

The meeting of the Tri-County North Board of Education was held on August 21, 2023, at 7:30 p.m. in the Tri-County North 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.

**#189-23 APPROVAL OF MINUTES.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion for the approval of the July 17, 2023 Regular Board Meeting minutes and the August 7, 2023 Special 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.

ADMINISTRATIVE REPORTS

Joe Finkbine	P-4 Principal <ul style="list-style-type: none"><li>• <b>See attachment.</b></li><li>• Enrollment 322.</li><li>• Applied for Pre-School grant.</li></ul>
Tom Misenko	5-8 Principal <ul style="list-style-type: none"><li>• <b>See attachment.</b></li><li>• Enrollment 227.</li></ul>
Kristen Mills	9-12 Principal <ul style="list-style-type: none"><li>• <b>See attachment.</b></li><li>• Enrollment 270.</li></ul>
William Derringer	Superintendent

- **See attachment.**
- Best attendance ever for Open House this year.
- Recognition of employees with perfect attendance for the 2022-2023 school year.
  - Rusty Hutchinson.
  - S. Lowder – she has left the District.
  - Barbara Kauffman.

TREASURER’S REPORT

**#190-23 APPROVE FINANCIAL REPORTS FOR JULY, 2023.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the check register list for July, 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.

**#191-23 APPROVE THE ATTACHED CHECK REGISTER LIST.**

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

08/16/2023	\$1,189,117.48
08/21/2023	<u>417,971.33</u>
	\$1,606,908.81

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#192-23 APPROVE THE ATTACHED CHECK REGISTER LIST.**

Mr. Seibel moved and Mr. Baughman seconded the motion to approve the check register list for July, 2023. **(see attachment)**

08/16/2023  
08/21/2023

28,889.00  
22,225.00  
\$ 51,114.00

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.

INVESTMENT REPORT

**#193-23 APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO ANDREA SMITH FOR THE 2023-2024 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Siebel seconded the motion to approve payment in lieu of transportation to Andreas Smith for the 2023-2024 school year.

1. Andrea Smith for her son, Hunter Smith, who attends Troy Christian.

ROLL CALL:

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

**#194-23 ACCEPT THE RECOMMENDATION OF THE TREASURER TO APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2023-2024 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept the recommendation of the Treasurer to approve the following purpose clauses for the 2023-2024 school year.

1. TCN High School Pop Fund 007-9300
2. TCN High School Principal's Fund 018-9300
3. TCN Elementary Principal's Fund 018-9100
4. TCN Athletic Fund 300-9300
5. TCN Middle School Principal's Fund 018-9200

- |                               |          |
|-------------------------------|----------|
| 6. TCN Middle School Pop Fund | 007-9200 |
| 7. TCN FFA                    | 200-9315 |
| 8. TCN Yearbook               | 200-9380 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#195-23 APPROVE THE ADVANCE FROM THE GENERAL FUND TO THE FOLLOWING FUND:**

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve the advance from the General Fund to the following fund:

- |             |           |
|-------------|-----------|
| 1. 572-9023 | 2,990.00  |
| 2. 499-9023 | 45,000.00 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#196-23 APPROVE THE TRANSFER FROM THE GENERAL FUND TO THE FOLLOWING FUND:**

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve the transfer from the General fund to the following fund:

- |             |           |
|-------------|-----------|
| 1. 572-9022 | 16,238.78 |
|-------------|-----------|

ROLL CALL:

Mr. Seibel – Aye  
 Mr. Wagoner – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

**#197-23 ESTABLISH SUBSTITUTE TEACHER PAY.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to establish substitute teacher pay.

WHEREAS OAG70-042 opinion permits school districts to establish different compensation for the substitute teachers from that provided by the negotiated salary schedule.

WHEREAS the Superintendent recommends that the Board stay in line with the other Preble County districts and set the substitute teacher daily salary rate at \$115.00.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#198-23 ESTABLISH CLASSIFIED SUBSTITUTE RATE.**

Mr. Baughman moved and Mr. Wagoner seconded the motion to establish Classified substitute rate.

WHEREAS ORC 70-042 permits school districts to establish different compensation for substitute employees from that provided by the negotiated salary schedule.

WHEREAS the Superintendent recommends that the Board establish the following hourly rates.

NOW THEREFORE BE IT RESOLVED that the following hourly rates be established.

- |               |         |
|---------------|---------|
| 1. Bus Driver | \$18.00 |
| 2. Cook       | 14.00   |

- |                              |       |
|------------------------------|-------|
| 3. Para Professional Aide    | 14.00 |
| 4. Secretary                 | 14.00 |
| 5. Maintenance               | 15.00 |
| 6. Custodian                 | 15.00 |
| 7. Bus Mechanic/Maintenance  | 15.00 |
| 8. Para Professional Library | 14.00 |
| 9. Latchkey Aide             | 12.00 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#199-23 GRANT PERMISSION TO THE SUPERINTENDENT TO ACCEPT THE CHILDREN OF NON-RESIDENT CERTIFIED EMPLOYEES FROM OTHER DISTRICTS AS OPEN ENROLLMENT FOR THE 2023-2024 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to grant permission to the Superintendent to accept the children of non-resident Certified employees from other districts as open enrollment for the 2023-2024 school year.

WHEREAS a request to attend school in this school district has been received on behalf of the students herein named; and

WHEREAS such students are from other districts that qualify for Open Enrollment.

BE IT FURTHER RESOLVED that the following students be processed as Open Enrollment for the 2023-2024 school year under the Interdistrict Open Enrollment Policy to become a student in the Tri-County North Local Schools.

<u>Name</u>	<u>District of Residence</u>
1. Gabriel Corder	Brookville
2. Riley Foust	Trotwood

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#200-23 ACCEPT DONATIONS.**

Mrs. Woodyard 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: Outer Limits Gym LLC  
Gift: Monetary Donation to Basketball & Football Programs  
Value: \$600.00
2. Benefactor: Pratt (Lewisburg Corrugating), LLC  
Gift: Office Supplies  
Value: \$200.00
3. Benefactor: Trinity Lutheran Church  
Gift: Monetary Donation to Middle School Cheerleaders  
Value: \$280.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#201-23 ESTABLISH TUITION RATES FOR THE 2023-2024 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to establish tuition rates for the 2023-2024 school year. The tuition rates for the 2023-2024 school year at \$8,376.58 per year for an in-state resident and \$13,794.92 per year for an out-of-state resident.

**ROLL CALL:**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#202-23 APPROVE A CHANGE ORDER WITH WAGNER PAVING INC. ON PARKING LOT AND TILLMAN LANE RESURFACING PROJECT.**

Mr. Seibel moved and Mr. Baughman seconded the motion to approve a change order with Wagner Paving Inc. on parking lot and Tillman Lane resurfacing project.

Additional 32 parking blocks                      + \$3,136.00

**ROLL CALL:**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#203-23 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education go into Executive Session at 8:07 p.m.



A. Personnel matters (G) (1)

a. Employment

b. Evaluations Superintendent/Treasurer

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 11:06 p.m.

ROLL CALL:

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

Five Members Present.

ADMINISTRATIVE PERSONNEL

**#204-23 APPROVE ADMINISTRATIVE SALARIES FOR THE 2023-2024 SCHOOL YEAR (3% INCREASE).**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve administrative salaries for the 2023-2024 school year (3% increase). **(see attachment)**

- |                      |   |
|----------------------|---|
| 1. William Derringer | Superintendent                          |
| 2. Joe Finkbine      | PK-4 Principal                          |
| 3. Lisa Galpin       | Director of Curriculum Instruction & PD |
| 4. Kristen Mills     | 9-12 Principal                          |
| 5. Tom Misenko       | 5-8 Principal                           |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

TREASURER

**#205-23 APPROVE SALARY FOR LYNN FERGUSON, TREASURER  
EFFECTIVE JULY 1, 2023 (3% INCREASE). (see attachment)**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve salary for Lynn Ferguson, Treasurer effective July 1, 2023 (3% increase).

1. Lynn Ferguson Treasurer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

**#206-23 EMPLOY LONG TERM SUBSTITUTE PERSONNEL AS  
REPLACEMENTS FOR VACANT INTERVENTION SPECIALIST  
AND ART TEACHER POSITIONS.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ long term substitute personnel as replacements for vacant intervention specialist and art teacher positions.

WHEREAS ORC 3319.13 provides for employment exclusively for the purpose of replacing a regular employee who has resigned; and

WHEREAS when a properly certified applicant is found, the temporary replacement will be subject to termination of employment under the provisions of ORC 3319.13.

1. Name: Bridgette O’Connell for Heather Means  
Position: Intervention Specialist  
Term: August 14, 2023, until properly filled

2. Name: Kevin Montgomery for Stephanie Schieltz-Lowder  
Position: High School Art Teacher  
Term: August 14, 2023, until properly filled

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#207-23 APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2023-2024 SCHOOL YEAR.**

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; and

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

1. Shari Ferguson            HS BLT Member
2. Cora Bair                 ½ NHS Advisor  
                                     Shuttle Driver - Fall
3. Melissa Carmean        High School Yearbook Advisor
4. Brenda Smith            ES BLT Member
5. Ben Mangan              Shuttle Driver - Fall

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#208-23 APPROVE EMPLOYMENT OF TODD MAYES FOR A  
SUBSTITUTE TEACHER FOR THE 2023-2024 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve employment of Todd Mayes as substitute teacher for the 2023-2024 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. Todd Mayes

**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**

**#209-23 APPROVE SALARIES FOR CLASSIFIED EXEMPT PERSONNEL  
FOR THE 2023-2024 SCHOOL YEAR**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve salaries for Classified exempt personnel for the 2023-2024 school year. (see attachment)

1. Amy Hopper

Assistant to the Treasurer

- |                    |   |
|--------------------|---|
| 2. James Norman    | Technology Coordinator  |
| 3. Amy St. John    | Accounts Payable Secretary  |
| 4. Noelle Rhoades  | Administrative Secretary  |
| 5. Tony Augspurger | Athletic Director   |
| 6. Tim Watts       | Director of Transportation, Buildings & Grounds, Maintenance & Food Service |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

**#210-23 APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.**

Mrs. Woodyard 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;

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-certificated individual herein recommended has 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 the pupil activity program as indicated.

- |                  |                                   |
|------------------|-----------------------------------|
| 1. Leanna Waites | Middle School Cross Country Coach |
|------------------|-----------------------------------|

- |                    |                              |
|--------------------|------------------------------|
| 2. Dale Spitler    | ½ Site Manager               |
| 3. Jessica Spitler | ½ Site Manager               |
| 4. Matt Lykins     | NLA Coordinator (Sept.-Nov.) |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#211-23 EMPLOY BRITTANY SAYLOR FOR THE 2023-2024 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ Brittany Saylor 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 background check)

- |                       |                                   |
|-----------------------|-----------------------------------|
| 1. Name:              | Brittany Saylor                   |
| Position:             | Paraprofessional Aide (Preschool) |
| Start Date:           | August 22, 2023                   |
| Salary &<br>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.

**#212-23 APPROVE SALARIES FOR LATCHKEY STAFF FOR THE 2023-2024 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve salaries for Latchkey staff for the 2023-2024 school year.

- |                  |              |
|------------------|--------------|
| 1. Vickie Ward   | \$15.00/hour |
| 2. Jackie Miller | \$13.00/hour |

**ROLL CALL:**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#213-23 EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Seibel 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. Mary Abbott | Sub Cook, Secretary, Teacher Aide |
| 2. Lora Maxel  | Sub Cook, Teacher Aide, Latchkey  |

**ROLL CALL:**

Mrs. Woodyard – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#214-23 ADJOURNMENT.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education adjourn at 11:11 p.m.

ROLL CALL:

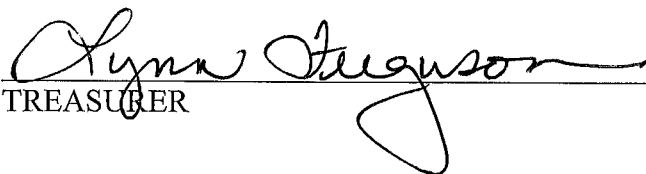
Mr. Seibel – Aye  
Mrs. Woodyard – Aye  
Mr. Baughman – Aye  
Mr. Wagoner – Aye  
Mr. Schaar – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the August 21, 2023, Regular Board Meeting of the Tri-County North Board of Education.

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
TREASURER