

The meeting of the Tri-County North Board of Education was held on November 18, 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 – Absent  
Mr. Wagoner – Present

Four Members Present.      One Absent.

**#296-24    APPROVAL OF MINUTES.**

Mrs. Woodyard moved and Mr. Baughman seconded the motion for the approval of the October 21, 2024 Regular Board Meeting minutes.

ROLL CALL:

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

Four 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>• PTO did a Trunk and Treat this year.</li><li>• PTO is going to do a Santa Shop, Preschool-6, this year. Information will go out soon</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>• <b>See attachment.</b></li></ul>  |
| William Derringer | Superintendent <ul style="list-style-type: none"><li>• Resignation: Chris Tilton – 8<sup>th</sup> grade Girls Basketball Coach, effective November 8, 2024</li><li>• Resignation: Erika Bradshaw – Varsity Volleyball Coach, effective October 30, 2024.</li></ul> |

- Resignation: Ashley Morris – Paraprofessional Side, effective November 27, 2024.
- OSBA Capital Conference recognized Larry Seibel for 25 years of service as a Board Member November 10, 2024.

Tony Augspurger

Athletic Director

- Update on Fall/Winter Athletics
- Updated on the numbers of students that participated.

## **TREASURER'S REPORT**

### **#297-24 APPROVE FINANCIAL REPORTS FOR OCTOBER, 2024.**

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

#### **ROLL CALL:**

Mrs. Woodyard - Aye

Mr. Wagoner - Aye

Mr. Baughman - Aye

Mr. Seibel – Aye

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

### **#298-24 APPROVE THE ATTACHED CHECK REGISTER LISTS.**

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

November 13, 2024 \$ 787,353.17

November 18, 2024 \$ 103,941.98

\$ 891,295.15

#### **ROLL CALL:**

Mrs. Woodyard – Aye

Mr. Baughman - Aye

Mr. Wagoner - Aye

Mr. Seibel – Aye

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

## **INVESTMENT REPORT**

### **#299-24 APPROVE THE FIVE YEAR FORECAST FOR FY 2025.**

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve the Five Year Forecast for FY 2025.

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

**#300-24 ACCEPT DONATIONS.**

Mrs. Woodyard moved and Mr. Baughman 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: RFC Public Adjusters LLC  
Gift: Monetary donation to the boys basketball program  
Value: \$350.00
2. Benefactor: Anonymous  
Gift: Monetary donation to the girls basketball program  
Value: \$500.00
3. Benefactor: Anonymous  
Gift: Monetary donation to the boys basketball program  
Value: \$179.00
4. Benefactor: Anonymous

- Gift: Monetary donation to the hot meal program  
Value: \$100.00
5. Benefactor: Anonymous  
Gift: Monetary donation to the volleyball program  
Value: \$183.00
6. Benefactor: Lancaster Archery Supply/Foundation  
Gift: Monetary donation to the Archery program for a full set of NASP IBO 3D targets  
Value: \$1,000.00

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**#301-24 APPROVE THE DISPOSAL OF TECHNOLOGY EQUIPMENT.**

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

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 technology equipment will be disposed of at the discretion of the Superintendent. (see attachment)

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**#302-24 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.**

Mrs. Woodyard moved and Mr. Baughman seconded the motion that the Tri-County North Board of Education go into Executive Session at 8:10 p.m.

A. Personnel matters (G) (1)

a. Employment of public employees

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 10:02 p.m.

ROLL CALL:

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

Four Members Present.

CERTIFICATED PERSONNEL

**#303-24 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.

1. Jennifer Barnes

Saturday School Monitor

- |                      |                                |
|----------------------|--------------------------------|
| 2. Stephanie Caudill | Saturday School Monitor        |
| 3. Jeff Schmidt      | Saturday School Monitor        |
| 4. Stacy Williams    | Saturday School Monitor        |
| 5. Phil Chatwood     | MS Wrestling Coach (½ stipend) |

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**#304-24 APPROVE EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2024-2025 SCHOOL YEAR.**

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

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. Kaidlyn Allison
2. Mark Hoffman
3. Lucinda Johnson
4. Kevin Marsh
5. Mackenzie Thompson

ROLL CALL:

Mrs. Woodyard – Aye

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**#305-24    GRANT A NON-PAID LEAVE OF ABSENCE TO JILL COFFEY.**

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to grant a non-paid leave of absence to Jill Coffey.

WHEREAS the employees listed herein have requested leave without pay.

IT THEREFORE RESOLVED that the leave be granted.

1. Name: Jill Coffey

Date: December 5 & 6, 2024

**ROLL CALL:**

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**CLASSIFIED PERSONNEL**

**#306-24    APPROVE EMPLOYMENT HUNTER GLEADELL FOR THE 2024-2025 SCHOOL YEAR AS JV BOYS BASEBALL COACH.**

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve employment of Hunter Gleadell classified extra-curricular position 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-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. Hunter Gleadell

JV Boys Baseball Coach

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**#307-24 GRANT A NON-PAID LEAVE OF ABSENCE TO CLASSIFIED PERSONNEL**

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to grant a non-paid leave of absence to classified personnel.

WHEREAS the employees listed herein have requested leave without pay.

BE IT THEREFORE RESOLVED that the leave be granted.

1. Name: Brenda Hypes

Date: November 7 & 8, 2024

2 Name: Jaime Coyle

Date: November 19, 2024

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**#308-24 EMPLOY ALLYSSA WOODS TO ASSIST IN ATHLETICS AS A VOLUTEER (NON-PAID) FOR THE 2024-2025 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to employ Allyssa Woods to assist in athletics as a volunteer (non-paid) 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. Alyssa Woods Archery

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**#309-24 ADJOURNMENT**

Mrs. Woodyard moved and Mr. Wagoner seconded the motion that the Tri-County North Board of Education adjourn at 10:03 p.m.

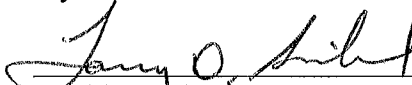
ROLL CALL:

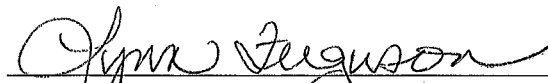
Mrs. Woodyard - Aye  
Mr. Wagoner - Aye  
Mr. Baughman – Aye  
Mr. Seibel – Aye

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the November 18, 2024 Regular Board Meeting of the Tri-County North Board of Education.

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
TREASURER