

January 9, 2018

BUDGET HEARING

The Tecumseh Local Board of Education held a Public Budget Hearing at 5:45 p.m. on Tuesday, January 9, 2018. Treasurer, Denise Robinson, was the presenter.

ORGANIZATION

The organizational meeting was called to order by President Pro-tem Peter Scarff at 6:00 p.m.

Swearing in of Board Member, Johanna Brents, elected November 7, 2017. The swearing in was conducted by Treasurer, Denise Robinson.

Swearing in of Board Member, Sue Anne Martin, elected November 7, 2017. The swearing in was conducted by Treasurer, Denise Robinson.

Swearing in of Board Member, Suzanne Slagell, elected November 7, 2017. The swearing in was conducted by Treasurer, Denise Robinson.

Roll Call: Present — Members Brents, Martin, Scarff, Scott, and Slagell.
Absent — None

Election of President

Mrs. Scott nominated Mr. Peter Scarff as President of the Tecumseh Local Board of Education for 2018.

Mrs. Scott moved to close nominations.

Seconded by Mrs. Slagell.

Election Roll Call:

Ayes, Members Scott, Slagell, Martin, Brents and Scarff.

Nays, none. Motion carried 5-0.

Oath of Office –President

Treasurer Denise Robinson administered the Oath of Office to newly elected President Peter Scarff.

Election of Vice President

Mrs. Slagell nominated Mrs. Corinne Scott as Vice President of the Tecumseh Local Board of Education for 2018.

Ms. Martin moved the nominations be closed.

Seconded by Mrs. Slagell.

Election Roll Call: Ayes, Members Martin, Slagell, Brents, Scott and Scarff.

Nays, none. Motion carried 5-0.

Oath of Office – Vice President

Treasurer Denise Robinson administered the Oath of Office to newly elected Vice President Corinne Scott.

ADMINISTRATIVE

Motion by Mrs. Scott and second by Ms. Martin:

Establish Meeting Date, Time, and Place

to establish the Tecumseh Local Board of Education to hold its regular meetings on the following dates:

- February 27, 2018 at 6:00 p.m.
- March 20, 2018 at 6:00 p.m.
- April 24, 2018 at 6:00 p.m.
- May 22, 2018 at 6:00 p.m.
- June 26, 2018 at 6:00 p.m.
- July 24, 2018 at 6:00 p.m.
- August 28, 2018 at 6:00 p.m.
- September 25, 2018 at 6:00 p.m.
- October 23, 2018 at 6:00 p.m.
- November 27, 2018 at 6:00 p.m.
- December 18, 2018 at 7:00 a.m.

and other special meetings which may be called in accordance with law. The meetings will be held in the Arrow Conference Room at Tecumseh High School unless otherwise stated.

Roll Call: Ayes, Members Scott, Martin, Brents, Slagell and Scarff.
Nays, none. Motion carried 5-0.

Motion by Ms. Martin and second by Mrs. Scott:

Board Appointments

to establish board appointments, as follows:

Liaison Appointments

- Corinne Scott - OSBA Legislative Liaison
- Peter Scarff – OSBA Legislative Liaison Alternate
- Johanna Brents - Athletics Liaison
- Corinne Scott - Music Liaison
- Peter Scarff - Academic Hall of Honor
- Sue Anne Martin – TEF
- Corinne Scott – CIP/Strategic Planning
- Suzanne Slagell – Student Achievement

Adopt-A-School

- Suzanne Slagell - Donnelsville Elementary
- Sue Anne Martin - New Carlisle Elementary
- Corinne Scott - Park Layne Elementary
- Peter Scarff and Johanna Brents - Tecumseh Middle School
- All - Tecumseh High School

Roll Call: Ayes, Members Martin, Scott, Brents, Slagell and Scarff.
Nays, none. Motion carried 5-0.

Motion by Ms. Martin and second by Mrs. Slagell:

Resolution Authorizing Superintendent/Treasurer to Hire, Accept Resignations, and Discipline between Board Meetings

to approve the standing authorization by the superintendent/treasurer for the 2018 calendar year, as presented:

Whereas, the Board recognizes that employment matters, particularly employment during the summer months, often need to move forward between board meetings, and legal counsel has recommended the adoption of the following resolution;

January 9,

2018

Now therefore, be it resolved that the Board hereby acts as follow:

To authorize the Superintendent and Treasurer, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's/Treasurer's offer.

To authorize the Superintendent and Treasurer, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's/Treasurer's acceptance.

To authorize the Superintendent and the Treasurer, on behalf of this Board, to impose discipline upon a teaching or non-teaching employee under their direction during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such discipline shall be deemed effective as of the date and time of the Superintendent's or Treasurer's imposing the discipline.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall commence immediately and shall remain in effect until withdrawn by formal action of this Board.

Roll Call: Ayes, Members Martin, Slagell, Brents, Scott and Scarff.
Nays, none. Motion carried 5-0.

OPENING OF JANUARY 19, 2018, REGULAR BOARD MEETING.

Mr. Scarff recognized guests.

Minutes of Previous Meeting

Motion by Mrs. Slagell and second by Ms. Martin:
to approve the minutes of the December 12, 2017 meeting, as presented.

Roll Call: Ayes, Members Slagell, Martin, Brents, Scott and Scarff.
Nays, none. Motion carried 5-0.

Communications

Reports – None at this time.

Written Communications – None at this time.

Other communications – Mr. Glismann presented the Board with certificates of recognition from OSBA for Board Appreciation Month.

Old Business

There was no old business.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mrs. Scott and second by Ms. Martin:

Resignation

Kierstin Diller, Latchkey Aide, Donnelsville School

Effective January 12, 2018

Reason – Personal

Tecumseh Local Board of Education

January 9,

2018

Employment – Substitutes 2017-18

to approve the following individuals to be employed as substitutes on an as-needed basis for the 2017-18 school year, as presented.

Jacqueline Fox – Certified
Kylie Grauer – Certified
Brian Clinton - Classified
Darain Hill - Classified

Employments – Supplemental - Athletic

to approve for the 2017-18 school year, salary as per Negotiated Agreement

WINTER SPORTS PROGRAMS

HS Wrestling Assistant to the Head Coach Blake Biteman
MS Wrestling Assistant Tristan Taylor

Roll Call: Ayes, Members Scott, Martin, Brents, Slagell and Scarff.
Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Ms. Martin and second by Mrs. Brents:

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.

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, 2018 to June 30, 2019, for \$20,000.

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, 2018 through December 31, 2018, as presented.

Policy 5113 – Inter-district Open Enrollment

Policy 5113 F1-4 – Inter-district Open Enrollment Application/Notification/Parent Agreement

to adopt Policy 5113 – Inter-district Open Enrollment (including 5113 F1 thru 4) for the 2018-19 school year, as presented.

Treasurer’s Bond

to approve the Treasurer’s Bond in the amount of \$100,000 with Gallagher Insurance (The Travelers Companies) as security in the form submitted to this board for approval. A copy of the bond shall be deposited with the Board President and the President shall file a certified copy of the bond with the County Auditor. Bond period is January 2, 2018 through July 31, 2022.

Gifted Assessment Documents

to approve the following parent information documents, as presented.

Assessment Instruments Used for Gifted Identifications 2017-18

District Policy for the Identification of and Services for Students Who Are Gifted 2017-18

Tecumseh Local Board of Education

January 9,

2018

Repair Contract

to approve a contract with Waibel Energy Systems for repair of Boiler 2 at Tecumseh Middle School at a cost of \$4845.00, as presented.

Contract Approval

to approve a contract with Waibel Energy Systems to provide materials and labor for two (2) expansion tanks for the heating loop at Tecumseh High School at a cost of \$13,943.00, as presented.

Roll Call: Ayes, Members Martin, Brents, Scott, Slagell and Scarff.
Nays, none. Motion carried 5-0.

FINANCIAL

Motion by Mrs. Scott and second by Ms. Martin:

Financial Reports

to review and approve for December 2017.

Roll Call: Ayes, Members Scott, Martin, Brents, Slagell and Scarff.
Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mrs. Scott and second by Ms. Martin:

Adopt Budget

to adopt the tax budget for the fiscal year beginning July 1, 2018, as presented at the Annual Budget Hearing held January 9, 2018, at 5:30 p.m., which is to be submitted to the County Auditor on or before January 20, 2018, 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 2018.

Donations

to accept the following donations made to the Tecumseh Local School District:

Athletes United Foundation	Girls' HS Basketball	\$500.00
Security National Bank	THS Athletics	\$ 50.00

Fund Advances

to approve the following, as presented:

Negative fund balances covered by unencumbered general fund balance.

001-000	\$6,890,065.84	12/31/2017
461-9018	\$ (1,985.01)	
461-9301	\$ (287.38)	
505-9018	\$ (15,788.41)	
516-9018	\$ (70,697.42)	
572-9018	\$ (73,301.73)	
590-9018	\$ (13,111.46)	
599-9018	\$ (464.16)	
Total Negative	\$ (175,635.57)	

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.

Amended Estimated Resources

to approve amended estimated resources, as presented for the period ending December 31, 2017.

Amended Appropriations

to approve amended appropriations, as presented for the period ending December 31, 2017.

Establish Fund Account

to approve fund account 599-9018 – Title IV, Student Support and Academic Enrichment Grant in the amount of \$16,284.42. Grant will be used to fund substitutes, professional development and supplies.

Fund Transfer

to approve the transfer of \$16,007.47 from the 022 Trust Fund to the 001 General Fund. The 022 Fund accounts for unclaimed funds for the district. Per Ohio Revised Code 9.39, if the funds are not claimed within a period of five years, the money shall revert to the general fund of the public office. Funds through June 30, 2012 only have been included for this transfer.

Roll Call: Ayes, Members Scott, Martin, Brents, Slagell and Scarff.
Nays, none. Motion carried 5-0.

Further New Business

Planning and Discussion

- Board Visitations/Tours

Motion by Mrs. Slagell and second by Ms. Martin:
Set Meeting Date, Time, and Place – Special Meeting for the purpose of building tours.

Tour 1 — Date– March 9, 2018; Time – 8:00 a.m.; Place – Board Office, BG, TMS, THS

Tour 2 — Date–March 24, 2017; Time – 7:15 a.m.; Place – CO, NC PL, Med and Donn

Roll Call: Ayes, Members Slagell, Martin, Brents, Scott and Scarff
Nays, none. Motion carried 5-0.

Superintendent’s Report

Mr. Glismann reported that the district has used 2 calamity days and has 3 additional before Blizzard Bags would be used.

Information Items

THS Hall of Fame – January 12 Halftime of the Varsity Boys’ Game
THS Hall of Fame Induction Ceremony – January 13 1:00 pm Pflaumer Auditorium
MLK Day – January 15 – No School
Teacher Inservice – No School – January 26
All County Boards’ Workshop – January 29 6:00 pm Springfield Marriott
Joint Community Meeting – January 29 6:30 pm Arrow Conference Room

Comments and Questions from Board Members

Public Comments

Mrs. Timmons expressed some concern about the district’s Child Nutrition program.

Tecumseh Local Board of Education

January 9,

2018

EXECUTIVE SESSION

Motion by Ms. Martin at 7:38 p.m. to meet in executive session to discuss Labor Negotiations – preparing for, reviewing negotiations or bargaining sessions, and strategies for conducting and Confidential Matters to be kept confidential by federal law or rules or state statutes.

Seconded by Mrs. Slagell.

Roll Call: Ayes, Members Martin, Slagell, Brents, Scott and Scarff.

Nays, none. Motion carried 5-0.

The meeting reconvened at 8:34 p.m.

Adjournment

Motion by Ms. Martin to adjourn the meeting.

Seconded by Mrs. Slagell.

Roll Call: Ayes, Members Martin, Slagell, Brents, Scott and Scarff.

Nays, none. Motion carried 5-0.

Meeting adjourned at 8:35 p.m.

President

Treasurer