

The meeting of the Tri-County North Board of Education was held on July 15, 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 – Present
Mr. Schaar – Present
Mr. Wagoner – Present

Five Members Present.

#201-24 APPROVAL OF MINUTES.

Mrs. Woodyard moved and Mr. Schaar seconded the motion for the approval of the June 27, 2024 Regular Board Meeting minutes.

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

William Derringer Superintendent

- Amanda Lykins resigned as Middle School Paraprofessional Aide, effective July 3, 2024.
- Up 14 students for 24/25. 55 Total enrollment students. 75 students in home school.
- Cafeteria lunch prices to increase.
- Update on the building improvements.
- Maybe at the next Board Meeting have a walk through to check out all the updates and improvements to the building that have been done over the summer.
- **See attachment.**

TREASURER’S REPORT

#202-24 APPROVE FINANCIAL REPORTS FOR JUNE, 2024. (see attachment)

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

ROLL CALL:

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

Five Aye. PRESIDENT DECLARED MOTION ADOPTED.

#203-24 APPROVE THE ATTACHED CHECK REGISTER LIST.

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

July 15, 2024 \$354,070.60

ROLL CALL:

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

Five Aye. PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

YEAR END FINANCIAL REPORT

#204-24 GRANT TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUNDS FOR FY2025.

Mrs Woodyard moved and Mr. Wagoner seconded the motion to grant the Treasurer permission to establish the following funds for FY2025.

- | | |
|--|----------|
| 1. TCN IDEA-B | 516-9025 |
| 2. TCN Title I-A | 572-9025 |
| 3. TCN IDEA Preschool | 587-9025 |
| 4. TCN Title II-A | 590-9025 |
| 5. TCN IV-A Student Support | 584-9025 |
| 6. TCN Student Data Communication Fund | 451-9025 |

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#205-24 APPROVE ADVANCE FROM THE GENERAL FUND TO THE FOLLOWING FUNDS.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve advance from the general fund to the following funds.

1. TCN Homeless Fund	507-9024	7,989.50
2. TCN ARP ESSER	507-9224	142,013.72

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#206-24 APPROVE RETURN ADVANCES TO THE GENERAL FUND FROM THE FOLLOWING FUNDS.

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve return advances to the general fund from the following funds.

1. Title I FY23	572-9023	2,990.00
2. TCN Bus Allocation	499-9023	45,000.00

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#207-24 ESTABLISH SERVICE FUND FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to establish service fund for the 2024-2025 school year.

WHEREAS Ohio statutes provide for the setting aside from the general fund a sum not to exceed two dollars per enrolled student, such sum of money to be known as the "service fund" to be used only in paying the expenses members of the board actually incur in the performance of the duties of their official representatives.

WHEREAS ORC 5705.38 states that the service fund needs to be part of the general appropriations measure.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3315.16, the Board hereby establishes a service fund set aside as an account within the general fund for the 2024-2025 school year.

BE IT FURTHER RESOLVED under the provisions of ORC 3315.15 and ORC 5705.38, there is hereby appropriated for the purpose of said service fund, the amount as set forth herein.

1. 777 @ 2.00 = \$1,554.00

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#208-24 ALLOW SUPERINTENDENT TO APPROVE ALL OUT-OF-STATE TRIPS TO WAYNE COUNTY AND UNION COUNTY IN INDIANA FOR THE 2024-2025 SCHOOL YEAR.

Mr. Wagoner moved and Mr. Baughman seconded the motion to allow Superintendent to approve all out-of-state trips to Wayne county and Union county in Indiana for the 2024-2025 school year.

ROLL CALL:

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

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#209-24 APPROVE MEMBERSHIP TO THE DAYTON AREA SUPERINTENDENT ASSOCIATION (DASA).

Mr. Wagoner moved and Mr. Baughman seconded the motion to approve membership to the Dayton Area Superintendent Association (DASA).

WHEREAS the Tri-County North Local Board of Education will provide a paid membership for the 2024-2025 school year.

1. Name: William Derringer

Group: DASA

Cost: \$500.00

ROLL CALL:

Mr. Wagoner - Aye

Mr. Baughman - Aye

Mr. Schaar - Aye

Mrs. Woodyard – Aye

Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#210-24 ACCEPT DONATION FROM JULIE BAKER.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to accept donation from Julie Baker.

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: Julie Baker

Gift: Monetary Donation to the Hot Meals Program

Value: \$20.00

ROLL CALL:

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

Five Aye. PRESIDENT DECLARED MOTION ADOPTED.

#211-24 ADOPT A LATCHKEY PROGRAM HANDBOOK FOR THE 2024-2025 SCHOOL YEAR.

Mr. Wagoner moved and Mr. Baughman seconded the motion to adopt a Latchkey program handbook for the 2024-2025 school year.

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

NOW THEREFORE BE IT RESOLVED under to provisions of ORC 3313.20 the Latchkey 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. (see attachment)

1. Latchkey Program Handbook

ROLL CALL:

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

Five Aye. PRESIDENT DECLARED MOTION ADOPTED.

#212-24 ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE BUTLER COUNTY EDUCATIONAL SERVICE CENTER FOR SUCCESS PROGRAM 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 Butler County Educational Service Center for Success program for the 2024-2025 school year.

WHEREAS Butler County ESC and the TCNBOE hereby find and determine the services provided by the Success Program are in the best interests of the students, and

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

THEREFORE BE IT RESOLVED that the contract between the Butler County ESC, Success Program, 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 Aye. PRESIDENT DECLARED MOTION ADOPTED.

#213-24 MODIFY LUNCH AND BREAKFAST PRICES EFFECTIVE FOR THE 2024-2025 SCHOOL YEAR.

Mr. Baughman moved and Mr. Wagoner seconded the motion to modify lunch and breakfast prices effective for the 2024-2025 school year.

WHEREAS the Board of Education supports nutritious and high-quality food for the students in the district;

WHEREAS the Board of Education does participate in the free and/or reduced lunch/breakfast program and shall offer it to each student in the district and those who qualify under prevailing regulations shall receive free and/or reduced meals and the remainder of the students may purchase their meals each day;

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

BE IT RESOLVED that the Board of Education finds it necessary to modify Lunch and Breakfast prices for the 2024-2025 school years as follows;

Elementary Lunch (Grades PreK-5)	\$3.00
Middle School Lunch (Grades 6-8)	\$3.50
High School Lunch (Grades 9-12)	\$3.50
Breakfast	\$2.50

Adult Lunch	\$4.85
Adult Breakfast	\$3.00

ROLL CALL:

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

Four Aye. One Nay. PRESIDENT DECLARED MOTION ADOPTED.

#214-24 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mrs. Woodyard moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education go into Executive Session at 8:05 p.m.

- A. Personnel matters (G) (1)
 - a. Employment
 - b. Evaluations Superintendent and Treasurer.

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 9:40 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#215-24 APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard 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. Melissa Carmean | LPDC Chairperson |
| 2. Stephanie Caudill | LPDC Secretary |
| 3. Jodi Neanen | LPDC Member |

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#216-24 APPROVE EXTENDED SERVICE SUPPLEMENTAL CONTRACT FOR LAURA RIEGEL FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve extended service supplemental contract for Laura Riegel for the 2024-2025 school year.

1. Superintendent recommends that the Tri-County North Board of Education renew, as listed, the following extended service supplemental limited 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. Laura Riegel Guidance 5 days

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

#217-24 EMPLOY THE TALIA THOMPSON CLASSIFIED PERSONNEL FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ the Talia Thompson Classified personnel 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: Talia Thompson
Position: Bus Driver
Start Date: August 12, 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.

Mr. Baughman - Aye
Mr. Wagoner - Aye
Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#220-24 ADJOURNMENT.

Mrs. Woodyard moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 9:53 p.m.

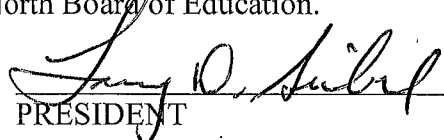
ROLL CALL:

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

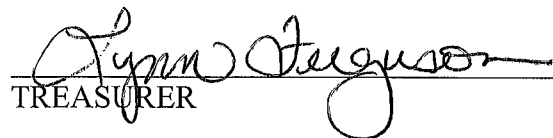
Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

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



PRESIDENT



TREASURER