

The meeting of the Tri-County North Board of Education was held on June 27, 2024, at 7:30 p.m. in the District Office Conference Room.

This is a meeting of the Board of Education in public and is not to be considered a public community meeting.

ROLL CALL:

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

Three Members Present. Two members Absent.

#154-24 APPROVAL OF MINUTES.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion for the approval of the May 6, 2024 Regular Board Meeting minutes.

ROLL CALL:

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

Three Aye. PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- William Derringer Superintendent
- July meeting in the District Office ORC 3313.814 Nutritional Standards.
 - Resignation: Bart Madlinger – Custodian, effective May 23, 2024.
 - Resignation: Shanon Blankenship – Middle School Guidance Counselor, effective July 1, 2024.
 - Resignation: Cora Bair – Intervention Specialist, effective July 10, 2024.
 -
 - Safety Plan has been updated.
 - Training Preble and Darke County Title IX (nine).
 - All positions have been filled.
 - Preschool received a 4-star rating. Thanks to Joe and his staff.

- SWOCA meeting went well.
- Update on water line and building improvements.

TREASURER’S REPORT

#155-24 APPROVE FINANCIAL REPORTS FOR MAY, 2024.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve Financial Reports for May, 2024. (see attachment)

ROLL CALL:

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

Three Aye. PRESIDENT DECLARED MOTION ADOPTED.

#156-24 APPROVE THE CHECK REGISTER LIST.

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

June 24, 2024	\$2,286,591.18
June 27, 2024	<u>\$ 3,851.48</u>
	\$2,290,442.66

ROLL CALL:

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

Three Ayes. PRESIDENT DECLARED MOTION ADOPTED.

157-24 AUTHORIZE THE CONTINUATION OF PETTY CASH FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to authorize the continuation of petty cash for the 2024-2025 school year.

1. Each Principal’s Office - not to exceed \$60.00
2. District Office - not to exceed \$100.00
3. Cafeteria - not to exceed \$150.00
4. Athletic Department - not to exceed \$400.00
5. Building/Maintenance/Transportation – not to exceed \$60.00

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#158-24 APPROVE THE FINAL AMENDED CERTIFICATE FOR JULY 1, 2023-JUNE 30, 2024.

Mr. Wagoner moved and Mrs. Woodyard seconded the motion to approve the final amended certificate for July 1, 2023-June 30, 2024.

WHEREAS as amended certificate of estimated resources has been received from the County Auditor; and

WHEREAS such amounts must be formally appropriated by the Board before the funds are permitted to be amended.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 5705.38 and 5705.40 the appropriations measure heretofore adopted is hereby amended as set forth below on the attachment hereto; and

BE IT FINALLY RESOLVED that the amended appropriations measure shall be prepared and distributed by the Treasurer in such form as the Auditor of State prescribes.

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#159-24 APPROVE TEMPORARY APPROPRIATIONS MEASURE FOR JULY 1, 2024-JUNE 30, 2025.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve temporary appropriations measure for July 1, 2024-June 30, 2025.

WHEREAS it is necessary to adopt a temporary appropriations measure for the fiscal year; and

WHEREAS accurate certificate of estimated resources has not been received yet from the County Auditor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 a temporary appropriations measure to meet ordinary expenses equal to the amount spent the previous fiscal year for each account is hereby adopted; and

BE IT FURTHER RESOLVED that the temporary appropriations measure shall be prepared and distributed by the treasurer in such form as the Auditor of State prescribes. (see attachment)

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#160-24 APPROVE THE FOLLOWING TRANSFERS.

Mr. Wagoner moved and Mrs. Woodyard seconded the motion to approve the following transfers.

1. TCN Cafeteria	006-0000	\$ 53,000
2. TCN Latchkey	020-000	\$ 4,100
3. TCN Severance	035-000	\$100,000

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#161-24 APPROVE THE TREASURER TO BE AUTHORIZED TO AMEND APPROPRIATIONS TO MATCH REVENUES RECEIVED FOR THE 2023-2024 FISCAL YEAR AS PER STATE AUDITOR STANDARDS FOR CLOSING THE FISCAL YEAR AND SUBMIT THE AMENDED APPROPRIATIONS MEASURE TO THE COUNTY AUDITOR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve the Treasurer to be authorized to amend appropriations to match revenues received for the 2023-2024 fiscal year as per state auditor standards for closing the fiscal year and submit the amended appropriations measure to the county auditor.

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

NEW BUSINESS

#162-24 APPROVAL OF STUDENT FEES FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve student fees for the 2024-2025 school year.

WHEREAS the Board is permitted to charge students fees for certain expenses in conjunction with materials used in a course of instruction; and

WHEREAS transfers from the general fund are permitted for students determined in serious financial need of such materials.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.642 the student fees as listed on the attachment are hereby adopted. **(see attachment)**

1. TCN K-4 School Fees
2. TCN 5-8 School Fees
3. TCN 9-12 School Fees

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#163-24 GRANT PERMISSION TO THE SUPERINTENDENT AND TREASURER TO APPLY FOR ALL STATE AND FEDERAL GRANTS FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to grant permission to the Superintendent and Treasurer to apply for all state and federal grants for the 2024-2025 school year.

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#164-24 APPROVAL OF THE OHIO SCHOOL PLAN THROUGH HYLANT ADMINISTRATIVE SERVICES, LLC FOR LIABILITY, VIOLENCE, AUTO AND CYBER COVERAGE JULY 1, 2024 – JULY 1, 2025.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion for approval of the Ohio School Plan through Hylant Administrative Services, LLC for liability, violence, auto and cyber coverage July 1, 2024 – July 1, 2025.

Tri-County North Local Board of Education accepts the proposal to renew liability insurance, violence, auto and cyber coverage with the Ohio School Plan from July 1, 2024 – July 1, 2025 for \$44,508.00 include eligible groups as listed:

- *Tri-County North Elementary PTO
- *Tri-County North Booster Club
- *Tri-County North Band Parents

1. Auto	\$ 7,080.00
2. Property	\$33,873.00
3. Cyber	\$ 3,020.00
4. Violence	\$ 535.00
Total Premium	\$44,508.00

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#165-24 RECOGNIZE EMPLOYEES WITH PERFECT ATTENDANCE FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to recognize employees with perfect attendance for the 2023-2024 school year.

WHEREAS the employees herein named have had perfect attendance during the 2023-2024 school year; and

WHEREAS such exemplary attendance is a credit to this school district, the education of students, performance of duties, and reflects positively on the individuals herein named.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47 the employees herein named are commended by the Board of Education for their perfect attendance; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be placed in the personnel file of the employees herein named; as well as a copy given to these individuals; and

BE IT FINALLY RESOLVED the Board wishes each employee continued good health.

1. Rusty Hutchinson
2. Barbara Kauffman

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#166-24 ADOPT THE ATHLETIC CODE OF CONDUCT FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to adopt the athletic code of conduct for the 2024-2025 school year. **(see attachment)**

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#167-24 APPROVE SUMMER SCHOOL BUS ROUTES FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve summer school bus routes for the 2024-2025 school year. (see attachment)

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#168-24 SANCTION SUMMER CAMPS & ACTIVITIES.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to sanction summer camps & activities.

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

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

- | | | |
|------------------------------------|-------------------------|---------------|
| 1. Girls Soccer Camp – Grades 9-12 | July 29-30, 2024 | 3:00-6:00 pm |
| 2. Boys Soccer Camp – Grades 9-12 | July 22-25, 2024 | 5:00-8:00 pm |
| 3. High School Cheer Camp | July 22-23, 2024 | 9:00-11:00 am |
| 4. Middle School Cheer Camp | July 22-23, 2024 | 12:00-2:00 pm |
| 5. JH Football Camp | July 22-25, 29-31, 2024 | 6:00-9:00 pm |

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#169-24 APPROVE AN OVERNIGHT FIELD TRIP TO WILDERNESS RIDGE FOR THE 2024-2025 FOURTH GRADE STUDENTS.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve an overnight field trip to Wilderness Ridge for the 2024-2025 fourth grade students.

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: Wilderness Ridge at PVM Retreat Center
- Date: May 14-16, 2025
- Group: TCN Elementary fourth grade class
- Transportation: TCN Transportation Department

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#170-24 ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE BUTLER COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2024-2025 SCHOOL YEAR FOR OCCUPATIONAL AND PHYSICAL THERAPY.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to accept the recommendation of the Superintendent to approve a contract with the Butler County Educational Service Center for the 2024-2025 school year for occupational and physical therapy.

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

WHEREAS the BCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the BCESC 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 BCESC will provide certain services specified in the agreement;

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

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#171-24 ADOPT STUDENT HANDBOOK FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to adopt student handbook for the 2024-2025 school year.

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 Family 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. (**see attachment**)

1. High School Handbook
2. Middle School Handbook

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#172-24 ACCEPT DONATIONS.

Mrs. Woodyard moved and Mr. Wagoner 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 Area Chamber of Commerce
Gift: Monetary Donation for Senior Student Fees
Value: \$122.72
2. Benefactor: Phi Chapter – Delta Theta Tau Sorority Inc.
Gift: Monetary Donation for School Lunch Fees
Value: \$200.00
3. Benefactor: Concerned Citizens of Northern Preble Co. Inc.
Gift: Monetary Donation to the TCN/MVCTC FFA
Value: \$4,059.58
4. Benefactor: TCNSRA
Gift: Monetary Donation to Cheerleading
Value: \$250.00
5. Benefactor: Trail Riders Assn.
Gift: Monetary Donation to Cheerleading
Value: \$300.00
6. Benefactor: Michael and Ashley Cress
Gift: Monetary Donation for School Lunch Fees
Value: \$28.19

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#173-24 **APPROVE PROFESSIONAL LEAVE FOR WILLIAM DERRINGER.**

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve professional leave for William Derringer.

1. William Derringer to attend BASA Fall Conference on October 1 & 2, 2024 at the Polaris Hilton in Columbus, Ohio.

Cost: Registration, Mileage, Lodging, Meals, Parking

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#174-24 **APPROVE THE DISPOSAL OF TEXTBOOKS.**

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

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

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

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#175-24 **AMEND RESOLUTION #047-24 TO REFLECT AN UPDATE IN THE TRI-COUNTY NORTH COURSE CATALOG FOR**

GRADES 5-8 FOR THE 2024-2025 SCHOOL YEAR. (see attachment)

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to amend resolution #047-24 to reflect an update in the Tri-County North course catalog for grades 5-8 for the 2024-2025 school year.

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#176-24 MODIFY LATCHKEY HOURLY RATE FOR GRADES K-8.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to modify Latchkey hourly rate for grades K-8.

WHEREAS the Board of Education supports the Latchkey program for the students in the District;

WHEREAS the Board of Education strives to provide services to the students at a reasonable cost,

BE IT RESOLVED that the Board of Education finds it necessary to modify Latchkey hourly rate as follows. (see attachment)

Hourly rate for first child:	\$5.00/hour
Hourly rate for second child:	\$4.50/hour
Hourly rate for additional child(ren):	\$4.00/hour
Initial Registration Fee:	\$30.00
Returning Registration:	\$20.00
After 6:00 p.m.	\$2.00/minute

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#177-24 APPROVE A CONTRACT WITH 503 DIESEL & AUTO, LLC FOR THE 2024-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve a contract with 503 Diesel & Auto, LLC for the 2024-2024 school year.

WHEREAS 503 Diesel & Auto, LLC and the Tri-County North Board of Education hereby find and determine the following maintenance service for all buses and all other school owned vehicles are in the best interests of the District; and

WHEREAS through adoption of this resolution, under which 503 Diesel & Auto, LLC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between 503 Diesel & Auto, LLC and the Tri-County North Board of Education be adopted. **(see attachment)**

#178-24 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion that the Tri-County North Board of Education go into Executive Session at 8:11 p.m.

A. Personnel matters (G) (1) (G) (4)

a. Employment

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Three Aye.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:22 p.m.

ROLL CALL:

Mr. Seibel – Present

Mrs. Woodyard – Present

Mr. Wagoner – Present

Three Members Present.

CERTIFICATED PERSONNEL

#179-24 EMPLOY THE FOLLOWING CERTIFICATED EMPLOYEES FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner 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 background check, physical & drug screen)

1. Name: Sydney Brumbaugh
Position: Kindergarten Teacher
Effective: August 12, 2024
Salary & Benefits: As per TCNEA Contract

2. Name: Allison Roush
Position: 7-12 Art Teacher
Effective: August 12, 2024
Salary & Benefits: As per TCNEA Contract

3. Name: Abbagaile George
Position: 7th Grade ELA Teacher
Effective: August 12, 2024
Salary & Benefits: As per TCNEA Contract

4. Name: Tanner Larson
Position: 5th/6th Grade Social Studies Teacher
Effective: August 12, 2024

Salary &
Benefits: As per TCNEA Contract

5. Name: Laura Riegel
Position: Middle School Guidance Counselor
Effective: August 12, 2024

Salary &
Benefits: As per TCNEA Contract

6. Name: Alison Rieman
Position: Middle School Intervention Specialist
Effective: August 12, 2024

Salary &
Benefits: As per TCNEA Contract

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#180-24 APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2024-2025 SCHOOL YEAR.

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

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

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; and

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

1. Raiann Rohlfs ½ NHS Advisor
 HS BLT Member
 HOPE Squad Advisor
2. Audrey Bowlin Junior Class Advisor
3. Sonja Hyer Drama Club Advisor
 High School Academic Advisor
 ½ Science Club Advisor
4. James Sims Assistant Girls Soccer Coach
5. Rusty Hutchinson Site Manager
 HS BLT Member
6. Beth Hough DLT Member
7. Jordan Stallard ½ Science Club Advisor
8. Melissa Carmean High School Yearbook Advisor
9. Dodi Finnigan ½ Senior Class Advisor
 ½ Middle School Student Council Advisor
 MS BLT Member
10. Caroline Boeckman ½ SADD Advisor
 ½ Senior Class Advisor
 MS BLT Member
11. Jennifer Corder ½ SADD Advisor
 ½ Lego League Advisor
 ½ Middle School Quiz Team Advisor
 ES BLT Member
12. Terra Moniaci Band Director – including pep band
 Sophomore Class Advisor
13. Mindy Jones Language Club Advisor

14. Shari Ferguson	HS BLT Member
15. Jennifer Barnes	½ Middle School Science Fair Advisor Middle School Yearbook Advisor
16. Laura Riegel	MS BLT Member
17. Dawn Grube	Saturday School Monitor MS BLT Member MS VIP Advisor
18. AJ Heck-Booso	MS BLT Member
19. Tanner Larson	½ Middle School Quiz Team Advisor Saturday School Monitor
20. Anna Miller	½ Middle School Science Fair Advisor
21. Bridgette O'Connell	Saturday School Monitor
22. Jeff Schmidt	MS BLT Member
23. Jodi Wolf	MS BLT Member
24. Stacy Williams	MS BLT Member ½ Lego League Advisor
25. Allison Roush	JV Volleyball Coach
26. Stephanie Caudill	HS BLT Member ½ Middle School Student Council Advisor
27. Micah Brown	Saturday School Monitor
28. Julie Hagaman	ES BLT Member
29. Cam Van Leeuwen	ES BLT Member
30. Tammy Hicks	ES BLT Member
31. Jill Coffey	ES BLT Member
32. Suzie Davis	ES BLT Member
33. Molly Hutchison	ES BLT Member
34. Toni Holzapfel	ES BLT Member

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#181-24 APPROVE CERTIFICATED PERSONNEL FOR
KINDERGARTEN SCREENING ON AUGUST 2 & 5, 2024.**

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve certificated personnel for Kindergarten screening on August 2 & 5, 2024.

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. Taylor Collins
2. Jill Coffey
3. Molly Hutchison
4. Cassi Harris
5. Sydney Brumbaugh

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#182-24 APPROVE DANIELLE SMITH FOR SUMMER SCHOOL
(FUNDED BY TITLE FUNDS AND THE GENERAL FUND).**

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve Danielle Smith 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. Danielle Smith - Elementary

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#183-24 EMPLOY SETH HAGUE, AS A SUBSTITUTE TEACHER, FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to employ Seth Hague, as a substitute teacher, for the 2023-2024 school year.

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

WHEREAS to prepare for temporary absences of certificated personnel as needed to provide educational services for students; and

WHEREAS ORC 3319.10 grants authority for the Board to employ eligible personnel on such a temporary, as needed, on-call substitute basis.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3310.19 the following employment action is taken.

1. Seth Hague

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#184-24 RE-EMPLOY SETH HAGUE FOR THE 2024-2025 SCHOOL YEAR WHO WERE EMPLOYED DURING THE 2023-2024 SCHOOL YEAR, AS A SUBSTITUTE TEACHER.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to re-employ Seth Hague for the 2024-2025 school year who were employed during the 2023-2024 school year, as a substitute teacher.

1. Motion to accept the Superintendent's recommendation to re-employ the substitute teacher listed below for the 2024-2025 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 re-employed 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. Seth Hague

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#185-24 RE-EMPLOY BEN MANGAN FOR A TWO YEAR LIMITED TEACHING CONTRACT FOR JULY 1, 2024 – JUNE 30,2026.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to re-employ Ben Mangan for a two year limited teaching contract.

1. Motion to accept the Superintendent recommendation that the Tri-County North Board of Education re-employ the following teachers for two years, 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. Ben Mangan

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

#186-24 APPROVE THE CARRY-OVER OF 2023-2024 VACATION DAYS FOR NOELLE RHOADS TO THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve the carry-over of 2023-2024 vacation days for Noelle Rhoades to the 2024-2025 school year.

WHEREAS the following individual has accrued the vacation days listed.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.01 that the unused vacation days be carried over to the 2024-2025 school year.

1. Noelle Rhoades 11.396 days

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#187-24 APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve employment of classified extra-curricular personnel for the 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; and,

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. Garrett Gray | Head Varsity Baseball Coach |
| 2. Shelly Lykins | Head Varsity Softball Coach |
| 3. Riane Woodard | Girls Varsity Soccer Coach
Girls Soccer Summer Coordinator |
| 4. Alan Bell | Boys Soccer Summer Coordinator |

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#188-24 APPROVE EMPLOYMENT OF BRETT WOODYARD AS CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve employment of Brett Woodyard as classified extra-curricular personnel for the 2024-2025 school year.

- | | |
|-------------------|---|
| 1. Brett Woodyard | Assistant Varsity Football Coach (pending background check) |
|-------------------|---|

ROLL CALL:

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

Two Ayes. One Abstain. PRESIDENT DECLARED MOTION ADOPTED.

#189-24 APPROVE CLASSIFIED PERSONNEL FOR KINDERGARTEN SCREENING ON AUGUST 2 & 5, 2024.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve classified personnel for Kindergarten screening on August 2 & 5, 2024.

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

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

1. Brenda Hypes
2. Jessica Spencer

ROLL CALL:

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

Three Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#190-24 EMPLOY NATHAN WARD FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to employ Nathan Ward 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. Nathan Ward Substitute Custodian

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#191-24 EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to employ classified substitute personnel for the 2024-2025 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. Nathan Ward | Substitute Custodian |
| 2. Brandi Evans | Substitute Cook, Secretary, Aide, Latchkey |
| 3. Megan Chester | Substitute Custodian |
| 4. Kassidy Hopper | Substitute Custodian, Secretary |

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#192-24 EMPLOY HANNAH BRAUGHTON FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to employ Hannah Braughton for the 2024-2025 school year.

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

WHEREAS a vacancy exists for this employment action

WHEREAS under the provisions of ORC 3319.081 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: Hannah Braughton
- Position: Paraprofessional Aide - Preschool
- Start Date: August 12, 2024
- Salary & Benefits: as per OAPSE Agreement

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#193-24 EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner 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. Colin Hawkins Band Volunteer
- 2. Vincent Moniaci Band Volunteer (pending background check)

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#194-24 EMPLOY AUSTIN HUTCHINS (NON-PAID) TO ASSIST IN ATHLETICS FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to employ Austin Hutchins (non-paid) 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 for athletics.

1. Austin Hutchins Volunteer Boys Basketball Coach

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

195-24 NON-RENEW SUPPLEMENTAL-LIKE CONTRACTS.

Mrs. Woodyard moved and Mr. Wagoner 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. Tracy Woodworth ½ Freshman Class Advisor

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#196-24 EXTEND A CONTINUING CONTRACT TO DEANNA GOEHRING.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve extend a continuing contract to Deanna Goehring.

WHEREAS upon the recommendation of the Superintendent of Schools the following recommendation for employment of classified 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. Deanna Goehring High School Secretary

ROLL CALL:

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

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#197-24 APPROVE SALARIES FOR LATCHKEY STAFF FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve salaries for latchkey staff for the 2024-2025 school year.

1. Vickie Ward \$15.45/hour

2. Jackie Miller \$13.39/hour

ROLL CALL:

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

Three Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#198-24 APPROVE AN UNPAID MEDICAL LEAVE OF ABSENCE FOR AUTUMN MYERS.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve an unpaid medical leave of absence for Autumn Myers.

- 1. Name: Autumn Myers
- Position: Custodian
- Date of Leave: July 1, 2024 – TBD

ROLL CALL:

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

Three Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#199-24 APPROVE BRENDA KESLER FOR SUMMER SCHOOL FOR 2024.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to Brenda Kesler for summer school for 2024.

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

- 1. Brenda Kesler Bus Driver

#200-24 ADJOURNMENT.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion that the Tri-County North Board of Education adjourn at 9:24 p.m.

ROLL CALL:

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

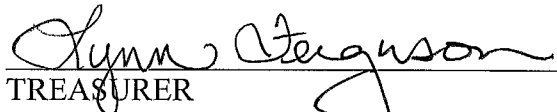
Three Aye.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the June 27, 2024 Regular Board Meeting of the Tri-County North Board of Education.



PRESIDENT



TREASURER