

The Special meeting of the Tri-County North Board of Education was held on March 5, 2024, at 5:30 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. Seibel – Present
Mrs. Woodyard – Absent
Mr. Baughman – Absent
Mr. Schaar – Present
Mr. Wagoner – Present

Three Members Present. Two Members Absent.

NEW BUSINESS

#067-24 AUTHORIZE THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FOR THE BILLING PERIOD COMMENCING WITH THE DECEMBER 2024 BILLING CYCLE AND TERMINATING NO LATER THAN THE DECEMBER 2027 BILLING CYCLE.

Mr. Schaar moved and Mr. Wagoner seconded the motion to authorize the purchase of competitive retail electric service for the billing period commencing with the December 2024 billing cycle and terminating no later than the December 2027 billing cycle.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (the “EPC”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, the EPC previously conducted a public bid process pursuant to which it received bids from competitive retail electric service providers that are certificated by the Public Utilities Commission of Ohio (“PUCO”) to engage in competitive retail electric service;

WHEREAS, the EPC selected Interstate Gas Supply LLC, (formerly known as Interstate Gas Supply, Inc.) (“IGS Energy” or “Supplier”) as it’s endorsed competitive retail electric service provider; and

WHEREAS, the EPC and IGS Energy have negotiated a 2024 Master Supply Agreement that this School District may elect to enter into with IGS Energy at its sole discretion.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TRI-COUNTY NORTH LOCAL SCHOOLS, COUNTY OF PREBLE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the 2024 Master Supply Agreement between the School District and IGS Energy.

Section 2. The Board of Education hereby directs the Treasurer to review the 2024 Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#068-24 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Schaar moved and Mr. Wagoner seconded the motion that the Tri-County North Board of Education go into Executive Session at 5:33 p.m.

A. Personnel matters (G) (1)

a. Employment of public employee

ROLL CALL:

Mr. Schaar – Aye
Mr. Wagoner _ Aye
Mr. Seibel – Aye

Three Aye.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 6:04 p.m.

ROLL CALL:

Mr. Seibel – Present
Mr. Schaar – Present
Mr. Wagoner - Present

Three Members Present.

ADMINISTRATIVE PERSONNEL

#069-24 AUTHORIZE AND DIRECT THE TREASURER TO PLACE A NOTICE IN THE REGISTER HERALD, NO LATER THAN MARCH 6, 2024.

Mr. Schaar moved and Mr. Wagoner seconded the motion to authorize and direct the treasurer to place a notice in the Register Herald, no later than March 6, 2024, which reads substantially as follows:

PUBLIC NOTICE

The Tri-County North Local School District Board of Education hereby gives public notice in accordance with Section 3309.345 of the Ohio Revised Code that William K. Derringer, who is currently employed by the Board of Education as the Superintendent, will be retired and seeking re-employment with the Tri-County North Local School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on April 15, 2024, at 7:15 p.m. at the Tri-County North High School Lecture Room in Lewisburg, Ohio.

ROLL CALL:

Mr. Schaar – Aye
Mr. Wagoner - Aye
Mr. Seibel – Aye

Three Aye.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#070-24 EMPLOY THE FOLLOWING A CLASSIFIED EXEMPT PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.

Mr. Schaar moved and Mr. Wagoner seconded the motion to employ the following a classified exempt personnel for the 2023-2024 school year.

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

WHEREAS a vacancy exists for this employment action;

WHEREAS under the provisions of ORC 3319.81 the following employment action is taken;

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.01, the employee shall be assigned and directed. (see attachment), (pending background check)

1. Name: Ashley Cress

Position: Assistant to the Treasurer

ROLL CALL:

Mr. Schaar – Aye
Mr. Wagoner - Aye
Mr. Seibel – Aye

Three Aye. PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#071-24 EMPLOY VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2023-2024 SCHOOL YEAR.

Mr. Schaar moved and Mr. Wagoner seconded the motion to employ volunteer (non-paid) person to assist in Athletics for the 2023-2024 school year.

WHEREAS the below mentioned individuals are 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 in our athletic department.

- 1. Jonathan Landis Volunteer Track Coach

ROLL CALL

Mr. Schaar-Aye
Mr. Wagoner-Aye
Mr. Seibel-Aye

Three Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#072-24 ADJOURNMENT.

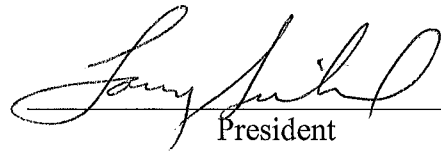
Mr. Schaar moved and Mr. Wagoner seconded the motion that the Tri-County North Board of Education to adjourn at 6:05 p.m.

ROLL CALL

Mr. Schaar-Aye
Mr. Wagoner-Aye
Mr. Seibel-Aye

Three Ayes. PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the March 5, 2024 Special Board Meeting of the Tri-County North Board of Education.


President


Treasurer