

William Derringer Superintendent

- **See attachment.**
- Resignation: Alex Goodlive – 7th Grade Language Arts Teacher, effective June 30, 2024
- Resignation: Rebekah Foust – Preschool Teacher, effective June 30, 2024
- May 6th Regular Board Meeting. Graduation list will be on the agenda. Let Mr. Derringer know which students you want to present with their diploma.
 - Summer plan projects.
 - Drainage; still an issue in the Elementary.

TREASURER’S REPORT

#090-24 APPROVE FINANCIAL REPORTS FOR MARCH, 2024.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve the financial reports for march, 2024. **(See attachment)**

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#091-24 APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

04-10-2024	\$ 944,609.39
04-15-2024	<u>\$ 53,274.27</u>
	\$ 997,883.66

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#092-24 APPROVE THE ATTACHED CHECK REGISTER LIST.

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve the check register list. (see attachment)

04-15-2024 Woodyard Electric \$ 839.00

ROLL CALL:

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

Four Ayes. One Abstain PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT (see attachment)

NEW BUSINESS

#093-24 ACCEPT DONATIONS.

Mrs. Woodyard moved and Mr. Schaar 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: Lewisburg Baptist Church
 Gift: Monetary donation to the Hot Meals Program
 Value: \$500.00
2. Benefactor: Emily Hans & Beechwood Golf Club

Gift: Monetary donation to the TCN Golf program

Value: \$1,363.00 (thus far)

3. Benefactor: Matthew Davis

Gift: Monetary donation to the TCN NHS Program

Value: \$707.00

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Schaar – Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#094-24 ACCEPT RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH GEBHART COUNSELING SOLUTIONS, LLC FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Baughman seconded the motion to accept recommendation of the superintendent to approve a contract with Gebhart Counseling Solutions, LLC for the 2024-2025 school year.

WHEREAS Gebhart Counseling Solutions, LLC and the TCNBOE hereby find and determine the services for mental health provided by Gebhart Counseling Solutions, LLC are in the best interests of the students, and

WHEREAS through adoption of identical resolutions, under which Gebhart Counseling Solutions, LLC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between Gebhart Counseling Solutions, LLC and the TCNBOE be adopted.
(see attachment)

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Baughman – Aye

Mr. Schaar – Aye

Mr. Wagoner - Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#096-24 APPROVE AN OVERNIGHT FFA FIELD TRIP TO INDIANAPOLIS, INDIANA FOR THE FFA NATIONAL CONVENTION.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve an overnight FFA field trip to Indianapolis, Indiana for the FFA National Convention.

WHEREAS a request for an extended field trip as described herein involving transportation by MVCTC 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: | Convention Center & Lucas Oil Arena
Indianapolis, IN |
| Date: | October 23-26, 2024 |
| Group: | TCN FFA Students |
| Transportation: | CTC Transportation Department (CTC School Van) |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#097-24 ADOPT THE CLEAN INTERMITTENT CATHETERIZATION FORM FOR MEDICAL MANAGEMENT.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to adopt the clean intermittent catheterization form for medical management.

WHEREAS the Board of Education is required to adopt the following form.

NOW THEREFORE BE IT RESOLVED that this form must be on file in the student's health record file.

BE IT FURTHER RESOLVED that this consent form is necessary for medical management for the student. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#098-24 MODIFY RESOLUTION #084-24 TO REFLECT HIRING STEVE BOOZIER AS A LONG TERM SUBSTITUTE TEACHER FOR 7-12 PHYSICAL EDUCATION AND HEALTH.

Mr. Schaar moved and Mr. Baughman seconded the motion to modify resolution #084-24 to reflect hiring Steve Boozier as a long term substitute teacher for 7-12 physical education and health for the 2024-2025 school year.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#099-24 MAKE AMENDMENTS TO THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD POLICY. (#DID)

Mr. Schaar moved and Mrs. Woodyard seconded the motion to make amendments to the Tri-County North Local School District board policy. (#DID) (**see attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#100-24 APPROVE AN OVERNIGHT CAMP (SHOOTOUT) TO SANDUSKY, OHIO FOR THE 2024-2025 TCN HIGH SCHOOL BOYS BASKETBALL TEAM.

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve an overnight camp (shootout) to Sandusky, Ohio for the 2024-2025 TCN High School Boys Basketball Team.

WHEREAS a request for an extended camp as described herein involving transportation by parents has been received; and

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 Boys Basketball Team |
| Transportation: | Parents/Guardians of Basketball Players |

ROLL CALL:

Mr. Schaar – Aye
Mr. Wagoner - Aye

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#101-24 ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE PREBLE COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mr. Wagoner seconded the motion to accept the recommendation of the Superintendent to approve a contract with the Preble County Educational Service Center for the 2024-2025 school year.

WHEREAS the PCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the PCESC are in the best interests of the students and related services from students with handicaps, and

WHEREAS through adoption of identical resolutions, under which the PCESC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between the PCESC and the TCNBOE be adopted. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#102-24 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 8:17 p.m.

- A. Personnel matters (G) (1)
 - a. Employment

ROLL CALL:

Mrs. Woodyard – Aye
Mr. Schaar – 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 9:06 p.m.

ROLL CALL:

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

Five Members Present.

ADMINISTRATIVE PERSONNEL

#103-24 RE-EMPLOY KRISTEN MILLS AS 9-12 PRINCIPAL.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to re-employ Kristen Mills as 9-12 Principal.

WHEREAS upon recommendation of the local Superintendent, the following recommendation for contract of administrative personnel is made; and

WHEREAS the Board of Education shall employ administrative personnel for schools as the Board designated; and

WHEREAS the term of re-employment of an administrator shall not exceed three years; and

WHEREAS the administrator's effectiveness shall be evaluated according to the duties included on the position's job description; and

WHEREAS the administrative position and duties, salary and other compensation, number of days to be worked, and any paid holidays in the contractual year shall be included in the employment contract.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.02, the person herein names is hereby re-employed for the term at

the initial annual salary indicated, with other conditions as set forth herein. (see attachment)

1. Name: Kristen Mills
Position: 9-12 Principal
Term: August 1, 2024 – July 31, 2027 (3 year)

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#104-24 RE-EMPLOY TOM MISENKO AS THE 5-8 PRINCIPAL.

Mr. Wagoner moved and Mr. Baughman seconded the motion to re-employ Tom Misenko as the 5-8 Principal.

WHEREAS upon recommendation of the local Superintendent, the following recommendation for contract of administrative personnel is made; and

WHEREAS the Board of Education shall employ administrative personnel for schools as the Board designated; and

WHEREAS the term of re-employment of an administrator shall not exceed three years; and

WHEREAS the administrator’s effectiveness shall be evaluated according to the duties included on the position’s job description; and

WHEREAS the administrative position and duties, salary and other compensation, number of days to be worked, and any paid holidays in the contractual year shall be included in the employment contract.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.02, the person herein names is hereby re-employed for the term at the initial annual salary indicated, with other conditions as set forth herein. (see attachment)

1. Name: Tom Misenko

Position: 5-8 Principal
Term: August 1, 2024 – July 31, 2027 (3 year)

ROLL CALL:

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

Four Aye. One Nay PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#105-24 APPROVE A STIPEND FOR CERTIFICATED PERSONNEL AS PART OF THE RESIDENT EDUCATOR MENTORING PROGRAM.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve a stipend for certificated personnel as part of the resident educator mentoring program.

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. Jennifer Corder | \$200 |
| 2. Jennifer Barnes | \$200 |
| 3. Cam Van Leeuwen | \$200 |
| 4. Sarah Jenkins | \$200 |

ROLL CALL:

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

Five Aye. PRESIDENT DECLARED MOTION ADOPTED.

#106-24 GRANT A NON-PAID LEAVE OF ABSENCE TO BEN MANGAN.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to grant a non-paid leave of absence to Ben Mangan.

WHEREAS the employees listed herein have requested leave without pay.

BE IT THEREFORE RESOLVED that the leave be granted.

1. Name: Ben Mangan

Date: May 20-24, 2024

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#107-24 RE-EMPLOY CLASSIFIED EXEMPT PERSONNEL TIM WATTS AS DIRECTOR OF TRANSPORTATION, BUILDINGS & GROUNDS, MAINTENANCE AND FOOD SERVICE.

Mr Schaar moved and Mrs. Woodyard seconded the motion to re-employ Tim Watts as the Director of Transportation, Buildings & Grounds, Maintenance and Food Service.

WHEREAS upon recommendation of the local Superintendent, the following recommendation for contract of administrative personnel is made; and

WHEREAS the Board of Education shall employ administrative personnel for schools as the Board designated; and

WHEREAS the term of employment of an administrator shall not exceed three years; and

WHEREAS the administrator’s effectiveness shall be evaluated according to the duties included on the position’s job description; and

WHEREAS the administrative position and duties, salary and other compensation, number of days to be worked, and any paid holidays in the contractual year shall be included in the employment contract

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.02, the person herein named is hereby employed for the term at the initial annual salary indicated, with other conditions as set forth herein. **(see attachment)**

Name: Tim Watts
Duration: August 1, 2024 – July 31, 2026 (2 year)
Position: Director of Transportation, Buildings & Grounds, Maintenance, and Food Service

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

#108-24 APPROVE THE FOLLOWING CLASSIFIED EMPLOYEES FOR SUMMER SCHOOL FOR 2024.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve the following classified employees for summer school for 2024.

June 3-6, 2024 Tri-County North Summer School
June 10-13, 2024

1. Kathy Marshall Bus Driver
2. Sheri Slusher Bus Driver

#109-24 EMPLOY KAYLA HARRISON AS A COOK FOR THE 2023-2024 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ the Kayla Harrison as a Cook 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. (**pending physical & drug screen**)

1. Name: Kayla Harrison
- Position: Cook (short hour)
- Start Date: April 30, 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.

#110-24 ADJOURNMENT.

Mrs. Woodyard moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 9:10 p.m.

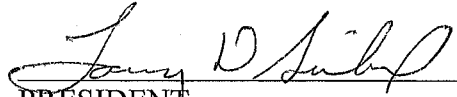
ROLL CALL:

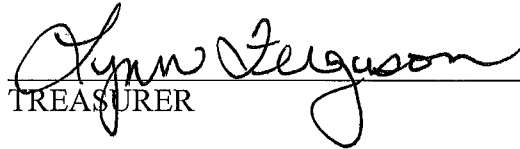
Mrs. Woodyard – Aye
Mr. Schaar – Aye
Mr. Baughman – Aye
Mr. Wagoner - Aye
Mr. Seibel – Aye

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the April 15, 2024 Regular Board Meeting of the Tri-County North Board of Education.


PRESIDENT


TREASURER