

March 22, 2016

2016-2017 CALENDAR HEARING – 6:45 p.m.

The Tecumseh Local Board of Education met in regular session on March 22, 2016, with board president, Kurt Lewis presiding. Mr. Lewis called the meeting to order at 7:02 p.m. The meeting was held in the Arrow Conference Room 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. Studebaker to approve the minutes of the February 23 and 29, March 4 and 18, 2016 meetings as corrected.

Seconded by Mrs. Scott.

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

Reports

Donnelsville Elementary – Teacher, Lahela Snyder, and Accelerated Math Students
Clark County Sheriff Deputy Scott Cultice – TMS Threats
Tecumseh Middle School Principal, Brian Dixon and Tecumseh High School Principal, Ivan Gehret – How bullying and harassment are addressed at TMS and THS.

Old Business

There was no old business.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Studebaker:

Resignation

Timothy Klinge, Bus Driver, Tecumseh Local Schools
Effective March 14, 2016 Reason Personal

Employment – Classified

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

Jennifer Moyer, Child Nutrition Cashier, Tecumseh High School
Effective March 3, 2016 Salary Step 0 \$11.29 per hour

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.

Valerie Stoner – Certified
Savannah Ward - Certified
Amanda Barker – Classified
James Elkins – Classified

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Charles Johansen - Classified
Sarah McCabe – Classified
Paige Medve - Classified
Karen Morales – Classified
Alyssa Rowe - Classified

Seconded by Mr. Scarff.

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

Gary Cochran, TLS Board representative to the CTC, updated the Board on programs and events happening at the CTC.

FINANCIAL

Motion by Mr. Scarff:

Financial Reports

to review and approve for February 2016.

Seconded by Mrs. Christmann.

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

ADOPTION OF CONSENT CALENDAR - FINANCIAL

Motion by Mr. Studebaker:

Donations

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

THS Science Dept. – Vancrest	\$100.00
THS Science Dept. – Peter Scarff	\$ 50.00
THS Science Dept. – Mike Wardley	\$100.00
THS Science Dept. – Security Bank	\$100.00
THS Science Dept. – Elaine Estes	\$ 75.00
THS Science Dept. – New Carlisle Rotary Club	\$100.00
THS Principal Fund – Ohio Pyle Prints Inc.	\$ 42.55
THS Principal Fund – Watch Us Inc.	\$ 91.45
THS Rolling Arrows – River Valley Credit Union	\$250.00
Medway Elementary – Target Rewards	\$ 36.26
TMS – Target Rewards	\$ 64.93
New Carlisle Elementary – Target Rewards	\$139.89

Amended Estimated Resources

to approve amended estimated resources, as presented for the period ending February 29, 2016.

Amended Appropriations

to approve amended appropriations, as presented for the period ending February 29, 2016.

Tax Rates from Clark County Auditor

to approve the following resolution, as presented:

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor:

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WHEREAS, this Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2016; and

WHEREAS, the Budget Commission of Clark County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and part within, the ten mill tax limitation, therefore, be it

RESOLVED, by the Board of Education of the Tecumseh Local School District, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation; and be it further

RESOLVED, that the Clerk/Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 2/29/2016 is \$4,001,772.14 which is adequate to cover the following negative fund balances:

461	\$	4,637.05
516	\$	134,859.28
536	\$	922.96
572	\$	128,242.12
590	\$	38,791.47
Total Negative	\$	307,452.88

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.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADMINISTRATIVE

Motion by Mr. Scarff:

Roofing Contract

To approve a contract with Maxim Roofing to install a new roof on the bus garage, as presented.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

Further New Business

Superintendent's Report

PLANNING AND DISCUSSION

INFORMATION ITEMS

March 25 thru April 1 – Easter and Spring Break – No School

April 13 - 2-Hour Delayed Start

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April 14 - FFA Banquet 6:30 p.m.
April 22 - Teacher Inservice No School
April 26 – BOE Meeting 7:00 p.m. ACR

COMMENTS AND QUESTIONS FROM BOARD MEMBERS

PUBLIC COMMENTS

Susan DeLong – Reduction in Force

EXECUTIVE SESSION

Motion by Mrs. Christmann at 9:10 p.m. to meet in executive session to discuss Personnel Matters-employment and Confidential – Matters to be kept confidential by federal law or rules or state statues.

Seconded by Mr. Studebaker.

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

The meeting reconvened at 11:45 p.m.

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 11:46 p.m.

President

Treasurer