

**July 26, 2016**

The Tecumseh Local Board of Education met in regular session on July 26, 2016, with board president, Kurt Lewis presiding. Mr. Lewis called the meeting to order at 7:00 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 Scott, Scarff, and Lewis.  
Absent — Christmann and Studebaker

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

Minutes of Previous Meetings

Motion by Mr. Scarff to approve the minutes of the June 21 and July 6, 2016 meetings, as presented with recommended detail to June 21, 2016 minutes.

Seconded by Mrs. Scott.

Roll Call: Ayes, Members Scarff, Scott, and Lewis.  
Nays, none. Motion carried 3-0

**Reports**

Karyl Strader, Principal at Park Layne Elementary – Kindergarten Entry Age  
Gary Cochran – Springfield-Clark CTC Update

**Old Business**

School Safety/Armed Defense

**New Business**

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Scarff:

Resignations

Jennifer Hardacre, Teacher, Donnelsville Elementary  
Effective July 3, 2016 Reason Personal

Steven Moran, Intervention Specialist, Tecumseh High School  
Effective July 11, 2016 Reason Personal

Kevin Bradley, Custodian, Tecumseh Middle School  
Effective July 18, 2016 Reason Personal

Employments - Certified

to approve the following individuals for employment for the 2016-17 school year, as presented.

Pala Suver, Title I Teacher, New Carlisle Elementary  
Effective August 15, 2016 Class IV Step 7 \$48783.00

Elizabeth Knapp, 3<sup>rd</sup> Grade Teacher, Donnelsville Elementary  
Effective August 15, 2016 Class IV Step 0 \$37246.00

Employments - Classified

to approve the following individuals for employment for the 2016-17 school year, as presented.

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Jennifer Mitman, Bus Driver, Tecumseh Local Schools  
Effective August 17, 2016 Step 1 \$17.86 per hour

Shelby Day-Vincent, Bus Driver, Tecumseh Local Schools  
Effective August 17, 2016 Step 1 \$17.86 per hour

Mary Bole, Bus Driver, Tecumseh Local Schools  
Effective August 17, 2016 Step 1 \$17.86 per hour

Timothy Klinge, Bus Driver, Tecumseh Local Schools  
Effective August 17, 2016 Step 1 \$17.86 per hour

Becky Bullock, Breakfast and Lunchroom Monitor, New Carlisle Elementary  
Effective August 17, 2016 Step 0 \$11.63 per hour 2.75 hours per day

Employment – Classified Substitute 2016-2017

be employed as a substitute on an as-needed basis for the 2016-2017 school year, as presented.

Jill Reese

Cheryl Haubach

Vicki Weinke

Employments – Supplemental - Athletic

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

FALL SPORTS PROGRAMS

Tennis Girls' Volunteer

Sean Bragg  
Bob Foland

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 3-0.

ADMINISTRATIVE

Motion by Mrs. Scott:

Ala Carte, and Catering Price Lists

to approve the ala carte and catering price lists for 2016-17 school year, as presented.

Breakfast and Lunch Price Lists

to approve the breakfast and lunch prices for 2016-17 school year, as presented.

Free and Reduced-Price Lunch Policy

to approve the free and reduced price lunch policy for the 2016-17 school year, as presented.

School Bus Stops

As per Section 3327.01 of the Revised Code, it shall be the responsibility of the superintendent or designee to determine the location of all school bus stops and routes which shall be approved annually by the board of education as an integral part of the school bus routing plan. Authority to designate or relocate subsequent school bus stops shall be delegated by the board of education to the superintendent or designee.

Professional Meeting Approval

to authorize the superintendent, or his designee, to approve/disapprove applications for professional leave, as stated.

Appoint Harassment Grievance Officer

to appoint Mrs. Paula Crew, Assistant Superintendent, as grievance officer to process all sexual harassment complaints in accordance with the procedures set out in accordance with Tecumseh Local Board of Education Policies 3362, 4362, and 5517, Anti-Harassment, for the 2016-17 school year, as presented.

Student Fee K-8

to approve student fees for the elementary and middle schools (K-8) of \$25 per student, for the 2016-17 school year, as stated.

State and Federal Programs

to approve all available state, federal, and private programs, including:

Title I	Targeted Assistance
Title I-C	Migrant Education
Title II-A	Improving Teacher Quality
Title II-D	Technology
Title III	L.E.P.
Title III	Immigrant
Title IV-A	Safe and Drug Free Schools
Title V	Innovative Programs
IDEIA-B	Special Education
IDEA	Early Childhood Special Education
Martha Holden Jennings Grants	

School District Blanket Bond

to renew the school district's blanket bond, through J&R Insurance Agency, agent of Western Surety Company. The bond covers officers or employees who handle or have custody of cash or merchandise. The amount of the bond is \$40,000 per position. It is recommended that the board approve the School District Blanket Bond, as presented.

EPC Cooperative School Bus Purchasing Program

to approve the following resolution:

Whereas the Tecumseh Local Board of Education wishes to advertise and receive bids for the purchase of two (2) school buses.

Therefore, be it resolved the Tecumseh Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two (2) school buses.

*Note: Board adoption of this resolution does not obligate the district to purchase buses.*

Policy Revision

to approve the recommended revisions to board policy 3220 – Professional Staff, as presented.

Auction Contract

to approve a contract with Mumma Auctioneers to conduct an auction of district surplus, as presented.

Waibel Contract

to approve a maintenance contract with Waibel Energy Systems. The board has selected Option I – Performance Based Agreement, as presented.

The contract will be paid from the 034 Maintenance Fund.

Beverage Contract

to approve a contract with either Coca-Cola to supply beverages to the district.

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Seconded by Mr. Scarff.  
Roll Call: Ayes, Members Scott, Scarff and Lewis.  
Nays, none. Motion carried 3-0.

FINANCIAL

Motion by Mr. Scarff:

Financial Reports

to review and approve for June 2016.

Seconded by Mrs. Scott.  
Roll Call: Ayes, Members Scarff, Scott and Lewis.  
Nays, none. Motion carried 3-0.

ADOPTION OF CONSENT CALENDAR - FINANCIAL

Motion by Mr. Scarff:

Donations

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

- Medway – LifeTouch \$406.00
- Donnelsville – LifeTouch \$989.36
- Park Layne – LifeTouch \$1940.21
- New Carlisle – LifeTouch \$1162.31
- Donnelsville – Box Tops \$3.50
- Donnelsville – Target Rewards \$39.19

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 6/30/2016 is \$5,184,115.96 which is adequate to cover the following negative fund balances:

461	\$	2,442.81
505	\$	47,132.11
506	\$	2,477.75
516	\$	58,700.65
536	\$	6,626.01
551	\$	7,031.82
572	\$	37,754.77
590	\$	19,740.96
Total Negative	\$	181,906.88

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.

Seconded by Mrs. Scott.  
Roll Call: Ayes, Members Scarff, Scott and Lewis.  
Nays, none. Motion carried 3-0.

INTRUCTIONAL

Motion by Mrs. Scott:

Tecumseh Band Handbook

to approve the Tecumseh Band handbook for the 2016-2017 school year, as presented.

Seconded by Mr. Scarff.  
Roll Call: Ayes, Members Scott, Scarff and Lewis.  
Nays, none. Motion carried 3-0.

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**Further New Business**

**Superintendent's Report**

**PLANNING AND DISCUSSION**

**INFORMATION ITEMS**

Safety Day – Tecumseh High School, August 11<sup>th</sup>.

New Teacher Orientation – August 12<sup>th</sup>

Highway Hikers Toy Run – October 16<sup>th</sup>

**COMMENTS AND QUESTIONS FROM BOARD MEMBERS**

**PUBLIC COMMENTS**

Paula Fugate gave information on the John H. Priest Cards for Veterans program that she is working on with the district.

Sam George asked if the board had plans to have a public discussion of the Armed Defense Team concept.

Mr. Bowersocks asked the board if more advanced notice and detail of upcoming board meetings could take place.

**EXECUTIVE SESSION**

Motion by Mrs. Scott at 9:30 p.m. to meet in executive session to discuss Personnel Matters-Employment.

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 3-0.

The meeting reconvened at 9:55 p.m.

**Adjournment**

Motion by Mrs. Scott to adjourn the meeting.

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 3-0.

Meeting adjourned at 10:00 p.m.

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President

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Treasurer