

The Special meeting of the Tri-County North Board of Education was held on August 7, 2023, at 6:00 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 – Absent  
Mrs. Woodyard – Present

Four Members Present.            One member Absent.

ADMINISTRATIVE REPORTS

William Derringer

Superintendent

- Resignation of Danielle “Nikki” Schaefer – Short Hour Cook, effective July 25, 2023.
- Preschool cap 32 students.

OLD BUSINESS

#184-23    **APPROVE PROPOSING THE LEVY OF AN ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE EARNED INCOME OF INDIVIDUALS RESIDING IN THE SCHOOL DISTRICT IN ORDER TO RENEW AN EXPIRING INCOME TAX AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve proposing the levy of an annual tax for school district purposes on the earned income of individuals residing in the school district in order to renew an expiring income tax and determining to proceed with submission of said levy.

WHEREAS, this board of education (the “Board of Education”) at its meeting on the 17<sup>th</sup> day of July, 2023, by resolution duly adopted, determined the necessity of raising \$1,335,674 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the Tri-County North Local School District (the “School District”) in the current year to produce said annual amount 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 said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount of revenue is 9.02

mills (based upon valuation in 2022) and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount is 1.00%;

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

**SECTION 1.** That pursuant to Section 5748.02 of the Ohio Revised Code, as amended (the "Act"), renewal of a levy of an annual tax, for school district purposes (specifically, for the purpose of paying for current expenses), on the earned income of individuals (as defined in divisions (E)(1)(b) of Section 5748.01 of the Ohio Revised Code) residing in the School District is hereby proposed and it is hereby determined to proceed with the submission to the electors of the School District the question of levying, for a five (5) year period of time, an income tax of one percent (1.00%) per annum on the earned income of individuals residing in the School District for school district purposes (specifically, for the purpose of paying for current expenses) at the election to be held on November 7, 2023. Said tax, if approved by the electors, shall be effective January 1, 2025.

**SECTION 2.** That the treasurer of this Board of Education be and is hereby directed to immediately certify the following to the Board of Elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said Board of Elections to cause notice of such election to be given as required by law.

**SECTION 3.** That the form of ballot, upon which the question of levying such tax shall be submitted to the electors, shall be substantially as follows, provided that this form of the ballot language may be altered to comply with any requirements of the applicable Board of Elections and/or the Ohio Secretary of State:

Proposed Tax Levy (Renewal)

Tri-County North Local School District (Counties of Preble,  
Montgomery and Darke)

A majority affirmative vote is  
necessary for passage.

Shall an annual income tax of one percent (1.00%) on the earned income of individuals residing in the school district be imposed by the Tri-County North Local School District, to renew an income tax expiring at the

end of 2024 for a five-year period of time, beginning January 1, 2025, for the purpose of current expenses?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

**SECTION 4.** 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.

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED

CERTIFICATED PERSONNEL

**#185-23 EMPLOY JEFFREY SCHMIDT FOR THE 2023-2024 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ Jeffrey Schmidt 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, physical & drug screen)

1. Name: Jeffrey Schmidt  
Position: 7<sup>th</sup> & 8<sup>th</sup> Grade Social Studies

Effective: August 14, 2023

Salary &  
Benefits: As per TCNEA Contract

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED

CLASSIFIED PERSONNEL

**#186-23 EMPLOY NIKKI SCHAEFER CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Baughman seconded the motion to employ Nikki Schaefer 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. Nikki Schaefer                      Substitute Cook

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED

**#187-23 EMPLOY MATT SHIVERDECKER CLASSIFIED PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ Matt Shiverdecker, 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.

1. Name: Matt Shiverdecker  
Position: Custodian  
Start Date: August 09, 2023  
Salary & Benefits: as per OAPSE Agreement

ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED

**#188-23 ADJOURNMENT**

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education adjourn at 6:16 p.m.


ROLL CALL

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

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the August 7, 2023 Special Board Meeting of the Tri-County North Board of Education.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer