

The meeting of the Tri-County North Board of Education was held on March 17, 2025, 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
Mrs. Woodyard – Present
Mr. Baughman – Present
Mr. Seibel – Present
Mr. Wagoner – Present

Five Members Present.

#055-25 APPROVAL OF MINUTES

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the February 24, 2025 Regular Board Meeting minutes.

ROLL CALL:

Mr. Seibel – Aye
Mrs. Woodyard – 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.**
- CPI Training.
- Shoes for the shoeless – April Gross. High school students also help.

Tom Misenko

5-8 Principal

- **See attachment.**

Kristen Mills

9-12 Principal

- **See attachment.**
- FFA banquet will be held on April 16, 2025.
- P.A.W.S. Day will be May 9, 2025.

Tony Augsperger

Athletic Director

- Winter season information.

- Spring season numbers.
 - 24 total players for Baseball
 - 6-17 record for Baseball.
 - 10-10 record for Middle school team
 - 10-13 record for Basketball.
 - 14-15 record for JV Baseball.
 - 14 total players for Softball.
 - 30 total members for Track.
 - 25 total members for JV Track.
 - 12 total players for Junior High Girls Basketball.
 - Junior High Wrestling.
 - 6/7 JV Cheerleading.
 - Total for High School – 56
 - Total for Junior High – 46.

William Derringer

Superintendent

- Resignation: Tamera Hicks – Third Grade Teacher, effective June 1, 2025.

TREASURER'S REPORT

#056-25 APPROVE FINANCIAL REPORTS FOR FEBRUARY.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve financial reports for February. (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.

#057-25 APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

March 12, 2025	\$ 537,434.29
March 17, 2025	\$ 13,696.73
	\$ 551,131.02

ROLL CALL:

Mr. Seibel – Aye

2. Sarah Jenkins	\$200
3. Julie Hagaman	\$200
4. Jennifer Corder	\$200
5. Anna Miller	\$200
6. Molly Hutchison	\$200
7. Shari Ferguson	\$200

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#062-25 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 8:17 p.m.

A. Personnel matters (G) (1)

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 10:08 p.m.

ROLL CALL:

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

Mr. Seibel – Present
Mr. Wagoner - Present

Five Members Present.

ADMINISTRATIVE PERSONNEL

#063-25 RE-EMPLOY THE JOE FINKBINE AS THE PRE-K-4th GRADE PRINCIPAL.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to re-employ Joe Finkbine as the Pre-K-4th Grade Principal.

WHEREAS upon recommendation of the local Superintendent, the following recommendation for contract of administrative personnel is made; and

WHEREAS the Board of Education shall employ administrative personnel for schools as the Board designated; and

WHEREAS the term of re-employment of an administrator shall not exceed three years; and

WHEREAS the administrator's effectiveness shall be evaluated according to the duties included on the position's job description; and

WHEREAS the administrative position and duties, salary and other compensation, number of days to be worked, and any paid holidays in the contractual year shall be included in the employment contract.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.02, the person herein names is hereby re-employed for the term at the initial annual salary indicated, with other conditions as set forth herein. (see attachment)

1. Name:	Joe Finkbine
Position:	Pre-K-4 th Grade Principal
Term:	July 1, 2025 – June 30, 2028 (3 year)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#064-25 RE-EMPLOY LISA GALPIN AS THE DIRECTOR OF CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to re-employ Lisa Galpin as the Director of Curriculum, Instruction, and Professional Development.

WHEREAS upon recommendation of the local Superintendent, the following recommendation for contract of administrative personnel is made; and

WHEREAS the Board of Education shall employ administrative personnel for schools as the Board designated; and

WHEREAS the term of re-employment of an administrator shall not exceed three years; and

WHEREAS the administrator's effectiveness shall be evaluated according to the duties included on the position's job description; and

WHEREAS the administrative position and duties, salary and other compensation, number of days to be worked, and any paid holidays in the contractual year shall be included in the employment contract.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.02, the person herein names is hereby re-employed for the term at the initial annual salary indicated, with other conditions as set forth herein. (see attachment)

1. Name:	Lisa Galpin
Position:	Director of Curriculum, Instruction and Professional Development
Term:	August 1, 2025 – July 31, 2028 (3 year)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#065-25 ACCEPT THE RESIGNATION BY RETIREMENT FOR
WILLIAM DERRINGER, SUPERINTENDENT, EFFECTIVE
JULY 31, 2025.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to accept the resignation by retirement for William Derringer, Superintendent, effective July 31, 2025.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

TREASURER

**#066-25 RESOLUTION TO ACCEPT THE RE-EMPLOYMENT OF
LYNN FERGUSON AS TREASURER.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to accept the re-employment of Lynn Ferguson as Treasurer.

WHEREAS each local school district board of education shall elect a Treasurer who may not be a member of the board or otherwise regularly employed by the board; and

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.22, the person herein named is hereby re-employed as Treasurer of this Board of Education for the term herein stated; and

BE IT FURTHER RESOLVED under the provisions of ORC 3313.22 and Chapter 4117 in that the Treasurer is not a member of a collective bargaining unit which negotiates wages, fringe benefits, and other conditions as set forth herein. **(see attachment)**

1. Name:	Lynn Ferguson
Position:	Treasurer
Term:	July 1, 2025 – June 30, 2027 (2 year)

ROLL CALL:

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

Mr. Wagoner – Aye
Mr. Schaar – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#067-25 APPROVE SUPPLEMENTAL CONTRACT FOR JEFF SCHMIDT THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to approve supplemental contracts for Jeff Schmidt 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. Jeff Schmidt	Ticket Taker
	Shuttle Driver

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

#068-25 EMPLOY JACKIE SEWERT AS CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2024-2025 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ Jackie Sewert 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. Jackie Sewert Substitute Secretary

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#069-25 APPROVE EMPLOYMENT OF STEPHEN MILLER FOR THE 2025-2026 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Seibel seconded the motion approve employment of Stephen Miller for the 2025-2026 school year.

WHEREAS the following extra-curricular positions have been offered to the certificated employees of this school district with no acceptable responses; and,

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 2025-2026 school year at the same salary offered to certified persons for pupil activity program as indicated.

1. Stephen Miller

Assistant Varsity Football Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#070-25 EMPLOY VOLUNTEER TYLER CROSS (NON-PAID) PERSON
TO ASSIST IN ATHLETICS FOR THE 2024-2025 SCHOOL
YEAR.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to employ volunteer Tyler Cross (non-paid) person to assist in athletics 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. Tyler Cross

Volunteer 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.

#071-25 ADJOURNMENT.

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

ROLL CALL:

Mr. Seibel – Aye
Mrs. Woodyard – Aye

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

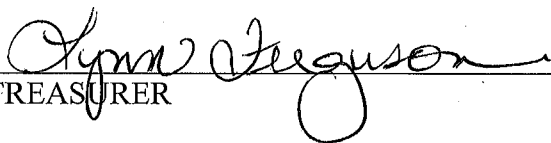
Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the March 17, 2025 Regular Board Meeting of the Tri-County North Board of Education.



PRESIDENT



TREASURER