

February 23, 2016

The Tecumseh Local Board of Education met in regular session on February 23, 2016, with board president, Kurt Lewis presiding. Mr. Lewis called the meeting to order at 7:00 p.m. The meeting was held in Pflaumer Auditorium at Tecumseh High School, 9830 W. National Rd., New Carlisle, Ohio 45344.

Roll Call: Present — Members Christmann, Scarff, Scott, Studebaker and Lewis.
Absent — None

Mr. Lewis led the Pledge of Allegiance.
Mr. Lewis recognized guests.

Minutes of Previous Meetings

Motion by Mr. Scarff to approve the minutes of the January 12 and 25, 2016 Meetings.

Seconded by Mr. Studebaker.

Roll Call: Ayes, Members Scarff, Studebaker, Scott, Christmann and Lewis.
Nays, none. Motion carried 5-0.

Communications

Written Communications – None at this time.

Reports – None at this time.

Other communications –

Renick Brown – Community Member and TLS Parent Group spokesperson – Mr. Brown spoke to the board about sexual predators being allowed on school property and the bullying of students in the district by other students and staff.

Kevin Becker – Community Member – Mr. Becker spoke to the board regarding the bullying and drug problems at Tecumseh Local.

Shanda Brown – Community Member – Mrs. Brown spoke to the board regarding the drug culture within the district.

Old Business

There was no old business.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Scarff:

Resignations

Cathy Pounds, Secretary, Donnelsville/New Carlisle Elementaries
Effective March 31, 2016 Reason Retirement

Tiffani McCabe, Child Nutrition, Tecumseh High School
Effective February 1, 2016 Reason to accept another position within the district.

Shauna McCoy, Child Nutrition, Tecumseh High School
Effective February 5, 2016 Reason to accept another position within the district.

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Employments – Classified

to approve the following individuals for employment for the 2015-2016 school year, as presented.

Tiffani McCabe, Child Nutrition Secretary, Tecumseh Local Schools
Effective February 2, 2016 Class II Step 0 \$12.82

Shauna McCoy, Child Nutrition Asst. Manager, Tecumseh High School
Effective February 6, 2016 Class II Step 0 \$13.19

Employment – Substitutes 2015-2016

to approve the following individuals to be employed as substitutes on an as-needed basis for the 2015-16 school year, as presented.

- Melissa Donaldson – Certified
- Megan Reardon - Certified
- Tod Sullivan – Classified
- Nancy Bouch – Classified

Employment – Transfer

Susan DeLong transfers from Central Office Secretary to Technician in the Technology Department, effective February 9th. Move from Central Office Secretary salary schedule to Technology Department salary schedule once it is approved. Travel stipend for new position will be \$450 pro-rated for FY 2016.

Employments – Supplemental - Athletic

to approve for the 2015-16 school year, salary as per Negotiated Agreement

SPRING SPORTS PROGRAMS

- | | |
|-----------------------------|------------------|
| Baseball Assistant Coach | Steve Moran |
| Baseball Volunteers | Kyle Lusk |
| | Roger Culbertson |
| Varsity Softball Head Coach | Christi Leggett |
| Softball Assistant Coach | William Gruber |
| Boys Tennis | Sean Bragg |
| Boys Tennis Volunteers | Mike Crago |
| | Bob Foland |
| HS Track Head Coach | Mark Holbrook |
| Track Assistant Coach | Dan Vaughan |
| Track Assistant Coach | Scott Pritt |
| Track Assistant Coach | Anthony Watson |
| Track Volunteers | Kolby Watson |
| | Keenan Freeman |
| MS Track Coach | Jessica Bozarth |
| | Judy Williams |
| | Leslie Budding |

Seconded by Mr. Studebaker.

Roll Call: Ayes, Members Scarff, Studebaker, Christmann, Scott and Lewis.

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Mr. Studebaker:

Graduation List 2016

to approve the 2016 graduation list as prepared by the Tecumseh High School guidance department and reviewed by Mr. Gehret. Should students not meet the requirements for graduation as required by law, their name(s) will be removed from the list.

Music in Our Schools Month Resolution

March 2016 will be celebrated in schools throughout the United States as *Music in Our Schools Month*. The purpose is to let the public know that many good things are happening in music education in our school system.

Whereas, the study of music contributes to young people’s development through heightened skills in listening, reading, self-expression, and creativity; and

Whereas, music education in the schools includes a broad range of types of music and active musical experiences; and

Whereas, music and the other arts significantly enhance the morale and quality of the school environment; and

Whereas, it is the stated objective of the public school to prepare children for a productive role in our society; and

Whereas, the Music Educators National Conference has designated March 2016 as *Music in Our Schools Month*, now,

Therefore, be it resolved, that the Board of Education of Tecumseh Local Schools endorses the observance of *Music in Our Schools Month* as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

The Tecumseh Local Board of Education, for its own part, rededicates itself to the maintenance of a music education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

Resolution Approving Settlement Agreement

to approve the following resolution, as presented:

Board Resolution Approving Settlement Agreement and Mutual Release of Claims with Reiter Dairy, LLC and Authorizing Board Representative to Execute Settlement Agreement and Mutual Release of Claims

The Tecumseh Local Board of Education is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”). Pursuant to that membership, the Board purchased dairy products from Reiter Dairy, LLC, in accordance with certain Purchase and Sales Contracts negotiated with Reiter Dairy by the EPC. Disputes arose between Reiter Dairy, the EPC, and EPC members who purchased dairy products from Reiter Dairy. The Board hereby resolves to compromise and settle its dispute with Reiter Dairy, releasing all claims against Reiter Dairy in exchange for payment of \$18,879.22. This sum – less a 3% administrative/legal fee retained by the EPC – will be paid to the Board consistent with the terms of the Settlement Agreement and Mutual Release of Claims (“Agreement”), which is appended to this resolution. The Board further resolves that its authorized representative, Debra G. Schock, is instructed to execute the Agreement.

The Board entered into this resolution at a properly-noticed public meeting held on February 23, 2016. A roll call vote of Board members was conducted, and a majority of Board members voted in favor of this resolution. This resolution shall be made a part of the formal minutes for the Board meeting at which it was adopted.

Approval of Agreement – Elaine Estes

to approve an agreement for consulting services with Elaine Estes effective April 1, 2016 through March 31, 2017, as presented.

Seconded by Mrs. Scott.

Roll Call: Ayes, Members Studebaker, Scott, Christmann, Scarff and Lewis

Nays, none. Motion carried 5-0.

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FINANCIAL

Motion by Mrs. Christmann:

Financial Reports

to review and approve for January 2016.

Seconded by Mr. Scarff.

Roll Call: Ayes, Members Christmann, Scarff, Scott, Studebaker and Lewis.

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - FINANCIAL

Motion by Mr. Scarff:

Donations

to accept donations made to the Tecumseh Local School District, as presented:

New Carlisle Elementary – Boxtops for Education	\$758.30
Donnelsville Elementary – Boxtops for Education	\$224.10
THS Girls Basketball – BSN Sports	\$437.65
THS Science – Grease Monkey	\$100.00

Amended Estimated Resources

to approve amended estimated resources, as presented for the period ending January 31, 2016.

Amended Appropriations

to approve amended appropriations, as presented for the period ending January 31, 2016.

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 1/31/2016 is \$3,581,138.39 which is adequate to cover the following negative fund balances:

505	\$	41,241.87
516	\$	139,024.91
536	\$	12,077.85
551	\$	3,313.70
572	\$	204,269.94
590	\$	46,143.49
Total Negative	\$	446,071.76

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.

Balance will be refunded back to the General Fund upon receipt of funds from the State.

Contract Approval

to approve a contract with EnerNOC, as presented.

Seconded by Mrs. Christmann.

Roll Call: Ayes, Members Scarff, Christmann, Studebaker, Scott and Lewis.

Nays, none. Motion carried 5-0.

INSTRUCTIONAL

Motion by Mrs. Christmann:

ROTC Summer Encampment

to approve the following summer educational activity. The only expense to the board would

be for bus transportation. Approval at this time is requested so that timely reservations may be made.

JROTC Summer Leadership School
Camp Perry Military Training Site, Port Clinton, Ohio
June 12-17, 2016

Seconded by Mr. Stuebaker.

Roll Call: Ayes, Members Christmann, Stuebaker, Scott, Scarff and Lewis.
Nays, none. Motion carried 5-0.

Further New Business

PLANNING AND DISCUSSION

Bus Garage Roof
Board Tours/Visits

ADMINISTRATIVE

Motion by Mr. Stuebaker:

Set Meeting Date, Time, and Place – Special Meeting

Tour 1 — Date– March 4, 2016; Time –7:30 a.m.: Place – TMS, THS, BG

Tour 2 — Date–March 18, 2016; Time –7:30 a.m.: Place – All Elementary Bldgs.

Seconded by Mr. Scarff.

Roll Call: Ayes, Members Stuebaker, Scarff, Scott, Christmann and Lewis.
Nays, none. Motion carried 5-0.

INFORMATION ITEMS

Joint Board Meeting – February 29, 2016 6:30 p.m. Smith Park
THS Spring Musical – March 18 - 20, 2016 “Joseph and the Technicolor Dream Coat”

COMMENTS AND QUESTIONS FROM BOARD MEMBERS

PUBLIC COMMENTS

Sam George – Mr. George asked the board about conducting a Google Chrome bandwidth compatibility study.

EXECUTIVE SESSION

Motion by Mrs. Christmann at 9:06 p.m. to meet in executive session to discuss Personnel Matters-employment.

Seconded by Mr. Stuebaker.

Roll Call: Ayes, Members Christmann, Stuebaker, Scott, Scarff and Lewis.
Nays, none. Motion carried 5-0.

The meeting reconvened at 10:43 p.m.

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Adjournment

Motion by Mr. Scarff to adjourn the meeting.

Seconded by Mrs. Christmann.

Roll Call: Ayes, Members Scarff, Christmann, Scott, Studebaker and Lewis.

Nays, none. Motion carried 5-0.

Meeting adjourned at 10:45 p.m.

President

Treasurer