

March 20, 2018

The Tecumseh Local Board of Education met in regular session on March 20, 2018 with board president, Peter Scarff presiding. Mr. Scarff called the meeting to order at 6:00 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 Brents, Martin, Slagell, Scott and Scarff
Absent — None

Students, Raegan Fell and Emmanuel Martinez Herrera led the Pledge of Allegiance. Mr. Scarff recognized guests.

Minutes of Previous Meetings

Motion by Ms. Martin and second by Mrs. Scott:
to approve the minutes of the February 27 and March 9, 2018 meetings, as presented.

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

Communications

Reports – Donnelsville Elementary Teacher, Stacy Anderson and students, Raegan Fell, Mackenna Sharbaugh, Bailee Martin, Rilie Fisher, Brandon Radford and Gavin Frascone.

R Factor – Paula Crew, Ivan Gehret, Brian Dixon, Craig Eier, and Chris Cory.

Written Communications – None at this time.

Other Communications – None at this time.

Public Comments – Mr. George liked what he saw about the R Factor.

Old Business

There was no old business.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

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

Resignations

Amber Timmons, Title I Aide, Park Layne Elementary
April 18, 2018 Reason Personal

Meghan Yoakum, Secretary, Park Layne Elementary
Effective May 29, 2018 Reason Personal

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.

Mitchell Joseph – Certified
Leslie Scheper – Certified
Laura Sharbaugh – Certified
Zuniga Zoxchilt – Certified
Aaron Lockwood – Home Instruction Tutor
Ethel Gibbs – Classified

Employment – Supplemental – Travel (2017-18 School Year)

to approve the following employee and travel amount for the 2017-18 school year:

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Laura Sharbaugh \$250.00

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

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

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

2018-19 District Calendar

to approve the 2018-19 District Calendar, as presented.

Elementary Guidance Counselor Job Description

to approve the job description for an Elementary Guidance Counselor, as presented.

Resolution to Oppose HB 512 Which Would Consolidate PK-12 and Higher Education

to approve the following resolution, as presented:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor’s Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio’s education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Tecumseh Local Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate

Approval of Agreement – Elaine Estes

to approve an agreement for consulting services with Elaine Estes effective April 1, 2018 through June 30, 2018, as presented.

Contract Approval

to approve a contract for \$6300 with Carol M. Riggle, CPA for services to complete the GASB 34 conversion of FY 2018 financial records, as presented.

Policy Revision – 7450 Property Inventory

to approve a revision to Policy 7450 to change the value of items that must be tagged to a minimum value of \$500 from \$200, as presented.

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Property Disposal

to approve the disposal of five (5) 2017 ornaments purchased during a THS Baseball Student Activity fundraiser.

Extend the School Year for Preschool Student

to approve the extension of the school year for a special needs preschool student based on the IEP Team’s recommendation. Services would be provided up to five (5) hours per week for six (6) weeks at a tutor rate of \$26.31 per hour. Total maximum cost less than \$1000.

Strategic Solutions Contract

to approve a contract with Strategic Solutions to provide Requisition System and USAS Integrations services, as presented.

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

FINANCIAL

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

Financial Reports

to review and approve for March 2018.

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

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mrs. Scott and second by Mrs. Brents:

Donations

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

Elaine Estes	THS Science	\$ 75.00
Peter Scarff	THS Science	\$ 50.00
Misc. Cash Donations	ROTC Bataan Death March	\$3306.04
BSN Sports	THS Girls’ Basketball	\$ 423.95

Fund Advances

to approve the following, as presented:

Negative fund balances covered by unencumbered general fund balance.

001-000	\$11,703,045	2/28/2018
461-9018	\$ (1,237.06)	
505-9018	\$ (11,613.10)	
516-9018	\$ (50,073.67)	
551-9018	\$ (194.53)	
572-9018	\$ (55,040.81)	
590-9018	\$ (8,729.22)	
599-9018	\$ (4,545.75)	
Total Negative	\$ (131,434.14)	

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.

Inactive Activity Accounts

to approve the inactivation of the following activity accounts and the funds moved to the Student Council account – 200-9101-051.

Fund	Account Name	Cash Balance	Last Active
200-9901	Newspaper-Tecumseh	\$ 59.17	2015
200-9652	Bird Brains	\$ 72.00	2009

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200-9511	Computer Club-Tecumseh	\$1,575.05	2009
200-9501	French	\$ 276.96	2013
200-9412	Creative Writing Club	\$ 239.92	2015
200-9207	Ultimate Frisbee Club	\$ 305.00	2007
200-9206	Spirit Club	\$ 523.78	2011
200-9204	Academic Team	\$ 85.86	2013
200-9202	Needle Arts	\$ 55.00	2007
		<u>\$3192.74</u>	

FY17 Audit Report

to approve the FY17 Audit Report, as presented.

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

INSTRUCTIONAL

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

ROTC Summer Encampment

to approve the following summer educational activity. The only expense to the board would be for bus transportation to and from the Cincinnati Airport.

JROTC Summer Trip to the Air Force Academy
2304 Cadet Drive
US Air Force Academy, CO 80840
June 12-14, 2018

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

Further New Business

None at time time.

Planning and Discussion

None at this time.

Legislative Update

HB 512 OTES – Student growth component may be going out of the evaluation.

Superintendent's Report

None at this time.

Assistant Superintendent's Report

Mrs. Crew reported that a Strategic Plan update will be presented at the April board meeting.

Susan Wile reported that summer school dates have been set – Migrant SS June 15 thru July 27, 2018 and 3rd Grade and SS June 25 thru July 11, 2018.

Student representative, Vanessa Cabrera reported that the Jr. Optimist members are planning a prom with the residents of Dayview over spring break, that the THS Prom is April 28th at the high school and THS juniors had taken the ACT tests on Tuesday.

Treasurer's Report

Business as usual.

Information Items

2018-19 Kindergarten Registration – March 19-23 and April 2-6

Board Building Tour – March 23, 8:00 a.m. Board Office

Spring Break – March 26-30

Hall of Honor Inductions – April 14 2:00 p.m. THS

BOE Meeting – April 24 6:00 p.m. ACR

Comments and Questions from Board Members

Ms. Martin commented that the spring musical was great. Ms. Martin was honored to present awards at the ROTC Drill Meet.

Mrs. Scott commented that the orchestra for the musical was great. CTC graduation will take place at the Kuss. Mrs. Scott asked Mrs. Crew to reach out to Michelle Patrick at the CTC regarding bridging services.

Mrs. Slagell commented that the spring musical was great. TMS food collection for the food pantry collected 1100 pounds of food.

Mrs. Brents stated that the Arrows Parent Nation 5K run had over 145 people registered and 105 ran the 5K. Fund raiser at Chipotle in Huber Heights on April 24th. Kings Island trip for 8th graders will take place on May 17th. Arrows Parent Nation is planning a dodgeball tournament.

Mr. Scarff commented that the musical was sold out all 3 performances.

Public Comments

Mr. Brian Dixon thanked the community for the outpouring of the community in the recent passing of Collin Griffin.

Mr. George asked the board if they had talked about the Armed Defense Team. Mr. Scarff stated that the board was still talking about the issue.

Mr. Burden raised some concerns about security in our buildings and would like to see a committee formed.

Mr. Ivan Gehret informed the Board about the student activity that took place on March 14th. The students participated in the activity in a non-political way.

EXECUTIVE SESSION

Motion by Ms. Martin at 7:51 p.m. to meet in executive session to discuss Personnel Matter – employment, Labor Negotiations – preparing for, reviewing negotiations or bargaining sessions, and strategies for conducting and Security – specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

The meeting reconvened at 10:08 p.m.

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Adjournment

Motion by Ms. Martin to adjourn the meeting.

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 10:25 p.m.

President

Treasurer