

Tecumseh Local Board of Education
Agenda—Regular Meeting
October 24, 2017 6:00 p.m.
Arrow Conference Room
9830 West National Road, 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 meeting as indicated in the agenda.

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 September 26 and October 3, 2017 meetings.

Motion by _____.

Seconded by _____ Sca___ Sco___ St___ Ch___ Le ___

II. REPORTS

Tecumseh Middle School – ALEKS Program

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 E** 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. Employment - Classified

Megan Holbrook, Child Nutrition, New Carlisle Elementary
 Effective October 2, 2017 Salary as presented

Motion by _____.

Seconded by _____ Sca___ Sco___ St___ Ch___ Le ___

B. Employment – Substitutes 2017-2018

The individuals listed below are to be employed as a substitute on an as-needed basis for the 2017-18 school year, as presented.

John Buechele – Certified
 Pamela Campbell – Certified
 James Faber – Certified
 Shannon Fields – Certified
 Jenny Haflett – Certified

Ida Kwarteng – Certified
Ronald Mason – Certified
Kathleen Smith – Certified
Maribel Stough - Certified
Krystal Antrim - Classified
Linda Brandenburg – Classified
Jessica Parsons – Classified
Terri Stoltz – Classified
Jeremy Weber - Classified

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

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

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

Ann Snyder - \$800

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

D. Employments – Supplemental – Athletic

For the 2017-18 school year, salary as per Negotiated Agreement

WINTER SPORTS PROGRAMS

HS Boys Basketball

Head Coach	Roger Culbertson
Assistant to the Head Coach	Dan Vaughan
JV Coach	Kyle Leathley
Freshman Coach	Jordan Hitt

MS Boys Basketball

8 th Grade	Jason Runner
7 th Grade	Jim Dinwoody

HS Girls Basketball

Assistant to the Head Coach	Chasity Russell
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MS Girls Basketball

8 th Grade	Ceslie Shellhaas
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HS Wrestling

Head Coach	Scott Herbert
Assistant	Cory Mollette

MS Wrestling

Head Coach	Darrell Hall
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HS Basketball Cheerleading

JV and Varsity Advisor	Alyssa Henderson
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MS Basketball Cheerleading

7 th and 8 th Grade Advisor	Erin Jones
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Motion by _____.
Seconded by _____ Sca ___ Sco ___ St ___ Ch ___ Le _____

E. Employments – Supplemental

The following individuals are recommended for the positions as listed for the 2017-18 school year – salary as per the Negotiated Agreement.

- THS Spring Musical Director – Melissa Willardson
- THS Spring Musical Asst. Director – Justin Hoke
- Pit Orchestra – Bryan Martin
- Pep Band – Bryan Martin
- Stage Band – Bryan Martin

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

ADOPTION OF CONSENT CALENDAR — PERSONNEL, ITEMS A-E

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 F through I 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.

F. Snow Removal Agreement

The board is requested to approve a contract with Stevenson Construction, Inc. of Springfield, Ohio, for the removal of snow and treatment of ice for Tecumseh Local Schools. Since the district does not have the proper equipment for this type of work, it is recommended that the board approve this contract for the 2017-18 school year.

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

G. Special Meeting Date and Times

The board is requested to set the following special meeting dates and times for the purpose of conducting a candidate search for the district treasurer's position and any other district business that may legally come before the board:

- November 2, 2017 6:00 p.m. Arrow Conference Room
- November 6, 2017 5:30 p.m. Arrow Conference Room
- November 8, 2017 5:30 p.m. Arrow Conference Room
- November 15, 2017 5:30 p.m. Arrow Conference Room

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

H. Farm Bureau Membership

The Tecumseh Local Board of Education has annually joined the Clark County Farm Bureau. The cost of the membership for 2018 is \$80.00 plus a \$3.00 contribution to the Agricultural Fund. Membership provides a \$1,500 reward for information leading to the arrest of persons vandalizing and/or committing breaking and entering in any of the Board's facilities.

Motion by _____.

Seconded by _____. Sca___ Sco___ St___ Ch___ Le_____

I. SW Ohio EPC Master Supply Agreement First Amendment

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

RESOLUTION

AUTHORIZING THE AMENDMENT OF THAT CERTAIN MASTER SUPPLY AGREEMENT DATED JULY 14, 2016 AND THE EXTENSION OF THE DELIVERY PERIOD, THROUGH AND INCLUDING THE DECEMBER 2020 MONTHLY BILLING CYCLE, PURSUANT THERETO.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council previously conducted a Request for Proposal for the supply of competitive retail electric services to participating Council members; and

WHEREAS, following the Request for Proposal, the School District entered into that certain Master Supply Agreement dated July 14, 2016 (the "Master Supply Agreement"), with the lowest responsible bidder: Interstate Gas Supply Inc., d/b/a IGS Energy ("Supplier"); and

WHEREAS, pursuant to the Master Supply Agreement, Supplier agreed to provide full competitive electric retail requirements and electric power to the School District; and

WHEREAS, pursuant to the Master Supply Agreement, the delivery period commenced with the June 2017 monthly billing cycle, and was scheduled to terminate immediately prior to the last clock hour on the normal meter read date of the December 2020 monthly billing cycle (the "Delivery Period"); and

WHEREAS, the School District desires to extend the Delivery Period under the Master Supply Agreement through the last clock hour on the normal meter read date of the December 2022 monthly billing cycle.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TECUMSEH LOCAL SCHOOL DISTRICT, COUNTY OF CLARK, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to take such steps as may be necessary or appropriate to extend the Delivery Period under the Master Supply Agreement, including but not limited to the execution of an appropriate First Amendment to the Master Supply Agreement extending the Delivery Period through the last clock hour on the normal meter read date of the December 2022 monthly billing

cycle, so long as the price per kWh is equal to or below the current price in the Master Supply Agreement.

Section 2. The Board of Education hereby directs the Treasurer to review the Master Supply Agreement and the First Amendment thereto once and as prepared and determine if the School District has sufficient funds to certify this resolution assuming that the executed First Amendment will be at a price per kWh equal to or lower than the current price in the Master Supply Agreement, and, if the Treasurer so finds, to certify this resolution.

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

ADOPTION OF CONSENT CALENDAR — ADMINISTRATIVE, ITEMS F - I

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

FINANCIAL

J. Financial Reports

The board is requested to review and approve for August 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 K 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.

K. Donations

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

THS Football Cheer	THS Boosters	\$ 58.00
THS Athletics	OHSAA	\$ 80.22
Donnelsville	Lutheran Church	\$100.00
Aunt Pat Fund	Misc. Cash	\$ 50.00
ROTC Honor Flight	Misc. Cash	\$622.08
Park Layne Elementary	Altrusa Int'l Spfld	\$126.41
Tecumseh High School	ABC 22/Fox 45	\$ 25.00

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

L. Fund Advances

The board is requested to approve the following, as presented:
The general fund unencumbered balance for 9/30/2017 is \$8,791,365.26 which is adequate to cover the following negative fund balances:

461	\$	4,228.20
505	\$	65,269.67
516	\$	134,371.67
551	\$	202.07
572	\$	166,377.57
590	\$	22,528.72
Total Negative	\$	392,977.90

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.

Balance will be refunded back to the General Fund upon receipt of funds from the State.

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

ADOPTION OF CONSENT CALENDAR — FINANCIAL, ITEMS K-L

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

R. Further New Business

V. SUPERINTENDENT’S REPORT

VI. PLANNING AND DISCUSSION

VII. INFORMATION ITEMS

October 30 – Joint Board Meeting, Bethel Township Firehouse – 6:30 p.m.

October 31 – TEA Meet the Candidate Night @ THS 6:00 p.m.

November 3-4 – THS Fall Play “The Spooktacular Mystery at Dr. Frankenstein’s
Laboratory” 6:00 p.m.

November 10 – Veterans’ Day Observations – All Bldgs.

November 13-14 – OSBA Capital Conference

VIII. 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 _____.