

January 25, 2016

The Tecumseh Local Board of Education met in regular session on January 25, 2016, with board president, Kurt Lewis presiding. Mr. Lewis called the meeting to order at 5:30 p.m. The meeting was held in the Board of Education Office, 9760 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.

New Business

FINANCIAL

Motion by Mr. Scarff:

Financial Reports

to review and approve for December 2015.

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

Donations for Senior Citizens’ Luncheon made to Child Nutrition

Tecumseh Athletic Boosters	\$100.00
Security National Bank	\$200.00
Scarff’s Nursery	\$ 50.00
Tecumseh Education Foundation	\$100.00
New Carlisle Rotary	\$ 50.00

Fund Advances

to advance funds, as presented:

The general fund unencumbered balance for 12/31/2015 is \$2,729,824.62 which is adequate to cover the following negative fund balances:

461	\$	3,252.85
505	\$	42,590.80
516	\$	110,020.66
536	\$	11,914.15
551	\$	5,578.92
572	\$	179,000.24
590	\$	38,226.80
Total Negative	\$	390,584.42

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.

Tecumseh Local Board of Education

January 25,

2016

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – ATHLETIC/PERSONNEL

Motion by Mr. Scarff:

THS Club Sport

to approve gymnastics as a club sport at Tecumseh High School with Ms. Jasmine Musick as volunteer advisor for the 2015-2016 school year. Establishment of this club sport is at no cost to the district.

Resignations

Cassandra Berezky, Bus Driver, Tecumseh Local Schools

Effective January 22, 2016 Reason Personal

Pam Piper, Secretary, Child Nutrition Dept.

Effective February 5, 2016 Reason Personal

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

The meeting was adjourned so that board members and administrators could attend the All-County Boards' dinner at the Springfield-Clark CTC.

Adjournment

Motion by Mrs. Christmann to adjourn the meeting.

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 5:46 p.m.

President

Treasurer