
Tecumseh Local Board of Education
May 22, 2018 5:30 p.m. Regular Meeting
Tecumseh High School - Arrow Conference Room
9830 W. National Rd., 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 regular meeting as indicated on the regular agenda.

I. OPENING

- A. Call to Order Scarff ___ Scott ___ Brents ___ Martin ___ Slagell ___
- B. Pledge of Allegiance
- C. Recognition of Guests

- D. _____ moves and _____ seconds the Board of Education to approve the minutes of the April 24, May 2, and May 14, 2018 meetings.

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

II. COMMUNICATIONS

- A. **Written Communications**
- B. **Reports:**
 - Ivan Gehret – Student Handbook,
 - Bill Gruber - Softball, out-of-state trip proposal
- C. **Communications:**
 - Ohio State Board of Education Member Nick Owens, District 10
 - An introduction of Tecumseh Local School Resource Officer John Loney
- 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 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.*

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

A. Resignations

Cecil Foley, Curriculum Specialist, Tecumseh Local Schools
Effective June 15, 2018 Reason Personal

Ivan Gehret, Principal, Tecumseh High School
Effective August 1, 2018 Reason to accept another position within the District

Heather Scaggs, Special Education Paraprofessional, Tecumseh High School
Effective May 24, 2018 Reason to accept another position within the District

B. Employment - Classified

The following individuals are recommended for employment for the 2017-2018 school year or the 2018-2019 school year, as presented:

Denise Ward, Secretary, Special Education Dept.
Effective May 21, 2018 through June 15, 2018 and for the period of June 18, 2018 through the 2018-2019 school year As presented - see Exhibit B

Heather Scaggs, Building Secretary, Park Layne Elementary School
Effective August 13, 2018, for the 2018-2019 school year
As presented - see Exhibit B

Kim Heckman, Latchkey Monitor Two (2) Hours, Donnelsville Elementary School
Effective August 13, 2018 for the 2018-2019 school year
As presented - see Exhibit B

C. Employments - Certified – Migrant Summer School

The board is requested to approve the following individuals for the Migrant Summer School program during the summer of 2018:

Teachers As presented - see Exhibit B
Allison Deady Alix Kauffman
Allison Collins

D. Employment - Certified – Summer School

The following individual is recommended for the Summer School program during the summer of 2018:

Teachers As presented - see Exhibit B
Mallory Adams Patrice Setterfield

E. Employments - Administrative

The following individual is recommended for employment for the 2018-2019 and 2019-2020 school years, as presented:

Ivan Gehret, Assistant Superintendent As presented – see Exhibit B

F. Employments - Certified

The following individual is recommended for employment for the 2018-2019 school year, as presented:

Cindy Steele, Language Arts Teacher, Tecumseh High School

Effective August 13, 2018

As presented – see Exhibit B

G. Employments – Substitute 2017-2018

The board is requested to approve the following individual to be employed as a substitute on an as-needed basis for the 2017-2018 school year, as presented:

Rosemary Pennington - Classified

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

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 H 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.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda items H - J.

H. Job Descriptions

The board is requested to approve revisions to the following job descriptions, as presented:

Assistant Superintendent

as presented – see Exhibit H

I. Letter of Understanding

The Letter of Understanding is between Tecumseh Local District and the Mental Health Services for Clark and Madison Counties for fiscal year 2018-2019. The agreement provides a mental health therapist for the District for 20 hours a week.

J. Property Disposal

The board is requested to approve the disposal of eighteen (18) Arrow Cards purchased during the 2017 Football Season as a Student Activity fundraiser.

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

Denise Robinson, Treasurer will present the five-year forecast. (See handout at meeting.)

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 T 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 K - T.

K. Financial Reports

The Board of Education is requested to review and approve the financial reports for April 2018.

L. Five-Year Forecast

The board is requested to approve the 5-Year Forecast, as presented, and also a 412 Certificate will be executed.

M. Donations

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

THS Musical	Miscellaneous Musical Parents	\$443.00
THS Softball	T. Voris	\$100.00
THS FFA	Rural King	\$250.00
THS Track	BSN Sports	\$25.00
THS Baseball	T. Voris	\$100.00
THS Principal's Fund	Watch-Us Inc.	\$151.35
THS Principal's Fund	Ohio PYLE	\$16.94

N. Fund Advances

Approve the following, as presented:

Negative fund balances covered by unencumbered general fund balance.

001-000	\$10,057,518.00	4/30/2018
516-9018	\$ (51,441.13)	
551-9018	\$ (25,166.00)	
572-9018	\$ (73,240.60)	
590-9018	\$ (8,729.22)	
599-9018	\$ (310.01)	
461-9018	\$ (946.35)	
Total Negative	\$ (159,833.31)	

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.

O. Negotiated Agreement

The board of education is requested to approve the Tecumseh Education Association Negotiated Agreement for the period of July 1, 2018 through June 30, 2020, as presented. See Exhibit O

P. Strategic Planning

The board of education is requested to approve a contract with Ohio School Boards Association (OSBA) and Tecumseh Local Schools for the purpose of strategic planning facilitation, as presented. See Exhibit P

Q. Memorandum of Understanding

The board of education is requested to approve a memorandum of understanding between Tecumseh Local School and the Clark County Sheriff's Department effective for the 2018-2019 school year for the purpose of contracting for a full-time deputy assigned to Tecumseh Local Schools, as presented.

See Exhibit Q

R. Library

The board of education is requested to approve the following resolution for the New Carlisle Public Library levy, as presented.

See Exhibit R

S. Transportation – Payment in Lieu of

The board is requested to approve payment in lieu of transportation in the amount of \$250 to:

Kelly Summers – St. Christopher

T. Textbook Adoption

The board of education is requested to approve the adoption of HS American History, HS World History, Psychology, and Government textbooks, as presented.

See Exhibit T

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

ADOPTION OF CONSENT CALENDAR — ATHLETICS

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that Items U through U 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 U - U.

U. Arrow Sports Camps

The board is requested to approve summer sports camps, as presented. This is at no cost to the Board of Education.

D-1 Basketball Camp – St. Francis University, Fort Wayne, Indiana
June 20-22, 2018

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

V. PLANNING AND DISCUSSION

- VI. LEGISLATIVE UPDATE**
- VII. SUPERINTENDENT’S REPORT**
- VIII. ASSISTANT SUPERINTENDENT’S REPORT**
- IX. TREASURER’S REPORT**
- X. DIRECTOR OF SPECIAL EDUCATION AND PROFESSIONAL DEVELOPMENT REPORT**
- XI. STUDENT BOARD OF EDUCATION LIAISON MEMBER REPORT**
- XII. INFORMATION ITEMS**
 - May 24 – Last Day for Students (early dismissal)
 - May 24 – Staff Celebration, Tecumseh High School Auditorium, 1:30 p.m.
 - May 25 – Last day for teachers
 - June 3 – THS Graduation Nutter Center 2:00 p.m.
 - June 14 – July 27 – Migrant Summer School, New Carlisle Elementary
 - June 26 – July 12 – Third Grade Reading Summer School, New Carlisle Elementary School
 - June 19 – BOE Meeting 6:00 p.m. ACR
 - July 30 – Joint Board Meeting, Bethel Township Fire Department, 6:30 p.m.
- XIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS**
- XIV. PUBLIC COMMENTS**
- XV. EXECUTIVE SESSION**
 - Personnel – Employment and Dismissal
 - 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.
- XVI. ADJOURNMENT**

_____ moves and _____ seconds to adjourn the meeting.

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

Time: _____