Tecumseh Local Board of Education Agenda—Regular Meeting November 28, 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

C. Pledge of Allegiance

- D. Recognition of Guests
- E. Minutes of Previous Meetings Enclosed are the minutes of the October 24, 30, November 2, 6, 8 and 15, 2017 meetings.

Sca Sco St Ch Le

 Motion by ______.

 Seconded by ______.
 Sca____Sco___St___Ch___Le _____

II. **REPORTS**

- None at this time.
- 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. Leave of Absence

The board is requested to approve a leave of absence for the following individuals, as presented.

Kyle Wright, Custodian, Tecumseh High School Effective November 17, 2017 Reason – Medical

Motion by _____. Seconded by _____.

Sca___Sco___St__Ch___Le____

B. Resignation

Joy Legge, Bus Aide, Tecumseh Local Schools Effective November 20, 2017 Reason to accept ano

Reason to accept another position within the district

Motion by	
Seconded by	

Sca Sco St Ch Le

C. Employment – Classified

The following individual is recommended for employment for the 2017-18 school year, as presented.

Sarah Biggs, Paraprofessional, Tecumseh Middle School Effective November 27, 2017 Salary as presented

Motion by					
Seconded by	Sca	Sco	St	Ch	Le

D. Employment – Substitutes 2017-18

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

Ariana Arriaga Perez - Classified Anthony Hersch – Classified Patricia Mumma – Classified Jenna Paulus - Classified Emily Bair – Certified Daniel Liggett – Certified Amy Perkins - Certified

Motion by _____. Seconded by _____.

Sca___Sco__St__Ch___Le____

E. Employments – Supplemental – Athletic

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

WINTER SPORTS PROGRAMS

HS Girls Bowling HS Boys Bowling MS Wrestling Volunteer Angie Davenport Noah Burns Jacob Berner

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 G** 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. EPC Cooperative School Bus Purchasing Program

The board is requested to approve the purchase of two new school buses as per the EPC Cooperative School Bus Purchasing Program, Resolution 69-10-17, dated July 25, 2017, as presented.

Motion by					
Seconded by	Sca	Sco	St	Ch	Le

G. Position Bond/Faithful Performance Bond

The board is requested to approve the renewal of a Surety or Position Bond for the following positions: board president, board vice-president, superintendent, assistant superintendent, and other administrator (1), in the amount of \$20,000 per position with premiums being paid for a three year period.

ADOPTION OF CONSENT CALENDAR — ADMINISTRATIVE, ITEMS F-G

Motion by					
Seconded by	Sca	Sco	_St	Ch	Le

FINANCIAL

H. Financial Reports

The board is requested to review and approve for October 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 I through J** 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.

I. Donations

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

THS Choir	Heritage of Flight Festival	\$ 200.00
THS Muse Machine	Springfield Foundation	\$1000.00
ROTC Honor Flight	New Carlisle Lodge 100	\$ 50.00
ROTC Honor Flight	Misc. Cash Donations	\$ 150.00
THS Volleyball	SW Ohio Officials Assoc.	\$ 85.00
THS Baseball	Northeastern Boosters	\$ 240.00
THS Baseball	William Nichols	\$ 160.00
THS Volleyball	Tecumseh Athletic Boosters	\$ 577.70
Motion by		
Seconded by	. Sca Sco St	Ch Le

J. Fund Advances

The board is requested to approve the following, as presented: The general fund unencumbered balance for 10/31/2017 is \$8,494,237.00 which is adequate to cover the following negative fund balances:

1	 0 0
461	\$ 2,233.21
505	\$ 77,578.14
516	\$ 183,785.04
572	\$ 215,215.31
590	\$ 31,257.94
Total Negative	\$ 510,069.64

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 I-J Motion by ______. Seconded by ______. Sca_____Sco___St___Ch___Le _____.

K. Further New Business

V. SUPERINTENDENT'S REPORT

VI. PLANNING AND DISCUSSION

VII. INFORMATION ITEMS

December 1 – Senior Citizens' Luncheon 1:00 p.m. Shannon Gym December 4 – New Carlisle Grade 4 6:30/7:30 p.m. December 5 – New Carlisle Grade 5 6:30/7:30 p.m. December 6 – Donnelsville Grade 2 6:30/7:30 p.m.

December 7 – Donnelsville Grade 3 6:30/7:30 p.m.

December 11 – THS Choir Concert 7:00 p.m.

December 12 – BOE Meeting 7:00 a.m. ACR

December 12 – TMS Choir Concert 7:00 p.m.

December 14 – THS Band Concert 7:00 p.m.

December 19 – TMS Band Concert 7:00 p.m.

December 21 – January 3 – Holiday Break – No School

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						