The meeting of the Tri-County North Board of Education was held on May 6, 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.

#111-24 APPROVAL OF MINUTES.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion for the approval of the April 15, 2024 Public Hearing minutes and the April 15, 2024 Regular Board Meeting minutes.

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Wagoner - Aye

Mr. Baughman – Aye

Mr. Schaar – Aye

Mr. Seibel – Aye

Five Aye. PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

Joe Finkbine

K-4 Principal

- Mr. Duncan did a great job showcasing talent during the Music Program.
- Julie Hagaman, Vickie Geglein, and Trish Tobias each received a \$10,000 grant to go Hawaii.
- See attachment.

Tom Misenko

K-4 Principal

- Field Day.
- 5-8 Field Trip meetings.
- See attachment.

Kristen Mills

9-12 Principal

- Prom and After Prom.
- Hope week.
- Student Council.
- Thank you to Sonja Hyer for doing an outstanding job with on the High School play.
- Thank you to the Village for the best Paw Day!
- See attachment.

William Derringer

Superintendent

- Resignation: Lora Maxel Preschool Paraprofessional Aide, effective May 2, 2024.
- High School Band concert May 7, 2024.

TREASURER'S REPORT

#112-24 APPROVE FINANCIAL REPORTS FOR APRIL, 2024.

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve Financial Reports for April 2024. (see attachment)

ROLL CALL:

Mrs. Woodyard - Aye

Mr. Baughman – Aye

Mr. Schaar - Aye

Mr. Wagoner - Aye

Mr. Seibel - Ave

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#113-24 APPROVE THE CHECK REGISTER LIST.

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

05-01-2024 05-06-2024

\$ 722,520.95 \$ 295,115.80

\$1,017,636.75

ROLL CALL:

Mr. Schaar – Aye

Mrs. Woodyard - Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#114-24 APPROVE THE MAY FIVE (5) YEAR FORECAST UPDATES FOR FY24.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the May five (5) year forecast updates for FY24. (see attachment)

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Schaar – Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT (see attachment)

#115-24 <u>APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO HEATHER HAWKINS FOR THE 2023-2024 SCHOOL YEAR.</u>

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve payment in lieu of transportation to Heather Hawkins for the 2023-2024 school year.

1. Heather Hawkins for her son, Kain Hawkins, who attends Salem Christian Academy.

ROLL CALL:

Mr. Schaar – Aye

Mrs. Woodyard – Abstain

Mr. Baughman - Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Four Ayes.

One Abstain. PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#116-24 ACCEPT THE GRADUATION CLASS OF 2024.

Mrs. Woodyard moved and Mr. Baughman seconded the motion to accept the graduation class of 2024.

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 2024

- 1. Ashtyn Keara Alderman
- 2. Rocco Dale Anderson
- 3. Lily May Anders
- 4. Savannah Faye Back
- 5. Brianna Ann Bailey
- 6. Carrie Lynn Baker
- 7. Zoey Elissa Beare
- 8. Madeline Elizabeth Benner
- 9. David Ryan Douglas Blasingame
- 10. Matthew Charles Blasingame Jr.
- 11. Emily Marie Blunk
- 12. Jackson Lee Browning
- 13. Ava Lou Brunk
- 14. Zachary Scott Calhoun
- 15. Breanna Star Callahan
- 16. Tyler Anthony Cherry
- 17. Ashley Cheyenne Combs

- 18. Emma Danielle Combs
- 19. Emma Jean Cole
- 20. Mary Jane Craig
- 21. Matthew Ray Cummins
- 22. Austin William Davis
- 23. Jacob James Davis
- 24. Brayden Joseph Dawson
- 25. Kailee Gale Donohoo
- 26. Cora June Earnst
- 27. Brenden Lewis Eickman
- 28. Sawyer Ryan Flora
- 29. Logan Michael Darwin Flory
- 30. Asher Jace Fourman
- 31. Hailee Marie Garner
- 32. Shannon Elisabeth Garwood
- 33. Tommaso Guggino (certificate)
- 34. Chloe Isabella Harry
- 35. Harmony Lee Heck
- 36. Levi Keith Heck
- 37. Cora Justyne Helms
- 38. Bailey Kay Hemmelgarn
- 39. Christopher Kolt Hesler
- 40. Kailee Ann Hollinger

- 41. Garry Ayden Hollingsworth
- 42. Joshua Clair Hopkins Jr.
- 43. Christopher Garrett Hutchison
- 44. Nathaniel Allen Jeffers
- 45. James Alexander Klingenberger
- 46. Erin Anne Kay Kring
- 47. Colten Lee Laux
- 48. Natalie Marie Lefeld
- 49. Nicole Margaret Lefeld
- 50. Ashley Renee Loranzan
- 51. Cameron Nicole Lunsford
- 52. Kyra Lyn McCloud
- 53. Kayden Faith Miller
- 54. Michael Philip Mullins III
- 55. Trenton Scott Norris
- 56. Landon Christian Offenbacker
- 57. Parker Donovan Overcash
- 58. Zane Chandler Owens
- 59. Katelyn Noelle Parris
- 60. Emrys Michael Alexander Powell
- 61. Devan Michael William Reeder
- 62. Jayden Brian Allen Reynolds
- 63. Lily Mckay Reynolds
- 64. Kaley Raelynn Ritchie

- 65. Richard Gavin Michael Robbins
- 66. Vanessa Diane Roe
- 67. Sadie June Royer
- 68. Hugo Varilla-Avalos Selhorst
- 69. Sydney Jane Shortes
- 70. Amiya Jean Singleton
- 71. Azia Dawn Singleton
- 72. Morgan Nichole Strange
- 73. Lydia Christine Sullenbarger
- 74. Makayla Elizabeth Swink
- 75. Marion Aurora Thome
- 76. Tyra Lynn Tolliver
- 77. Lillian May Toth
- 78. Emie Rena Van Oss
- 79. Colten Chad Vanwinkle
- 80. Kaylee Lynn Vanwinkle
- 81. Laney James-Aston Varner
- 82. Gwendolyn Marie Wagner
- 83. Brianna Elizabeth Wagoner
- 84. Hannah Louise Webster

ROLL CALL:

Mrs. Woodyard - Aye

Mr. Baughman – Aye

Mr. Schaar – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#117-24 APPROVE SCHOOL BUS ROUTES FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mr. Baughman seconded the motion to approve school bus routes for the 2024-2025 school year. (see attachment)

ROLL CALL:

Mr. Schaar – Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mrs. Woodyard – Aye

Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#118-24 APPROVE SUMMER WORKSHOP TO ENHANCE PROFESSIONAL DEVELOPMENT (TITLE I FUNDS & GENERAL FUND).

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve summer workshop to enhance professional development (Title I Funds & General Fund). (see attachment)

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Baughman – Aye

Mr. Schaar – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#119-24 ACCEPT DONATION FROM TRINITY CHURCH OF LEWISBURG.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to accept donation from Trinity Church of Lewisburg.

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:

Trinity Church of Lewisburg

Gift:

Monetary donation applied to Senior student fees.

Value:

\$1,000.00

ROLL CALL:

Mr. Schaar – Aye

Mrs. Woodyard – Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#120-24 <u>APPROVE AN OVERNIGHT FFA FIELD TRIP TO</u> COLUMBUS, OHIO FOR THE FFA STATE CONVENTION.

Mr. Schaar moved and Mrs. Woodyard 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 1-2, 2025

Group:

TCN FFA Students

Transportation:

TCN Transportation Department / CTC Van

ROLL CALL:

Mr. Schaar - Aye

Mrs. Woodyard – Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#121-24 ALLOW SUPERINTENDENT TO HIRE PERSONNEL PENDING APPROVAL BY THE BOARD OF EDUCATION DURING THE MONTHS OF JUNE, JULY AND AUGUST, 2024.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to allow the Superintendent to hire personnel pending approval by the board of education during the months of June, July and August, 2024.

ROLL CALL:

Mr. Schaar - Aye

Mrs. Woodyard – Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#122-24 ACCEPT THE RECOMMENDATION OF THE
SUPERINTENDENT TO APPROVE A CONTRACT WITH
APPLIED BEHAVIORAL SERVICES FOR A STUDENT IN
NEED OF SPECIAL EDUCATION SERVICES FOR THE 20242025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to accept the recommendation of the Superintendent to approve a contract with Applied Behavioral Services for a student in need of special education services for the 2024-2025 school year.

WHEREAS Applied Behavioral Services and the TCNBOE hereby find and determine the services provided for the student are in the best interest of the student, and

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

THEREFORE BE IT RESOLVED that the contract between Applied Behavioral Services and the TCNBOE be adopted. (see attachment)

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Schaar - Aye

Mr. Baughman - Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#123-24 ADOPT TEXTBOOKS.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to adopt textbooks for English Language Arts.

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
5-6	English	Into Reading	Houghton	
	Language		Mifflin	2020
	Arts		Harcourt	
7-8	English	Into Literature	Houghton	
	Language		Mifflin	2020
	Arts		Harcourt	

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Schaar - Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel - Aye

PRESIDENT DECLARED MOTION ADOPTED.

Five Ayes.

#124-24 SANCTION SUMMER CAMPS & ACTIVITIES.

Mr. Schaar moved and Mrs. Woodyard 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. Wrestling Camp – Grades 3-8

May 28-30, 2024

4:00-6:00 pm

2. Wrestling Camp – Grades 9-12

May 28-30, 2024 6:00-8:00 pm

ROLL CALL:

Mr. Schaar – Aye

Mrs. Woodyard - Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#125-24 APPROVE DISPOSAL OF DICTIONARIES.

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

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. Wagoner - Aye

Mr. Seibel – Aye

Five Ayes.

#126-24 <u>EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.</u>

Mr. Schaar moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education go into Executive Session at 7:59 p.m.

- A. Personnel matters
- $(G) \qquad (1)$
- 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 9:25 p.m.

ROLL CALL:

Mr. Seibel – Present

Mrs. Woodyard – Present

Mr. Baughman – Present

Mr. Schaar – Present

Mr. Wagoner – Present

Five Members Present.

ADMINISTRATIVE PERSONNEL

#127-24 ACCEPT WILLIAM DERRINGER'S RESIGNATION FOR RETIREMENT PURPOSES AND TO REHIRE WILLIAM DERRINGER AS SUPERINTENDENT FOR TRI-COUNTY NORTH SCHOOL DISTRICT.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to accept William Derringer's resignation for retirement purposes and to rehire William Derringer as Superintendent for Tri-County North School District.

WHEREAS, William Derringer ("Mr. Derringer") has provided valuable service to the Tri-County North School District as Superintendent for the Board of Education; and

WHEREAS, Mr. Derringer has made contributions to the State Teachers Retirement System of Ohio ("STRS") continuously throughout his service as an educator in Ohio, and is now eligible to receive STRS benefits based upon his prior service and contributions; and

WHEREAS, Ohio Revised Code Section 3307.35 permits an employee to Initiate service retirement and to be reemployed; and

WHEREAS, this Board of Education wishes to retain the services of Mr. Derringer as Superintendent, and believes that retaining Mr. Derringer as Superintendent will be highly beneficial to the District by maintaining continuity of personnel, avoiding the costs and uncertainties of a new Superintendent search, and, most importantly, allowing the District to continue to benefit from the extensive knowledge, experience, and leadership abilities of Mr. Derringer.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION I

The Board of Education hereby accepts the resignation of Mr. Derringer, submitted for purposes of initiating earned retirement benefits, effective June 30, 2024.

SECTION II

The reemployment of Mr. Derringer is subject to all notice and public hearing requirements of Ohio Revised Code Section 3307.353. The Board of Education recognizes that, through its Treasurer, it gave public notice that Mr. Derringer will be retired and is seeking reemployment with the Tri-County North School District Board of Education not less than 60 days before May 6, 2024. This notice expressly stated that on April 15, 2024, at the regular meeting of the Board, the Board of Education shall hold a public meeting on the issue of the reemployment of Mr. Derringer. The notice included the time, date, and location at which the meeting will take place, which were stated as followed:

RETIRE-REHIRE NOTICE

William Derringer, Superintendent, will be retired and is seeking reemployment with the

Tri-County North School District Board of Education.

A public hearing was held on the matter at the following time and location:

Tri-County North School District
Board of Education

Hearing on the Issue of the Reemployment of Retired Employee
William Derringer

7:15 p.m. April 15, 2024

Tri-County North High School Lecture Room

SECTION III

Having conducted the public hearing on the issue of the re-employment of retiree Mr. Derringer, and having complied with all notice requirements of Ohio Revised Code Section 3307.353, the Board of Education hereby re-employs Mr. Derringer as Superintendent of the Board of Education for a five (5) year period commencing on July 2, 2024, and ending on June 30, 2029, such reemployment to be under the terms and conditions as set forth in the contract of employment attached hereto as Exhibit "A", subject to the notice and public meeting requirements listed below.

SECTION IV

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code. (see attachment)

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Wagoner - Aye

Mr. Baughman – Aye

Mr. Schaar – Nay

Mr. Seibel – Aye

Four Aye.

One Nay

PRESIDENT DECLARED MOTION ADOPTED.

#128-24 <u>APPROVE ADMINISTRATIVE SALARIES FOR THE 2024-2025 SCHOOL YEAR.</u>

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve a 3% increase on Administrative salaries for the 2024-2025 school year. (see attachment)

1. Joe Finkbine

PK-4 Principal

2. Lisa Galpin

Director of Curriculum, Instruction & PD

3. Kristen Mills

9-12 Principal

4. Tom Misenko

5-8 Principal

ROLL CALL:

Mr. Schaar – Aye

Mrs. Woodyard - Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

TREASURER

#129-24 <u>APPROVE A SALARY INCREASE LYNN FERGUSON,</u> TREASURER EFFECTIVE JULY 1, 2024.

Mr Schaar moved and Mrs. Woodyard seconded the motion to approve a salary increase for Lynn Ferguson, Treasurer effective July 1, 2024. (see attachment)

1. Lynn Ferguson

Treasurer

ROLL CALL:

Mr. Schaar – Aye

Mrs. Woodyard – Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#130-24 EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion for employment of substitute teachers for the 2023-2024 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. Kristopher Baker
- 2. Madelyn Harrison
- 3. Tyler Jewell
- 4. Rachael Kimball

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Wagoner - Aye

Mr. Baughman – Aye

Mr. Schaar – Aye

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#131-24 RE-EMPLOY THE FOLLOWING TEACHERS FOR A ONE YEAR LIMITED TEACHING CONTRACT BEGINNING ON JULY 1, 2024 AND EXPIRING ON JUNE 30, 2025.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to re-employ the following teachers for a one year limited teaching contract beginning on July 1, 2024 and expiring on June 30, 2025.

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. Cora Bair
- 2. Nicole Bellard
- 3. Audrey Burke
- 4. Lee Ann Caraway
- 5. Cori Fischer
- 6. Vickie Geglein (retire/rehire)
- 7. Anna Miller
- 8. Bridgette O'Connell
- 9. Raiann Rohlfs
- 10. Jeff Schmidt
- 11. Alexa Spencer
- 12. Hannah Steger

ROLL CALL:

Mr. Schaar – Aye

Mrs. Woodyard – Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#132-24 RE-EMPLOY THE FOLLOWING TEACHERS FOR A TWO YEAR LIMITED TEACHING CONTRACT BEGINNING ON JULY 1, 2024 AND EXPIRING JUNE 30, 2026.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to re-employ the following teachers for a two year limited teaching contract beginning on July 1, 2024 and expiring June 30, 2026.

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. Shanon Blankenship
- 2. Stephanie Caudill
- 3. Taylor Collins
- 4. Ron Duncan
- 5. Cassandra Harris
- 6. Kristin Hauser
- 7. Sarah Jenkins
- 8. James Sims
- 9. Jordan Stallard

ROLL CALL:

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

Mr. Seibel - Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#133-24 <u>EXTEND A CONTINUING CONTRACT TO THE FOLLOWING</u> CERTIFICATED PERSONNEL.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to extend 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. Julie Hagaman
- 2. Tamera Hicks
- 3. Terra Moniaci

ROLL CALL:

Mrs. Woodyard - Aye

Mr. Wagoner - Aye

Mr. Baughman – Aye

Mr. Schaar – Nay

Mr. Seibel – Aye

Four Aye.

One Nay

PRESIDENT DECLARED MOTION ADOPTED.

#134-24 NON-RENEW LONG TERM SUBSTITUTES FOR THE 2023-2024 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to non-renew long term substitutes for the 2023-2024 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. Mackenzie Dear
- 2. Kevin Montgomery
- 3. Danielle Smith

ROLL CALL:

Mr. Schaar – Aye

Mrs. Woodyard - Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#135-24 RE-EMPLOY SUBSTITUTE TEACHERS FOR THE 2024-2025 SCHOOL YEAR WHO WERE EMPLOYED DURING THE 2023-2024 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to re-employ substitute teachers for the 2024-2025 school year who were employed during the 2023-2024 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 2024-2025 school year, the substitute teachers who were employed during the 202-2024 school year are reemployed for the 2024-2025 school year. Their services cannot be used during the 2024-2025 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 2023-2024 substitute teacher per diem rate.

- 1. Kristopher Baker
- 2. Kimberlee Barney
- 3. Scherri Beighle
- 4. Melanie Bingham
- 5. Ashley Brown
- 6. Abbie Bryant
- 7. Luke Byrne
- 8. Kaylie Campbell
- 9. Tawny Cooper
- 10. Edith Jane Cox (sub nurse)
- 11. Brady Davis
- 12. Mackenzie Dear
- 13. Richard Faber III
- 14. Dylan Finkbine
- 15. Ashley Galpin
- 16. Madelyn Harrison
- 17. Jo Ellen Hickey
- 18. Helen L. Hiner
- 19. Victoria Howard

- 20. Tyler Jewell
- 21. Rachael Kimball
- 22. Jennifer Kramer
- 23. Ted Landis Jr.
- 24. Ashley McCray
- 25. Daryl Michael Jr.
- 26. Patricia Morgan
- 27. Tasha Moses
- 28. Madelynn Pursifull
- 29. Destiney Quillen
- 30. Christine Salyers
- 31. Trisha Smith
- 32. Danielle Smith
- 33. Chloe Studebaker
- 34. Makayla Sullivan
- 35. Alexandra Taxter
- 36. Amanda Thompson
- 37. Henry Wilson
- 38. Amy Zimmer

ROLL CALL:

Mr. Schaar – Nay

Mrs. Woodyard - Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Aye.

#136-24 APPROVE CERTIFICATED PERSONNEL FOR SUMMER SCHOOL (FUNDED BY TITLE FUNDS AND THE GENERAL FUND).

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve certificated personnel for summer school (funded by title funds and the general fund).

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. (pending program enrollment)

- 1. Jill Coffey Elementary
- 2. Taylor Collins Elementary
- 3. Kristin Hauser Elementary
- 4. Tammy Hicks Elementary (Coordinator)
- 5. Toni Holzapfel Elementary
- 6. Molly Hutchison Elementary
- 7. Alexis Spencer Elementary
- 8. Hannah Steger Elementary
- 9. Micah Brown High School
- 10. Shari Ferguson High School
- 11. Rusty Hutchinson High School (Coordinator)
- 12. Sonja Hyer High School
- 13. Jordan Stallard High School
- 14. Ben Williams High School
- 15. Dawn Grube Middle School (Coordinator)
- 16. AJ Heck-Booso Middle School

- 17. Dodi Finnigan Middle School
- 18. Stacy Williams Middle School
- 19. Ben Mangan Middle School

ROLL CALL:

Mr. Schaar – Aye

Mrs. Woodyard – Aye

Mr. Baughman - Aye

Mr. Wagoner - Aye

Mr. Seibel - Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#137-27 <u>EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES</u> FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ the following certificated employees 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 drug screen and physical)

1. Name:

Allison Ulitzsch

Position:

Elementary Guidance Counselor

Effective:

August 12, 2024

Salary &

Benefits:

As per TCNEA Contract

2. Name:

Amanda Newhart

Position:

9-12 Intervention Specialist

Effective:

August 12, 2024

Salary &

Benefits:

As per TCNEA Contract

ROLL CALL:

Mr. Schaar – Aye

Mrs. Woodyard – Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel - Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#138-24 <u>APPROVE EXTENDED SERVICE SUPPLEMENTAL</u> <u>CONTRACTS FOR THE 2024-2025 SCHOOL YEAR.</u>

Mrs. Woodyard moved Mr. Wagoner and seconded the motion to approve extended service supplemental contracts for the 2024-2025 school year.

WHEREAS the following certificated current and regular employees meet the qualifications necessary to perform required or needed extended school year services.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.08 the following persons re-employed for the 2024-2025 school year on a limited contract for the program as indicated.

1. Shanon Blankenship	Guidance	5 days
2. Stephanie Caudill	Librarian	10 days
3. Jennifer Corder	Gifted Coordinator	10 days
4. Raiann Rohlfs	Guidance	15 days
5. Allison Ulitzsch	Guidance	5 days

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Wagoner - Aye

Mr. Baughman – Aye

Mr. Schaar – Aye

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#139-24 <u>APPROVE PHIL CHATWOOD SUPPLEMENTAL CONTRACT</u> FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve Phil Chatwood Supplemental contract 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.

1. Phil Chatwood

Varsity Wrestling 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 EXEMPT PERSONNEL

#140-24 FIRST REGULAR RE-EMPLOYMENT OF ASHLEY CRESS (ONE (1)YEAR CONTRACT).

Mr. Schaar moved and Mr. Wagoner seconded first regular re-employment of Ashley Cress (one (1)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, 2024 and ending on June 30, 2025. (see attachment)

1. Ashley Cress

Assistant to the Treasurer

ROLL CALL:

Mr. Schaar – Aye

Mr. Wagoner - Aye

Mr. Baughman – Aye

Mrs. Woodyard - Aye

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#141-24 <u>FIRST REGULAR RE-EMPLOYMENT OF MARY HARDEN</u> (TWO (2) YEAR CONTRACT).

Mrs. Woodyard moved and Mr. Wagoner seconded the motion for first regular reemployment of Mary Harden (two (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, 2024 and ending on June 30, 2026. (see attachment)

1. Mary Harden

EMIS Coordinator (part-time)

ROLL CALL:

Mrs. Woodyard - Aye

Mr. Wagoner - Aye

Mr. Baughman – Aye

Mr. Schaar – Aye

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#142-24 <u>APPROVE SALARIES FOR CLASSIFIED EXEMPT</u> PERSONNEL FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve salaries for classified exempt personnel for the 2024-2025 school year. (see attachment)

1. Tony Augspurger

Athletic Director

2. James Norman

Technology Coordinator

3. Noelle Rhoades

Administrative Secretary

4. Amy St. John

Accounts Payable Secretary

5. Tim Watts

Director of Transportation, Buildings & Grounds, Maintenance & 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

#143-24 NON-RENEW SUPPLEMENTAL-LIKE CONTRACTS.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to non-renew 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 2024 of the Board's action.

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

1. Chandra Mills

Head Varsity Volleyball Coach Volleyball Summer Coordinator

2. Jessica Spitler

Varsity Basketball Coach (girls)

	Girls Basketball Summer Coordinator Site Manager – half
3. Leanna Waites	Middle School Cross Country Coach
4. Shelly Lykins	Head Varsity Softball Coach 8 th Grade Girls Basketball Coach
5. Garrett Gray	Head Varsity Baseball Coach
6. Alan Bell	Varsity Soccer Coach (boys)
7. Stephen Miller	Assistant Varsity Football Coach
8. Tyler Woods	Archery Coach
9. Ken Hartman	Assistant Middle School Football Coach
10. Nathan Hans	Varsity Golf Coach (boys & girls) – half Ticket Taker
11. Garrett Woodyard	Varsity Basketball Coach (boys) Boys Basketball Summer Coordinator
12. Isaiah Ballard	JV Boys Basketball Coach
13. Riane Woodard	Assistant Varsity Soccer Coach (girls)
14. Jordan Overcash	Freshman Boys Basketball Coach
15. Chris Tilton	7 th Grade Basketball Coach (girls)
16. Jared Woodyard	Head Middle School Football Coach
17. Wyatt Woodyard	Assistant Varsity Football Coach
18. Falon Werner	Varsity Football Cheerleading Advisor Varsity Basketball Cheerleading Advisor
19. Nicole Christianson	JV Volleyball Coach
20. Trace Smitherman	Head Varsity Football Coach Football Summer Coordinator NLA Coordinator
21. Matt Lykins	JV Basketball Coach (girls) Assistant Varsity Softball Coach

NLA Coordinator

22. Alana Heck

Assistant Middle School Track Coach - half

23. Abigail Ditmer

7th & 8th Grade Football Cheerleading Advisor

JV Basketball Cheerleading Advisor

24. Emily Hans

7th & 8th Grade Basketball

Cheerleading Advisor

25. Dale Spitler

Site Manager - half

26. Wyatt Hutchins

Assistant Varsity Football Coach

27. Jonathan Reynolds

8th Grade Boys Basketball Coach

28. Luke Eby

7th Grade Boys Basketball Coach

29. Roger Davidson

Assistant Varsity Baseball Coach – half

30. Deanna Goehring

Ticket Taker

31. Tammy Holley

Ticket Taker

ROLL CALL:

Mr. Schaar – Aye

Mrs. Woodyard – Abstain

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel – Ave

Four Aye.

One Abstain

PRESIDENT DECLARED MOTION ADOPTED.

#144-24 NON-RENEW VOLUNTEER CONTRACTS FOR THE 2023-2024 SCHOOL YEAR.

Mr. Schaar moved and Mr. Wagoner seconded the motion to non-renew volunteer contracts and that the holder of each contract must receive written notice on or before 1 June 2024 of the board's action.

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 2024 of the Board's action.

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

1. Justin Wiegand

Boys Basketball

2. Justin Landis

Varsity Track

3. Alyssa Woods

Archery

5. Jeff Crawford

Archery

6. Adam Brown

Archery

7. Stephen Haney

Varsity Wrestling

8. Austin Miracle

Band

9. Colin Hawkins

Band

10. Bethany Salyers

Band

ROLL CALL:

Mr. Schaar - Aye

Mr. Wagoner - Aye

Mr. Baughman – Aye

Mrs. Woodyard - Aye

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#145-24 <u>RE-EMPLOY ON A ONE YEAR CONTRACT FOR THE 2024-</u> 2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to re-employ on a one year contract for the 2024-2025 school year..

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, 2024 and ending on June 30, 2025.

1. Vicki Ward – Latchkey Director (pending program enrollment)

2. Jackie Miller – Latchkey Aide (pending program enrollment)

ROLL CALL:

Mr. Schaar – Aye

Mrs. Woodyard - Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#146-24 <u>EMPLOY MICHAEL FLORY CLASSIFIED SUBSTITUTE</u> PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to employ Michael Flory 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. Michael Flory

Sub Custodian

ROLL CALL:

Mrs. Woodyard - Aye

Mr. Wagoner - Aye

Mr. Baughman – Aye

Mr. Schaar – Aye

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#147-24 RENEWAL OF SUBSTITUTE CLASSIFIED EMPLOYEE CONTRACTS FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion for renewal of substitute classified employee contracts for the 2024-2025 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. Mary Abbott
- 2. Emily Hans
- 3. Kayla Harrison
- 4. Jo Ellen Hickey
- 5. Crystal Kemp
- 6. Jackie Miller
- 7. Jan Seibel
- 8. Vicki Ward

BUS DRIVERS

- 1. Gary Bayer
- 2. Logan Bayer
- 3. Francis Gillis
- 4. Brian Hoefler
- 5. Kathy Marshall
- 6. Talia Thompson

- 7. Roxanne Turner
- 8. Lacy Wright

SECRETARIAL

- 1. Mary Abbott
- 2. Emily Hans
- 3. Kayla Harrison
- 4. Cindy Heltsley (summer)
- 5. Jo Ellen Hickey
- 6. Jan Seibel
- 7. Amy St. John
- 8. Diane Trittschuh

PARA PROFESSIONAL LIBRARIAN

- 1. Mary Abbott
- 2. Emily Hans
- 3. Kayla Harrison
- 4. Jo Ellen Hickey
- 5. Crystal Kemp
- 6. Jackie Miller
- 7. Janis Seibel
- 8. Vicki Ward

COOK

- 1. Mary Abbott
- 2. Jeff Barney
- 3. Shannon Hay

- 4. Crystal Kemp
- 5. Jennifer Kerby
- 6. Jackie Miller
- 7. Sheri Slusher
- 8. Ecko Stover
- 9. Doug Wombold

CUSTODIAN

- 1. Jennifer Cole
- 2. Lisa Ebersole
- 3. Michael Flory
- 4. Brenda Gullickson
- 5. Kayla Harrison
- 6. Shannon Hay
- 7. Cindy Heltsley (summer)
- 8. Crystal Kemp
- 9. Jackie Miller
- 10. Ecko Stover

LATCHKEY

- 1. Kayla Harrison
- 2. Cindy Heltsley
- 3. Lora Maxel

ROLL CALL:

Mr. Schaar - Aye

Mrs. Woodyard - Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye Mr. Seibel – Abstain

Four Aye.

One Abstain

PRESIDENT DECLARED MOTION ADOPTED.

#148-24 FIRST REGULAR RE-EMPLOYMENT OF CLASSIFIED PERSONNEL FOR ONE (1) YEAR CONTRACT.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion for first regular reemployment of Classified personnel for one (1) 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, 2024 and ending on June 30, 2025.

1. Jaime Coyle

Cook

2. Kayla Harrison

Cook

3. Autumn Myers

Custodian

ROLL CALL:

Mrs. Woodyard - Aye

Mr. Wagoner - Aye

Mr. Baughman - Aye

Mr. Schaar – Aye

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#149-24 FIRST REGULAR RE-EMPLOYMENT OF CLASSIFIED PERSONNEL (TWO (2) YEAR CONTRACT),

Mrs. Woodyard moved and Mr. Schaar seconded the motion for first regular reemployment of Classified personnel (Two (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, 2024 and ending on June 30, 2026.

1. Amanda Lykins

Paraprofessional Aide

2. Bart Madlinger

Custodian

3. Cooper Pierce

Custodian

4. Jessica Spencer

Paraprofessional Aide

5. Breanna Ward

Paraprofessional Aide

6. Anna Weller

Cook

7. Lacy Wright

Assistant Head Cook

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Schaar - Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#150-24 EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ volunteer (non-paid) persons to assist for the 2024-2025 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 2024-2025 school year.

1. Austin Miracle

Band Volunteer

2. Bethany Salyers

Band Volunteer

3. 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.

#151-24 <u>APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-</u> CURRICULAR PERSONNEL FOR 2024-2025 SCHOOL YEAR.

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

1. Jessica Spitler Head Girls Varsity Basketball Coach

2. Ken Hartman Assistant Middle School Football Coach

3. Jared Woodyard Head Middle School Football Coach

4. Chris Tilton 8th Grade Girls Basketball Coach

5. Matt Lykins JV Girls Basketball Coach

6. Nathan Hans Varsity Golf Coach

7. C. Alan Bell Varsity Boys Soccer Coach

8. Garrett Woodyard Head Boys Varsity Basketball Coach

9. Isaiah Ballard JV Boys Basketball Coach

10. Dan Damron Assistant Varsity Football Coach

11. Steve Oswalt Assistant Middle School Football Coach

12. Wyatt Woodyard Assistant Varsity Football Coach

13. Jon Reynolds 7th Grade Boys Basketball Coach

14. Luke Eby 8th Grade Boys Basketball Coach

15. Falon Werner ½ Varsity Football Cheerleading Advisor

16. Abby Ditmer ½ Varsity Football Cheerleading Advisor

Varsity Basketball Cheerleading Advisor

17. Emily Hans Middle School Football Cheerleading Advisor

Middle School Basketball Cheerleading Advisor

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.

#152-24 <u>EMPLOY VOLUNTEER (NON-PAID) PERSON TO ASSIST IN</u> ATHLETICS FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ Volunteer (non-paid) person to assist in athletics for the 2024-2025 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 in our athletic department.

1. Stephen Haney

Volunteer Varsity Wrestling Coach

2. Clint Baughman

Volunteer Football Coach (pending

background check)

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Schaar - Aye

Mr. Baughman – Abstain

Mr. Wagoner - Aye

Mr. Seibel – Aye

Four Aye.

One Abstain

PRESIDENT DECLARED MOTION ADOPTED.

Note: reported that the Cafeteria fund and the Latchkey funds are in the red. Projected on five year forecast – to transfer funds estimated \$50,000 for the Cafeteria and \$5,000 for Latchkey.

#153-24 ADJOURNMENT.

Mrs. Woodyard moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 9:37 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 May 6, 2024 Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

REASURER