
Tecumseh Local Board of Education
February 27, 2018
5:45 p.m. Calendar Hearing/6:00 p.m. Regular Meeting
Tecumseh High School - Arrow Conference Room
9830 W. National Rd., New Carlisle, OH 45344

CALENDAR HEARING – 5:45 p.m.

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 – 6:00 p.m.

- 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 January 9, 30 and February 8, 2018 meetings.

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

II. COMMUNICATIONS

- A. Written Communications
- B. Reports – Springfield Clark CTC – Nate Lasso, Director of Student Services
Beth Freeman, Director of the New Carlisle Public Library
- 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 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.*

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

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

A. Resignations

Chadrick Mullins, Custodian, Tecumseh Middle School
Effective February 15, 2018 Reason Personal

Steven Moses, Teacher, Tecumseh High School
Effective End of 2017-18 contract Reason Retirement

B. Employment – Classified

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

Linda Powell, Child Nutrition, Park Layne Elementary
Effective February 12, 2018 Salary as presented

David Ulrich, Custodian, Tecumseh Middle School
Effective February 28, 2018 Salary as presented

C. Employment – Certified 2018-19

The following individual IS recommended for employment for the 2018-19 school year, as presented.

Stephanie Robb, Intervention Specialist, Tecumseh High School
Effective August 13, 2018 Salary as presented

D. 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.

Beth Kiger – Classified
Glenda Russell – Classified
Carol Stambaugh - Classified
Chanda Wenclewicz – Classified
Jenna Carter – Certified
Katherine Crossin – Certified
Ashley Hogan – Certified
Julie Hall – Certified
Dennis Shumaker – Certified
Stephen Smith - Certified

E. Employment – Supplemental - Athletic

For the 2017-18 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/Rob Cassell
Baseball Volunteers	Bret Nicewaner
	Wesley Henderson
	Tim Emberton
Varsity Softball Head Coach	Christi Leggett
Softball Assistant Coach	William Gruber

Boys Tennis
Boys Tennis Volunteers

HS Track Head Coach
Track Assistant Coach
Track Assistant Coach
Track Assistant Coach
Track Volunteers

MS Track Coaches

Sean Bragg
Mike Crago
Bob Foland
Mark Holbrook
Dan Vaughan
Scott Pritt
Anthony Watson
Kolby Watson
Kody Pritt
Jessica Bozarth
Kathryn Wright
Tom Rhodes

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 K 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 F - K.

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

F. Change June 2018 Meeting Date

The board is requested to change the June 2018 BOE meeting from June 26th to June 19th. The meeting will be held at 6:00 p.m. in the Arrow Conference Room.

G. Set Special Meeting Date, Time and Place

The board is requested to set April 30, 2018 as a special meeting date for the purpose of a joint meeting with other community organizations and any other district business that may legally come before the board. The meeting will be held at the Smith Park Shelter House in New Carlisle at 6:30 p.m.

H. Graduation List 2018

The 2018 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.

I. Student Activity Budget

The board is requested to approve the student activity budget for the Musical – 200-4139-9752-051, as presented.

J. Elementary Counselor

The board is requested to approve the hire of one full-time counselor to be shared among the three elementary schools.

K. Employment – Superintendent

The board is requested to employ Paula Crew as Superintendent of the district for the term of August 1, 2018 through July 31, 2021, at a base annual salary rate of \$120,000, and in accordance with the provisions of the written contract presented as an appendix to the Board’s Agenda, and to authorize the President to execute such contract on behalf of this Board.

FINANCIAL

L. _____ moves and _____ seconds the Board of Education to review and approve the financial reports for January 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 M through R 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 M - R.

M. Donations

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

Grease Magic	THS Science	\$100.00
New Carlisle Federal	THS Science	\$100.00
Springfield Police Patrol	THS Science	\$150.00
RD Holder	THS Science	\$ 50.00
Security National Bank	THS Science	\$100.00
VanCrest	THS Science	\$100.00
Stacy Reynolds	Aunt Pat Fund	\$ 50.00
Elementary PTO	New Carlisle Elementary	\$500.00
Elementary PTO	Park Layne Elementary	\$500.00
Elementary PTO	Donnelsville Elementary	\$500.00
Chautauqua	Tecumseh Local	\$1000.00

N. Fund Advances

Approve the following, as presented:

Negative fund balances covered by unencumbered general fund balance.

001-000	\$6,960,463.95	1/31/2018
461-9018	\$ (2,748.94)	
505-9018	\$ (15,741.56)	
516-9018	\$ (72,518.48)	
572-9018	\$ (71,391.03)	

590-9018	\$ (13,111.46)
599-9018	\$ (464.16)

Total Negative \$ (175,975.63)

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.

O. Amended Estimated Resources

Approve amended estimated resources, as presented for the period ending February 22, 2018.

P. Amended Appropriations

Approve amended appropriations, as presented for the period ending February 22, 2018.

Q. 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, 2018; 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.

R. Authorize Investment of Funds

The board is requested to authorize the treasurer to invest district funds with Redtree Investment Group in accordance with current board policy.

ROLL CALL: Brents____ Martin____ Scarff____ Scott____ Slagell_____

V. PLANNING AND DISCUSSION

VI. LEGISLATIVE UPDATE

VII. SUPERINTENDENT’S REPORT

VIII. TREASURER’S REPORT

IX. INFORMATION ITEMS

Board Building Tour – March 9, 8:00 a.m. Board Office
THS Musical – “Wizard of Oz” March 16 – 18, 2018
BOE Meeting – March 20, 6:00 pm ACR
Board Building Tour – March 23, 8:00 a.m. Board Office
Spring Break – March 26 -30, 2018

X. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

XI. PUBLIC COMMENTS

XII. EXECUTIVE SESSION

Personnel Matter - Employment
Real Estate – Sale of Property
Labor Negotiations – Preparing For

XIII. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Brents___ Martin___ Scarff___ Scott___ Slagell _____

Time: _____