

The meeting of the Tri-County North Board of Education was held on October 16, 2023, 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. Schaar – Present
Mr. Seibel – Present
Mr. Baughman – Present
Mr. Wagoner – Present
Mrs. Woodyard – Present

Five Members Present.

#235-23 APPROVAL OF MINUTES.

Mrs. Woodyard moved and Mr. Seibel seconded the motion for the approval of the August 21, 2023 Regular Board Meeting minutes.

- Note: Changed the date on the new custodian's start date.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

Joe Finkbine

P-4 Principal

- **See attachment.**
- MAP report on data.

Tom Misenko

5-8 Principal

- **See attachment.**

Kristen Mills

9-12 Principal

- **See attachment.**
- 20 girls are attending Women in STEM at Edison Community College.
- Ready assessment is a new tool from ODE.

William Derringer

Superintendent

- See attachment.
- Lisa Galpin – Results of Ohio Report Card for 2023.

TREASURER'S REPORT

#236-23 APPROVE FINANCIAL REPORTS FOR SEPTEMBER, 2023.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve financial reports for September , 2023. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#237-23 APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

10/16/2023

\$1,043,377.71

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#238-23 APPROVE THE FOLLOWING PURPOSE CLAUSE FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve the following purpose clause for the 2023-2024 school year.

1. TCN Middle School Student Council

200-9276

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#239-23 ACCEPT A LEASE CONTRACT WITH BENJAMIN KRULL.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to accept a 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. Seibel – Aye
Mr. Baughman – Aye
Mr. Wagoner – Aye
Mr. Schaar – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#240-23 AMEND THE WEE PANTHERS FAMILY HANDBOOK.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to amend the Wee Panthers Family Handbook.

WHEREAS the Family Handbook must have a written sliding fee scale outlining tuition rates and fees based on poverty level and private rates.

NOW THEREFORE BE IT RESOLVED under the Preschool Grant provisions, a written tuition and sliding fee scale should be shared with families at the time of enrollment.

BE IT FURTHER RESOLVED that the TCN Board adopt the federal poverty income guidelines. (see **attachment**)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#241-23 ACCEPT DONATIONS.

Mrs. Woodyard moved and Mr. Seibel 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: TCN Pee Wee Football

Gift: Monetary donation for HS Football program

Value: \$250.00

2. Benefactor: Lewisburg Area Chamber of Commerce

Gift: Monetary donation for Senior Citizen Holiday Luncheon

Value: \$500.00

3. Benefactor: Anonymous

Gift: Monetary donation for Archery Program

Value: \$500.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#242-23 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education go into Executive Session at 8:16 p.m.

A. Personnel matters (G) (1)

a. Employment

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

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

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

#243-23 EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2023-2024 SCHOOL YEAR.

Mr. Siebel moved and Mrs. Woodyard seconded the motion for employment of substitute teachers for the 2023-2024 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. Ashley Brown
2. Alexandra Taxter
3. Richard Faber III

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#244-23 APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve supplemental contracts for the 2023-2024 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. Terra Moniaci | Band Director (includes Pep Band) |
| 2. Rainy Rohlfs | ½ HOPE Squad Advisor
½ NHS Advisor
HS BLT Member |
| 3. Rusty Hutchinson | ½ Assistant Varsity Baseball Coach |
| 4. Lisa Filbrun | Elementary School Science Fair Advisor |
| 5. Sonja Hyer | ½ Science Club Advisor
High School Quiz Team Advisor
Drama Club Advisor |
| 6. Shanon Blankenship | ½ HOPE Squad Advisor
Middle School VIP Advisor |
| 7. Anna Miller | ½ Middle School Science Fair Advisor |
| 8. Jennifer Barnes | ½ Middle School Science Fair Advisor
Middle School Yearbook Advisor |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#245-23 APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve employment of Classified Extra-Curricular personnel for the 2023-2024 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 2023-2024 school year at the same salary offered to certified persons for the pupil activity program as indicated.

- | | |
|----------------------|--|
| 1. Jonathan Reynolds | 8 th Grade Boys Basketball Coach |
| 2. Shelly Lykins | 8 th Grade Girls Basketball Coach |
| 3. Garrett Gray | Varsity Boys Baseball Coach |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#246-23 EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ the following Classified personnel for the 2023-2024 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: Breanna Ward
- Position: Preschool Paraprofessional Aide
- Start Date: Oct. 17, 2023
- Salary & Benefits: as per OAPSE Agreement

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#247-23 EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ Classified substitute personnel for the 2023-2024 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. Jaime Coyle Substitute Cook, Custodian

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#248-23 EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ volunteer (non-paid) persons to assist for the 2023-2024 school year.

WHEREAS the below mentioned individuals are being recommended to be employed as volunteers; and

HEREAS 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 2023-2024 school year.

- | | |
|---------------------------|--|
| 1. Heather Battrell Irvin | Elementary School Volunteer |
| 2. Madisun Ballard | Elementary School Volunteer |
| 3. Adam Brown | Archery Volunteer |
| 4. Stephen Haney | Varsity Wrestling Volunteer (pending background check) |
| 5. Alyssa Woods | Archery Volunteer (pending background check) |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#249-23 GRANT A NON-PAID LEAVE OF ABSENCE TO CLASSIFIED PERSONNEL.

Mr. Seibel moved and Mrs. Woodyard 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: Jackie Miller
Date: September 5-6, 2023
October 2-6, 2023

2. Name: Jennifer Cole
Date: September 29, 2023
October 2, 2023

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#250-23 APPROVE EXTRA-CURRICULAR PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.

Mr Seibel moved. Motion failed due to lack of a second.

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 2023-2024 school year at the same salary offered to certified persons for the pupil activity program as indicated.

- 1. Nathan Hans 7th Grade Boys Basketball Coach

