
Tecumseh Local Board of Education
Supplemental Agenda – Regular Meeting

February 28, 2017 — 6:00 p.m.

Arrow Conference Room, Tecumseh High School
9830 W. National Rd., New Carlisle, Ohio 45344

IV. NEW BUSINESS

PERSONNEL

A1. Resignation

Stephanie Waugh, Teacher, Tecumseh High School
Effective May 31, 2017 Reason personal

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

B1. Employment – Classified

The following individual is recommended for employment, as presented.

Joshua Lutz, Asst. Bus Mechanic, Tecumseh Local Schools
Effective March 13, 2017 Salary as presented

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

C1. Employment – Substitutes 2016-17

The board is requested to approve the following individuals to be employed as substitutes on an as-needed basis for the 2016-17 school year, as presented.

Samantha Morris – Classified
Emily Rogers – Classified
Gavrielle Woodruff - Classified

Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

FINANCIAL

M1. Fund Advances

The board is requested to approve the following, as presented:
Negative fund balances covered by unencumbered general fund balance.

001-000	\$4,525,807.58	01/31/2017
516	\$ (106,854.28)	
551	\$ (5,098.66)	
572	\$ (118,777.42)	
590	\$ (11,035.77)	

Total Negative \$ (241,766.13)

This resolution is to notify the board of education and show there are sufficient funds in the general funds to cover the negative grant funds.

Motion by _____.
Seconded by _____: Sca___ Sco___ St___ Ch___ Le___

M2. Five-Year Forecast

The board is requested to approve the Five-Year Forecast, as presented.

Motion by _____.
Seconded by _____: Sca___ Sco___ St___ Ch___ Le___

ADOPTION OF CONSENT CALENDAR — INSTRUCTIONAL

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that items N1 through N2 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.

N1. Migrant Education Summer School

This resolution authorizes Tecumseh Local Schools to operate a Migrant Summer School program for grades K-8. The migrant summer school be held June 15 through July 27, 2017 and is funded by the Title I-C Ohio Migrant Education program and contingent upon enrollment so as to make the program feasible.

Motion by _____.
Seconded by _____: Sca___ Sco___ St___ Ch___ Le___

N2. 2017 Summer School

High School Summer School physical education class for 2017 will be held June 5-16, 2017. The physical education class will be at a cost of \$150 per student. Elementary Summer School will be held June 27-July 12, 2017, at no cost to the students. Board approval is required at this time.

Motion by _____.
Seconded by _____: Sca___ Sco___ St___ Ch___ Le___

ADOPTION OF CONSENT CALENDAR — INSTRUCTIONAL, ITEMS N1-N2

Motion by _____.
Seconded by _____: Sca___ Sco___ St___ Ch___ Le___