

The meeting of the Tri-County North Board of Education was held on May 16, 2022 at 7:30 p.m. in the Tri County North High School 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

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

Four Members Present.

#88-22     APPROVAL OF MINUTES

Mr. Seibel moved and Mr. Wagoner seconded the motion to the approval of April 18, 2022, Regular Board Meeting minutes.

ROLL CALL

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

Four Ayes.

VICE-PRESIDENT DECLARED MOTION ADOPTED

ADMINISTRATIVE REPORTS

- |                  |   |
|------------------|---|
| A. Joe Finkbine  | K-4 Principal <ul style="list-style-type: none"><li>• <b>See Attachment</b></li><li>• Year three for PAXs (last year). Down to three for the classroom.</li></ul>   |
| B. Joe Hoelzle   | 5-8 Principal <ul style="list-style-type: none"><li>• <b>See Attachment</b></li><li>• Dearborn trip (6<sup>th</sup> &amp; 7<sup>th</sup> grade).</li><li>• Look @ page 10) that will change.</li><li>• RTI scores.</li><li>• Handbook modification on page 14 – smart watch language added.</li></ul> |
| C. Kristen Mills | 9-12 Principal <ul style="list-style-type: none"><li>• <b>See Attachment</b></li><li>• Thank you to the Village – PAW Days.</li></ul>   |

- History Day & they move on to the Nationals.
- Hope Fair.
- Drama Club, great job.
- Senior Awards at six p.m. on May 18<sup>th</sup>.
- Test scores , PI score - Powerpoint - July meeting on results.

D. William Derringer Superintendent

- **See Attachment**
- Graduation next Thursday, May 26<sup>th</sup>.
- Thank you to the teachers, they did an outstanding job this year.

- a. Resignation: Angie Hodapp – Head Cook – Effective April 29, 2022
- b. Resignation: Denny Dyer – Director of Transportation, Building & Grounds, Maintenance and Food Service – Effective July 31, 2022.

TREASURER’S REPORT

#89-22 **APPROVE FINANCIAL REPORTS FOR APRIL.**

Mr. Baughman moved and Mr. Wagoner seconded the motion to approve financial reports for April, 2022. **(see attachment)**

ROLL CALL

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

Four Ayes. VICE-PRESIDENT DECLARED MOTION ADOPTED.

#90-22 **APPROVE THE ATTACHED CHECK REGISTER LISTS.**

Mr. Seibel moved and Mr. Baughman seconded the motion to approve check register list for May, 2022. **(see attachment)**

05/11/22	\$940,781.54
05/15/22	<u>115,756.69</u>
	\$1,056,538.23

ROLL CALL

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

Four Ayes.

VICE-PRESIDENT DECLARED MOTION ADOPTED.

#91-22 **APPROVE THE FIVE (5) YEAR FORECAST UPDATES FOR FY22.**

Mr. Seibel moved and Mr. Baughman seconded the motion to approve the five (5) year forecast updates for FY22. (see **attachment**)

ROLL CALL

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

Four Ayes.

VICE-PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

NEW BUSINESS

#92-22 **APPROVE THE GRADUATION CLASS OF 2022**

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve the graduation class of 2022.

WHEREAS the High School Principal has certified that the members of the graduating class (as listed below) have or will have completed all requirements set forth for high school graduation by the State of Ohio and has the authority to add or delete names of those achieving or not reaching these requirements on or before the date set for graduation; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.61 the Board President, Local Superintendent, County Superintendent, High School Principal and Treasurer shall sign the diplomas; and

BE IT FINALLY RESOLVED to pay for the diplomas out of the general fund.

## **THE TRI-COUNTY NORTH CLASS OF 2022**

1. Dalton Thomas Adkins
2. Madilen Kimberly Allen
3. Riley Anthony Allen
4. Mackenzie Kaye Bacher
5. Benjamin Van Justin Burton
6. Brooke Eileen Calhoun
7. Ashlyn Rae Cobern
8. Layla Elizabeth Combs
9. Kelli Jo Cooke
10. Kylie Michelle Cooper
11. Jaiden Michael Curl
12. Hunter Matthew DeGrasse
13. Ethan Edward Delong
14. Luke Ryan Eby
15. Morgan Marie Erbaugh
16. Conner Ray Evans
17. Ethan Jacob Fitch
18. Abbie Lorraine Garner
19. Leslie Raeanne Hammonds
20. Hunter Anthony Harry
21. Reegan Michael Hasenjager
22. Kaylyn Nicole Henidl
23. Mark Allen Heltsley III

24. Ian Mark Sursey Hesler
25. Jadya Nichole Hickman
26. Brendan Tyler Howard
27. Ethan Samuel Hutchins
28. Jackson Ryan Isaacs
29. Chryseis Ellycia Kazee
30. Lane Garrett Kerby
31. Jenna Rose Klingenger
32. Lindsey Nicole Koenig
33. Shawnee Lynn Krull
34. Noah Christopher Lairson
35. Lauren Kimberly Lodge
36. Makenzie Lynn Lykins
37. James Kash Edward Marshall
38. Braden Keith McCloud
39. Walker Dean Mcpeck
40. Alexander Logan Meyer
41. Kyle William-Lee Miller
42. Alex Jacob Montgomery
43. Alexis Nikole Murray-Madigan
44. Owen Zion Oliver
45. Caiden Michael Ombrello
46. Paul Hunter Pahl

47. Zachary Alexander Porter
48. Robert James Quinn
49. Damien Jerrick Reeder
50. Connor William Ressler
51. Paige Madison Reynolds
52. Rusty Cayden Roe
53. Darryn Isaiah Shellabarger
54. Destiny Nicole Simon
55. Molly Elizabeth Simpson
56. Colton Steven Stump
57. Jarret Steven Sullenbarger
58. Christopher Charles Allen Waddle
59. Breanna Sue Ward
60. Joseph Thomas Warnecke
61. Breanna Marlene Warnock
62. Bree Elizabeth Wayman
63. Sara Elizabeth Williamson
64. Brett Allen Woodyard
65. Trinitie November Rayne Woolwine

ROLL CALL

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

Four Ayes.

VICE-PRESIDENT DECLARED MOTION ADOPTED.

#93-22     **APPROVE STUDENT HANDBOOK FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Baughman moved and Mr. Seibel seconded the motion to approve student handbook for the 2022-2023 school year. (see attachment)

WHEREAS the Board of Education is required to adopt a Student Handbook.

NOW THEREFORE BE IT RESOLVED under to provisions of ORC 3313.20 the Student 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.

1. TCN Middle School Handbook
2. TCN High School Handbook
3. TCN Elementary School Handbook

**ROLL CALL**

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

Four Ayes.

VICE-PRESIDENT DECLARED MOTION ADOPTED.

#94-22     **APPROVE SUMMER SCHOOL BUS ROUTES FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve the summer school bus routes for the 2022-2023 school year. (see attachment)

**ROLL CALL**

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

Four Ayes.

VICE-PRESIDENT DECLARED MOTION ADOPTED.

#95-22 **APPROVE SUMMER WORKSHOP TO ENHANCE PROFESSIONAL DEVELOPMENT.**

Mr. Wagoner moved and Mr. Seibel seconded the motion to approve the summer workshop to enhance professional development. (see attachment)

ROLL CALL

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

Four Ayes.

VICE-PRESIDENT DECLARED MOTION ADOPTED.

#96-22 **APPROVE ADOPT TEXTBOOKS.**

Mr. Baughman moved and Mr. Wagoner seconded the motion to adopt the following textbooks.

WHEREAS the Board of Education is required at a regular meeting to determine which textbooks shall be adopted for the district.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3329.08, the Board hereby adopts textbooks as specified below:

GRADE	COURSE	TITLE	PUBLISHER	COPYRIGHT
4-8	Science	Science Fusion	Houghton Mifflin Harcourt	2015
9-12	Science (biology)	Miller & Levine Biology	SAVVAS	2019
9-12	Science (chemistry)	Experience Chemistry	SAVVAS	2022
9-12	Science (anatomy)	Holes Essentials of Human Anatomy & Physiology High School	McGraw-Hill	2021
9-12	Science (zoology)	Zoology 11 <sup>th</sup> Edition	McGraw-Hill	2019
9-12	Science (physics)	Inspire Physics	McGraw-Hill	2020



9-12	Science (physical)	Inspire Physical Science	McGraw-Hill	2021
9-12	Science (environmental)	Environmental Science	McGraw-Hill	2021

- Data Dig
- Online books – 11 years since we adopted textbooks.
- Science to for six years.
- Labs online. Workbooks kit will be provided to each student.
- Thank you to the teachers.

ROLL CALL

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

Four Ayes.

VICE-PRESIDENT DECLARED MOTION ADOPTED.

#97-22 **SANCTION THE VILLAGE OF LEWISBURG (FARMER'S MARKET).**

Mr. Seibel moved and Mr. Wagoner seconded the motion to sanction the Village of Lewisburg (Farmer's Market).

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 (Farmer's Market)  
 Area: Student Parking Lot  
 Date: June 6, 2022 through September 12, 2022  
 Monday's – 4:00-9:00 p.m.

ROLL CALL

Mr. Seibel-Aye  
 Mr. Wagoner-Aye

Mr. Baughman-Aye  
Mr. Schaar-Aye

Four Ayes.

VICE-PRESIDENT DECLARED MOTION ADOPTED.

#98-22 **APPROVE AN OVERNIGHT FIELD TRIP TO  
CLEVELAND/SANDUSKY, OHIO FOR THE 2022-2023 TCN  
HIGH SCHOOL MARCHING BAND.**

Mr. Wagoner moved and Mr. Baughman seconded the motion to approve an overnight field trip to Cleveland/Sandusky, Ohio for the 2022-2023 TCN High School marching band.

WHEREAS a request for an extended field trip as described herein involving transportation by Educational Tours, Inc. charter 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 entirely by the Band members themselves. (see attachment)

1. Destination: Cleveland / Sandusky, Ohio
- Date: May 5-6, 2023
- Group: TCN High School Marching Band
- Transportation: Charter Buses through Bob Rogers Travel

**ROLL CALL**

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

Four Ayes.

VICE-PRESIDENT DECLARED MOTION ADOPTED.

#99-22 **APPROVE AMENDMENTS TO THE TRI-COUNTY NORTH  
LOCAL SCHOOL DISTRICT BOARD POLICY.**

Mr. Seibel moved and Mr. Wagoner seconded the motion to approve amendments to the Tri-County North Local School District Board policy. (IGCD/LEB, IGCD-R/LEB-R, GCPCA-1). (see attachment)

ROLL CALL

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

Four Ayes.

VICE-PRESIDENT DECLARED MOTION ADOPTED.

#100-22 **APPROVE AN OVERNIGHT FFA FIELD TRIP TO COLUMBUS, OHIO FOR THE FFA STATE CONVENTION.**

Mr. Wagoner moved and Mr. Baughman seconded the motion to approve an overnight FFA field trip to Columbus, Ohio for the FFA state convention.

WHEREAS a request for an extended field trip as described herein involving transportation by TCN 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.

- 1. Destination: Ohio State Fairgrounds
- Date: May 5-6, 2022
- Group: TCN FFA Students
- Transportation: TCN Transportation Department

ROLL CALL

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

Four Ayes.

VICE-PRESIDENT DECLARED MOTION ADOPTED.

#101-22 **APPROVE AN OVERNIGHT FFA FIELD TRIP TO MUSKINGUM FOR FFA CAMP.**

Mr. Seibel moved and Mr. Baughman seconded the motion to approve an overnight FFA field trip to Muskingum for FFA camp.

WHEREAS a request for an extended field trip as described herein involving transportation by TCN 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.

- 1. Destination: Camp Muskingum
- Date: July 11-15, 2022
- Group: TCN FFA Students
- Transportation: TCN Transportation Department

**ROLL CALL**

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

Four Ayes.

VICE-PRESIDENT DECLARED MOTION ADOPTED.

#102-22 **APPROVE GIRLS SOFTBALL SUMMER CAMPS & ACTIVITIES.**

Mr. Baughman moved and Mr. Wagoner seconded the motion to approve Girls Softball 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 Softball Camp – Grades 3-8      June 20-21, 2022  
10:00 am - 12:00 pm

ROLL CALL

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

Four Ayes.

VICE-PRESIDENT DECLARED MOTION ADOPTED.

#103-22      **EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.**

Mr. Seibel moved and Mr. Wagoner seconded the motion that the Tri-County Board of Education will go into Executive Session at 8:30 p.m.

A. Personnel matters                      (G)              (1)

a. Employment

ROLL CALL

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

Four Ayes.

VICE-PRESIDENT DECLARED MOTION ADOPTED.

Note: Mrs. Woodyard arrived at 8:45.

The meeting was called out of Executive Session and into Regular Session at 10:09 p.m.

ROLL CALL

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

Five Members Present.

#104-22 **APPROVE A CHANGE ORDER WITH HELLAS  
CONSTRUCTION ON THE TRACK /TURF PROJECT.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve a change order with Hellas Construction on the Track/Turf project.

**ROLL CALL**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**CERTIFICATED PERSONNEL**

#105-22 **APPROVE EMPLOYMENT OF SUBSTITUTE TEACHERS FOR  
THE 2021-2022 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve employment of substitute teachers for the 2021-2022 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. Benjamin Belcher
2. Wendy Chesney

**ROLL CALL**

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

Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#106-22 **RE-EMPLOY FOR A ONE YEAR LIMITED TEACHING CONTRACT.**

Mr. Schaar moved and Mr. Seibel seconded the motion to accept the Superintendent's recommendation to re-employ for a one year limited teaching contract beginning on July 1, 2022 and expiring on June 30, 2023.

WHEREAS upon the recommendation of the Superintendent of Schools, the following recommendation for employment of certificated personnel is made; and

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

WHEREAS past employment performance evaluations have been satisfactory.

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

1. Vickie Geglein (retire/rehire)
2. Lisa Filbrun (retire/rehire)
3. Larry Price (retire/rehire)
4. Stacy Andel
5. Shanon Blankenship
6. Taylor Hackney
7. Cassandra Harris (Nurse)
8. Kristin Hauser
9. Amanda Hulsman
10. Sarah Jenkins

11. Tyler McCurdy
12. James Sims
13. Brenda Smith
14. Laura White

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#107-22 **RE-EMPLOY FOR A TWO YEAR LIMITED TEACHING CONTRACT.**

Mr. Seibel moved and Mr. Schaar seconded the motion to accept the Superintendent's recommendation to re-employ for a two year limited teaching contract the following teachers beginning July 1, 2022 and expiring June 30, 2024.

WHEREAS upon recommendation of the Superintendent of Schools the above recommendations for employment of certificated personnel is made; and

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

WHEREAS past employment performance evaluations have been satisfactory.

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

1. Kerri Brown
2. Stephanie Caudill



3. Ronald Duncan
4. Julie Hagaman
5. Shelley Helfinstine
6. Tamera Hicks
7. Lauren Kiwacka
8. Ben Mangan
9. Jordan Stallard

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#108-22 **APPROVE A CONTINUING CONTRACT TO THE FOLLOWING CERTIFICATED PERSONNEL.**

Mr. Baughman moved and Mr. Wagoner seconded the motion to approve a continuing contract to the following certificated personnel.

WHEREAS upon the recommendation of the Superintendent of Schools the following recommendation for employment of certificated personnel for continuing contract is made,

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

WHEREAS past employment performance evaluations have been satisfactory,

WHEREAS the employee has met the criteria required to be awarded a continuing contract,

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.11 the following employment action is taken; and

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

1. Phil Chatwood
2. Mindy Jones

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#109-22 **RE-EMPLOY SUBSTITUTE TEACHERS FOR THE 2022-2023 SCHOOL YEAR WHO WERE EMPLOYED DURING THE 2021-2022 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Baughman seconded the motion to accept the Superintendent's recommendation to re-employ substitute teachers for the 2022-2023 school year who were employed during the 2021-2022 school year.

WHEREAS to prepare for temporary absences of certificated personnel for whom substitute teachers may be needed to provide educational services for students during the 2022-2023 school year, the substitute teachers who were employed during the 2021-2022 school year are re-employed for the 2022-2023 school year. Their services cannot be used during the 2022-2023 school year until after they have been properly certified by the Preble County Superintendent.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.10 the following employment action is taken, subject to the established 2022-2023 substitute teacher per diem rate.

1. Benjamin Belcher
2. Jean Beneke
3. Melanie Bingham
4. Chloe Brumbaugh
5. Evan Byrd
6. Wendy Chesney

7. Keith Cooley
8. Tawny Cooper
9. Micah Davis
10. Jaclynne Deichert
11. Matthew Duffie
12. Danika Embree
13. Dianna Ervin
14. Morgan Evans
15. Brigette Filbrun
16. Jennifer Fitzwater
17. Samantha Gramaghia
18. Lori Helman
19. Jo Ellen Hickey
20. Rhonda Horn
21. Victoria Howard
22. Kara Jessup
23. Casey Jones
24. Velma Julian
25. Miranda Knight
26. Ted Landis Jr.
27. Charla McDivitt
28. Daryl Michael Jr.
29. Tasha Moses

30. Bridgette O'Connell
31. Larrin Sorrell
32. Ann Spiegel
33. Samuel Stuart
34. Clayton Washington
35. Jacob White
36. Henry Wilson
37. Janet Wilson

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#110-22 **APPROVE NON-RENEW LONG TERM SUBSTITUTES FOR THE 2021-2022 SCHOOL YEAR.**

Mr. Wagoner moved and Mr. Seibel seconded the motion to non-renew long term substitutes for the 2021-2022 school year.

WHEREAS under the provisions of ORC 3319.01 and 3319.11, the Superintendent has recommended the non-renewal of the limited long-term substitute teachers listed herein,

WHEREAS ORC3319.11 provides for the non-renewal of limited employment contracts for certificated personnel.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.11, the Board of Education hereby accepts the Superintendent's recommendation to non-renew the limited contracts of the persons herein named; and

BE IT FURTHER RESOLVED that these limited long-term substitute

contracts be non-renewed.

1. Victoria Howard
2. Miranda Knight

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#111-22 **APPROVE A THREE PERCENT SALARY INCREASE FOR THE MASTER AGREEMENT BETWEEN TRI-COUNTY NORTH BOARD OF EDUCATION AND TRI-COUNTY NORTH EDUCATION ASSOCIATION FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve a three percent salary increase for the Master Agreement between Tri-County North Board of Education and Tri-county North Education Association for the 2022-2023 school year.

1. Base salary shall be \$40,239.00 for 2022-2023 plus step, if eligible.

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#112-22 **APPROVE SUPPLEMENTAL CONTRACTS FOR MITCH MCCURDY FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve supplemental contracts for Mitch McCurdy for the 2022-2023 school year.

WHEREAS upon the recommendation of the Local Superintendent of Schools, the following certificated personnel recommendation is made;  
and



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

1. Caroline Boeckman      Varsity Football Cheerleading Advisor  
Varsity Basketball Cheerleading Advisor

#114-22    **APPROVE CERTIFICATED PERSONNEL FOR SUMMER SCHOOL**

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve Certificated personnel for summer school.

WHEREAS upon the recommendation of the Superintendent the following certificated personnel recommendations are made; and

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of certificated personnel for supplemental-like positions.

1. Amy Kramer - Elementary
2. AJ Heck-Booso – Middle School

**ROLL CALL**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#115-22    **APPROVE EMPLOYMENT OF AMANDA HULSMAN AS A VOLUNTEER (NON-PAID) TO ASSIST FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve employment of Amanda Hulsman as a volunteer (non-paid) to assist for the 2022-2023 school year.

WHEREAS the below mentioned individuals are being recommended to be employed as volunteers; and

WHEREAS the individuals are not placed in charge of any class or activity;

NOW THEREFORE BE IT RESOLVED that the individuals mentioned herein be employed as volunteers for the 2022-2023 school year.

1. Amanda Hulsman Band Camp

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#116-22 **APPROVE NON-RENEWAL OF SUPPLEMENTAL-LIKE CONTRACTS.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve non-renewal of supplemental-like contracts.

WHEREAS the Superintendent recommends that the Tri-County North Board of Education non-renew the following supplemental-like contracts held by individuals who are neither certificated or classified employees of the district and that the holder of each contract must receive written notice on or before 1 June 2022 of the Board's action.

NOW THEREFORE BE IT RESOLVED that non-renewal action is taken.

1. Katie Hemp Head Varsity Volleyball Coach ½ JV Volleyball Coach Volleyball Summer Coordinator
2. Jessica Cherry-Spitler Varsity Basketball Coach (girls) Girls Basketball Summer Coordinator 7<sup>th</sup> Grade Volleyball Coach 8<sup>th</sup> Grade Volleyball Coach



3. Tim Martin	Varsity Cross Country Coach
4. Matt Money, Sr.	Head Varsity Softball Coach
5. Garrett Gray	Head Varsity Baseball Coach
6. Dylan Hemmerich	Varsity Soccer Coach (boys)
7. Stephen Miller	Assistant Middle School Football Coach
8. Brooke Tatum	Head Varsity Track Coach (boys & girls)
9. Jeff Ricketts	Assistant Middle School Football Coach
10. Eric Ruxer	Varsity Golf Coach (boys & girls)
11. Garrett Woodyard	8 <sup>th</sup> Grade Basketball Coach (boys)
12. Zach Edgin	7 <sup>th</sup> Grade Basketball Coach (boys)
13. Joe Askins	Assistant Varsity Soccer Coach (boys) - half
14. Preston Lairson	JV Boys Basketball Coach Assistant Varsity Soccer Coach (boys) – half
15. Clint Baughman	Assistant Varsity Football Coach
16. Jared Woodyard	Assistant Varsity Football Coach - half
17. Danika Embree	7 <sup>th</sup> Grade Basketball Coach (girls)
18. Kevin Hoying	Head Middle School Football Coach
19. Ted Thies	Varsity Soccer Coach (girls) 8 <sup>th</sup> Grade Basketball Coach (girls)
20. Falon Armstrong	7 <sup>th</sup> & 8 <sup>th</sup> Grade Football Cheerleading Advisor
21. Hailey Peterson	Assistant Varsity Soccer (girls) - half

- |                     |   |
|---------------------|---|
| 22. Adam Hall       | Head Varsity Football Coach<br>Assistant Varsity Track Coach – girls<br>& boys<br>Football Summer Coordinator |
| 23. Matt Lykins     | JV Basketball Coach (girls)   |
| 24. Shelley Lykins  | Assistant Varsity Softball Coach  |
| 25. Hunter Gleadell | Assistant Varsity Baseball Coach –<br>half  |
| 26. Caitlin Foster  | 7 <sup>th</sup> & 8 <sup>th</sup> Grade Basketball<br>Cheerleading Advisor                                    |

ROLL CALL

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

Four Ayes. One Abstain. PRESIDENT DECLARED MOTION ADOPTED.

#117-22 **APPROVE NON-RENEWAL OF VOLUNTEER CONTRACTS.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve non-renewal of supplemental-like contracts..

WHEREAS the Superintendent recommends that the Tri-County North Board of Education non-renew the following volunteer contracts held by individuals who are neither certificated or classified employees of the district and that the holder of each contract must receive written notice on or before 1 June 2022 of the Board's action.

NOW THEREFORE BE IT RESOLVED that non-renewal action is taken.

- |                    |                  |
|--------------------|------------------|
| 1. Ryan Wright     | Varsity Football |
| 2. Justin Landis   | Winter Track     |
| 3. Hannah Loughman | Varsity Softball |
| 5. Jeff Crawford   | Archery          |

- |     |                 |          |
|-----|-----------------|----------|
| 6.  | Breanna Ward    | Latchkey |
| 7.  | Tucker Rother   | Band     |
| 8.  | Colin Hawkins   | Band     |
| 9.  | Bethany Salyers | Band     |
| 10. | Gavin Sines     | Band     |
| 11. | Austin Miracle  | Band     |

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#118-22 **APPROVE TO RE-EMPLOY ON A ONE YEAR CONTRACT.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve to re-employ on a one year contract.

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

WHEREAS past employment performance evaluations have been satisfactory.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.081 the following employment action is taken beginning on July 1, 2022 and ending on June 30, 2023.

1. Vicki Ward – Latchkey Director (pending program enrollment)
2. Jessica Spencer – Latchkey Aide (pending program enrollment)

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#119-22 **APPROVE RENEWAL OF SUBSTITUTE CLASSIFIED  
EMPLOYEE CONTRACTS FOR THE 2022-2023 SCHOOL  
YEAR..**

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve renewal of substitute classified employee contracts for the 2022-2023 school year.

WHEREAS to prepare for temporary absences of non-teaching personnel for whom as needed substitutes may be needed to provide support services in conjunction with the management and control of the schools; and

WHEREAS ORC 3313.47 grants authority for the Board 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.

**PARA PROFESSIONAL AIDES**

1. Emily Hans
2. Jo Ellen Hickey
3. Jan Seibel
4. Doug Wombold

**BUS DRIVERS**

1. Christy Campbell
2. Francis Gillis
3. Brian Hoefler
4. Kathy Marshall
5. Sheri Slusher
6. Lacy Wright

**SECRETARIAL**

1. Janet Carmony

2. Emily Hans
3. Cindy Heltsley (summer)
4. Jo Ellen Hickey
5. Tina Keeton
6. Jan Seibel
7. Amy St. John

**PARA PROFESSIONAL LIBRARIAN**

1. Emily Hans
2. Jo Ellen Hickey
3. Janis Seibel

**COOK**

1. Janet Carmony
2. Amber Duncan
3. Emily Hans
4. Shannon Hay
5. Vicki Ward
6. Doug Wombold

**CUSTODIAN**

1. Janet Carmony
2. Shannon Hay
3. Cindy Heltsley
4. Sheri Slusher

**LATCHKEY**

1. Janet Carmony

2. Cindy Heltsley
3. Tina Keeton

ROLL CALL

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

Four Ayes. One Abstain. PRESIDENT DECLARED MOTION ADOPTED.

#120-22 **APPROVE FIRST REGULAR RE-EMPLOYMENT OF CLASSIFIED PERSONNEL (2 YEAR CONTRACT).**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve first regular re-employment of classified personnel (2 year contract)

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

WHEREAS past employment performance evaluations have been satisfactory.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.081 the following employment action is taken beginning on July 1, 2022 and ending on June 30, 2024.

- |                    |                       |
|--------------------|-----------------------|
| 1. Maria Flaherty  | Paraprofessional Aide |
| 2. Deanna Goehring | Secretary             |
| 3. Megan Schatz    | Paraprofessional Aide |

ROLL CALL

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#121-22 **APPROVE THE BRENDA KESLER FOR SUMMER SCHOOL FOR 2022.**

Mr. Seibel moved and Mr. Schaar seconded the motion to approve Brenda Kesler for summer school for 2022.

June 6-9, 2022	Tri-County North Summer School
June 13-16, 2022	
1. Brenda Kesler	Bus Driver

ROLL CALL

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#122-22 **APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Baughman seconded the motion to approve employment of classified extra-curricular personnel for the 2022-2023 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-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 2022-2023 school year at the same salary offered to certified persons for pupil activity program as indicated.

1. Jessica Spitler	Head Varsity Girls Basketball Coach Girls Basketball Summer Coordinator
--------------------	--

- |                        |   |
|------------------------|---|
| 2. Jared Woodyard      | Assistant Varsity Football Coach                    |
| 3. Chandra Mills       | Varsity Volleyball Coach (pending background check) |
| 4. Nicole Christianson | JV Volleyball Coach (pending background check)      |
| 5. Kevin Hoying        | JR/HS MS Head Football Coach                        |

ROLL CALL

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

Four Ayes. One Abstain. PRESIDENT DECLARED MOTION ADOPTED.

#123-22 **APPROVE EMPLOY KIM BARNEY FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Seibel seconded the motion to approve Kim Barney for the 2022-2023 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:           | Kim Barney             |
| Position:          | Bus Driver             |
| Start Date:        | June 1, 2022           |
| Salary & Benefits: | as per OAPSE Agreement |

ROLL CALL



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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#124-22 **APPROVE TO EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2022-2023 SCHOOL YEAR.**

Mr. Schaar moved and Mr. Baughman seconded the motion to approve to employ volunteer (non-paid) persons to assist for the 2022-2023 school year.

WHEREAS the below mentioned individuals are being recommended to be employed as volunteers; and

WHEREAS the individuals are not placed in charge of any class or activity;

NOW THEREFORE BE IT RESOLVED that the individuals mentioned herein be employed as volunteers for the 2022-2023 school year.

- |                    |           |
|--------------------|-----------|
| 1. Colin Hawkins   | Band Camp |
| 2. Bethany Salyers | Band Camp |

**ROLL CALL**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#125-22 **ADJOURNMENT**

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education to adjourn at 10:16 p.m.

**ROLL CALL**

Mr. Seibel – Aye  
Mr. Schaar – Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the May 16, 2022, Regular Board Meeting of the Tri-County North Board of Education.

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President

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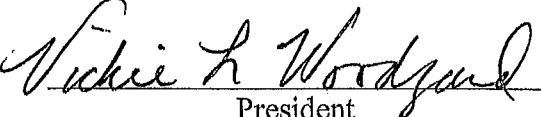
Treasurer

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the May 16, 2022, Regular Board Meeting of the Tri-County North Board of Education.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer