

The meeting of the Tri-County North Board of Education was held on Monday, December 21, 2020 at 7:30 p.m. in the High School 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. Moyer - Present
- Mr. Seibel - Present
- Mr. Good - Present
- Mr. Schaar - Present
- Mrs. Woodyard - Present

Five Members Present.

#251-20 APPROVAL OF MINUTES

Mr. Seibel moved and Mr. Schaar seconded the motion for the approval of the November 16, 2020 Regular Board Meeting minutes.

ROLL CALL

- Mr. Seibel – Aye
- Mr. Schaar – Aye
- Mr. Good – Aye
- Mrs. Woodyard – Aye
- Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

ADMINISTRATIVE REPORTS

- |                   |  |
|-------------------|--|
| A. Joe Finkbine   | K-4 Principal <ul style="list-style-type: none"><li>▪ <b>See Attachment</b></li><li>▪ Our staff is doing an excellent job.</li><li>▪ Excellent job on the 1<sup>st</sup> and 4<sup>th</sup> grade music program.</li></ul> |
| B. Joe Hoelzle    | 5-8 Principal <ul style="list-style-type: none"><li>▪ <b>See Attachment</b></li></ul>  |
| C. Kristen Mills  | 9-12 Principal <ul style="list-style-type: none"><li>▪ <b>See Attachment</b></li><li>▪ Big thanks to everybody.</li><li>▪ Great Job! 2,851 canned Foods.</li></ul>   |
| D. Denny Dyer     | Maintenance & Grounds <ul style="list-style-type: none"><li>▪ <b>See Attachment</b></li></ul>  |
| D. Bill Derringer | Superintendent <ul style="list-style-type: none"><li>▪ <b>See Attachment</b></li><li>▪ Hot Spots passed out to 60 parents.</li></ul>   |

- Board is happy the school stayed open.

TREASURER'S REPORT

#252-20 APPROVAL OF FINANCIAL REPORTS FOR NOVEMBER.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve the Financial Reports for November, 2020. **(see attachment)**

ROLL CALL

Mrs. Woodyard – Aye  
Mr. Good – Aye  
Mr. Schaar – Aye  
Mr. Seibel – Aye  
Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#253-20 APPROVAL OF THE ATTACHED CHECK REGISTER LISTS.  
**(see attachment)**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the Check Register Lists.

12/17/2020	\$354,014.20
12/21/2020	<u>186,592.87</u>
	\$540,607.07

ROLL CALL

Mr. Seibel – Aye  
Mrs. Woodyard – Aye  
Mr. Good – Aye  
Mr. Schaar – Aye  
Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

DISCUSSION OF THE ORGANIZATIONAL MEETING DATE SET FOR JANUARY.

Date: 01-07-2021 Time: 3:30

Location: District Office Conference Room

NEW BUSINESS

#254-20 APPROVE A PRESIDENT PRO TEM FOR THE 2021 ORGANIZATIONAL MEETING.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve a President Pro Tem for the 2021 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 2021.

BE IT FURTHER RESOLVED that the Board President Pro Tem conduct the Board’s Business until a 2021 Board President is elected.

President pro tem: Gene Moyer

ROLL CALL

Mr. Seibel – Aye  
Mrs. Woodyard – Aye  
Mr. Good – Aye  
Mr. Schaar – Aye  
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#255-20 APPROVAL OF THE OHIO SCHOOL BOARD ASSOCIATION MEMBERSHIP FOR 2021.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve the Ohio School Board Association annual membership for 2021.

Annual Membership: \$3,857.00

ROLL CALL

Mrs. Woodyard – Aye  
Mr. Schaar – Aye  
Mr. Good – Aye  
Mr. Seibel – Aye  
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#256-20 APPROVAL OF THE LEGAL ASSISTANCE FUND CONTRACT FOR THE 2021 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve the Legal Assistance Fund contract for the 2021 school year.

Annual Membership: \$250.00

ROLL CALL

Mr. Seibel – Aye  
Mrs. Woodyard – Aye  
Mr. Good – Aye  
Mr. Schaar – Aye  
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#257-20 APPROVAL OF THE DAYTON AREA SCHOOL APPLICATION SYSTEM CONSORTIUM FOR THE 2021 CALENDAR YEAR.

Mr. Good moved and Mrs. Woodyard seconded the motion to approve the Dayton Area School Application System Consortium for the 2021 calendar year

Annual Membership: \$940.00

ROLL CALL

Mr. Good – Aye  
Mrs. Woodyard – Aye  
Mr. Seibel – Aye  
Mr. Schaar – Aye  
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#258-20 ACCEPT DONATIONS.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to accept the following 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: | Pat Keith                               |
| Gift:          | Monetary Donation to the TCN Elementary |
| Value:         | \$100.00                                |

2. Benefactor: Premier Health  
Gift: Monetary Donation to Tri-County North  
Value: \$10,000.00

ROLL CALL

Mrs. Woodyard – Aye  
Mr. Seibel – Aye  
Mr. Good – Aye  
Mr. Schaar – Aye  
Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#259-20 APPROVAL TO PROCEED WITH SUBMISSION OF A RENEWAL TAX LEVY.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve to proceed with submission of a renewal tax levy.

WHEREAS this Board of Education (the “Board of Education”) at its meeting on the 16<sup>th</sup> day of November, 2020, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of the School District for the purpose of providing funds for the emergency requirements of the School District, in the amount of \$664,826 per year for a ten (10) year period (commencing in 2022, first due in calendar year 2023), and provided that the question of levying said renewal tax shall be submitted to the electors of said School District at an election to be held on May 4, 2021; and

WHEREAS the county auditor has certified to this Board of Education the total tax valuation of the School District is \$137,463,150 (estimated) and that the estimated average annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required through the life of the levy to produce the annual amount of six hundred sixty-four thousand eight hundred twenty six dollars (\$664, 826) is four and nine tenths (4.9) mills for each one dollar (\$1.00) of valuation, which amounts to forty nine cents (\$0.49) for each one hundred dollars (\$100.00) of valuation;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Tri-County North Local School District, Counties of Preble, Montgomery and Darke (herein the “School District”):

**SECTION 1:** That is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on May 4, 2021.

**SECTION 2:** That the treasurer of this Board of Education be and is hereby

directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor, and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

**SECTION 3:** That the form of ballot, upon which the question of levying said renewal tax shall be submitted to the electors, shall be substantially as follows, provided that this form of the ballot language may be altered to comply with any requirements of the applicable Board of Elections and/or the Ohio Secretary of State:

PROPOSED TAX LEVY (RENEWAL)

TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage.

Shall a levy renewing an existing levy be imposed by the Tri-County North Local School District for the purpose of **PROVIDING FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**, in the sum of \$664,826 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average four and nine tenths (4.9) mills for each one dollar of valuation, which amounts to forty-nine cents (\$0.49) for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2022, first due in calendar year 2023.

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FOR THE TAX LEVY

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AGAINST THE TAX LEVY

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**SECTION 4.** That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

ROLL CALL

Mrs. Woodyard – Aye

Mr. Good – Aye  
Mr. Schaar – Aye  
Mr. Seibel – Aye  
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#260-20 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS  
PROVIDED FOR IN ORC 121.22.

Mr. Schaar moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education will go into Executive Session at 7:58 p.m.

- A. Personnel matters (G) (1)
  - a. Employment
  - b. Evaluation of Superintendent and Treasurer

ROLL CALL

Mr. Schaar – Aye  
Mr. Seibel – Aye  
Mr. Good – Aye  
Mrs. Woodyard – Aye  
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:34 p.m.

ROLL CALL

Mr. Moyer – Present  
Mr. Seibel – Present  
Mr. Good – Present  
Mr. Schaar – Present  
Mrs. Woodyard – Present

ADMINISTRATIVE PERSONNEL

#261-20 MODIFY THE SUPERINTENDENT CONTRACT TO ADD  
ADDITIONAL YEAR TO THE CONTRACT.

Mr. Schaar moved and Mr. Seibel seconded the motion to modify the Superintendent contract to add an additional year to the contract.

Superintendent: William K. Derringer  
Term: July 1, 2019 to June 30, 2025

ROLL CALL

Mr. Schaar – Aye  
Mr. Seibel – Aye  
Mr. Good – Aye  
Mrs. Woodyard – Aye  
Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

CERTIFICATED PERSONNEL

#262-20 APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2020-2021 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve supplemental contracts for the 2020-2021 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. Stephanie Caudill | LPDC Secretary |
| 1. Trisha Shields    | LPDC Member    |

ROLL CALL

Mr. Seibel – Aye  
Mr. Good – Aye  
Mr. Schaar – Aye  
Mrs. Woodyard – Aye  
Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#263-20 APPROVE EMPLOYMENT OF SUBSTITUTE TEACHERS FOR THE 2020-2021 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve substitute teachers for the 2020-2021 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. Kristin Hauser
2. Jean Beneke

ROLL CALL

Mrs. Woodyard – Aye  
Mr. Seibel – Aye  
Mr. Good – Aye  
Mr. Schaar – Aye  
Mr. Moyer – Aye

Five Ayes.

PRESIDENT DECLARED THE MOTION ADOPTED.

#264-20 EMPLOY KRISTIN HAUSER AS A LONG TERM SUBSTITUTE FOR CERTIFICATED EMPLOYEE ON MEDICAL LEAVE OF ABSENCE.

Mr. Schaar moved and Mr. Good seconded the motion to approve to employ Kristen Hauser as a long term substitute for certificated employee 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: Kristin Hauser for Barbara Kauffman  
Position: First Grade Teacher  
Term: November 30, 2020 through May 28, 2021

ROLL CALL

Mr. Schaar – Aye  
Mr. Good – Aye  
Mr. Seibel – Aye  
Mrs. Woodyard – Aye  
Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

CLASSIFIED PERSONNEL

#265-20 EMPLOY VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2020-2021 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve to employ Garrett Gray as a volunteer (non-paid) person to assist in athletics for the 2020-2021 school year.

WHEREAS the below mentioned individuals are 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 in our athletic department.

1. Garrett Gray Volunteer High School Baseball Coach

ROLL CALL

Mr. Schaar – Aye  
Mr. Seibel – Aye  
Mr. Good – Aye  
Mrs. Woodyard – Aye  
Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#266-20 ACCEPT RESIGNATION OF SHELBI SCHROEDER.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept the resignation of Shelbi Schroeder.

WHEREAS upon recommendation of the Superintendent of Schools, the following recommendation for resignation of classified personnel is made; and

WHEREAS the employee(s) herein named have requested to be released from the employment contract at the effective date specified.

NOW THEREFORE BE IT RESOLVED that under the provisions of

ORC 3319.15, the resignation is accepted on the effective date. (see attachment)

1. Name: Shelbi Schroeder  
Position: Paraprofessional Aide  
Effective: November 17, 2020

ROLL CALL

Mr. Seibel – Aye  
Mrs. Woodyard – Aye  
Mr. Good – Aye  
Mr. Schaar – Aye  
Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

#267-20 ADJOURNMENT

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education to adjourn at 9:36.

ROLL CALL

Mr. Seibel – Aye  
Mr. Schaar – Aye  
Mr. Good – Aye  
Mrs. Woodyard - Aye  
Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED THE MOTION ADOPTED.

The above is a true and correct record of the proceedings of the December 21, 2020 Regular Board Meeting of the Tri-County North Board of Education.

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President

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Treasurer