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**Tecumseh Local Board of Education**  
**August 28, 2018 6:00 p.m. Regular Meeting**  
**Tecumseh High School - Arrow Conference Room**  
**9830 W. National Rd., New Carlisle, OH 45344**

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*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the regular meeting as indicated on the regular agenda.*

**I. OPENING**

- A. Call to Order                      Scarff\_\_\_\_ Scott\_\_\_ Brents\_\_\_ Martin\_\_\_ Slagell \_\_\_
- B. Pledge of Allegiance
- C. Recognition of Guests
  
- D. \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education to approve the minutes of the July 24, 2018, July 30, 2018, and August 16, 2018 meetings.

ROLL CALL:                              Scarff\_\_\_\_ Scott\_\_\_ Brents\_\_\_ Martin\_\_\_ Slagell \_\_\_

**II. COMMUNICATIONS**

- A. **Written Communications**
- B. **Reports:** FFA Officers - Report on 2018 Clark County Fair
- C. **Communications:**
  - Athletic Director Craig Eier - Indoor Track
- D. **Public Comments**

**III. OLD BUSINESS**

None at this time.

**IV. NEW BUSINESS**

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***ADOPTION OF CONSENT CALENDAR – PERSONNEL***

*Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **Items A through F** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.*

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The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda items A through F.

**A. Resignations**

Judy Williams, Sophomore Class Advisor

Effective August 14, 2018 Reason Personal

Christy Freiderick, Bus Driver

Effective August 9, 2018 Reason Personal

Nikki Printz, Monitor at Tecumseh Middle School

Effective August 15, 2018 Reason to accept another position within the District

Amy Hall, Second Grade Teacher at Donnelsville Elementary School

Effective at the end of the 2018-2019 school year Reason Retirement

Chelsie Hellwig, ELL Aide at Donnelsville Elementary School

Effective July 23, 2018 Reason Personal

**B. Employments - Classified**

The following individuals are recommended for employment for the 2018-2019 school year, as presented:

Belinda Emory, Registered Nurse at Tecumseh Local Schools

Effective August 15, 2018 As presented – see Exhibit B

Justin Hoke, Title I Aide at Park Layne Elementary School

Effective August 15, 2018 As presented – see Exhibit B

Linay Stryker, Title I Aide at Park Layne Elementary School

Effective August 15, 2018 As presented – see Exhibit B

Mary McKinley, Title I Aide at Donnelsville Elementary School

Effective August 15, 2018 As presented - see Exhibit B

Joy Terrell, Bus Driver for Tecumseh Local Schools

Effective August 15, 2018 As presented – see Exhibit B

Nikki Printz, Bus Monitor for Tecumseh Local Schools

Effective August 15, 2018 As presented – see Exhibit B

Patty Rosenkranz, Lunchroom Monitor at Tecumseh Middle School

Effective August 27, 2018 As presented – see Exhibit B

Brian Clinton, Custodian at Tecumseh High School

Effective September 3, 2018 As presented - see Exhibit B

**C. Employments - Substitute 2018-2019**

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2018-2019 school year, as presented:

Travis Campbell - Classified  
Emily Cook - Classified  
Kimberly Foley - Classified  
Christy Friederich - Classified  
Jordan Rose - Classified  
Glenda Russell - Classified  
Bev Schiller - Classified  
Pamela Sisco - Classified

**D. Employments – Supplemental - Athletic**

For the 2018-2019 school year, salary as per Negotiated Agreement.

Fall Sports Programs

Cross Country, HS Volunteer	Tammy Dybvig
Cheer, MS & HS Competition	Erin Jones
Cheer, 8th Grade Football	Erin Jones
Cheer, 7th Grade Football	Erin Jones
Football, Middle School Assistant	Bill Sams
Football, Middle School Assist. (¼ split)	Josh Sowder Karson Williams Zach Reuber
Volleyball, Middle School 8th Grade	Missy Holt

**E. Employment – Supplemental - Miscellaneous**

The following individual is recommended for the position as listed for the 2018-2019 school year, salary as per Negotiated Agreement.

Sophomore Class Advisor                      Leslie Budding

**F. Leave of Absence**

The board is asked to approve an unpaid leave of absence for the following individual, as presented:

Alyssa Henderson, Intervention Specialist at New Carlisle Elementary School  
Effective November 1, 2018 through November 15, 2018

Reason \_\_\_\_\_

ROLL CALL:              Scarff\_\_\_\_ Scott\_\_\_\_ Brents\_\_\_\_ Martin\_\_\_\_ Slagell \_\_\_\_

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**ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE**

*Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that Items G through K are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.*

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The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda items G through K.

**G. SOITA Membership**

The board is asked to approve the district’s membership to SOITA for the 2018-2019 school year, as presented. See Exhibit G

**H. Contract with Miami Valley Child Development Center**

The board is asked to approve the one year lease agreement between the Miami Valley Child Development Center and Tecumseh Local School District. The lease is for classrooms at Medway Elementary for Head Start Programs. The district approves this lease each year. See Exhibit H

**I. Set Meeting Date and Time**

The board is asked to set a special meeting date for October 29, 2018 for the purpose of a joint meeting with local community agencies and any other district business that may legally come before the board. The meeting will begin at 6:30 p.m. and take place at Tecumseh High School.

**J. Wireless Communication Allowance**

The board is asked to approve the wireless communication allowance of \$40.00 per month for eligible employees for fiscal year 2019, as per Board Policy #7530.01. See Exhibit J

**K. Resolution of Intent Not to Provide Career-Technology Education in Grades 7 and 8**

The board is asked to approve the following resolution as presented:

Resolution of Intent Not to Provide Career-Technology Education  
in Grades 7 and 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (b) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio

Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Tecumseh Local School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2018-2019 school year; and

BE IT FURTHER RESOLVED that the Tecumseh Local School District Board of Education respectfully requests that the Ohio Department of Education issue a waiver required by Ohio Revised Code Section 3313.90(b) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September 2018.

ROLL CALL: Scarff\_\_\_\_ Scott\_\_\_\_ Brents\_\_\_\_ Martin\_\_\_\_ Slagell \_\_\_\_

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### **ADOPTION OF CONSENT CALENDAR – FINANCIAL**

*Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that Items L through O are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.*

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The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda items L through O.

#### **L. Financial Reports**

The board is asked to review and approve the financial reports for July 2018.

#### **M. Fund Advances**

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance July 31, 2018.

001-000	\$127,009.72
516-9018	\$55,396.56
551-9018	\$4,301.62
572-9018	\$47,402.32
590-9018	\$8,729.22
499-9018	\$1,180.00
599-9019	\$10,000.00

This information is to notify the Board of Education and show there are sufficient funds in the general funds to cover the negative grant funds.

**N. SAA Budget for Fiscal Year 2019**

The board is asked to approve the following SAA Budget for Fiscal Year 2019, as on file in the Treasurer's office.

SAA Budget		
018	9050	Principal Support
200	9902	Junior Optimist Club

**O. Vacation Carryover**

The board is asked to approve the carryover of 3.25 days of vacation for Paula Crew from the 2017-2018 contract year to the 2018-2019 contract year.

ROLL CALL:                Scarff\_\_\_ Scott\_\_\_ Brents\_\_\_ Martin\_\_\_ Slagell \_\_\_

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***POLICY REVIEW, REVISION, ADOPTION***

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**P. Policy Review - Policy 6605 Crowdfunding**

The board is asked to review the new Policy 6605 Crowdfunding, as presented. See Exhibit P.

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- V. PLANNING AND DISCUSSION**
- VI. LEGISLATIVE UPDATE**
- VII. SUPERINTENDENT'S REPORT**
- VIII. ASSISTANT SUPERINTENDENT'S REPORT**
- IX. TREASURER'S REPORT**
- X. DIRECTOR OF SPECIAL EDUCATION AND PROFESSIONAL DEVELOPMENT REPORT**
- XI. STUDENT BOARD OF EDUCATION LIAISON MEMBER REPORT**
- XII. INFORMATION ITEMS**

August 31	On-line Survey Ends
September 12	2-Hour Delayed Start - Inservice
September 17	Parent Teacher Conferences - TMS
September 18	Parent Teacher Conferences - Donnelsville, New Carlisle
September 20	Parent Teacher Conferences - THS, TMS, Donnelsville
September 21	Teacher Inservice - No School
September 25	Board of Education Meeting 6:00 p.m. at TMS
September 29	Band Showcase at THS 2:00 p.m.

**XIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS**

**XIV. PUBLIC COMMENTS**

**XV. EXECUTIVE SESSION**

Personnel – Compensation, Employment, and Dismissal  
Security – Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

\_\_\_\_\_ moves and \_\_\_\_\_ seconds for recess into Executive Session for the above-stated reason.

ROLL CALL: Scarff\_\_\_ Scott\_\_\_ Brents\_\_\_ Martin\_\_\_ Slagell \_\_\_

Time out to Executive Session \_\_\_\_\_.

Reconvened to Regular Meeting at \_\_\_\_\_.

**XVI. ADJOURNMENT**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds to adjourn the meeting.

ROLL CALL: Scarff\_\_\_ Scott\_\_\_ Brents\_\_\_ Martin\_\_\_ Slagell \_\_\_

Time: \_\_\_\_\_