
Tecumseh Local Board of Education
March 20, 2018 6:00 p.m. Regular Meeting
Tecumseh High School - Arrow Conference Room
9830 W. National Rd., New Carlisle, OH 45344

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
- B. Pledge of Allegiance
- C. Recognition of Guests

- D. _____ moves and _____ seconds the Board of Education to approve the minutes of the February 27 and March 9, 2018 meetings.

ROLL CALL: Brents____ Martin____ Scarff____ Scott____ Slagell _____

II. COMMUNICATIONS

- A. Written Communications
- B. Reports – Donnelsville Elementary Teacher, Stacy Anderson and students
R Factor – Paula Crew, Ivan Gehret, Brian Dixon, Craig Eier,
Chris Cory and Brian Ringholz.
- C. Communications
- D. Public Comments

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 C** 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.*

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda items A - C.

ROLL CALL: Brents____ Martin____ Scarff____ Scott____ Slagell _____

A. Resignations

Amber Timmons, Title I Aide, Park Layne Elementary
Effective April 18, 2018 Reason Personal

Meghan Yoakum, Secretary, Park Layne Elementary
Effective May 29, 2018 Reason Personal

B. Employment – Substitute 2017-18

The board is requested to approve the following individual to be employed as a substitute on an as-needed basis for the 2017-18 school year, as presented.

Mitchell Joseph – Certified
Leslie Scheper – Certified
Laura Sharbaugh – Certified
Zuniga Zoxchilt – Certified
Aaron Lockwood – Home Instruction Tutor
Ethel Gibbs – Classified

C. Employment – Supplemental – Travel (2017-18 School Year)

The following employee and travel amount are recommended for approval for the 2017-18 school year:

Laura Sharbaugh \$250.00

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 D through L 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.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda items D - L.

ROLL CALL: Brents ___ Martin ___ Scarff ___ Scott ___ Slagell ___

D. 2018-19 District Calendar

The board is requested to approve the 2018-19 District Calendar, as presented.

E. Elementary Guidance Counselor Job Description

The board is requested to approve the job description for an Elementary Guidance Counselor, as presented.

F. Resolution to Oppose HB 512 Which Would Consolidate PK-12 and Higher Education

The board is requested to approve the following resolution, as presented:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor’s Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Tecumseh Local Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate

G. Approval of Agreement – Elaine Estes

The board is requested to approve an agreement for consulting services with Elaine Estes effective April 1, 2018 through June 30, 2018, as presented.

H. Contract Approval

The board is requested to approve a contract for \$6300 with Carol M. Riggle, CPA for services to complete the GASB 34 conversion of FY 2018 financial records, as presented.

I. Policy Revision – 7450 Property Inventory

The board is requested to approve a revision to Policy 7450 to change the value of items that must be tagged to a minimum value of \$500 from \$200, as presented.

J. Property Disposal

The board is requested to approve the disposal of five (5) 2017 ornaments purchased during a THS Baseball Student Activity fundraiser.

K. Extend the School Year for Preschool Student

The board is requested to approve the extension of the school year for a special needs preschool student based on the IEP Team's recommendation. Services would be provided up to five (5) hours per week for six (6) weeks at a tutor rate of \$26.31 per hour. Total maximum cost less than \$1000.

L. Strategic Solutions Contract

The board is requested to approve a contract with Strategic Solutions to provide Requisition System and USAS Integrations services, as presented.

FINANCIAL

M. _____ moves and _____ seconds the Board of Education to review and approve the financial reports for February 2018.

ROLL CALL: Brents ___ Martin ___ Scarff ___ Scott ___ Slagell ___

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 N through Q 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.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda items N - Q.

N. Donations

On a monthly basis, the board is requested to accept the following donations made to the Tecumseh Local School District:

Elaine Estes	THS Science	\$ 75.00
Peter Scarff	THS Science	\$ 50.00
Misc. Cash Donations	ROTC Bataan Death March	\$3306.04
BSN Sports	THS Girls' Basketball	\$ 423.95

O. Fund Advances

Approve the following, as presented:

Negative fund balances covered by unencumbered general fund balance.

001-000 \$11,703,045 2/28/2018

461-9018	\$ (1,237.06)
505-9018	\$ (11,613.10)
516-9018	\$ (50,073.67)
551-9018	\$ (194.53)
572-9018	\$ (55,040.81)
590-9018	\$ (8,729.22)
599-9018	\$ (4,545.75)
Total Negative	\$ (131,434.14)

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.

P. Inactive Activity Accounts

The board is requested to approve the inactivation of the following activity accounts and the funds moved to the Student Council account – 200-9101-051.

Fund	Account Name	Cash Balance	Last Active
200-9901	Newspaper-Tecumseh	\$ 59.17	2015
200-9652	Bird Brains	\$ 72.00	2009
200-9511	Computer Club-Tecumseh	\$1,575.05	2009
200-9501	French	\$ 276.96	2013
200-9412	Creative Writing Club	\$ 239.92	2015
200-9207	Ultimate Frisbee Club	\$ 305.00	2007
200-9206	Spirit Club	\$ 523.78	2011
200-9204	Academic Team	\$ 85.86	2013
200-9202	Needle Arts	<u>\$ 55.00</u>	2007
		\$3192.74	

Q. FY17 Audit Report

The board is requested to approve the FY17 Audit Report, as presented.

ROLL CALL: Brents___ Martin___ Scarff___ Scott___ Slagell___

INSTRUCTIONAL

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution, as presented.

ROLL CALL: Brents___ Martin___ Scarff___ Scott___ Slagell___

R. 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 to and from the Cincinnati Airport. Approval at this time is requested so that timely reservations may be made.

JROTC Summer Trip to the Air Force Academy
2304 Cadet Drive
US Air Force Academy, CO 80840
June 12-14, 2018

V. PLANNING AND DISCUSSION

VI. LEGISLATIVE UPDATE

VII. SUPERINTENDENT'S REPORT

VIII. ASSISTANT SUPERINTENDENT'S REPORT

IX. TREASURER'S REPORT

X. INFORMATION ITEMS

2018-19 Kindergarten Registration – March 19-23 and April 2-6
Board Building Tour – March 23, 8:00 a.m. Board Office
Spring Break – March 26-30
Hall of Honor Inductions – April 14 2:00 p.m. THS
BOE Meeting – April 24 6:00 p.m. ACR

XI. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

XII. PUBLIC COMMENTS

XIII. EXECUTIVE SESSION

Personnel - Employment
Labor Negotiations – Reviewing negotiations or bargaining sessions
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.

XIV. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Brents ___ Martin ___ Scarff ___ Scott ___ Slagell _____

Time: _____