

The meeting of the Tri-County North Board of Education was held on September 16, 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.

#249-24 APPROVAL OF MINUTES.

Mrs. Woodyard moved and Mr. Schaar seconded the motion for the approval of the August 19, 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

Joe Finkbine	P-4 Principal <ul style="list-style-type: none">• See attachment.
Tom Misendo	5-8 Principal <ul style="list-style-type: none">• See attachment.
Kristen Mills	9-12 Principal <ul style="list-style-type: none">• Homecoming parade is September 25th and the dance is September 28th.• Band Bash will be October 12, 2024• See attachment.
William Derringer	Superintendent <ul style="list-style-type: none">• Resignation: Cassandra Harris – School Nurse, effective September 30, 2024

- Resignation: AJ Heck-Booso – Middle School Cross Country Coach, effective September 4, 2024.
- Resignation: Audrey Bowlin – Junior Class Advisor, effective September 10, 2024.
- Resignation: Austin Hutchins – Boys Basketball Volunteer, effective September 10, 2024
- Preble County ESC needs an additional classroom. MH classroom is full and cannot accommodate additional students. There will be a total of three (3) classrooms rented by the Preble County ESC.
- Larry Seibel will be recognized for 25 years on the TCN School Board at the OSBA conference on November 10, 2024.
- Report Card was released on September 13, 2024. Lisa Galpin will report at the October 21, 2024 Board meeting.
- December 8, 2024 will be the date for the TCN Board Retreat.

TREASURER'S REPORT

#250-24 APPROVE FINANCIAL REPORTS FOR AUGUST, 2024.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve financial reports for August, 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.

#251-24 APPROVE THE ATTACHED CHECK REGISTER LIST.

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

September 11, 2024	\$1,110,578.04
September 16, 2024	<u>\$ 1,576.92</u>
	\$1,112,154.96

ROLL CALL:

Mrs. Woodyard – Aye
Mr. Baughman - Aye

Mr. Schaar - Aye
Mr. Wagoner - Aye
Mr. Seibel – Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#252-24 THE RECOMMENDATION OF THE TREASURER TO APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to accept the recommendation of the treasurer to approve the following purpose clauses for the 2024-2025 school year.

- | | |
|------------------------------------|----------|
| 1. TCN High School Student Council | 200-9375 |
| 2. TCN Class of 2027 | 200-9310 |
| 3. TCN High School Band | 200-9360 |
| 4. TCN Drama Club | 200-9390 |
| 5. TCN High School Science Club | 200-9364 |
| 6. TCN Language Club | 200-9038 |
| 7. TCN Class of 2025 | 200-9307 |
| 8. TCN Elementary Book Fair | 300-9100 |
| 9. TCN SADD | 200-9313 |
| 10. TCN Gifted Fund | 200-9365 |

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#253-24 ADOPT AN ANNUAL APPROPRIATION MEASURE FOR JULY 1, 2024 – JUNE 30, 2025.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to adopt an annual appropriation measure and the amended certificate for July 1, 2024 – June 30, 2025.

WHEREAS it is necessary to adopt an appropriations measure for July 1, 2024 – June 30, 2025 by fund.

WHEREAS an accurate certificate of estimated resources has been received from the County Auditor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 the annual appropriations measure as hereto attached for the current fiscal year is hereby adopted; and

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

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#254-24 GRANT TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUND FOR FY25.

Mr. Schaar moved and Mr. Baughman seconded the motion to grant Treasurer permission to establish the following fund for FY25.

- | | |
|---|----------|
| 1. TCN Middle School Youth Literacy Grant | 001-9024 |
| 2. TCN Quiz Team | 200-9040 |
| 3. TCN Class of 2028 | 200-9328 |

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#255-24 APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO THE FOLLOWING PARENT FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve payment in lieu of transportation to the following parent for the 2024-2025 school year.

1. Nicole Hawkins for her two children, Nolan and Naomi, who attend Salem Christian Academy.
2. Natalie Bowling for her two children, Bailey and Brody, who attend Salem Christian Academy.
3. Karen Bowling for her two children, Knox and Kollins, who attend Salem Christian Academy.
4. Heather Hawkins for her son, Kain, who attends Salem Christian Academy.
5. Julie Todd for her two children, Ainsley and Easton, who attend Troy Christian Schools.
6. Mr. & Mrs. David Steck for their children, Brady and Beau, who attend Salem Christian Academy.

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#256-24 APPROVE BOARD PROFESSIONAL DEVELOPMENT REQUEST.

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve board professional development request.

WHEREAS membership on a board of education requires policy-setting and decision-making in specialized areas; and

WHEREAS board members are expected and encouraged to continually update such skills, talents, and knowledge as may benefit the school district by improved boardspersonship.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3315.15, the members of the board as listed below, or official representatives, are hereby authorized to attend such meeting, conference, workshop as herein specified;

BE IT FURTHER RESOLVED that such person may be reimbursed for actual expenses incurred in training to the performance of the duties as a member (or representative) of this board of education; and

BE IT FINALLY RESOLVED that the board members or representatives shall submit to the treasurer a request for reimbursement with receipts attached prior to the next regular board meeting following attendance and participation at such training so that the board may formally act on the request for reimbursement under the provisions of ORC 3315.15.

OSBA Capital Conference in Columbus, Ohio, November 10-12, 2024.

Request is for registration, mileage, meals and lodging.

Delegate: Vickie Woodyard

Alternate: Larry Seibel

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**#257-24 APPROVE PROFESSIONAL LEAVE AS REQUESTED
HEREIN.**

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve professional leave as requested herein.

1. William Derringer to attend OSBA Capital Conference on November 10-12, 2024 at the Convention Center in Columbus, Ohio.

Cost: Registration, Mileage, Lodging, Meals, Parking

2. Lynn Ferguson to attend OSBA Capital Conference on November 10-12, 2024 at the Convention Center in Columbus, Ohio.

Cost: Registration, Mileage, Meals, Parking

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#258-24 ACCEPT DONATIONS.

Mr. Schaar moved and Mrs. Woodyard 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: Darrell & Lynnette Gleadell

Gift: TCN Student Ticket Fund

Value: \$250.00

2. Benefactor: Michael & Ashley Cress

Gift: TCN Student Ticket Fund

Value: \$100.00

3. Benefactor: Michael & Ashley Cress

Gift: Hot Meals Program

- Value: \$250.00
4. Benefactor: Carol Ann Requarth
Gift: Hot Meal Program
Value: \$100.00
5. Benefactor: Lewisburg Trail Riders Sportsmen's Club Inc.
Gift: TCN Student Ticket Fund
Value: \$200.00
6. Benefactor: Industrial Heating Solutions
Gift: TCN Student Ticket Fund
Value: \$200.00
7. Benefactor: Woodyard Electric Inc.
Gift: TCN Cheer - Football (Homecoming)
Value: \$300.00
8. Benefactor: Woodyard Electric Inc.
Gift: TCN Cheer - Boys Basketball (Senior Night)
Value: \$300.00
9. Benefactor: TCNSRA
Gift: TCN Student Ticket Fund
Value: \$1,000.00
10. Benefactor: Cleerskin Aesthetics
Gift: TCN Student Ticket Fund
Value: \$250.00
11. Benefactor: Norm and Bev Howard
In loving memory of Rick Howard, TVN Class of 1976
Gift: TCN Student Ticket Fund
Value: \$100.00
12. Benefactor: Brick Rhod Bistro

	Gift:	TCN Student Ticket Fund
	Value:	\$250.00
13. Benefactor:		John's Tire Service
	Gift:	TCN Student Ticket Fund
	Value:	\$500.00
14. Benefactor:		Euphemia Soap Company
	Gift:	TCN Student Ticket Fund
	Value:	\$250.00
15. Benefactor:		Joy and Whimsy Depot
	Gift:	TCN Student Ticket Fund
	Value:	\$100.00
16. Benefactor:		Ludlow Loader Repair LLC
	Gift:	TCN Student Ticket Fund
	Value:	\$250.00
17. Benefactor:		Bear Naked Tanning
	Gift:	TCN Student Ticket Fund
	Value:	\$500.00
18. Katz Pizza & Carryout		
	Gift:	TCN Student Ticket Fund
	Value:	\$300.00
19. Benefactor:		1893 Storehouse Co. LLC
	Gift:	TCN Student Ticket Fund
	Value:	\$100.00
20. Benefactor:		Trittschuh Farms
	Gift:	TCN Student Ticket Fund
	Value:	\$100.00

21. Benefactor: Anonymous Donor
 Gift: TCN Student Ticket Fund
 Value: \$100.00
22. Benefactor: D&D RV and Auto
 Gift: TCN Student Ticket Fund
 Value: \$250.00
23. Benefactor: The Ferguson Family
 In loving memory of Jack Ferguson
 Gift: TCN Student Ticket Fund
 Value: \$100.00
24. Benefactor: William and Stacy Derringer
 Gift: TCN Student Ticket Fund
 Value: \$100.00

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#259-24 ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2024-2025 SCHOOL YEAR FOR EDUCATIONAL ASSESSMENT TEAM SERVICES AND AUTISM & LOW INCIDENCE COACHING TEAM SERVICES.

Mr. Schaar moved and Mr. Wagoner seconded the motion to accept the recommendation of the superintendent to approve a contract with the Montgomery County Educational Service Center for the 2024-2025 school year for educational assessment team services and autism & low incidence coaching team services.

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

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

THEREFORE BE IT RESOLVED that the contract between the MCESC 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.

#260-24 ESTABLISH TUITION RATES FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mr. Wagoner seconded the motion to establish tuition rates for the 2024-2025 school year.

Recommendation that the Tri-County North Board of Education approve the tuition rates for the 2024-2025 school year at \$10,912.26 per year for an in-state resident and \$17,138.63 per year for an out-of-state resident.

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#261-24 SANCTION THE TCN BAND BOOSTERS (BAND BASH).

Mrs. Woodyard moved and Mr. Schaar seconded the motion to sanction the TCN Band Boosters (Band Bash).

WHEREAS the following request has been made to the Tri-County North Board of Education to sanction the activity outlined herein;

NOW THEREFORE BE IT RESOLVED that the Board sanction the proposed event.

BE IT FURTHER RESOLVED that the district cooperate with these endeavors in every way possible. (NOTE: The Board of Education will not collect rental fees or custodial service fees)

1. Group: TCN Band Boosters (Band Bash)
Area: Football Field/Stadium
HS/MS Gymnasiums (only in the event of inclement weather)
Date: October 12, 2024
1:00-11:00 pm

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#262-24 MODIFY RESOLUTION #229-24 TO REFLECT AN ADDITIONAL DATE OF SEPTEMBER 1, 2024 TO THE COMMUNITY OF FAITH CHURCHES' RENTAL REQUEST.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to modify resolution #229-24 to reflect an additional date of September 1, 2024 to the Community of Faith churches' rental request.

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#263-24 ACCEPT ADMISSION OF A NON-RESIDENT STUDENT, LARKYN BRANNOCK, FOR THE 2024-2025 SCHOOL YEAR.

Mr. Baughman moved and Mrs. Woodyard seconded the motion to accept admission of a non-resident student, Larkyn Brannock, for the 2024-2025 school year

WHEREAS a request to attend school in this school district has been received in behalf of the student here in named;

WHEREAS such student is not a legal resident of this school district, as defined in Ohio Revised Codes; and

WHEREAS the board of education must formally act in public session on such request.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.64. the student herein named is admitted as a non-resident student for the period specified;

BE IT FURTHER RESOLVED under the provisions of ORC 3327.05, the student herein named shall not be transported on a school bus of this district until the board of education of the school district of residence has given its written consent thereto;

BE IT FURTHER RESOLVED under the provisions of ORC 3313.20, even upon receipt of such release, district transportation shall not be provided beyond the limits of this school district to transport the student herein named to and/or from school; such transportation shall be the responsibility of the parent/guardian;

BE IT FURTHER RESOLVED under the provisions of ORC 3317.08, and such other appropriate sections of the Ohio Revised Code and Ohio Administrative Codes, tuition shall be calculated; and

BE IT FINALLY RESOLVED under the provisions of ORC 3327.06, ORC 3313.47, ORC 3313.20, and such other appropriate sections of the Ohio Revised Code and Ohio Administrative Codes, tuition payments shall be made to the Treasurer of this school district on at least a monthly basis and unless otherwise authorized by the board, tuition payments shall be made in advance.

Student's Name:	Larkyn Brannock 95 Brooke Woods Drive Brookville, OH 45309
Parent's Name:	Mr. Preston Brannock
School District of Residence:	Brookville City Schools
Tuition:	\$9,424.00
Effective Date:	2024-2025 School Year

ROLL CALL:

Mr. Baughman - Aye

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#264-24 ESTABLISH SUPPLEMENTAL RATES.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to establish supplemental rates.

WHEREAS ORC 70-042 permits school districts to establish different compensation for supplemental employees;

WHEREAS the Superintendent recommends that the Board establish the following hourly rate;

NOW THEREFORE BE IT RESOLVED that the following hourly rates be established.

- | | |
|--------------------|---------|
| 1. Ticket Takers | \$20.00 |
| 2. Shuttle Drivers | \$25.00 |

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#265-24 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 8:05 p.m.

A. Personnel matters (G) (1)

a. Employment

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:44 p.m.

ROLL CALL:

Mr. Seibel - Present

Mr. Baughman – Present

Mr. Schaar – Present

Mr. Wagoner – Present

Mrs. Woodyard – Present

Five Members Present.

CERTIFICATED PERSONNEL

#266-24 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.

- | | |
|-------------------|---------------------------------------|
| 1. Micah Brown | ½ High School Student Council Advisor |
| 2. Tawny Cooper | Elementary Yearbook Advisor |
| 3. Allison Roush | ½ Freshman Class Advisor |
| 4. Audrey Bowlin | 1 Junior Class Advisor |
| 5. Raiann Rohlf | 1 Junior Class Advisor |
| 6. Shari Ferguson | LPDC Secretary (temporary alternate) |
| 7. Amanda Newhart | ½ Freshman Class Advisor |

ROLL CALL:

Mr. Schaar – Aye

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#267-24 EMPLOY SUBSTITUTE TEACHERS FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Substitute Teachers for the 2024-2025 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. Jaclyn Erbaugh
2. Rachel Snell
3. LeAnne McGahee
4. Kenneth Christello

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#268-24 EMPLOY THE FOLLOWING SARAH GRIFFITH FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Sarah Griffith 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 and physical/drug screen**)

1. Name:	Sarah Griffith
Position:	School Nurse
Effective:	September 23, 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.

**#269-24 EMPLOY CERTIFICATED SUBSTITUTE PERSONNEL,
CASSANDRA HARRIS, FOR THE 2024-2025 SCHOOL YEAR.**

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ certificated substitute personnel, Cassandra Harris, for the 2024-2025 school year.

WHEREAS to prepare for temporary absences of certificated personnel for whom substitutes may be needed to provide services for students during the 2024-2025 school year.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.10 the following employment action is taken and such names shall be listed on an approved list of substitute personnel.

1. Cassandra Harris	Substitute Nurse (effective October 1, 2024)
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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

#270-24 MODIFY CLASSIFIED EXEMPT PERSONNEL VACATION ALLOCATION.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to modify Classified Exempt personnel vacation allocation for Assistant to the Treasurer and Administrative Secretary. (see attachment)

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

#271-24 EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard 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. Hannah Braughton | Sub Cook, Custodian, Latchkey |
| 2. Christy Bratton | Sub Cook |

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#272-24 APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard 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. Tammy Holley | Ticket Taker
Shuttle Driver |
| 2. MaKenzie Lykins | Ticket Taker |
| 3. Tyler Woods | Archery Coach |
| 4. Hannah Loughman | Ticket Taker
Shuttle Driver |
| 5. Anna Kramer | 7 th Grade Girls Basketball Coach |
| 6. Austin Hutchins | Freshman Boys Basketball Coach |

ROLL CALL:

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#275-24 EMPLOY PATRICK COUCH FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ Patrick Couch for the 2024-2025 school year.

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

WHEREAS a vacancy exists for this employment action to be assigned to a one on one aide for a student;

WHEREAS under the provisions of ORC 3319.081 the following employment action is taken; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.01 the employee(s) shall be assigned and directed.
(pending physical/drug screen)

1. Name: Patrick Couch
Position: Paraprofessional Aide
Start Date: September 17, 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.

#276-26 ADJOURNMENT

Mrs. Woodyard moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 9:46 p.m.

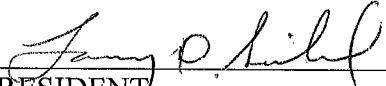
ROLL CALL:

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

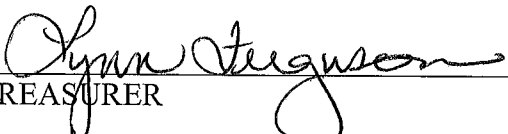
Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the September 16, 2024 Regular Board Meeting of the Tri-County North Board of Education.



PRESIDENT



TREASURER