The meeting of the Tri-County North Board of Education was held on Monday, November 16, 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.

#233-20: APPROVAL OF MINUTES.

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the October 19, 2020 Regular Board Meeting minutes.

ROLL CALL:

 Mr. Seibel – Aye

 Mrs. Woodyard – Aye

 Mr. Good – Aye

Mr. Schaar – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

 A. Joe Finkbine K-4 Principal

 **•** See Attachment

 **•** Fundraiser –Library Coin drive over $1,000 collected

 B. Joe Hoelzle 5-8 Principal

 • See Attachment

 C. Kristen Mills 9-12 Principal

• See Attachment

 • Kaimee Knisley was awarded theSmall Town and Rural Academic Achievement Award from the College Board

 D. William DerringerSuperintendent

 **•** See Attachment

 **•** Thank you to Ron Duncan and son who shot and edited the video for the Veterans Day Program

 **•** Report on Covid cases in Preble County

 **•** Thank you to nurse Jennifer Griffy for an outstanding job dealing with Coronavirus

 • 150 hotspots that were purchased with the Broadband Connectivity Grant are ready to go, thanks to James Norman. They will be issued to students that need services for internet.

 **•** Sending out the TCN Remote Learning Plans to parents.

TREASURER’S REPORT

 #234-20: APPROVE FINANCIAL REPORTS FOR OCTOBER, 2020.

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

ROLL CALL:

 Mrs. Woodyard – Aye

 Mr. Good – Aye

 Mr. Schaar – Aye

 Mr. Seibel – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

 **#**235-20: APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

 11/11 $129,585.25

 11/16 $43,374.37

 Total: $172,959.62

ROLL CALL:

Mrs. Woodyard- Aye

 Mr. Good- Aye

 Mr. Schaar- Aye

 Mr. Seibel- Aye

 Mr. Moyer- Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

 #236-20: APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2020- 2021 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve the following purpose

 1. Drama club 200-9390

 2. TCN Science Club 200-9364

ROLL CALL:

 Mr. Seibel – Aye

 Mr. Schaar – Aye

 Mr. Good – Aye

 Mrs. Woodyard – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

 #237-20: APPROVE THE FIVE YEAR FORECAST FOR FY 2020-2021

Mr. Seibel moved and Mrs. Woodyard seconded the motionto approve the Five Year Forecast.

ROLL CALL:

 Mr. Seibel – Aye

 Mrs. Woodyard – Aye

 Mr. Good – Aye

 Mr. Schaar – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

 #238-20: GRANT THE TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUND FOR THE 2020-2021 SCHOOL YEAR

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve the following fund for the 2020-2021 school year

 1. TCN Archery 300-9320

ROLL CALL:

 Mr. Schaar – Aye

 Mrs. Woodyard – Aye

 Mr. Good – Aye

 Mr. Seibel – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

NEW BUSINESS

 #239-20: APPROVE IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

Mr. Good moved and Mrs. Woodyard seconded the motion to approve the renewal tax levy in excess of the ten-mill limitation.

 WHEREAS, the electors of the Tri-County North Local School District (the “School District”) approved a tax in excess of the ten-mill limitation at the election conducted on November 8, 2011 in order to raise the amount of $664,826 each year for a period of ten (10) years, for the purpose of providing funds for the emergency requirements of the school district; and

 WHEREAS, the authority to levy that tax expires with the levy to be made on the 2021 tax list and duplicate for collection in calendar year 2022, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board of Education (the Board of Education”) finds it necessary to renew the existing levy in its entirety for ten (10) years, as such tax levy is about to expire.

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

 SECTION 1. That the amount of revenue which may be raised in this School District By all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the School District.

 SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing funds for the emergency requirements of the School District, in the amount of $664,826 each year for a ten (10) year period of time.

 SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the School District at the election to be held on May 4, 2021. If approved by the electors, said tax levy shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023. The renewal tax shall be levied upon the entire territory of the School District and the ballot measure shall be submitted to the entire territory of the School District. The School District has territory in Preble, Montgomery, and Darke Counties, Ohio.

 SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor of the dominant county at least ninety-five (95) days prior to said election as required by law so that said county auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the county auditor may certify to this Board of Education the total current tax valuation of the School District, in accordance with section 5705.03 of the Ohio Revised Code.

 SECTION 5. 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, and the rules of this Board of Education adopted in accordance therewith.

ROLL CALL:

 Mr. Good – Aye

 Mrs. Woodyard – Aye

 Mr. Schaar – Aye

 Mr. Seibel – Aye

 Mr. Moyer – Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED

 #240-20: APPROVE A REPRESENTATIVE TO THE LEWISBURG PARK BOARD

Mrs. Woodyard moved and Mr. Seibel seconded the motion to appoint Mary Ellen Lakes to the Lewisburg Park Board.

 1. Mary Ellen Lakes (Note: Due to the resignation of Brenda Gullickson)

ROLL CALL:

 Mrs. Woodyard – Aye

 Mr. Seibel – Aye

 Mr. Good – Aye

Mr. Schaar– Aye

 Mr. Moyer – Aye

Five Ayes PRESIDENT DECLARED MOTION ADOPTED.

#241-20: SANCTION THE FOLLOWING ACTIVITY.

Mr. Schaar moved and Mrs. Woodyard 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: By sanctioning the Board of Education will not

 collect rental fees unless noted.)

 1. Group: TC Fast Pitch/Baseball

 Area: HS & MS Gymnasiums

 Multi-purpose Room

 Date: Saturdays & Sundays, January 2021 -June 2021 TBD

 (per the discretion of the A.D.)

ROLL CALL:

 Mr. Schaar- Aye

 Mrs. Woodyard – Aye

 Mr. Good – Aye

 Mr. Seibel - Aye

 Mr. Moyer - Aye

Five Ayes PRESIDENT DECLARED MOTION ADOPTED

#242-20: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERSPROVIDED FOR IN ORC 121.22

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education will go into Executive Session at 8:11 p.m.

 A. Personnel matters (G) (1)

 a. Employment of public employees

ROLL CALL:

 Mr. Schaar - Aye

 Mrs. Woodyard –Aye

 Mr. Good - Aye

 Mr. Seibel– Aye

 Mr. Moyer - Aye

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:26 p.m.

ROLL CALL:

 Mr. Moyer - Present

 Mr. Seibel - Present

 Mr. Good - Present

 Mr. Schaar - Present

 Mrs. Woodyard- Present

Five Members Present.

CERTIFICATED PERSONNEL

 #243-20: ACCEPT THE RESIGNATION OF CERTIFICATED SUPPLEMENTAL

 PERSONNEL

Mr. Seibel moved and Mrs. Woodyard seconded to accept the resignation of certificated supplemental employee

 WHEREAS upon recommendation of the Superintendent of schools, the following recommendation for resignation of certificated supplemental personal is made; and

 WHEREAS the employee named below has requested to be released from the employment contract as specified at the effective date indicated.

 NOW THEREDORE BE IT RESOLVED under the provisions of ORC 3319 the resignation is accepted at the effective date

 1. Name: Phil Chatwood

 Position: Middle School Wrestling

 Effective October 30, 2020

ROLL CALL:

 Mr. Seibel – Aye

 Mrs. Woodyard- Aye

 Mr. Good - Aye

 Mr. Schaar– aye

 Mr. Moyer – Aye

Five Ayes PRESIDENT DECLARED MOTION ADOPTED

 #244-20: APPROVE A MEDICAL LEAVE OF ABSENCE FOR CERTIFIED STAFF MEMBER BARBARA KAUFFMAN

Mrs. Woodyard moved and Mr. Good seconded the motion to approve Barbara Kaufman leave of absence November 30, 2020-May 28, 2021.

 1. Name: Barbara Kauffman

 Position Elementary Teacher- First Grade

 EffectiveNovember 30, 2020- May 28, 2021

ROLL CALL:

 Mrs. Woodyard – Aye

 Mr. Good – Aye

 Mr. Seibel- Aye

 Mr. Schaar- Aye

 Mr. Moyer - Aye

Five Ayes PRESIDENT DECLARED MOTION ADOPTED

 #245-20: APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2020-2021 SCHOOL YEAR.

Mr. Good moved and Mrs. Woodyard 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 ofORC 3319.07 and 3319.08 the following employment action is taken.

1. Phil Chatwood Head High School Wrestling Coach

 2. Joe Hoelzle ½ Assistant High School Football Coach

 3. Matt Money Varsity Softball Coach

ROLL CALL:

 Mr. Good-Aye

 Mrs. Woodyard – Aye

 Mr. Schaar- Nay

 Mr. Seibel- Aye

 Mr. Moyer- Aye

 Four Ayes andOne Nay PRESIDENT DECLARED MOTION ADOPTED

CLASSIFIED PERSONAL

#246-20: ACCEPT THE RESIGNATION OF CLAYTON FINNEY AS A CLASSIFIEDSUPPLEMENTAL EMPLOYEE.

Mr. Seibel moved and Mr. Schaar seconded to approve the resignation of a classified supplemental personal.

 WHEREAS upon recommendation of the Superintendent of schools, the following recommendation for resignation of classified supplemental personal is made; and

 WHEREAS the employee named below has requested to be released from the employment contract as specified at the effective date indicated.

 NOW THEREDORE BE IT RESOLVED under the provisions of ORC 3319 the resignation is accepted at the effective date

 1. Name: Clayton Finney

 Position: Assistant High School Football Coach

 Effective: October 1, 2020

ROLL CALL:

 Mr. Seibel– Aye

 Mr. Schaar – Aye

 Mr. Good – Aye

 Mrs. Woodyard – Aye

 Mr. Moyer – Aye

Five Ayes PRESIDENT DECLARED THE MOTION ADOPTED.

 #247-20: APPROVE THE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2020-2021 SCHOOL YEAR

 Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve employment of Classified Extra-Curricular Personnel for the 2020-2021 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 2020-2021 school year at the same salary offered to certified persons for the pupil activity program as indicated.

 1. Clayton Finney ½ Assistant High School Football Coach

 2. Roger Davidson Varsity Baseball Coach

 3. Shelley Lykins Assistant Softball Coach

ROLL CALL:

 Mr. Schaar – Aye

 Mrs. Woodyard – Aye

 Mr. Good – Aye

 Mr. Seibel – Aye

 Mr. Moyer – Aye

Five Ayes PRESIDENT DECLARED THE MOTION ADOPTED

 #248-20: EMPLOY VOLUNTEER (NON-PAID) PERSONS TO ASSIST IN ATHLETICS FOR\_THE 2020-2021 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Good seconded the motion to approve employment of Volunteer Extra-Curricular Personnel for the 2020-2021 school year.

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

 WHEREAS 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 a volunteer in our athletic department.

 1. Kailee McGee Archery Coach

 2. Rita Madigan Archery Coach

 (pending background check)

 3. Jeff Crawford Archery Coach

 (pending background checks)

ROLL CALL:

 Mrs. Woodyard – Aye

 Mr. Good- Aye

 Mr. Schaar– Aye

 Mr. Seibel –Aye

 Mr. Moyer- Aye

Five Ayes PRESIDENT DECLARED MOTION ADOPTED

 #249-20: AMEND RESOLUTION #213-20 ON WILLARD HOFF’S MEDICAL LEAVE OF ABSENCE

Mrs. Woodyard moved and Mr. Seibel seconded the motion to amend #213-20 on Willard Hoff medical leave of absence

 CHANGE: October 27, 2020 to February 15, 2021.

ROLL CALL:

 Mrs. Woodyard – Aye

 Mr. Seibel- Aye

 Mr. Good– Aye

 Mr. Schaar –Aye

 Mr. Moyer- Aye

Five Ayes PRESIDENT DECLARED THE MOTION ADOPTED

 #250-20: ADJOURNMENT

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri County Board of Education to adjourn at 9:30 p.m.

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 November 16, 2020 Regular Board Meeting of the Tri County North Board of Education.

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  PRESIDENT

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  TREASURER