

May 26, 2015

The Tecumseh Local Board of Education met in regular session on May 26, 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. Cochran to approve the minutes of the April 28, May 6 and 12, 2015 meetings.

Seconded by Mr. Studebaker.

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

Communications

Written Communications – None at this time.
Reports – Donnelsville Elementary – Music Teacher, Amy Enloe
Other communications – None at this time.

Old Business

There was no old business.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Studebaker:

Resignations

Pamela Ulrich, Latchkey/Lunchroom Monitor, Tecumseh Local Schools
Effective May 8, 2015 Reason Personal

Mylia Hutchins-Smith, Monitor, Tecumseh Middle School
Effective May 29, 2015 Reason Personal

Deborah Davis, Bus Aide/Lunchroom Monitor, Tecumseh Local Schools
Effective May 1, 2015 Reason Retirement

Ethel Blue, Library Aide, Donnelsville Elementary
Effective end of 2014-2015 contract Reason Retirement

Debra Mills, Custodian, Park Layne Elementary
Effective May 29, 2015 Reason Personal

Gary R. Smith, Intervention Specialist, Tecumseh High School
Effective end of 2014-2015 contract Reason Personal

Lauren McFarland, Intervention Specialist, Tecumseh Middle School
Effective end of 2014-2015 contract Reason to accept another position within the district

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Catherine Croxdale, Title I Aide, New Carlisle Elementary
Effective end of 2014-2015 contract Reason to accept another
position within the district

Lynette Woodford, Lunchroom Monitor, Tecumseh Middle School
Effective end of 2014-2015 contract Reason Personal

John Corbin, Virtual School Teacher, Tecumseh High School
Effective end of 2014-2015 contract Reason Personal

Amanda Snyder, Spanish Teacher, Tecumseh High School
Effective end of 2014-2015 contract Reason Personal

Tammy L. Elam, Teacher, Tecumseh Middle School
Effective May 29, 2015 Reason Retirement

Barbara Ward, Handicap Aide, Donnelville Elementary
Effective end of 2014-2015 contract Reason Personal

Denise Thomas, Teacher, Tecumseh Middle School
Effective May 31, 2015 Reason Retirement

Employments – Administrative

to approve the following individual for employment, as presented.

Lauren McFarland, Assistant Principal, Tecumseh Middle School
Effective August 1, 2015 Two-Year Contract 214 days per year \$69985

Employments - Certified

to approve the following individuals for employment for the 2015-2016 school year, as presented.

Jordan Hitt, Chemistry Teacher, Tecumseh High School
Effective August 14, 2015 Class I Step 0 \$32001

Catherine Croxdale, Teacher, New Carlisle Elementary
Effective August 14, 2015 Class I Step 0 \$32001

Karen Krogg, Speech Pathologist, New Carlisle Elementary
Effective August 14, 2015 Class I Step 2 \$34881

Employments – Classified

to approve the following individual for employment for the 2015-2016 school year, as presented.

Susan Copeland, Bus Aide, Tecumseh Local School
Effective August 18, 2015 Step 15 \$14.51 per hour

Employment – 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.

John-Mark Howley – Certified
Marilyn Welsh - Classified

Seconded by Mr. Lewis.

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

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ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Mr. Cochran:

Public Notices

to authorize and direct the Treasurer to place the following notices in the Springfield News Sun no later than May 29, 2015, which read substantially as follows:

PUBLIC NOTICE

The Tecumseh Local School District Board of Education hereby gives public notice in accordance with Section 3307.345 of the Ohio Revised Code that Cecil Foley who is currently employed by the Board of Education as curriculum specialist, will be retired and seeking re-employment with the Tecumseh Local School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on June 30, 2015 at 7:00 p.m. at the Arrow Conference Room in Tecumseh High School, located at 9830 W. National Rd., New Carlisle, Ohio.

PUBLIC NOTICE

The Tecumseh Local School District Board of Education hereby gives public notice in accordance with Section 3307.345 of the Ohio Revised Code that Carole Putinas-Numminen who is currently employed by the Board of Education as intervention specialist, will be retired and seeking re-employment with the Tecumseh Local School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on June 30, 2015 at 7:00 p.m. at the Arrow Conference Room in Tecumseh High School, located at 9830 W. National Rd., New Carlisle, Ohio.

Change Meeting Date

to change the regular board meeting scheduled for June 23, 2015 to June 30, 2015, as presented.

Contract Approval

to approve a contract with Transfinder Software Systems for bus routing software and services in the amount of \$17,745.00.

Contract Approval

to approve a contract with Carol M. Riggle, CPA for services to complete the GASB 34 conversion of FY 2015 financial records, as presented.

Policy Revisions

to approve revisions to the following policies, as presented: 6530, 7510, 7530, 8531, 8651 and 8710. These are technical changes only.

MVECA

to approve a service contract with MVECA for managed internal broadband services district wide and internal connectivity components for the high school and middle school, as presented.

Seconded by Mr. Cochran.

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

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Nays, none. Motion carried 5-0.

INSTRUCTIONAL

Motion by Mr. Cochran:

Student Handbooks

to approve the student handbooks for the 2015-2016 school year, as presented

Seconded by Mr. Lewis.

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

Nays, none. Motion carried 5-0.

ATHLETIC

Motion by Mr. Cochran:

Ohio High School Athletic Association Membership

to approve membership in the OHSAA for the 2015-16 school year.

Seconded by Mr. Lewis.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mr. Studebaker:

Donations

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

Amended Estimated Resources

to approve amended estimated resources, as presented, for April 30, 2015.

Amended Appropriations

to approve amended appropriations, as presented, for April 30, 2015.

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 04/30/2015 is \$2,544,714.50 which is adequate to cover the following negative fund balances:

020	\$	2,842.33
461	\$	6,857.44
506	\$	26,554.91
516	\$	174,494.66
536	\$	6,166.33
551	\$	13,263.28
590	\$	751.96
Total Negative	\$	230,930.91

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.

Advance from Auditor

to approve authorization for the treasurer to request advances on taxes from the Clark County Auditor as available. This is to keep our cash at a sufficient level to avoid cash flow problems.

The interim superintendent recommends the board approve authorization for the treasurer to request advances on taxes from the Clark County Auditor, when available, during the 2015-16 fiscal year.

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5-Year Forecast

to approve the 5-Year Forecast, as presented.

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 April 2015.

Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 5-0.

Further New Business

Planning and Discussion

Information Items

Last Day for Students, May 29, 2015 – Early Release

Staff Celebration, May 29, 2015 1:30 p.m.

THS Graduation, June 7, 2:00 p.m. Ervin J. Nutter Center

Excellence in Education Dinner, June 8, 6:00 p.m. Springfield Courtyard

Public Comments

Comments and Questions from Board Members

Executive Session

Motion by Mr. Cochran at 9:17 p.m. to meet in executive session to discuss Personnel Matters – compensation and employment.

Seconded by Mr. Lewis.

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

Nays, none. Motion carried 5-0.

The meeting reconvened at 11:10 p.m.

Adjournment

Motion by Mr. Cochran to adjourn the meeting.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 11:12 p.m.

President

Treasurer