

The meeting of the Tri-County North Board of Education was held on March 18, 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 – Absent

Four Members Present. One Member Absent.

#073-24 APPROVAL OF MINUTES

Mrs. Woodyard moved and Mr. Schaar seconded the motion for the approval of the February 26, 2024 Public Hearing and the Regular Board Meeting minutes and the March 5, 2024 Special Board Meeting.

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

Joe Finkbine	K-4 Principal <ul style="list-style-type: none">• See attachment.• Family Literacy Night – Great turn out. 438 parents and kids.• May 9 & 10 Archery – Eastern National Meet. Top 12.
Tom Misenko	5-8 Principal <ul style="list-style-type: none">• See attachment.
Kristen Mills	9-12 Principal <ul style="list-style-type: none">• See attachment.
William Derringer	Superintendent <ul style="list-style-type: none">• See attachment.
Tony Augspurger	Athletic Director <ul style="list-style-type: none">• recap of Winter Season.

- 16 kids Varsity Baseball
- 15 kids Varsity Softball
- 25 kids Varsity Track
- 20-21 kids Middle School Track

TREASURER’S REPORT

#074-24 APPROVE FINANCIAL REPORTS FOR MARCH.

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

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#075-24 APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

March 13, 2024	\$ 435,146.30
March 18, 2024	\$ 7,495.71
	<u>\$ 442,642.01</u>

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

NEW BUSINESS

#076-24 APPROVE DISPOSAL OF TEXTBOOKS.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve disposal of textbooks.

WHEREAS in the Superintendent's judgment, the items listed herein are no longer of value to the school district

THEREFORE BE IT RESOLVED that the textbooks will be disposed of at the discretion of the Superintendent. (**see attachment**)

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#077-24 SANCTION THE FOLLOWING ACTIVITY.

Mr. Schaar moved and Mrs. Woodyard 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 or custodial service fees)

1. Group: Village of Lewisburg
Area: High School Parking Lot
Date: April 5 (after school) through April 8, 2024
2. Group: Village of Lewisburg (Farmer's Market)
Area: High School Parking Lot
Date: June 3, 2024 – August 26, 2024 (Monday's only)
5:00-9:00 p.m.
3. Group: Tri-County Triple Threat AAU
(custodial fees applied to weekend rentals)
Area: High School Gymnasium
Date: April 3, 2024 – May 15, 2024

7:00 pm – 9:00 pm (per the discretion of the AD)

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#78-24 SANCTION SUMMER CAMPS & ACTIVITIES.

Mr. Baughman moved and Mr. Schaar seconded the motion to sanction summer camps & activities

WHEREAS the Superintendent recommends that the proposed summer camps and activities be approved as listed below;

NOW THEREFORE BE IT RESOLVED that the following camps and activities be approved as described.

- 1. Girls Youth Basketball Camp – Grades K-8 June 3-4, 2024
9:00 am – 11:30 am
- 2. HS Girls Basketball camp – Grades 9-12 June 3-4, 2024
12:00 pm – 2:00 pm
- 3. Girls Youth Volleyball Camp – Grades 3-8 May 28, 30-31, 2024
9:00 am – 11:30 am
- 4. HS Girls Volleyball Camp – Grades 9-12 May 28, 30-31, 2024
12:30 pm – 3:30 pm
- 5. Softball Camp – Grades 3-8 July 8-9, 2024
9:00 am – 12:00 pm

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#079-24 APPROVE AN OVERNIGHT CAMP (SHOOTOUT) TO SANDUSKY, OHIO FOR THE 2024-2025 TCN HIGH SCHOOL GIRLS BASKETBALL TEAM.

Mr. Schaar moved and Mr. Baughman seconded the motion to approve an overnight camp trip to Sandusky, Ohio for the TCN High School Girls Basketball Team.

WHEREAS such extended camps offer athletic opportunities beneficial to total-athlete physical aims.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47, the camp or excursion herein specified is approved;

BE IT FURTHER RESOLVED that payment shall be made partly by past team fundraising and the remaining balance shall be the responsibility of the athlete. (**see attachment**)

- | | |
|-----------------|--|
| 1. Destination: | Cedar Point
Sandusky, Ohio |
| Date: | June 10-11, 2024 |
| Group: | TCN High School Girls Basketball Team |
| Transportation: | TCN Van Transportation or
Parents/Guardians of Basketball Players |

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#080-24 **MODIFY THE REGULAR BOARD MEETING DATE
SCHEDULED FOR MAY 20, 2024, TO MAY 6, 2024.**

Mr. Schaar moved and Mrs. Woodyard seconded the motion to modify the regular board meeting date scheduled for May 20, 2024, to May 6, 2024.

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#081-24 **ACCEPT DONATIONS FROM THE DULL FAMILY.**

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept donations from the Dull Family to Latchkey.

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: | The Dull Family |
| Gift: | Toys donated to Latchkey |
| Value: | \$75.00 |

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#082-24 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mrs. Woodyard moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education go into Executive Session at 8:28 p.m.

- A. Personnel matters (G) (1)
 - a. Employment of public employee

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:09 p.m.

ROLL CALL:

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

Four Members Present.

CERTIFICATED PERSONNEL

#083-24 **EMPLOY SUBSTITUTE TEACHER FOR THE 2023-2024 SCHOOL YEAR.**

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ substitute teacher 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. Danielle Smith
2. Makayla Sullivan

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#084-24 **EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEE FOR THE 2024-2025 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Baughman seconded the motion to employ the following certificated employee for the 2024-2025 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 physical & drug screen)

- | | |
|-----------------------|--|
| 1. Name: | Steve Boozier |
| Position: | 7-12 Physical Education/Health Teacher |
| Effective: | August 12, 2024 |
| Salary &
Benefits: | As per TCNEA Contract |

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#085-24 **APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2024-2025 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Baughman 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

3. Talia Thompson

Sub Bus Driver (pending completion receiving her CDL)

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#087-24 ADJOURNMENT.

Mrs. Woodyard moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 9:11 p.m.

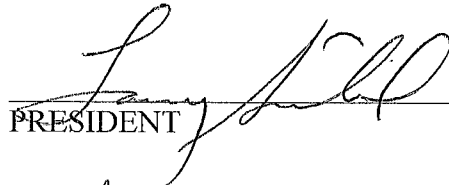
ROLL CALL:

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

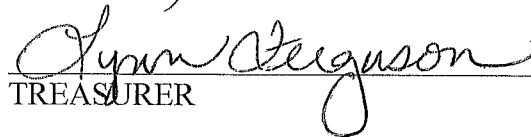
Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the March 18, 2024 Regular Board Meeting of the Tri-County North Board of Education.



PRESIDENT



TREASURER