

B. Employments – Substitutes 2016-17

The board is requested to approve the following individuals to be employed as substitutes on an as-needed basis for the 2016-17 school year, as presented.

Robin Patrick - Certified
Megan Ramsey - Certified
Vince Shuler – Certified
Amanda Chassereau – Classified
Robert Kettlehake - Classified

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

C. Employment – Supplemental - Athletic

For the 2016-17 school year, salary as per Negotiated Agreement

SPRING SPORTS PROGRAMS

Softball Assistant Coach Jason Earley

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

D. Employment Classified

The following individual is recommended for employment, as presented.

Margaret VanFleet, Principal’s Secretary, Park Layne Elementary
Effective April 3, 2017 Salary as presented

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

ADOPTION OF CONSENT CALENDAR — PERSONNEL, ITEMS A-D

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 E through F 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.

E. Set Special Meeting Date and Time

The board is requested to set April 24, 2017 as a special meeting date for the purpose of a joint meeting with local city, township and county officials and any other district business that may legally come before the board. The meeting will take place in the Arrow Conference Room at Tecumseh High School, 9830 W. National Rd., New Carlisle, OH and will begin at 6:30 p.m.

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

F. Dedication of the THS Football Field/Track Concession Stand

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

On this 21st day of March, 2017, that the undersigned, being members of the Tecumseh Local Board of Education, in recognition and appreciation, do herein dedicate the Tecumseh High School Football/Track Concession Stand to the Roller Family.

WHEREAS, the Roller Family has served this community as volunteers for nearly 50 years; and

WHEREAS, the Community of the Tecumseh Local School District has benefitted spiritually and materially from the endeavors of the Roller Family;

NOW, THEREFORE, BE IT RESOLVED THAT ON March 21, 2017, the Tecumseh High School Football/Track Concession Stand shall be formerly dedicated to the Roller Family and shall therefore be known as The Roller Family Concession Stand.

IN WITNESS WHEREOF the said members of the Tecumseh Local District have hereunto set their hand this 21st day of March, 2017.

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

ADOPTION OF CONSENT CALENDAR — ADMINISTRATIVE, ITEMS E-F

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

FINANCIAL

G. Financial Reports

The board is requested to review and approve for February 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 H 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.

H. Donations

On a monthly basis, the board is requested to accept donations made to the Tecumseh Local School District, as presented.

OhioPyle	THS Principal's Fund	\$ 40.82
Springfield Physical Therapy	THS Science	\$100.00
BSN	Girls' Basketball	\$367.25
Security National	THS Science	\$100.00
Peter Scarff	THS Science	\$ 50.00
Kerry Estes	THS Science	\$ 75.00

3D Printer valued at \$248.97 donated to New Carlisle Elementary Library from Dulce Eldridge.

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

I. Amended Estimated Resources

The board is requested to approve amended estimated resources, as presented for the period ending February 28, 2017.

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

J. Amended Appropriations

The board is requested to approve amended appropriations, as presented for the period ending February 28, 2017.

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

K. Fund Advances

The board is requested to approve the following, as presented:
Negative fund balances covered by unencumbered general fund balance.

001-000	\$6,396,987.27	02/28/2017
516	\$ (153,482.71)	
536	\$ (6,194.15)	
551	\$ (9,520.74)	
572	\$ (186,766.59)	
590	\$ (21,163.71)	
Total Negative	\$ (377,127.90)	

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.

ADOPTION OF CONSENT CALENDAR — FINANCIAL, ITEMS H-K

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

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.

L. Overnight Field Trip

The board is asked to approve Mr. Todd Vehorn’s request to take up to ten students to the State FFA Camp in Carrollton, Ohio from June 5 thru 9, 2017. A chartered bus, contracted in conjunction with Northwestern, Greenon and Northeastern, will be used to transport students. Total cost will be approximately \$235 per student. Cost will be covered by students, fundraising and possibly weighted state funding. No district operating funds will be used.

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

M. Out-of-State Student Trip

The board is asked to approve Mrs. Melissa Willardson’s request to take Tecumseh Marching Band students to Orlando, Florida for the Florida Citrus Parade, from December 29, 2017 through January 2, 2018. This trip is at no expense to the district.

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

ADOPTION OF CONSENT CALENDAR — INSTRUCTIONAL, ITEMS L-M

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

N. Further New Business

V. SUPERINTENDENT’S REPORT

VI. PLANNING AND DISCUSSION

VII. INFORMATION ITEMS

Kindergarten Registration – March 20-24 and April 3-7
Board Building Tours – March 24, 2017 Board Office 7:30 a.m.
Spring Break – March 27 thru 31, 2017 – No School
Good Friday – April 14 – No School

VII. 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 _____.