

The meeting of the Tri-County North Board of Education was held on October 21, 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.

**#277-24    APPROVAL OF MINUTES.**

Mrs. Woodyard moved and Mr. Schaar seconded the motion for the approval of the September 16, 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"><li>• <b>See attachment.</b></li><li>• 180 dads attended Donuts with Dads.</li></ul>
Tom Misendo	5-8 Principal <ul style="list-style-type: none"><li>• <b>See attachment.</b></li></ul>
Kristen Mills	9-12 Principal <ul style="list-style-type: none"><li>• Homecoming parade is September 25<sup>th</sup> and the dance is September 28<sup>th</sup>.</li><li>• Band Bash will be October 12, 2024</li><li>• <b>See attachment.</b></li></ul>
William Derringer	Superintendent <ul style="list-style-type: none"><li>• Resignation: Kayla Harrison, Cook, effective September 27, 2024</li><li>• Lisa Galpin – Ohio Report Card. <b>See attachment.</b></li></ul>

- Met state standards (3). Ratings 3 elementary and 2 High School and Middle School.
- Early Literacy 3 stars; meets state standards. Gap closing. 4 stars exceeds state standards.
- Graduation 4 stars; exceeds state standards.
- K-12 math coach – below state standards. 1 star – Progress District, fell short.
- Band Bash & Boosters. Thank you, Terra Moniaci. It was a good time.
- Professional Development Day – Oct. 15, 2024
- Thank you to Noelle for setting up the Board retreat.

## **TREASURER’S REPORT**

### **#278-24 APPROVE FINANCIAL REPORTS FOR AUGUST, 2024.**

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

#### **ROLL CALL:**

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

### **#279-24 APPROVE THE ATTACHED CHECK REGISTER LIST.**

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

October 16, 2024	\$1,082,213.40
October 21, 2024	<u>\$ 637,307.10</u>
	\$1,719,520.50

#### **ROLL CALL:**

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

## INVESTMENT REPORT

### **#280-24    APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2024-2025 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve the following purpose clauses for the 2024-2025 school year.

- |                      |          |
|----------------------|----------|
| 1. TCN VIP Fund      | 200-9277 |
| 2. TCN Class of 2028 | 200-9328 |

#### ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#### **NEW BUSINESS**

### **#281-24    ACCEPT LEASE CONTRACT WITH BENJAMIN KRULL.**

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to accept lease contract with Benjamin Krull.

WHEREAS the Lease Contract as described herein to use the school property has been received.

NOW THEREFORE BE IT RESOLVED under the provisions of 3313.77 the use of the school property as stated is approved according to the Lease Contract.

BE IT FURTHER RESOLVED under provisions of ORC 3313.75, such rental or use shall not interfere with the operation of the schools and should a conflict arise, it shall be resolved in favor of the school's needs without appeal beyond the administration;

BE IT FURTHER RESOLVED under the provisions of ORC 3313.79, the individual permitted herein to use the school property shall be responsible for any damage above the ordinary use;

BE IT FURTHER RESOLVED that any payment is to be made to the Treasurer per the Lease Agreement.

BE IT FINALLY RESOLVED that the individual shall provide proof of liability insurance and shall hold the Board harmless for any and all injuries or damages during the Lease Contract Agreement. **(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.

**#282-24    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:    Lewisburg Trail Riders Sportsmen's Club Inc.  
  
    Gift:            Monetary donation to the TCN Success Program  
  
    Value:          \$200.00
2. Benefactor:    Lewisburg Area Chamber of Commerce  
  
    Gift:            Monetary donation for Senior Citizen Holiday Luncheon  
  
    Value:          \$500.00
3. Benefactor:    Mike Schroeder Construction, LLC  
  
    Gift:            Monetary donation to lunch accounts – Burk Children  
  
    Value:          \$200.00
4. Benefactor:    Ashley Cress  
  
    Gift:            Monetary donation to lunch accounts – Burk Children

Value: \$40.00

5. Benefactor: Pratt (Lewisburg Corrugating), LLC

Gift: Office Supplies

Value: \$700.00

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**#283-24 SANCTION THE FOLLOWING ACTIVITY.**

Mr. Schaar moved and Mrs. Woodyard seconded the motion to sanction the following activity.

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)

1. Group: TCN PTO (Trunk or Treat)

Area: High School Student Parking Lot

Date: October 27, 2024  
3:00-6:30 pm

2. Group: Girl Scouts of America

Area: Multi-Purpose Room

Date: October 25, 2024 – 6:00-7:30 p.m., then every second & fourth Friday throughout the school year – 6:00-7:30 p.m.

3. Group: Tri-County North Junior Panthers Basketball

Area: High School Gymnasiums

Date: January 5, 12, 19, 2025

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**#284-24    ACCEPT A SCHOOL RESOURCE OFFICER CONTRACT WITH  
THE VILLAGE OF LEWISBURG.**

Mr. Schaar moved and Mr. Wagoner seconded the motion to accept a school resource officer contract with the Village of Lewisburg.

WHEREAS the Village of Lewisburg and the Tri-County North Board of Education hereby find and determine the services for a School Resource Officer to protect and educate its students or other persons on school grounds during school days.

WHEREAS through adoption on this resolution, under which the Village of Lewisburg will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between the Village of Lewisburg and the Tri-County North Board of Education 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.

**#285-24    MAKE AMENDMENTS TO THE TRI-COUNTY NORTH LOCAL  
SCHOOL DISTRICT BOARD POLICY. (#DJC)**

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

**#286-24    EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS  
PROVIDED FOR IN ORC 121.22.**

Mr. Schaar moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education go into Executive Session at 8:09 p.m.

A. Personnel matters      (G) (1)

a. Employment

**ROLL CALL:**

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

Five Members Present.

**CERTIFICATED PERSONNEL**

**#287-24    EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2024-2025  
SCHOOL YEAR.**

Mrs. Woodyard moved and Mr Schaar seconded the motion for employment of substitute teachers for the 2024-2025 school year.

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





- |                      |                                    |
|----------------------|------------------------------------|
| 2. Rusty Hutchinson  | ½ Assistant Varsity Baseball Coach |
| 3. Mindy Jones       | HS DLT Member                      |
| 4. Dodi Finnigan     | MS DLT Member                      |
| 5. Caroline Boeckman | MS DLT Member                      |
| 6. Jennifer Corder   | ES DLT Member                      |
| 7. Suzie Davis       | ES DLT Member                      |
| 8. Julie Hagaman     | DLT Member – Special Education     |

**ROLL CALL:**

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**#289-24 APPROVE A MEDICAL LEAVE OF ABSENCE FOR ABBAGAILE GEORGE LISTED BELOW.**

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve a medical leave of absence for Abbagaile George listed below.

- |                |   |
|----------------|---|
| 1. Name:       | Abbagaile George                            |
| Position:      | 7 <sup>th</sup> Grade Language Arts Teacher |
| Date of Leave: | January 6, 2025 – February 28, 2025         |

**ROLL CALL:**

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**CLASSIFIED PERSONNEL**

**#290-24 APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2024-2025 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Schaar 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;

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-certificated individual herein recommended has 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 the pupil activity program as indicated.

- |                    |                                    |
|--------------------|------------------------------------|
| 1. Deanna Goehring | Ticket Taker                       |
| 2. Roger Davidson  | ½ Assistant Varsity Baseball Coach |

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**#291-24 EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2024-2025 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ the following classified personnel 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

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: | Walter Green |
|----------|--------------|

Position: Bus Driver  
Start Date: Oct. 22, 2024  
Salary &  
Benefits: as per OAPSE Agreement

2. Name: Talia Thompson  
Position: Cook (Short Hour)  
Start Date: Oct. 22, 2024  
Salary &  
Benefits: as per OAPSE Agreement

ROLL CALL:

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**#292-24 EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2024-2025 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Schaar 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. Megan Stoner                      Substitute Aide, Library
2. Karlene Eustache                Substitute Bus Driver

ROLL CALL:

Mrs. Woodyard – Aye

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**#293-24    EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR  
THE 2024-2025 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Schaar 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. Daisy Denlinger | Elementary Volunteer |
|--------------------|----------------------|

**ROLL CALL:**

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

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**#294-24    APPROVE A MEDICAL LEAVE OF ABSENCE FOR CLASSIFIED  
STAFF MEMBERS LISTED BELOW.**

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve a medical leave of absence for classified staff members listed below.

- |                |   |
|----------------|---|
| 1. Name:       | Brenda Gullickson                                   |
| Position:      | Cook  |
| Date of Leave: | November 11, 2024 – approximately January 3, 2025   |
| 2. Name:       | Jeff Barney   |
| Position:      | Bus Driver  |
| Date of Leave: | November 11, 2024 – approximately December 20, 2024 |

**#295-26    ADJOURNMENT**

Mrs. Woodyard moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 9:27 p.m.

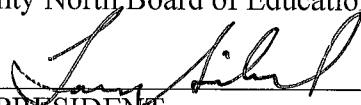
**ROLL CALL:**

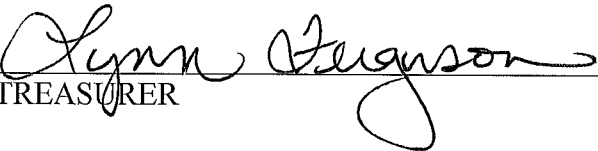
Mrs. Woodyard - Aye  
Mr. Schaar - Aye  
Mr. Baughman – Aye  
Mr. Wagoner - Aye  
Mr. Seibel – Aye

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the October 21, 2024 Regular Board Meeting of the Tri-County North Board of Education.

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
TREASURER