

The meeting of the Tri-County North Board of Education was held on September 18, 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.

#214-23 APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the August 21, 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

Joe Finkbine	P-4 Principal <ul style="list-style-type: none">• See attachment.• MAP results are not back. Will go over results on Friday.
Tom Misenko	5-8 Principal <ul style="list-style-type: none">• See attachment.• Working on D. C. trip (40 students, \$765).
Kristen Mills	9-12 Principal <ul style="list-style-type: none">• See attachment.
Bill Derringer	Superintendent <ul style="list-style-type: none">• See attachment.

- Resignation: Matt Shiverdecker – Custodian, effective August 22, 2023.
- Resignation: Vickie Geglein – ES BLT Member, effective August 29, 2023.
- Resignation: Jennifer Barnes – Volunteer Volleyball Coach, effective September 7, 2023.
- Resignation: Brittany Saylor – Preschool Paraprofessional Aide, effective September 21, 2023.
- Lisa Galpin will give a detailed report on Report Card at the next board meeting.
- On the ballot in November for renewal of the earned income tax.
- Property tax increase. Lavon Wright is having meetings in October.
- Most of the projects are complete.
- Replace heat pumps.
- All students to get into games for free. \$7,500 donation.

TREASURER’S REPORT

#215-23 APPROVE FINANCIAL REPORTS FOR AUGUST, 2023.

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

#216-23 APPROVE THE ATTACHED CHECK REGISTER LIST.

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

09/13/2023	\$880,628.69
09-18/2023	<u>98,680.17</u>
	\$979,308.86

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#217-23 APPROVE THE ATTACHED CHECK REGISTER LIST.

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

09/13/2023

2,223.00

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.

INVESTMENT REPORT

#218-23 APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2023-2024 SCHOOL YEAR.

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

- | | |
|------------------------------------|----------|
| 1. TCN High School Student Council | 200-9375 |
| 2. TCN Language Club | 200-9038 |
| 3. TCN Elementary Book Fair | 300-9100 |
| 4. TCN Class of 2025 | 200-9307 |
| 5. TCN Class of 2024 | 200-9309 |

ROLL CALL:

Mrs. Woodyard – Aye
Mr. Seibel – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#219-23 ADOPT AN ANNUAL APPROPRIATION MEASURE FOR
JULY 1, 2023 – JUNE 30, 2024.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to adopt an annual appropriation measure for July 1, 2023 – June 30, 2024.

WHEREAS it is necessary to adopt an appropriations measure for July 1, 2023 – June 30, 2024 by fund.

WHEREAS an accurate certificate of estimated resources has been received from the County Auditor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 the annual appropriations measure as hereto attached for the current fiscal year is hereby adopted; and

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

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#220-23 GRANT TREASURER PERMISSION TO ESTABLISH THE
EARLY CHILDHOOD EDUCATION FUND FOR FY24.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to grant the Treasurer permission to establish the Early Childhood Education Fund for FY24

1. Early Childhood Education Grant – FY24 439-9024

ROLL CALL:

Mr. Seibel – Aye
Mrs. Woodyard – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#221-23 APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO THE FOLLOWING PARENT FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve payment in lieu of transportation to the following parent(s) for the 2023-2024 school year.

1. Mr. & Mrs. Dennis Duncan for their two children, Dennis and Paisley, who attend Salem Christian Academy.
2. Natalie Bowling for her two children, Bailey and Brody, who attend Salem Christian Academy.
3. Karen Bowling for her two children, Knox and Kollins, who attend Salem Christian Academy.
4. Alex Trimbach for his daughter, Emmie, who attends Salem Christian Academy.
5. Julie Todd for her two children, Ainsley and Easton, who attend Troy Christian Schools.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#222-23 APPROVE BOARD PROFESSIONAL DEVELOPMENT REQUEST.

Mr. Baughman moved and Mr. Wagoner seconded the motion to approve Board professional development request.

WHEREAS membership on a board of education requires policy-setting and decision-making in specialized areas; and

WHEREAS board members are expected and encouraged to continually update such skills, talents, and knowledge as may benefit the school district by improved boardspersonship.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3315.15, the members of the board as listed below, or official representatives, are hereby authorized to attend such meeting, conference, workshop as herein specified;

BE IT FURTHER RESOLVED that such person may be reimbursed for actual expenses incurred in training to the performance of the duties as a member (or representative) of this board of education; and

BE IT FINALLY RESOLVED that the board members or representatives shall submit to the treasurer a request for reimbursement with receipts attached prior to the next regular board meeting following attendance and participation at such training so that the board may formally act on the request for reimbursement under the provisions of ORC 3315.15.

OSBA Capital Conference in Columbus, Ohio, November 12-14, 2023.

Request is for registration, mileage, meals and lodging.

Delegate: Vickie Woodyard

Alternate: Larry Seibel

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#223-23 APPROVE A RECESS.

Mr. Seibel moved and Mrs. Woodyard seconded the motion approve a recess at 8:01.

ROLL CALL:

Mr. Seibel – Aye
Mrs. Woodyard – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

Meeting was called out of Recess and into Regular Session at 8:03.

ROLL CALL:

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

Five members present..

**#224-23 APPROVE PROFESSIONAL LEAVE AS REQUESTED
HEREIN.**

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

1. William Derringer to attend OSBA Capital Conference on November 12-14, 2023 at the Convention Center in Columbus, Ohio.

Cost: Registration, Mileage, Lodging, Meals, Parking
2. Lynn Ferguson to attend OSBA Capital Conference on November 12-14, 2023 at the Convention Center in Columbus, Ohio.

Cost: Registration, Mileage, Meals, Parking
3. Lynn Ferguson to attend the SW Region Fall School Finance Workshop on October 5, 2023 at the Hilton Garden Inn in Westchester, Ohio.

Cost: Registration, Mileage

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#225-23 SANCTION THE FOLLOWING ACTIVITY.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to sanction the following activity.

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 Pee Wee Football
- Area: Field & Stadium Grounds
- Date: Three games in the Fall – Sundays

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#226-23 ACCEPT DONATIONS.

Mr. Seibel moved and Mrs. Woodyard 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: Bear Naked Tanning
Gift: Monetary Donation to the TCN Fund
Value: \$1,000.00
2. Benefactor: J.J. Gun Supply
Gift: Monetary Donation to the TCN Fund
Value: \$1,000.00
3. Benefactor: C. Harris Trucking
Gift: Monetary Donation to the TCN Fund
Value: \$600.00
4. Benefactor: Harris Cattle Company
Gift: Monetary Donation to the TCN Fund
Value: \$600.00
5. Benefactor: Harris Appliances
Gift: Monetary Donation to the TCN Fund
Value: \$600.00
6. Benefactor: JD Haulin' LLC
Gift: Monetary Donation to the TCN Fund
Value: \$600.00
7. Benefactor: Paisley Perfect Photography
Gift: Monetary Donation to the TCN Fund
Value: \$600.00
8. Benefactor: Ed Rike Plumbing, Heating & Air

- Gift: Monetary Donation to the TCN Fund
Value: \$400.00
9. Benefactor: Outer Limits Gym
Gift: Monetary Donation to the TCN Fund
Value: \$400.00
10. Benefactor: Heritage Financial Group
Gift: Monetary Donation to the TCN Fund
Value: \$250.00
11. Benefactor: Smedley's Chevrolet
Gift: Monetary Donation to the TCN Fund
Value: \$200.00
12. Benefactor: Industrial Heating Solutions
Gift: Monetary Donation to the TCN Fund
Value: \$200.00
13. Benefactor: Meraki Lane Boutique
Gift: Monetary Donation to the TCN Fund
Value: \$160.00
14. Benefactor: Livin' On Dreams Boutique
Gift: Monetary Donation to the TCN Fund
Value: \$100.00
15. Benefactor: Trump Realty
Gift: Monetary Donation to the TCN Fund
Value: \$100.00
16. Benefactor: 1883 Storehouse Co.

Gift: Monetary Donation to the TCN Fund

Value: \$100.00

17. Benefactor: TCN SAY Soccer Association

Gift: Monetary Donation to the TCN Fund

Value: \$100.00

18. Benefactor: Euphemia Soap Co.

Gift: Monetary Donation to the TCN Fund

Value: \$80.00

19. Benefactor: Hemp Farms

Gift: Monetary Donation to the TCN Fund

Value: \$50.00

20. Benefactor: Gene & Diana Moyer (Bookkeeping & Tax Service)

Gift: Monetary Donation to the TCN Fund

Value: \$100.00

20. 21. Benefactor: Waste Away Services LLC

Gift: Monetary Donation to the TCN Fund

Value: \$400.00

ROLL CALL:

Mr. Seibel – Aye

Mrs. Woodyard – Aye

Mr. Wagoner – Aye

Mr. Baughman – Aye

Mr. Schaar – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#227-23 **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 8:10 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 9:44 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#228-23 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.

- | | |
|----------------------|--|
| 1. Jennifer Corder | ½ SADD Advisor
½ Lego League Advisor
½ Middle School Quiz Team Advisor |
| 2. Tawny Cooper | Elementary Yearbook Advisor |
| 3. Micah Brown | Saturday School Monitor |
| 4. Caroline Boeckman | ½ SADD Advisor |
| 5. Audrey Bowlin | Sophomore Class Advisor |
| 6. Jennifer Barnes | 7 th Grade Volleyball Coach |
| 7. Terra Moniaci | ½ Freshman Class Advisor |
| 8. Phil Chatwood | ½ Senior Class Advisor
High School Esports Coach |
| 9. Dodi Finnigan | Ticket Taker |
| 10. Stacy Williams | ½ Lego League Advisor |
| 11. Jill Coffey | ES BLT Member |
| 12. Alex Goodlive | ½ Middle School Quiz Team Advisor |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#229-23 EMPLOY SUBSTITUTE TEACHERS FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to employ substitute teachers for the 2023-2024 school year.

WHEREAS UPON THE RECOMMENDATION OF THE Superintendent, the following recommendation for employment of certificated personnel is made; and

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#231-23 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; 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 | JV Basketball Cheerleading Advisor |
| 2. Emily Hans | 7 th & 8 th Grade Cheerleading Advisor |
| 3. Deanna Goehring | Ticket Taker |
| 4. Tracy Woodworth | ½ Freshman Class Advisor |
| 5. Tyler Woods | Archery Coach |

ROLL CALL:

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

Mr. Wagoner – Aye
Mr. Schaar – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#232-23 EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR 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.

1. Name: Bartholomew Madlinger (pending background check)
Position: Custodian
Start Date: October 9, 2023
Salary & Benefits: as per OAPSE Agreement
2. Name: Anna Weller (pending physical/drug screen)
Position: Cook (short hour)
Start Date: September 19, 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.

#233-23 EMPLOY KATELYNN DENLINGER AS A VOLUNTEER (NON-PAID) PERSON TO ASSIST FOR THE 2023-2024 SCHOOL YEAR.

Mr. Seibel moved and Mr. Wagoner seconded the motion to employ Katelynn Denlinger as a volunteer (non-paid) person to assist 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 for the 2023-2024 school year.

1. Katelynn Denlinger Elementary Volunteer

#234-23 ADJOURNMENT.

Mrs. Woodyard moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education adjourn at 9:48 p.m.

ROLL CALL:

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

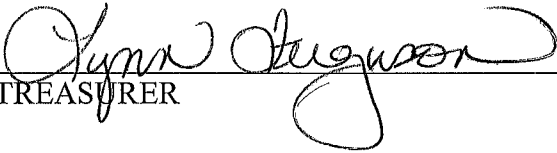
Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the September 18, 2023, Regular Board Meeting of the Tri-County North Board of Education.



PRESIDENT



TREASURER