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**Tecumseh Local Board of Education**  
**Regular Meeting Agenda - March 19, 2019 - 6:00 p.m.**  
**Donnelsville Elementary School**  
**150 E. Main St., Donnelsville, OH 45319**

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*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      Scott\_\_\_ Martin\_\_\_ Brents\_\_\_ Scarff\_\_\_ Slagell\_\_\_
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education to approve the minutes of the February 26, 2019, March 1, 2019, and March 13, 2019 meetings.

ROLL CALL:      Scott\_\_\_ Martin\_\_\_ Brents\_\_\_ Scarff\_\_\_ Slagell\_\_\_

**II. COMMUNICATIONS**

- A. **Written Communications**
- B. **Reports:**
  - Mr. Jay Burkholder, Donnelsville Elementary School Principal - Stacie Anderson, 3rd grade teacher - Iditarod Unit
- C. **Communications**
- D. **Public Comments**
- E. **Levy Discussions**

**III. OLD BUSINESS**

None at this time.

**IV. NEW BUSINESS**

The Board of Education is requested to waive the one calamity make-up day for student attendance scheduled for May 24, 2019. Staff will be involved in quality professional development as well as an afternoon staff celebration on May 24, 2019.

Motion by \_\_\_\_\_.

Second by \_\_\_\_\_.

ROLL CALL:      Scott\_\_\_ Martin\_\_\_ Brents\_\_\_ Scarff\_\_\_ Slagell\_\_\_

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**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.*

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The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda items A through D.

**A. Resignations**

Judy Williams, Math Teacher at Tecumseh High School  
Effective at the end of the 2018-2019 school year Reason - Retirement

George Ross, Custodian at New Carlisle Elementary School  
Effective March 15, 2019 Reason - Personal

**B. Employment - Certified**

The following individual is recommended for employment for the 2019-2020 school year, as presented.

None.

**C. Employments – Supplemental - Athletic**

None.

**D. Employment - Substitute 2018-2019**

The board is requested to approve the following individual to be employed as a substitute on an as-needed basis for the 2018-2019 school year, as presented:

<u>Certified</u>	<u>Classified</u>
Kendra Mayfield	Michael Mazzone
Debra Hoffman Wilhelm	

ROLL CALL: Scott\_\_\_ Martin\_\_\_ Brents\_\_\_ Scarff\_\_\_ Slagell\_\_\_

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**ADMINISTRATIVE**

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None.

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**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 E 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.*

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The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda items E through K.

**E. Financial Reports**

The board is asked to review and approve the financial reports for February 2019.

**F. Fund Advances**

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance February 2019.

001-000	\$119,373.71
505-9019	(\$266.48)
516-9019	(\$49,549.71)
551-9019	(\$5,894.76)
572-9019	(\$52,235.64)
590-9019	(\$9,253.96)
599-9019	(\$797.75)
461-9019	(\$1,375.41)

This information is to notify the Board of Education and show there are sufficient funds in the general funds to cover the negative grant funds.

**G. Amend Estimated Resources and Appropriations**

The board is asked to amend estimated resources and appropriations, as presented in **Exhibit G**.

**H. Approval of School Related Organizations**

The Board is asked to approve the following Booster/PTO School Related Organization. This recognition will be renewed every year.

Tecumseh FFA Alumni

**I. Approval of FY’18 Financial Audit Report**

The Board is asked to approve the FY’18 Financial Audit Report as presented in **Exhibit I**.

**J. EPC Cooperative School Bus Purchasing Program**

The Board is asked to approve the purchase of one new school bus as per the EPC Cooperative School Bus Purchasing Program. **Exhibit J.**

**K. Memorandum of Understanding - School Resource Officer**

The Board is asked to approve a memorandum of understanding between Tecumseh Local School District and the Clark County Sheriff's Department effective for the 2019-2020 school year for the purpose of contracting for a full-time deputy assigned to Tecumseh Local Schools, as presented. **Exhibit K.**

ROLL CALL: Scott\_\_\_ Martin\_\_\_ Brents\_\_\_ Scarff\_\_\_ Slagell\_\_\_

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**ADOPTION OF CONSENT CALENDAR – INSTRUCTIONAL**

*Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **Items L 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.*

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The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda items L through M.

**L. 2019-2020 District Calendar**

The board is requested to approve the 2019-2020 District Calendar, as presented. Exhibit L.

**M. Third Grade State Testing**

The board of education is asked to pass a resolution to administer the third grade reading and math state assessments for the 2019-2020 school year using a paper version as opposed to electronic.

ROLL CALL: Scott\_\_\_ Martin\_\_\_ Brents\_\_\_ Scarff\_\_\_ Slagell\_\_\_

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**POLICY REVIEW**

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**N. Policy Review**

The board is asked to review the following policies, as presented.

Revisions:

Policy

3215 - Use of Tobacco by Professional Staff

4215 - Use of Tobacco by Classified Staff

7434 - Use of Tobacco on School Premises

9160 - Public Attendance at School Events

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**V. PLANNING AND DISCUSSION**

**VI. SUPERINTENDENT'S REPORT**

- Student Trip to Costa Rica

**VII. ASSISTANT SUPERINTENDENT'S REPORT**

**VIII. TREASURER'S REPORT**

**IX. DIRECTOR OF SPECIAL EDUCATION AND PROFESSIONAL DEVELOPMENT REPORT**

**X. STUDENT BOARD OF EDUCATION LIAISON MEMBER REPORT**

**XI. INFORMATION ITEMS**

- March 18-22 Kindergarten Registration - at all elementary buildings (evening hours on the 21st at Park Layne only)
- March 19 BOE Meeting - Donnelsville Elementary, 6:00 p.m.
- March 19 Park Layne Spring Program - THS, 6:30 p.m.
- March 25-29 Spring Break
- April 1-5 Kindergarten Registration - at all elementary buildings (evening hours on the 4th at Park Layne only)
- April 10 2 Hour Delay - Staff Inservice
- April 13 Hall of Honor - THS, 2:00 p.m.
- April 16 BOE Meeting - New Carlisle Elementary, 6:00 p.m.
- April 19 Good Friday - No School
- April 29 Board Meeting - Bethel Township, 6:30 p.m.

**XII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS**

**XIII. PUBLIC COMMENTS**

**XIV. EXECUTIVE SESSION**

- Personnel Matters - Appointment, employment, dismissal, discipline, promotion, demotion, compensation, and/or investigation of charges or complaints of a public employee or officials.
- 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.
- Expulsion hearing appeal.

\_\_\_\_\_ moves and \_\_\_\_\_ seconds for recess into Executive Session for the above-stated reason.

ROLL CALL: Scott\_\_\_ Martin\_\_\_ Brents\_\_\_ Scarff\_\_\_ Slagell\_\_\_

Time out to Executive Session \_\_\_\_\_.

Reconvened to Regular Meeting at \_\_\_\_\_.

**XV. ADJOURNMENT**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds to adjourn the meeting.

ROLL CALL: Scott\_\_\_ Martin\_\_\_ Brents\_\_\_ Scarff\_\_\_ Slagell\_\_\_

Time: \_\_\_\_\_