annually for school district purposes and renewing an existing income tax levy.

WHEREAS, this board of education (the “Board of Education”) desires to renew its existing five-year, one percent (1%) school district income tax levy, which will expire on December 31, 2024 and will no longer be collected after such date, which prior income tax levy was approved by a majority of the electors of the Tri-County North Local School District (the “School District”) on May 7, 2019 (the “Prior Income Tax Levy”);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-County North Local School District, Counties of Preble, Montgomery, and Darke, Ohio:

**SECTION 1.** That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code, it is necessary to raise \$1,335,674 for school district purposes (as defined in Section 5748.01(I) of the Ohio Revised Code), specifically, current expenses of the School District.

**SECTION 2.** That the income that is to be subject to the renewal tax is taxable income of individuals, as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code. Such renewal tax will effectively renew the Prior Income Tax Levy in its entirety. If the renewal income tax is approved by the electors, such renewal tax shall be effective for a five-year period of time and the effective date of such tax shall be January 1, 2025. The ballot measure for the additional income tax shall be submitted to the entire territory of the School District. The School District has territory in Preble, Montgomery, and Darke Counties, Ohio.

**SECTION 3.** That pursuant to Section 5748.02 of the Ohio Revised Code and in anticipation of the election to be conducted on November 7, 2023, this Board of Education hereby applies to the Tax Commissioner of the Ohio Department of

Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

**SECTION 4.** That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

**SECTION 5.** That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#176-23

**PARTICIPATE IN THE EPC COOPERATIVE SCHOOL BUS PURCHASING PROGRAM.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to participate in the EPC Cooperative School Bus Purchasing Program.

WHEREAS the Tri-County North Board of Education wishes to advertise and receive bids for the purchase of one or more school buses.

THEREFORE BE IT RESOLVED the Tri-County North Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing

Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#177-23

**ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2023-2024 SCHOOL YEAR FOR HEARING/AUDIOLOGY SERVICES.**

Mrs. Woodyard moved and Mr. Baughman seconded the motion to accept the recommendation of the Superintendent to approve a contract with the Montgomery County Educational Service Center for the 2023-2024 school year for hearing/audiology services.

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

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

THEREFORE BE IT RESOLVED that the contract between the MCECSC and the TCNBOE be adopted. (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.

#178-23

**ACCEPT DONATIONS.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to accept the following 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: Phi Chapter – Delta Theta Tau Sorority Inc.  
Gift: Monetary Donation for Middle School Cheerleading  
Value: \$200.00
2. Benefactor: Lewisburg Alumni Association  
Gift: Monetary donation to the TCN Band  
Value: \$200.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#179-23

**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 North Board of Education go into Executive Session at 7:51 p.m.

A. Personnel matters (G) (1)

a. Employment

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 10:17 p.m.





#183-23      ADJOURNMENT.

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education adjourn at 10:19 p.m.

ROLL CALL:

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

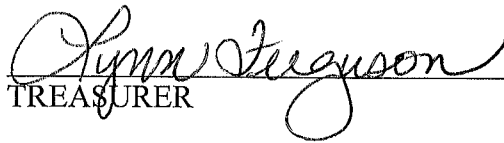
Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the July 17, 2023, Regular Board Meeting of the Tri-County North Board of Education.



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PRESIDENT



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TREASURER