

**March 24, 2015**

The Tecumseh Local Board of Education met in regular session on March 24, 2015, with President Peter Scarff presiding. Mr. Scarff called the meeting to order at 7:00 p.m.

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

Mr. Scarff led the Pledge of Allegiance.  
Mr. Scarff recognized guests.

Minutes of Previous Meetings

Motion by Mr. Studebaker to approve the minutes of the February 24, March 2, 6 and 19, 2015 meetings.

Seconded by Mrs. Christmann.

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

Financial Reports

Motion by Mr. Lewis:  
to review and approve financial reports for February 2015.

Seconded by Mr. Cochran.

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

**Communications**

Written Communications – Board of Elections letter discussed.

Reports – Tecumseh Middle School – 2014 Washington DC Trip  
8<sup>th</sup> Graders – Elijah Hall, Makayla Jones, Brett Garrett,  
Kara Cromwell, Kylie Elkins and Thomas Johnson  
College Credit Plus – Kristie Talley, THS Guidance Counselor

Other communications – None at this time.

**Old Business**

There was no old business.

**New Business**

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Cochran:

Resignations

Linda Richardson, Intervention Specialist, Park Layne Elementary  
Effective EOY 2014-15 Reason Retirement

Judy Crist, Bus Aide, Tecumseh Local Schools  
Effective March 27, 2015 Reason Personal

Kirk Saulsbury, Assistant Principal, Tecumseh High School  
Effective May 1, 2015 Reason Retirement

Cynthia Gulden, Library Media Specialist, Tecumseh High School  
Effective May 29, 2015 Reason Retirement

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Employments - Classified

to employ the following individuals, as presented.

Kathy Jesse, Bus Aide, Tecumseh Local Schools  
Effective March 10, 2015 Step 0 \$11.29 per hour 1.5 hours per day

Shauna McCoy, Child Nutrition, Tecumseh High School  
Effective March 11, 2015 Step 0 \$11.29 per hour 3.5 hours per day

Jabria Spencer, Bus Aide, Tecumseh Local Schools  
Effective March 30, 2015 Step 0 \$11.29 per hour 3.5 hours per day

Employments – 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.

Wendi Brown – Certified  
Karalyn Marlowe – Certified  
Brenda Miller – Certified  
Brett West – Home Instruction

Employments – Supplemental - Athletic

to approve for the 2014-15 school year, salary as per Negotiated Agreement

***SPRING SPORTS PROGRAMS***

Baseball Assistant Coach (1/2)	Steve Moran
Baseball Assistant Coach (1/2)	Kyle Lusk
MS Track Coach	Leslie Budding

Administrative Contract Extensions

to approve the following administrative contract extensions, as listed, in accordance with ORC 3319.02. For a period of two (2) years, effective August 1, 2015 through July 31, 2017.

Jay Burkholder  
Brian Dixon  
Craig Eier  
Melissa Fogt  
Stephen Foster  
Ivan Gehret  
Christopher Hauf  
Judith Krise  
Maggie Longberry  
Kathryn Randenburg  
Marianne Rinaldo  
Karyl Strader  
Susan Wile

Administrative Contract Extension - Network Administrator/Technician

to approve a two (2) year administrative contract extension for Veronica Cassidy in the position of Network Administrator/ Technician, effective July 1, 2015 through June 30, 2017, with a 214 day contract, salary as presented.

Contract Extension – Maintenance Supervisor

to approve a one (1) year contract extension for Roger Diller in the position of Maintenance Supervisor, effective June 20, 2015 through June 19, 2016, salary as presented.

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Contract Extension – Supervisor of Child Nutrition Services

to approve a two (2) year administrative contract extension for Stacy Reynolds in the position of Supervisor of Child Nutrition Services, effective July 1, 2015 through June 30, 2017, with a 260 day contract, salary as presented.

Contract Extension – Grants Coordinator

to approve a two (2) year contract extension for DeAnna Gehret in the position of Grants Coordinator, effective August 1, 2015 through July 31, 2017, with a 204 day contract, salary as presented.

Contract Extension – Virtual School Coordinator

to approve a two (2) year contract extension for Russ Ostrowski in the position of Virtual School Coordinator, effective August 1, 2015 through July 31, 2017, with a 204 day contract, salary as presented.

Employments – Certified – Migrant Summer School Principal

to approve the following individual for the position of Migrant Summer School Principal for the summer of 2015, as presented.

Lauren McFarland

Seconded by Mr. Stuebaker.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - FINANCIAL

Motion by Mr. Stuebaker:

Donations

to accept donations made to the Tecumseh Local School District, as presented.

Amended Estimated Resources

to approve amended estimated resources, as presented for the period ending February 28, 2015.

Amended Appropriations

to approve amended appropriations, as presented for the period ending February 28, 2015.

Tax Rates from Clark County Auditor

to approve the following resolution, as presented:

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor:

WHEREAS, this Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2015; and

WHEREAS, the Budget Commission of Clark County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and part within, the ten mill tax limitation, therefore, be it

RESOLVED, by the Board of Education of the Tecumseh Local School District, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation; and be it further

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RESOLVED, that the Clerk/Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 02/28/2015 is \$1,383,024.00 which is adequate to cover the following negative fund balances:

020	\$	3,946.97
461	\$	6,857.44
506	\$	3,027.28
516	\$	73,268.39
551	\$	4,210.82
572	\$	81,885.05
590	\$	27,976.10
Total Negative	\$	201,172.05

This resolution is to notify the board of education and show there is sufficient funds in the general funds to cover the negative grant funds.

Seconded by Mr. Cochran.

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

INSTRUCTIONAL

Motion by Mr. Cochran:

ROTC Summer Encampment

to approve the following summer educational activity for the ROTC cadets. The only expense to the board would be for bus transportation.

JROTC Summer Leadership School  
Camp Perry Military Training Site, Port Clinton, Ohio  
June 14-19, 2015

Seconded by Mr. Lewis.

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

**Further New Business**

None at this time.

**Planning and Discussion**

Joint Board Meeting – March 30 ARC 6:30 p.m.

**Information Items**

THS Musical – “Fiddler on the Roof” March 27 through 29, 2015  
FFA Banquet – April 23, 2015 THS 6:30 p.m.

**Comments and Questions from Board Members**

**Public Comments**

**Executive Session**

Motion by Mr. Cochran to recess into executive to discuss a personnel matter – compensation.

Seconded by Mr. Lewis.

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

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The meeting reconvened at 8:55 p.m.

**Adjournment**

Motion by Mrs. Christmann to adjourn the meeting.

Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 9:17 p.m.

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President

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Treasurer