

**January 6, 2015**

**BUDGET HEARING**

The Tecumseh Local Board of Education held a Public Budget Hearing at 6:30 p.m. on Tuesday, January 6, 2015. Treasurer, Debra Schock, was the presenter.

**ORGANIZATION**

The organizational meeting was called to order by President Pro-tem Dan Studebaker at 7:00 p.m.

Oath of Office – Treasurer

The Oath of Office was administered to Treasurer Debra G. Schock by Susan Wile, Special Education Director.

Roll Call: Present — Members Cochran, Lewis, Scarff, and Studebaker.  
Absent — Christmann

Election of President

Mr. Cochran nominated Mr. Peter Scarff as President of the Tecumseh Local Board of Education for 2015.

Mr. Lewis moved to close nominations.

Seconded by Mr. Scarff.

Election Roll Call:

Ayes, Members Scarff, Lewis, Cochran, and Studebaker.  
Nays, none. Motion carried 4-0.

Oath of Office –President

Treasurer Debra Schock administered the Oath of Office to newly elected President Peter Scarff.

Election of Vice President

Mr. Lewis nominated Mr. Gary Cochran as Vice President of the Tecumseh Local Board of Education for 2015.

Mr. Studebaker moved the nominations be closed.

Seconded by Mr. Scarff.

Election Roll Call: Ayes, Members Lewis, Studebaker, Cochran, and Studebaker.  
Nays, none. Motion carried 4-0.

Oath of Office – Vice President

Treasurer Debra Schock administered the Oath of Office to newly elected Vice President Gary Cochran.

ADMINISTRATIVE

Motion by Mr. Cochran:

Establish Meeting Date, Time, and Place

to set the regular meeting date, time, and place as the fourth Tuesday of each month and other special meetings which may be called in accordance with law. The meetings will be held at 7:00 p.m. in the designated Board Room of Tecumseh High School unless otherwise stated.

Seconded by Mr. Lewis.

Roll Call: Ayes, Members Cochran, Lewis, Studebaker, and Scarff.  
Nays, none. Motion carried 4-0.

**OPENING OF JANUARY 14, 2014, REGULAR BOARD MEETING AT 7:03 P.M.**

Mr. Scarff recognized guests.

Minutes of Previous Meetings

Motion by Mr. Studebaker:

to approve the minutes of the December 16, 20, 30, 2014 and January 2, 2015 meetings, as presented.

Seconded by Mr. Cochran.

Roll Call: Ayes, Members Studebaker, Cochran, Lewis, and Scarff.  
Nays, none. Motion carried 4-0.

**Communications**

Written Communications – None at this time.

Reports – None at this time.

Other communications – None at this time.

**Old Business**

There was no old business.

**New Business**

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Lewis:

Employment – Substitutes 2014-2015

to approve the following individuals to be employed as substitutes on an as-needed basis for the 2014-15 school year, as presented.

Terrence Jones – Certified  
Rebecca Somers - Certified

Employment – Classified

to approve the employment of the following individual for the 2013-2014 school year, as presented:

Maria Severt, ESL Aide, Tecumseh Local School  
Effective January 5, 2015                      Step 0 \$12.10 per hour

Seconded by Mr. Cochran.

Roll Call: Ayes, Members Lewis, Cochran, Studebaker, and Scarff.  
Nays, none. Motion carried 4-0.

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Mr. Cochran:

Resolution of Assurance

to adopt a resolution of assurance regarding compliance with Title VI of the Civil Rights Act 1964, Title IX of the Education Amendment 1973, Section 504 of Rehabilitation Act of 1975, the Age Discrimination Act of 1975, and all regulations, guidelines, and standards under the above statutes lawfully adopted by the U.S. Department of Education.

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Coordinator – Title VI, Section 504, and Title IX

to appoint coordinators for Title VI, Section 504, and Title IX:

Mrs. Susan Wile – Coordinator Section 504

Mrs. Paula Crew – Coordinator Title VI and Coordinator Title IX

Service Fund

to approve the board service fund for the fiscal year July 1, 2015 to June 30, 2016, for \$20,000.

Membership in OSBA

approve membership fees for the Ohio School Boards Association for 2015, as presented.

Appoint Designee

appoint Paula Crew, Assistant Superintendent, as the trained Ohio Public Records designee, as required by HB 9, on behalf of the Tecumseh Local School Board members for the period of January 1, 2015 through December 31, 2015, as presented.

Minimum Wage Adjustment

to increase the minimum wage paid by the district to \$8.10 per hour, in accordance with an amendment to the constitution of the State of Ohio, effective January 1, 2015.

Position Bond/Faithful Performance Bond

to approve the renewal of a Surety or Position Bond for the following positions: board president, board vice-president, superintendent, assistant superintendent, and other administrator (1), in the amount of \$20,000 per position with premiums being paid for a three year period.

Seconded by Mr. Stuebaker.

Roll Call: Ayes, Members Cochran, Stuebaker, Lewis, and Scarff.

Nays, none. Motion carried 4-0.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mr. Stuebaker:

Adopt Budget

to adopt the tax budget for the fiscal year beginning July 1, 2015, as presented at the Annual Budget Hearing held January 6, 2015, at 6:30 p.m., which is to be submitted to the County Auditor on or before January 20, 2015, as presented.

Advances of Property Taxes

to approve a request for the Clark County Auditor to distribute advance payments of tax dollars to the Tecumseh Local School District for the calendar year 2015.

Seconded by Mr. Lewis.

Roll Call: Ayes, Members Stuebaker, Lewis, Cochran, and Scarff.

Nays, none. Motion carried 4-0.

**Further New Business**

Liaison Appointments

The following appointments were made for 2015:

OSBA Legislative Liaison	Mr. Gary Cochran
OSBA Legislative Alternative	Mr. Kurt Lewis
Tecumseh Education Foundation	Mr. Kurt Lewis
Athletics Liaison	Mrs. Mert Christmann
Music Liaison	Mr. Peter Scarff

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Tecumseh Hall of Honors  
CIP/Strategic Planning  
Student Achievement

Mr. Gary Cochran  
Mrs. Mert Christmann  
Mr. Dan Studebaker

Adopt A School

Board members each adopted a school as follows:

Donnelsville Elementary  
New Carlisle Elementary  
Park Layne Elementary  
Tecumseh Middle School  
Tecumseh High School

Mr. Gary Cochran  
Mrs. Mert Christmann  
Mr. Dan Studebaker  
Mr. Peter Scarff/Mr. Kurt Lewis  
All

**Planning and Discussion**

- Board Visitations/Tours

Motion by Mr. Cochran:

Set Meeting Date, Time, and Place – Special Meeting

to set the following dates and times as special board meetings for the purpose of touring district facilities:

Tour 1 — Date–March 6, 2015; Time –7:30 a.m.: Place – Board Office  
Tour 2 — Date–March 20, 2015; Time –7:30 a.m.; Place – Board Office

Seconded by Mr. Studebaker.

Roll Call: Ayes, Members Cochran, Studebaker, Lewis, and Scarff.  
Nays, none. Motion carried 4-0.

**Information Items**

Joint Board Meeting, January 26, 6:30 p.m. Bethel Township Firehouse

**Public Comments**

**Comments and Questions from Board Members**

Executive Session

Motion by Mr. Cochran at 7:35 p.m. to meet in executive session to discuss Personnel Matters – dismissal, employment, discipline and investigation of charges or complaints of a public employee.

Seconded by Mr. Studebaker.

Roll Call: Ayes, Members Cochran, Studebaker, Lewis, and Scarff.  
Nays, none. Motion carried 4-0.

The meeting reconvened at 8:50 p.m.

ADMINISTRATIVE

Motion by Mr. Cochran:

Set Special Meeting Date and Time

to set a special board meeting for Saturday, January 10, 2015 at 9:00 a.m. for the purpose of employment, discussion of dismissal or discipline of personnel, and complaints against public employee and any other district business that may legally come before the board. The meeting will be held in the Arrow Conference Room at Tecumseh High School, 9830 W. National Rd., New Carlisle, Ohio 45344.

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Seconded by Mr. Lewis.

Roll Call: Ayes, Members Cochran, Lewis, Studebaker, and Scarff.  
Nays, none. Motion carried 4-0.

**Adjournment**

Motion by Mr. Cochran to adjourn the meeting.

Seconded by Mr. Lewis.

Roll Call: Ayes, Members Cochran, Lewis, Studebaker, and Scarff.  
Nays, none. Motion carried 4-0.

Meeting adjourned at 8:53 p.m.

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President

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Treasurer