

January 10, 2017

BUDGET HEARING

The Tecumseh Local Board of Education held a Public Budget Hearing at 5:30 p.m. on Tuesday, January 10, 2017. Treasurer, Debra Schock, was the presenter.

CALENDAR HEARING

Mr. Glismann proposed the calendar for the 2017-18 school year.

ORGANIZATION

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

Oath of Office – Treasurer

The Oath of Office was administered to Treasurer Debra G. Schock by Norm Glismann, Superintendent.

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

Election of President

Mrs. Scott nominated Mr. Kurt Lewis as President of the Tecumseh Local Board of Education for 2017.

Mrs. Scott moved to close nominations.

Seconded by Mrs. Christmann.

Election Roll Call:

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

Oath of Office –President

Treasurer Debra Schock administered the Oath of Office to newly elected President Kurt Lewis.

Election of Vice President

Mr. Studebaker nominated Mrs. Mert Christmann as Vice President of the Tecumseh Local Board of Education for 2017.

Mr. Studebaker moved the nominations be closed.

Seconded by Mr. Scarff.

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

Oath of Office – Vice President

Treasurer Debra Schock administered the Oath of Office to newly elected Vice President Mert Christmann.

ADMINISTRATIVE

Motion by Mrs. Scott:

Establish Meeting Date, Time, and Place

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

February 28, 2017 at 6:00 p.m.
March 21, 2017 at 6:00 p.m.
April 25, 2017 at 6:00 p.m.
May 23, 2017 at 6:00 p.m.
June 27, 2017 at 6:00 p.m.
July 25, 2017 at 6:00 p.m.
August 22, 2017 at 6:00 p.m.
September 26, 2017 at 6:00 p.m.
October 24, 2017 at 6:00 p.m.
November 28, 2017 at 6:00 p.m.
December 12, 2017 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.

Seconded by Mr. Scarff.

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

Motion by Mr. Studebaker:

Board Appointments

to establish board appointments, as follows:

Liaison Appointments

Dan Studebaker - OSBA Legislative Liaison
Mert Christmann - Athletics Liaison
Corinne Scott - OSBA Legislative Alternate
Corinne Scott - Music Liaison
Peter Scarff - Academic Hall of Honor
Kurt Lewis – TEF

Corinne Scott – CIP/Strategic Planning
Dan Studebaker – Student Achievement
Kurt Lewis – Finance Committee Liaison

Adopt-A-School

Dan Studebaker - Donnelsville Elementary
Mert Christmann - New Carlisle Elementary
Corrine Scott - Park Layne Elementary
Peter Scarff/Kurt Lewis - Tecumseh Middle School
All - Tecumseh High School

Seconded by Mrs. Scott.

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

Motion by Mr. Scarff:

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

to approve the standing authorization by the superintendent/treasurer for the 2017 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;

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.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

OPENING OF JANUARY 10, 2017, REGULAR BOARD MEETING.

Mr. Lewis recognized guests.

Minutes of Previous Meeting

Motion by Mr. Studebaker:

to approve the minutes of the December 13, 2016 meeting, as presented.

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

Communications

Reports – Park Layne Elementary School – Lucy Calkins Writing Program

Kindergarten teachers Jennifer Hughes and Melinda McKibben

Written Communications – 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. Studebaker:

Resignation

Cheryl Turner, Child Nutrition, Medway Elementary School

Effective December 16, 2016 Reason – Medical Disability

Employments – Classified

to approve the employments of the following individuals for the 2016-2017 school year, as presented:

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Sarah McCabe, Child Nutrition, Medway Elementary
Effective January 5, 2017 Step 0 - \$11.63 per hour – 3 hours a day/4 days
a week

Shelby Day-Vincent, Lunchroom Monitor, Tecumseh Middle School
Effective January 5, 2017 Step 0 - \$11.63 per hour

Employment – Substitutes 2016-2017

to approve the following individuals to be employed as substitutes on an as-needed basis for the 2016-17 school year, as presented.

- Heather Hellwig – Certified
- Jeanna Hooks – Certified
- Corin Magee – Certified
- Tanya Harrison – Classified
- Heather Jamison – Classified
- Carol Stambaugh – Classified
- Linda Wright - Classified

Employments – Supplemental - Athletic

to approve for the 2016-17 school year, salary as per Negotiated Agreement

WINTER SPORTS PROGRAMS

- | | |
|--|----------------|
| HS Freshman Boys Basketball Coach | Jordan Hitt |
| HS Wrestling Assistant to the Head Coach | Bill Ennemoser |
| HS Swim Team Volunteer | Rebecca Wright |

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Mrs. Scott:

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, 2017 to June 30, 2018, 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, 2017 through December 31, 2017, 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 2017-18 school year, as presented.

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Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

FINANCIAL

Motion by Mr. Scarff:

Financial Reports

to review and approve for December 2016.

Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mr. Studebaker:

Adopt Budget

to adopt the tax budget for the fiscal year beginning July 1, 2017, as presented at the Annual Budget Hearing held January 10, 2017, at 5:30 p.m., which is to be submitted to the County Auditor on or before January 20, 2017, 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 2017.

Donations

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

TEF	Senior Luncheon	\$ 100.00
TEF	Mini-Grants	\$5201.00
Branham	PL – Pay it forward	\$ 100.00
Spfld Dist. Women’s Bowling	THS Bowling	\$ 50.00

Fund Advances

to approve the following, as presented:

Negative fund balances covered by unencumbered general fund balance.

001-000	\$4,507,876.99	12/31/2016	
	516		\$ (60,319.82)
	551		\$ (124.15)
	572		\$ (54,563.93)
	590		\$ (907.83)
	Total Negative		\$ (115,915.73)

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.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

Further New Business

Planning and Discussion

- Board Visitations/Tours

Motion by Mr. Scarff:

Set Meeting Date, Time, and Place – Special Meeting for the purpose of building tours.

Tour 1 — Date– March 3, 2017; Time – 8:00 a.m.; Place – Board Office and Elementaries

Tour 2 — Date–March 24, 2017; Time – 7:15 a.m.; Place – Board Office, BG, TMS, THS

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

Superintendent’s Report

January is Board of Education Recognition Month. Mr. Glismann recognized the Board and presented certificates of appreciation from the Ohio School Boards Association.

Information Items

THS Athletic Hall of Fame Inductions – January 14 1:00 pm

MLK Day – January 16 – No School

All-County Board Dinner – January 23 6:00 pm Springfield Clark CTC

Teacher Inservice – No School – January 27

Joint Board Meeting – January 30 6:30 pm Bethel Township

Comments and Questions from Board Members

Public Comments

Paula Fugate commented that Christmas cards were distributed this year and were well received by our veterans.

New Carlisle News reporter, Charidy Murphy, commended the district for the Christmas card program as well as the Veterans’ Day programs at each building.

EXECUTIVE SESSION

Motion by Mrs. Scott at 7:38 p.m. to meet in executive session to discuss personnel matters – employment.

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

The meeting reconvened at 7:55 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 8:00 p.m.

President

Treasurer