

August 23, 2016

The Tecumseh Local Board of Education met in regular session on August 23, 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 Christmann, Scott, Scarff, Studebaker and Lewis.
Absent — None

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

Minutes of Previous Meeting

Motion by Mr. Scarff to approve the minutes of the July 26, 2016 meeting, as presented.

Seconded by Mr. Studebaker.

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

Reports

John Burchett (THS Junior) and Dave Finfrock – Eagle Scout Project
Kurt Lewis read Gary Cochran’s CTC Report

Cecil Foley, Curriculum Coordinator

- A) State Report Card/Test Scores
- B) NWEA Maps
- C) Mastery Manager

Old Business

School Safety/Armed Defense

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Studebaker:

Resignations

Kyle Leathley, Social Studies Teacher, Tecumseh High School
Effective August 15, 2016 Reason to accept another position within the district.

Amanda Tobias, Asst. Marching Band, Tecumseh High School
Effective August 12, 2016 Reason Personal

Leslie Budding, Student Council Advisor, Tecumseh High School
Effective August 1, 2016 Reason Personal

Employment - Certified

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

Kyle Leathley, Intervention Specialist, Tecumseh Local Schools
Effective August 15, 2016 Class II Step 6 \$43509.00

Employments - Classified

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

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Chadrick Mullins, Custodian, Tecumseh Middle School
August 15, 2016 Step 0 \$13.72 per hour

Kathy Thornsberry, ELL Aide, Donnelsville Elementary
August 17, 2016 Step 1 \$12.75 per hour

Alison Deady, Title I Aide, Donnelsville Elementary
August 17, 2016 Step 0 \$11.63 per hour

Employment – Classified Substitute 2016-2017

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

Terri Stanley Sheila Perry Vicky Butler

Employments – Supplemental - Athletic

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

FALL SPORTS PROGRAMS

Competition Cheer	Meghan Adams (1/2)
	Erin Jones (1/2)
MS Volleyball Volunteer	Greg Dysinger
MS Football Volunteer	Karson Williams

Employment – Supplemental – Travel (2016-17 School Year)

to approve the following employee and travel amount are recommended for approval for the 2016-17 school year:

Dawn Medve \$450.00

Employments – Supplemental - Mentors

to approve the following individuals for the position as listed for the 2016-17 school year - salary as per the Negotiated Agreement.

<u>Mentor</u>	<u>Mentee</u>
Michelle Haythe	Cathy Kendig
Stacie Anderson	Elizabeth Knapp-Savage
Pat VanGorder	Catherine Croxdale
Scott Herbert	Jordan Hitt
Michelle Poston	Kayla Patterson
Leslie Budding	Stephen Rudnicki
Patrice Setterfield	Danielle Morrow

Employments – Supplemental – Resident Educator Facilitators

to approve the following individuals for the positions as listed for the 2016-17 school year.

Lisa Wells	Tecumseh High School
Angela Jones	Tecumseh High School
Nicole Neville	Tecumseh Middle School
Pat VanGorder	New Carlisle Elementary
Sue Howard	Park Layne Elementary
Patrice Setterfield	Donnelsville Elementary

Employments – Supplemental – Miscellaneous

to approve the following individuals for the positions as listed for the 2016-2017 school year - salary as per the Negotiated Agreement.

Senior Class Advisor	Kristie Talley
THS Student Council	Kathryn Wright

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Mrs. Christmann:

Resolution of Intent Not to Provide Career-Technology Education in Grades 7 and 8
to approve the following resolution as presented:

Resolution of Intent Not to Provide Career-Technology
Education In Grades 7 and 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (b) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Tecumseh Local School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2016-2017 school year; and

BE IT FURTHER RESOLVED that the Tecumseh Local School District Board of Education respectfully requests that the Ohio Department of Education issue a waiver required by Ohio Revised Code Section 3313.90(b) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September 2016.

Student Activity Budgets

to approve the student activity accounts for the 2016-17 school year, as presented by the treasurer.

Voter Education Month Resolution

to adopt a resolution designating the month of September as Voter Education Month, as presented:

VOTER EDUCATION MONTH

WHEREAS, the composition of the electorate becomes a matter of fundamental importance in determining the character of a state, and

WHEREAS, the essence of a democracy lies in the fact that people govern themselves, and

WHEREAS, representative government is assured if a substantial majority of the eligible citizens of a community participate in elections.

THEREFORE, BE IT RESOLVED that it is a function of public schools to educate students and patrons as to the importance of self-government, and thus the responsibility to participate in elections; and to this end, the Board of Education of Tecumseh Local School District designates September as Voter Education Month in the Tecumseh Local Public Schools.

BE IT FURTHER RESOLVED, the school district will jointly participate with other local businesses and community organizations to conduct appropriate

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activities to encourage eligible patrons to register to vote and to become regular, active voters.

Policy Revisions

to approve revisions to Policy 5112 – Entrance Requirements and Policy 3223 – Standard – Based School Counselor Evaluation, as presented.

Seconded by Mr. Scarff.

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

FINANCIAL

Motion by Mr. Studebaker:

Financial Reports

to review and approve for July 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 - FINANCIAL

Motion by Mr. Scarff:

Donations

to accept donations made to the Tecumseh Local School District, as presented.
Green Velvet Sod – Grass Seed to Donnelsville Playground \$40.00 value
Scarff’s Nursery – 2 Trees to Donnelsville Playground \$250.00 value

Fund Advances

to approve the following, as presented:

Negative fund balances covered by unencumbered general fund balance.

001-0000	\$3,395,292.01	7/31/2016
505	\$	(20,807.48)
516	\$	(75,174.27)
536	\$	(81.85)
572	\$	(88,545.42)
590	\$	(18,390.19)
Total Negative	\$	(202,999.21)

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.

Seconded by Mrs. Christmann.

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

INTRUCTIONAL

Motion by Mr. Scarff:

ROTC Out-of-State Drill Meets

to approve two out-of-state drill meets for the AFJROTC cadets, as presented.

McDowell Drill Meet, Erie, Pennsylvania - November 11 & 12, 2016
Scott County Drill Meet, Georgetown, Kentucky – November 18 & 19, 2016

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Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 5-0.

Further New Business

Superintendent's Report

PLANNING AND DISCUSSION

Joint Board Meeting, August 29, 2016, 6:30 p.m. ACR

INFORMATION ITEMS

OSBA Capital Conference, November 13-16, 2016

COMMENTS AND QUESTIONS FROM BOARD MEMBERS

PUBLIC COMMENTS

Mrs. Loudenback expressed concerns about the building security at Park Layne Elementary.

Sam George asked if the board could plan a meet the candidate night for the students at Tecumseh High School.

EXECUTIVE SESSION

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

Seconded by Mrs. Scott.

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

Nays, none. Motion carried 5-0.

The meeting reconvened at 11:15 p.m.

Adjournment

Motion by Mrs. Scott to adjourn the meeting.

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 11:18 p.m.

President

Treasurer