The meeting of the Tri-County North Board of Education was held on December 23, 2024 at 7:00 a.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 – Absent

Mr. Wagoner – Present

Five Members Present.

#311-24 APPROVAL OF MINUTES.

Mrs. Woodyard moved and Mr. Schaar seconded the motion for the approval of the November 18, 2024 Regular Board Meeting minutes and December 08, 2024 Board Workshop 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.

#312-24 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 7:02 p.m.

A. Personnel matters (G) (1)

- a. Brady Creech issue with a situation with staff and concerns with policies.
- b. Employment of public employees

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 8:48 p.m.

ROLL CALL:

Mr. Seibel - Present

Mrs. Woodyard – Present

Mr. Baughman – Present

Mr. Schaar - Present

Mr. Wagoner – Present

Five Members Present.

ADMINISTRATIVE REPORTS

Joe Finkbine

P-4 Principal

• Third grade ELA assessment results were second

highest in the County.

Tom Misenko

5-8 Principal

• See attachment.

Kristen Mills

9-12 Principal

• See attachment.

William Derringer

Superintendent

• See attachment.

• Calendar options (hearing).

TREASURER'S REPORT

#313-14 APPROVE FINANCIAL REPORTS FOR NOVEMBER, 2024.

Mrs Woodyard moved and Mr. Baughman seconded the motion to approve Financial Reports for November, 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.

#314-24 RESOLUTION TO APPROVE THE ATTACHED CHECK REGISTER LIST.

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

December 19, 2024

\$

862,411.68

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

#315-24 ADVANCE THE TCN CAFETERIA FUND.

Mr. Schaar moved and Mr. Baughman seconded the motion to advance the TCN Cafeteria Fund.

1. TCN Cafeteria (006)

100,000

ROLL CALL:

Mr. Schaar - Aye

Mr. Baughman – Aye

Mr. Wagoner – Aye

Mrs. Woodyard - Aye

Mr. Seibel - Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#316-24 RETURN ADVANCES TO THE GENERAL FUND.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to return advances to the General Fund.

1. 507-9224 ARP ESSER

\$142,013.72

2. 499-9024 Bus Allocation Grant

\$45,000.00

3. 507-9024 Homeless Grant

\$7,989.50

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Schaar - Aye

Mr. Baughman – Aye

Mr. Wagoner – Aye

Mr. Seibel - Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#317-27 <u>APPROVE JANUARY DATE FOR ORGANIZATIONAL</u> <u>MEETING AND THE REGULAR JANUARY MEETING.</u>

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve January date for Organizational meeting and the Regular January meeting.

1. Annual Organizational Meeting for 2025.

Date: January 15, 2025 Time: 7:15 p.m.

Location: High School Lecture Room

2. Regular Board Meeting for January 2025.

Date: January 15, 2025 Time: 7:30 p.m.

Location: High School Lecture Room

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

#318-24 <u>APPROVE PRESIDENT PRO TEM FOR THE 2025</u> ORGANIZATIONAL MEETING.

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve Larry Seibel as President Pro Tem for the 2025 organizational meeting.

WHEREAS a pro tem must be decided upon by the Board prior to the "call to order" for the organizational meeting.

NOW THEREFORE BE IT RESOLVED that the individual listed below is appointed Board President Pro Tem of the year 2025.

BE IT FURTHER RESOLVED that the Board President Pro Tem conduct the Board's Business until a 2025 Board President is elected.

President pro tem Larry Seibel

ROLL CALL:

Mrs. Woodyard - Aye

Mr. Baughman – Aye

Mr. Schaar - Aye

Mr. Wagoner – Aye

Mr. Seibel - Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#319-24 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:

Heritage Point Financial Group

Gift:

Monetary donation to the Boys Basketball program

Value:

\$350.00

2. Benefactor:

Burnside Enterprises LLC

Gift:

Archer Sponsor for the Archery program

Value:

\$150.00

3 Benefactor:

Boats & Doughs Distributing LLC

Gift:

Archer Sponsor for the Archery program

Value: \$150.00

4 Benefactor: John's Tire Service LLC

Gift: Archer Sponsor for the Archery program

Value: \$150.00

5. Benefactor: Taylor & Assoc. Insurance Agency

Gift: Archer Sponsor for the Archery program

Value: \$150.00

6. Benefactor: Educational Development Initiative (EDI) Archery

Gift: Lane Sponsor for the Archery program

Value: \$100.00

7. Benefactor: C&H Custom Wrought Iron

Gift: Monetary donation to the Archery program

Value: \$125.00

8. Benefactor: Anonymous

Gift: Monetary donation to needy families at TCN

Value: \$600.00

9. Benefactor: Whitetail Unlimited, Inc.

Gift: Monetary donation to the Archery Club

Value: \$2,500.00

10. Benefactor: Heritage Point Financial

Gift: Monetary donation for Boys Basketball Game Sponsorship

Value: \$300.00

11. Benefactor: Beechwood Golf Course

Gift: Archer Sponsor for the Archery Club

Value: \$150.00

12. Benefactor:

Springwater Lake

Gift:

Lane Sponsor for the Archery Club

Value:

\$300.00

13. Benefactor:

Taylor & Assoc. Insurance Agency

Gift:

Lane & Jersey Sponsor for the Archery program

Value:

\$150.00

14. Benefactor:

The Ferguson Family

Gift:

Monetary donation to the Archery Club

Value:

\$500.00

ROLL CALL:

Mr. Schaar - Aye

Mrs. Woodyard – Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel - Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#320-24 SANCTION THE FOLLOWING ACTIVITY.

Mrs. Woodyard moved and Mr. Baughman 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 or custodial service fees)

1. Group:

Preble County YMCA

Area:

High School Cafeteria

Date:

See attached schedule (January-March)

3. Group:

Preble County Special Olympics

(will collect custodial fees)

Area:

High School Gymnasium

High School Cafeteria

Date:

March 15, 2025

9:30 a.m. to 2:00 p.m.

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Baughman – Aye

Mr. Schaar - Aye

Mr. Wagoner - Aye

Mr. Seibel - Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#321-24 <u>APPROVE THE OHIO SCHOOL BOARD ASSOCIATION</u> (OSBA) MEMBERSHIP 2025.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the Ohio School Board Association (OSBA) membership for 2025

Annual Membership: \$5,116.00

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Schaar - Aye

Mr. Baughman – Aye

Mr. Wagoner – Aye

Mr. Seibel - Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#322-24 APPROVE THE LEGAL ASSISTANCE FUND CONTRACT FOR THE 2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the Legal Assistance Fund contract for the 2025 school year.

Annual Membership: \$250.00

ROLL CALL:

Mr. Schaar - Aye

Mrs. Woodyard - Aye

Mr. Baughman – Aye

Mr. Wagoner – Aye

Mr. Seibel - Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#323-24 APPROVE A CONTRACT WITH THE MONTGOMERY
COUNTY EDUCATIONAL SERVICE CENTER FOR THE
2024-2025 SCHOOL YEAR FOR LOW VISION,
ORIENTATION & MOBILITY SERVICES.

Mr. Schaar moved Mr. Wagoner seconded the motion to approve a contract with the Montgomery County Educational Service Center for the 2024-2025 school year for low vision, orientation & mobility 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 - Ave

Mr. Wagoner – Aye

Mr. Baughman – Aye

Mrs. Woodyard - Aye

Mr. Seibel - Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#324-24 ACCEPT ADMISSION OF DAMON REED HOLCOMB, A
NON-RESIDENT STUDENT, FOR THE 2024-2025 SCHOOL
YEAR.

Mrs. Woodyard moved and Mr. Baughman seconded the motion to accept admission of Damon Reed Holcomb, a non-resident student, 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: Damon 1

Damon Reed Holcomb 605 Mound Street Brookville, OH 45309

Parent's Name:

Mr. & Mrs. Dustin Holcomb

School District of Residence:

Brookville

Tuition:

\$5,518.00 (January-May)

Effective Date:

2024-2025 School Year

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Baughman – Aye

Mr. Schaar - Aye

Mr. Wagoner – Aye

Mr. Seibel - Aye

Five Aye. PRESIDENT DECLARED MOTION ADOPTED. CERTIFICATED PERSONNEL

#325-24 <u>EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE</u> 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

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. Angela Jennings
- 2. Kassidy Muntz
- 3. Alyssa Corneilson
- 4. Kevin Montgomery

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Schaar - Aye

Mr. Baughman – Aye

Mr. Wagoner – Aye

Mr. Seibel - Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#326-24 <u>EMPLOY PHIL CHATWOOD AS A VOLUNTEER (NON-PAID)</u> PERSONS TO ASSIST FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ Phil Chatwood as a volunteer (non-paid) persons to assist 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 the 2024-2025 school year.

1. Phil Chatwood

Band Volunteer

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Schaar - Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel - Ave

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#327-24 EMPLOY KASSIDY MUNTZ, CERTIFICATED PERSONNEL AS A LONG TERM SUBSTITUTE FOR ABBAGAILE GEORGE ON MEDICAL LEAVE OF ABSENCE.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ Kassidy Muntz, certificated personnel as a long term substitute for Abbagaile George on medical leave of absence.

WHEREAS ORC 3319.13 provides for employment exclusively for the purpose of replacing a regular employee on a leave of absence; and

WHEREAS when the regular employee returns to work that employee shall resume the contract status held prior to such leave and the temporary replacement will be subject to termination of employment under the provisions of ORC 3319.13.

BE IT FURTHER RESOLVED that in the event the regular employee is unable or does not return to duty at the expiration of the leave, that the position shall be advertised as a vacancy, application solicited, and employment under the provisions of ORC 3319.07 and ORC 3319.08 sought.

1. Name:

Kassidy Muntz for Abbagaile George

Position:

7th Grade Language Arts Teacher

Term:

December 10, 2024 through 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.

#328-24 <u>APPROVE SUPPLEMENTAL CONTRACT FOR JENNIFER</u> BARNES FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve supplemental contract for Jennifer Barnes 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. Jennifer Barnes

Head Middle School Track Coach

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

#329-24 TRANSFER BRENDA HYPES CLASSIFIED PERSONNEL TO THE POSITION OF PARAPROFESSIONAL AIDE.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to transfer Brenda Hypes classified personnel to the position of Paraprofessional Aide.

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

WHEREAS a vacancy exists for this employment action

WHEREAS under the provisions of Article 10 (7), the following employment action is taken; and

NOW THEREFORE BE IT RESOLVED that under the provisions of Article 10 (7), the employee shall be transferred as follows:

1. Name:

Brenda Hypes

Position:

Paraprofessional Aide

Start Date:

December 18, 2024

ROLL CALL:

Mrs. Woodyard - Aye

Mr. Schaar - Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel - Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#330-24 <u>EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST</u> 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 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 the 2024-2025 school year.

1. Ashley West

Band Volunteer

2. Brittany Etzler

Band Volunteer

3. Chris Grider

Band Volunteer

4. Matthew Combs

Archery Volunteer

5. Terry Gerber

Band Volunteer

6. Kristina Grider

Band Volunteer

7. Lisa Boggs

Band Volunteer

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Schaar - Aye

Mr. Baughman – Aye

Mr. Wagoner - Aye

Mr. Seibel - Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#331-24 EMPLOY DAVID DUVALL, CLASSIFIED PERSONNEL FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ David Duvall 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:

David Duvall

Position:

Custodian

Start Date:

January 2, 2025

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.

#332-24 GRANT A NON-PAID LEAVE OF ABSENCE TO GLENDA GUNSALUS AND JERRY KLINK, CLASSIFIED PERSONNEL

Mrs. Woodyard moved and Mr. Schaar seconded the motion to grant a non-paid leave of absence to Glenda Gunsalus and Jerry Klink, classified personnel.

WHEREAS the employee listed herein has requested leave without pay.

BE IF THEREFORE RESOLVED that the leave be granted.

1. Name:

Glenda Gunsalus

Date:

November 20-22, 2024

2. Name:

Jerri Klink

Dates:

December 16 & 17, 2024

ROLL CALL:

Mrs. Woodyard – Aye

Mr. Schaar - Aye

Mr. Baughman – Aye

Mr. Wagoner – Aye

Mr. Seibel - Aye

Five Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#333-24 EMPLOY HANNAH BRAUGHTON AS CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to employ Hannah Braughton as 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

Substitute Aide

#334-24 ADJOURNMENT.

Mrs. Woodyard moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 9:10 a.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 December 23, 2024 Regular Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER