
**Tecumseh Local Board of Education
Agenda—Regular Meeting
February 28, 2017, 6:00 p.m.
Arrow Conference Room
9830 West National Road, New Carlisle, OH 45344**

I. OPENING

- A. Call to Order
- B. Roll Call Sca ___ Sco ___ St ___ Ch ___ Le ____
- C. Pledge of Allegiance
- D. Recognition of Guests

- E. Minutes of Previous Meetings – Enclosed are the minutes of the January 10 and 30, 2017 meetings.

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

II. COMMUNICATIONS

- A. Written Communications
- B. Reports – Tecumseh Middle School – A Year of Awesomeness
Students: Andrea Brandon, Ian Caylor, Caleb Ganshiemer and
Addison Miller
- C. Other Communications

III. OLD BUSINESS

None at this time.

IV. NEW BUSINESS

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 D** 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.*

A. Resignations

Timothy Klingle, Bus Driver, Tecumseh Local Schools
Effective January 27, 2017 Reason Personal

Ryan Brents, Bus Mechanic, Tecumseh Local Schools
Effective January 26, 2017 Reason Personal

Becky Bullock, Breakfast/Lunchroom Monitor, New Carlisle Elementary
Effective January 27, 2017 Reason to accept another position within the
district.

Amy Leighty, Teacher, Park Layne Elementary
Effective end of 2016-17 contract Reason retirement

Roberta Cornett, Secretary, Park Layne Elementary
Effective March 24, 2017 Reason personal

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

B. Employments – Classified

The following individuals are recommended for employment for the 2016-17 school year, as presented.

Becky Bullock, Paraprofessional, New Carlisle Elementary
Effective January 30, 2017 Salary as presented

Brittany Mahaffey, Breakfast/Lunch Monitor, New Carlisle Elementary
Effective February 6, 2017 Salary as presented

Brittany Mahaffey, Bus Driver, Tecumseh Local Schools
Effective February 14, 2017 Salary as presented

Amy Cornett, Bus Aide, Tecumseh Local Schools
Effective February 21, 2017 Salary as presented

Amy Ferguson, Interpreter, Medway Elementary
Effective February 14, 2017 Salary as presented

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

C. 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.

- Roberta Cornett – Classified
- William Deaton - Classified
- James Frederick – Classified
- Courtney Hook – Classified
- Jessica Minnick - Classified
- Linda Powell – Classified
- Amanda Dabrowski – Certified
- James Gardewin – Certified
- Kenneth Koepnick – Certified
- Doyle Wright - Certified

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

D. Employments – Supplemental - Athletic

For the 2016-17 school year, salary as per Negotiated Agreement
SPRING SPORTS PROGRAMS

Varsity Baseball Head Coach	Chad Hale
Baseball Assistant Coach	Brian Ringholz
Baseball Assistant Coach	Cody Wright
Baseball Volunteers	Bret Nicewaner
	Roger Culbertson
	Tim Emberton
Varsity Softball Head Coach	Christi Leggett
Softball Assistant Coach	William Gruber
Softball Volunteer	Gary Fite
Boys Tennis	Sean Bragg
Boys Tennis Volunteers	Mike Crago
	Bob Foland
	Alpher Sarhan
HS Track Head Coach	Mark Holbrook
Track Assistant Coach	Dan Vaughan
Track Assistant Coach	Scott Pritt
Track Assistant Coach	Anthony Watson
Track Volunteers	Kolby Watson
	Kody Pritt
MS Track Coaches	Craig Lindsey
	Kathryn Wright
	Tom Rhodes

Motion by _____.

Seconded by _____ Sca___ Sco___ St___ Ch___ Le___

ADOPTION OF CONSENT CALENDAR — PERSONNEL, ITEMS A-D

Motion by _____.

Seconded by _____ Sca___ Sco___ St___ Ch___ Le___

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 E through H** 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.*

E. Graduation List 2017

The 2017 graduation list has been prepared by the Tecumseh High School guidance department and reviewed by Mr. Gehret. The list is now submitted for the board's approval as required by law. Should students not meet the requirements for graduation as required by law, their name(s) will be removed from the list.

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

F. 2017-18 School Calendar

The board is requested to approve the 2017-18 School Calendar, as presented.

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

G. Approval of Agreement – Elaine Estes

The board is requested to approve an agreement for consulting services with Elaine Estes effective April 1, 2017 through March 31, 2018, as presented.

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

H. Policy 5330 Revision

The board is requested to approve the revisions to Policy 5330 – Use of Medications, as presented.

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

ADOPTION OF CONSENT CALENDAR — ADMINISTRATIVE, ITEMS E-H

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

FINANCIAL

I. Financial Reports

The board is requested to review and approve for January 2017.

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

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 J through M 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.

J. Donations

On a monthly basis, the board is requested to accept donations made to the Tecumseh Local School District, as presented.

VanCrest	THS Science	\$200.00
M. Wardley	THS Science	\$100.00
NC Rotary	THS Science	\$100.00
NC Federal	THS Science	\$100.00
Julie Davis	THS Choir	\$ 20.00

Motion by _____.

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

K. Amended Estimated Resources

The board is requested to approve amended estimated resources, as presented for the period ending January 31, 2017.

Motion by _____.

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

L. Amended Appropriations

The board is requested to approve amended appropriations, as presented for the period ending January 31, 2017.

Motion by _____.

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

M. Tax Rates from Clark County Auditor

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor:

WHEREAS, this Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2017; and

WHEREAS, the Budget Commission of Clark County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and part within, the ten mill tax limitation, therefore, be it

RESOLVED, by the Board of Education of the Tecumseh Local School District, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation; and be it further

RESOLVED, that the Clerk/Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

ADOPTION OF CONSENT CALENDAR — FINANCIAL, ITEMS J-M

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

INSTRUCTIONAL

N. ROTC Summer Encampment

The AFJROTC has applied for approval of the following summer educational activity. The only expense to the board would be for bus transportation.

Approval at this time is requested so that timely reservations may be made.

JROTC Summer Leadership School

Camp Perry Military Training Site, Port Clinton, Ohio

June 12-16, 2017

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

P. Further New Business

V. SUPERINTENDENT'S REPORT

VI. PLANNING AND DISCUSSION

Employee Opinion Survey

VII. INFORMATION ITEMS

Board Building Tours – March 3, 2017 Board Office 8:00 a.m.

THS Spring Musical – March 17 - 19, 2017 “Once Upon a Mattress”

Board Building Tours – March 24, 2017 Board Office 7:15 a.m.

Spring Break – March 27 thru 31, 2017 – No School

BOE Meeting – March 28, 2017 ACR 6:00 p.m.

VII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

VIII. PUBLIC COMMENTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT

_____ moved to adjourn the meeting.

Seconded by _____ Sca____ Sco____ St____ Ch____ Le____
Meeting adjourned at _____.