

The meeting of the Tri-County North Board of Education was held on February 26, 2024, 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. Seibel - Present
Mrs. Woodyard – Present
Mr. Baughman – Present
Mr. Schaar – Present
Mr. Wagoner – Present

Five Members Present.

#035-24 APPROVAL OF MINUTES

Mr. Schaar moved and Mrs. Woodyard seconded the motion for the approval of the January 9, 2024 Organizational Meeting and the Regular Board Meeting minutes.

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

VISITORS

Tommaso Guggino attended and thanked the school for accepting him as a foreign exchange student and discuss his activities while here.

Heather Brown attended as the ISE Area Representative and expressed her appreciation for allowing Tommaso to attend TCN.

PRESIDENT’S REPORT

Mr. Seibel, President, presented Mr. Schaar a gift of appreciation for being the Board President for 2023.

ADMINISTRATIVE REPORTS

Joe Finkbine K-4 Principal
 • **See attachment.**

Tom Misenko 5-8 Principal

- See attachment.

Kristen Mills 9-12 Principal

- See attachment.
- Industry Day March 06, 2024.

William Derringer Superintendent

- Resignation: Amy Hopper – Assistant to the Treasurer, effective June 30, 2024
- Resignation: Matt Lykins – Volunteer Softball Coach effective February 12, 2024.
- Resignation: Brenda Smith – Elementary Guidance Counselor, effective April 19, 2024.
- Two calamity days.
- Power outage at 1:30 or so. We released High School and Middle School early.
- SRO is leaving, Officer West, on March 01, 2024.
- Chief McGee is back in the building.

TREASURER’S REPORT

#036-24 APPROVE FINANCIAL REPORTS FOR JANUARY.

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve the financial reports for January. (see attachment)

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#037-24 APPROVE THE ATTACHED CHECK REGISTER LISTS.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the attached check register lists. (see attachment)

February 21, 2024	1,701,564.47
February 26, 2024	<u>127,860.71</u>
	1,829,425.18

ROLL CALL:

Mr. Schaar – Aye
 Mrs. Woodyard – Aye

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#038-24 ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

WHEREAS this Board of Education in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing on July 1, 2024.

WHEREAS the Budget Commission of Preble County, Ohio has certified its action hereon to this council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this council and what part thereof is without and what part within the ten mill tax limitation.

THEREFORE BE IT RESOLVED by the Board of Education of the Tri-County North Local School District, Preble County, Ohio that the amounts and rates as determined by the Budget Commission, is its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there by and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as attached; and

BE IT FURTHER RESOLVED that the clerk of this Board by and is hereby directed to certify a copy of this resolution to the County Auditor of said County. **(see attachment)**

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#039-24 APPROVE TRANSFER FROM THE GENERAL FUND TO THE HRA FUND.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve transfer from the general fund to the HRA fund.

1. 024-0000 \$100,000

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#040-24 APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2023-2024 SCHOOL YEAR.

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

1. TCN High School Band 200-9360
2. TCN Class of 2027 200-9310

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#041-24 AUTHORIZE CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to authorize continued membership in the Ohio High School Athletic Association for the 2024-2025 school year.

WHEREAS Tri-County North Local Schools, District IRN number: 091397, of 436 N. Commerce Street, Preble County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS the Board of Education and its Administration desire for the schools with one or more grades at 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE BE IT RESOLVED by the Board of Education that Tri-County North do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

THEREFORE BE IT RESOLVED that the Board authorizes membership and agrees that all athletics will be conducted according to the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2024-2025 school year.

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#042-24 ADOPT A TCN WEE PANTERS FAMILY HANDBOOK FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to adopt a TCN Wee Panthers Family Handbook for the 2024-2025 school year.

WHEREAS the Board of Education is required to adopt a TCN Wee Panthers Family Handbook.

NOW THEREFORE BE IT RESOLVED under to provisions of ORC 3313.20 the TCN Wee Panthers 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. TCN Wee Panthers Family Handbook

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#043-24 ACCEPT DONATIONS.

Mr. Schaar moved and Mr. Wagoner 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: Twin Creek NDA Branch

- | | |
|----------------|--|
| Gift: | Monetary Donation for the Archery Club |
| Value: | \$984.00 |
| 2. Benefactor: | Robbie & Lorrie Ullery |
| Gift: | Monetary Donation for the TCN NHS |
| Value: | \$140.00 |
| 3. Benefactor: | Community of Faith |
| Gift: | Monetary Donation for the TCN NHS |
| Value: | \$150.00 |
| 4. Benefactor: | NASP, Inc. |
| Gift: | Target, Block Bullseye Donation for the Archery Club |
| Value: | \$354.00 |

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#044-24 APPROVE 2024-2025 HIGH SCHOOL BAND TRIP TO DISNEY WORLD IN ORLANDO, FLORIDA.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve 2024-2025 High School Band trip to Disney World in Orlando, Florida.

WHEREAS a request for an extended field trip as described herein involving transportation by commercial carrier (not 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. (see attachment)

Destination: Disney World in Orlando, Florida

Group: High School Band

Date: February 12, 2025 – February 17, 2025

Payment: Student and Band Boosters

ROLL CALL:

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

Five Aye. PRESIDENT DECLARED MOTION ADOPTED.

#045-24 APPROVE K-12 SUMMER INTERVENTION.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve K-12 Summer Intervention (funded by title funds and the general fund).

- | | |
|---------------------|------------------------|
| 1. June 3 – 6, 2024 | 8:30 a.m. – 11:00 a.m. |
| June 10 – 13, 2024 | 8:30 a.m. – 11:00 a.m. |

ROLL CALL:

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

Five Aye. PRESIDENT DECLARED MOTION ADOPTED.

#046-24 APPROVE ADMISSION OF A FOREIGN EXCHANGE STUDENT FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve admission of a foreign exchange student for the 2024-2025 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: Bruno Soria Millas Grade: 11

Country of Origin: Spain

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

School Attending: Tri-County North High School

Effective Dates: August 14, 2024 – May 22, 2025

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#047-24 ADOPT THE TRI-COUNTY NORTH COURSE CATALOG FOR GRADES 5-8 FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to adopt the Tri-County North course catalog for grades 5-8 for the 2024-2025 school year.

WHEREAS the Board of Education is required to adopt a course catalog.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.20, the Course Catalog for Grades 5-8 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. (see attachment)

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#048-24 SANCTION THE FOLLOWING ACTIVITIES.

Mrs. Woodyard moved and Mr. Schaar 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: Lewisburg Alumni Association

Area: High School Gymnasium

Date: June 6, 2024 (set up)
 4:00-6:00 p.m.
 June 8, 2024 (banquet)
 3:00-9:00 p.m.

2. Group: Class of 2025 (TCN Parents)

Area: Middle & High School Gymnasiums, Multi-purpose room,
 Cafeteria, Circle hallway in high school

Date: April 27 & 28, 2024
 11:00 p.m. – 2:00 a.m.

ROLL CALL:

Mrs. Woodyard – Aye

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#049-24 APPROVE 2024-2025 8th GRADE CLASS FIELD TRIP TO WASHINGTON D.C.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve 2024-2025 8th grade class field trip to Washington D.C.

WHEREAS a request for an extended field trip as described herein involving transportation by commercial carrier (not 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. (see **attachment**)

- | | |
|-----------------|-------------------------------------|
| 1. Destination: | Washington D.C. |
| Group: | 8 th Grade Class |
| Date: | October 22, 2024 – October 26, 2024 |
| Payment: | Self-funded by Student |

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#050-24 APPROVE 2023-2024 6th GRADE TRIP TO DEARBORN, MICHIGAN.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve 2023-2024 6th grade trip to Dearborn, Michigan.

WHEREAS a request for an extended field trip as described herein involving transportation by commercial carrier (not 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. (see attachment)

Destination: Dearborn, MI
Group: 6th Grade Class
Date: May 9-10, 2024
Payment: Self-funded by Student

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#051-24 APPROVE CONSULTANT AGREEMENT WITH WESWURD, LLC FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve consultant agreement with Weswurd, LLC for the 2023-2024 school year.

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 purpose stated herein or on the attachment and at the compensation rate set forth. (see attachment)

Reason: Assist the District with obtaining reimbursement for

Medicaid-eligible expenses

Compensation: \$1,000 (total fees will not exceed 10% of the accrued reimbursement)

Effective: Fiscal Year 2024

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#052-24 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Schaar moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education go into Executive Session at 8:09 p.m.

A. Personnel matters (G) (1)

a. Employment of public employee

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

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

ROLL CALL:

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

Five Members Present.

ADMINISTRATIVE PERSONNEL

#053-24 EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST IN ATHLETICS FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ volunteer (non-paid) persons to assist in athletics 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 athletics.

1. Kristen Mills Volunteer High School Softball Coach

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#054-24 EMPLOY SUBSTITUTE TEACHER(S) FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Baughman seconded the motion to employ substitute teacher(s) for the 2023-2024 school year.

WHEREAS upon the recommendation of the Superintendent, 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. Luke Byrne
2. Jennafer Kramer

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#055-24 APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2023-2024 SCHOOL YEAR.

Mr. Schaar 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. Raiann Rohlfs | Spring Shuttle Driver |
| 2. Cora Bair | Spring Shuttle Driver |
| 3. Jennifer Barnes | ½ Assistant Middle School Track Coach |

ROLL CALL:

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

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#056-24 ACCEPT THE RESIGNATION BY RETIREMENT OF KERRI BROWN, GRADES 9-12 INTERVENTION SPECIALIST.

Mr. Schaar moved and Mr. Wagoner seconded the motion to accept the resignation by retirement of Kerri Brown, grades 9-12 Intervention Specialist.

WHEREAS the employee herein named has requested to be released from the employment contract as specified at the effective date indicated.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.22 and 3313.081, resignation is accepted at the effective date requested;

AND BE IT FINALLY RESOLVED under the provisions of ORC 3313.20, the counselor's resignation is accepted and final salary settlements shall be made. (see attachment)

Name: Kerri Brown

Effective Date: May 31, 2024

ROLL CALL:

Mr. Schaar – Aye

Mr. Wagoner __ Aye

Mr. Baughman – Aye

Mrs. Woodyard – Aye

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#057-24 EMPLOY CERTIFICATED PERSONNEL AS A LONG TERM SUBSTITUTE FOR CERTIFICATED EMPLOYEE ON MEDICAL LEAVE OF ABSENCE.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ certificated personnel as a long term substitute for certificated employee on medical leave of absence.

WHEREAS ORC 3319.13 provides for employment exclusively for the purpose of replacing a regular employee on a leave of absence; and

WHEREAS when the regular employee returns to work that employee shall resume the contract status held prior to such leave and the

temporary replacement will be subject to termination of employment under the provisions of ORC 3319.13.

BE IT FURTHER RESOLVED that in the event the regular employee is unable or does not return to duty at the expiration of the leave, that the position shall be advertised as a vacancy, application solicited, and employment under the provisions of ORC 3319.07 and ORC 3319.08 sought.

1. Name: Danielle Smith for Cori Fischer
Position: Fourth Grade Teacher
Term: March 8, 2024 through May 24, 2024

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#058-24 EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST IN ATHLETICS FOR THE 2023-2024 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ volunteer (non-paid) persons to assist in athletics 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 athletics.

1. AJ Heck Volunteer Middle School Track Coach

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#059-24 APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve supplemental contracts for the 2024-2025 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. Jennifer Barnes | 7 th Grade Volleyball Coach |
| 2. Cassi Harris | 8 th Grade Volleyball Coach |

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#060-24 TRANSFER THE FOLLOWING CLASSIFIED PERSONNEL.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to transfer the following classified personnel.

WHEREAS a need exists for the services to be rendered by the persons herein named; and

WHEREAS a vacancy exists for this employment action

WHEREAS under the provisions of Article 10 (7), the following employment action is taken; and

NOW THEREFORE BE IT RESOLVED that under the provisions of Article 10 (7), the employee shall be transferred as follows:

- 1. Name: Lacy Wright
- Position: Assistant Head Cook
- Start Date: February 27, 2024

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#061-24 EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.

Mr. Schaar 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: Autumn Myers
- Position: Custodian
- Start Date: February 28, 2024
- Salary & Benefits: as per OAPSE Agreement

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#062-24 APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar 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. Matt Lykins | Assistant Varsity Softball Coach |
| 2. Alana Heck | ½ Assistant Middle School Track Coach |
| 3. Erika Bradshaw | Volleyball Summer Coordinator |

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#063-24 APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve employment of classified extra-curricular personnel for the 2024-2025 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 2024-2025 school year at the same salary offered to certified persons for the pupil activity program as indicated.

- | | |
|---------------------|-------------------------------------|
| 1. Erika Bradshaw | Varsity Volleyball Coach |
| 2. Jessica Spitler | Girls Basketball Summer Coordinator |
| 3. Garrett Woodyard | Boys Basketball Summer Coordinator |

ROLL CALL:

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

Four Aye. One Abstain. PRESIDENT DECLARED MOTION ADOPTED.

#064-24 EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2023-2024 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ volunteer (non-paid) persons 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. Brandi Evans Elementary Volunteer

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#065-24 EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar 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. Vicki Ward Sub Library Aide

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#066-24 ADJOURNMENT.

Mrs. Woodyard moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 10:23 p.m.

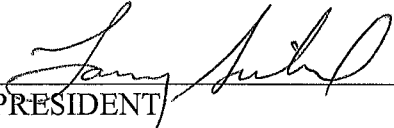
ROLL CALL:

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

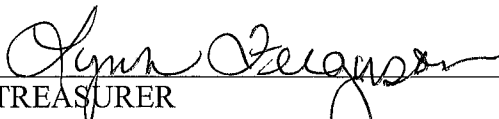
Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the February 26, 2024
Regular Board Meeting of the Tri-County North Board of Education.



PRESIDENT



TREASURER