
Tecumseh Local Board of Education
Agenda—Regular Meeting
May 23, 2017, 6:00 p.m.
Arrow Conference Room
9830 West National Road, New Carlisle, OH 45344

I. OPENING

- A. Call to Order
- B. Roll Call Sca ___ Sco ___ St ___ Ch ___ Le ___
- C. Pledge of Allegiance
- D. Recognition of Guests
- E. Minutes of Previous Meetings – Enclosed are the minutes of the April 24 and 25, 2017 meetings.

Motion by _____.

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

II. COMMUNICATIONS

- A. Reports/Presentations
Joseph Braden, Auditor of State Liaison – Audit Award
New Carlisle Elementary Teacher, Andrea Weymouth – OSMO Machines
- B. Written Communications
- C. Other Communications

III. OLD BUSINESS

Employee Survey

IV. NEW BUSINES

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.*

A. Resignations

Ryan McKenzie, Custodian, Tecumseh High School
Effective May 19, 2017 Reason Personal

Deborah Johansen, Aide, Park Layne Elementary
Effective May 26, 2017 Reason Retirement

Lahela Snyder, Teacher, Donnelsville Elementary
Effective End of 2016-17 contract Reason Personal

Sarah Riley, Teacher, New Carlisle Elementary
Effective End of 2016-17 contract Reason Personal

Beth Moore, Teacher, New Carlisle Elementary
Effective End of 2016-17 contract Reason Personal

Pamela Webb, Bus Driver, Tecumseh Local
Effective May 26, 2017 Reason Retirement

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

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.

Russell Farley - Classified
Jon DeWitt – Certified
Katherine McEnaney – Certified
Ronny Shumaker - Certified

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

C. Employment Certified

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

Violette Everhart, Foreign Language Teacher, Tecumseh High School
Effective August 11, 2017 Salary as presented

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

D. Employments - Classified

The following individuals are recommended for employment for the 2017-18 school year, as presented.

Nancy Young, Child Nutrition, Donnelsville Elementary
Effective August 16, 2017 Salary as presented

Misti Hedrick, Child Nutrition, New Carlisle Elementary
Effective August 16, 2017 Salary as presented

Joy Legge, Bus Aide, Tecumseh Local Schools
Effective August 16, 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 I** 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. Curriculum Adoption

The board is requested to approve the adoption of McGraw Hill's "Wonders" program to be the K-5 ELA/Reading curriculum.

Motion by _____.

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

F. Middle School Math Intervention Fee

The board is requested to approve a \$20.00 fee for middle school students who participate in ALEKS online Math Intervention, as presented.

Motion by _____.

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

G. Resolution to Align with Clark County ESC

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

RESOLUTION TO ALIGN WITH
CLARK COUNTY EDUCATIONAL SERVICE CENTER

WHEREAS, Ohio Revised Code §3313.843 provides that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district^[1]; and

WHEREAS, Ohio Revised Code §3313.843 provides that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district^[2]; and

WHEREAS, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect^[3]; and

WHEREAS, the Tecumseh Local School District Board of Education (hereinafter, the "Board of Education") has an average daily student enrollment less than 16,000; and

WHEREAS, the Board of Education desires to enter into an agreement with the Clark County Educational Service Center (“ESC”) to be in compliance with Ohio Revised Code §3313.843 and to provide services including, but not limited to any of the following: supervisory teachers; in-service and continuing education programs for district personnel; curriculum services; research and development programs; academic instruction for which the governing board employs teachers pursuant to section 3319.02 of the Revised Code; assistance in the provision of special accommodations and classes for students with disabilities; or any other services the district board and service center governing board agree can be better provided by the service center and are not provided under an agreement entered into under section 3313.845 of the Revised Code; and

WHEREAS, services included in the agreement shall be determined by the Superintendent on behalf of the Board of Education and shall be provided to the district in the manner specified in the agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tecumseh Local School District that:

SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Clark County Educational Service Center for the provision of services.

Foundation deductions shall include the amount of per pupil deduction by ADM plus supervisor/extended service deduction allocated to all participating districts by ADM of personnel reported to Ohio Department of Education. This formula shall be superseded by any new formula adopted by the State Board of Education for the fiscal year in which services are performed.

The effective date of this agreement is July 1, 2017. This agreement shall be effective until terminated by either the Tecumseh Local School District Board of Education or the Clark County Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

Conditions of this agreement are subject to appropriate funding to the Clark County Educational Service Center to render said services.

SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Motion by _____.

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

H. Set Special Meeting Date and Time

The board is requested to set July 31, 2017 as a special meeting date for the purpose of a joint meeting with local community officials and any other district business that may legally come before the board. The meeting will begin at 6:30 p.m. and will be held in the Smith Park Shelter House in New Carlisle.

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

I. Public Notice

The board is requested to authorize and direct the Treasurer to place the following notice in the Springfield News Sun no later than May 25, 2017, which will read substantially as follows:

PUBLIC NOTICE

The Tecumseh Local School District Board of Education hereby gives public notice in accordance with Section 3307.345 of the Ohio Revised Code that Jeannine Camp, who was previously employed by the Board of Education as a bus aide, is retired and seeking re-employment with the Tecumseh Local School District in the same position following her service retirement and that Mary Jane Kottmyer, who will be retired from the District as a secretary and seeking re-employment with the Tecumseh Local School District in the same position following her service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named persons at a meeting to be held on June 27, 2017 at 6:00 p.m. at the Arrow Conference Room in Tecumseh High School, located at 9830 W. National Rd., New Carlisle, Ohio.

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

J. Classified and Administrative Employee Stipend

The board is requested to approve a 1% stipend for any classified and/or administrative employee that did not receive a step increase for 2016-17. This stipend is to be based on their 2016-17 contractual salary and based on completion of their 2016-17 contract year.

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

ADOPTION OF CONSENT CALENDAR — ADMINISTRATIVE, ITEMS E-J

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

FINANCIAL

K. Financial Reports

The board is requested to review and approve for April 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 L through N 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. Donations

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

LifeTouch	New Carlisle	\$ 945.00
LifeTouch	Park Layne	\$1109.00
LifeTouch	Donnelsville	\$1049.00
LifeTouch	Medway	\$ 407.00

Motion by _____.

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

M. Five-Year Forecast

The board is requested to approve the 5-Year Forecast, as presented.

Motion by _____.

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

N. Fund Advances

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

Negative fund balances covered by unencumbered general fund balance.

001-000 \$7,946,850.27 04/30/2017

504 \$ (2,744.83)

516 \$ (268,353.26)

551 \$ (31,846.82)

572 \$ (86,560.27)

590 \$ (908.03)

Total Negative \$ (390,413.21)

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.

Motion by _____.

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

ADOPTION OF CONSENT CALENDAR — FINANCIAL, ITEMS L-N

Motion by _____.

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

O. Further New Business

V. SUPERINTENDENT'S REPORT

VI. PLANNING AND DISCUSSION

VII. INFORMATION ITEMS

Last day for students – May 26 Early Dismissal

TLS Staff Celebration – May 26 1:30 pm THS Auditorium

Last day for teachers – May 30

Excellence in Education Dinner – June 5 6:30 p.m. Courtyard Marriott Springfield

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 _____.