

September 22, 2015

The Tecumseh Local Board of Education met in regular session on September 22, 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 August 25 and 31, 2015 meetings.

Seconded by Mrs. Christmann.

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

Communications

Written Communications – None at this time.

Reports – New Carlisle Elementary School, PBIS Plan

Teachers: Ross Loudenback, Mendy Leffel and Jennifer Evans

Students: Lucy Hughes and Elijah Gansheimer

THS AFJROTC Cadet Corps. Introductions

Other communications – None at this time.

Old Business

There was no old business.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Cochran:

Employments – Classified

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

Kasey Medve, Custodian, Tecumseh High School

Effective September 8, 2015 Step 0 \$13.32 per hour

Kim Heckman, Child Nutrition, Donnelsville Elementary

Effective September 4, 2015 Step 0 \$11.29 per hour

Employments –Substitutes 2015-2016

to approve the following individuals to be employed as a substitute on an as-needed basis for the 2015-2016 school year, as presented.

Leslie Goshia – Certified

Christopher McDaniel – Certified

Richard Richmond - Certified

Sheila Beel – Classified

Jessica Benner - Classified

Ashley Knox – Classified

Dawn Medve - Classified

Joslyn Metz - Classified

Deborah Rodenberg – Classified

Employments – Supplemental – Travel (2015-2016 School Year)

to approve the following employee and travel amount for approval for the 2015-16 school year:

Andrea Circle \$750

Employments – Supplemental - Mentor

to approve the following individuals are recommended for the position as listed for the 2015-16 school year - salary as per the Negotiated Agreement.

RE Facilitator – NCES	Pat VanGorder
RE Facilitator – PL	Sue Howard
RE Facilitator – THS	Doug Free

Disability Leave of Absence

to approve a medical disability leave of absence for Debra Gentry, effective July 16, 2015.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Mr. Studebaker:

National School Lunch Week Resolution

to adopt a resolution designating October 12-16, 2015, as National School Lunch Week, as presented:

NATIONAL SCHOOL LUNCH WEEK RESOLUTION

WHEREAS, the National School Lunch Act was adopted in 1946 “as a measure of National security, to safeguard the health and well-being of the Nation’s children and to encourage the domestic consumption of nutritious agricultural commodities and other food”; and

WHEREAS, the National School Lunch Program has brought nutritious meals to millions of school-age children, thereby fostering their physical and intellectual development and helping to ensure that every student enters the classroom ready to learn; and

WHEREAS, wholesome, well-balanced lunches are served to over 930,000 students daily in the State of Ohio in order to promote learning and achievement by giving children the energy and stamina that they need to pay attention and participate in the classroom; and

WHEREAS, National School Lunch Week recognizes the individuals including food service professionals, school administrators, teachers, parents and many volunteers, who help ensure the success of the National School Lunch Program in more than 4,000 schools and residential child care institutions in the State of Ohio.

NOW, THEREFORE, the Tecumseh Local Board of Education does hereby designate October 12-16, 2015, as National School Lunch Week throughout the Tecumseh Local School District in recognition of the contributions of the School Lunch Program to the health and well-being of children. The Tecumseh Local Board of Education recognizes and commends the dedicated and hardworking individuals who contribute to the success of the School Lunch Program and urges all citizens to observe this week in all ways significant to its importance.

National School Bus Safety Week Resolution

to adopt a resolution designating October 19-23, 2015, as National School Bus Safety Week, as presented:

NATIONAL SCHOOL BUS SAFETY WEEK RESOLUTION

WHEREAS, National School Bus Safety Week has been adopted as a measure to safeguard the health and well-being of the Nation's children and promote active cooperation of schools, students, and parents for school bus safety; and

WHEREAS, school bus safety is an important factor in the Tecumseh Local School District; and

WHEREAS, the implementation of school bus safety procedures is essential to providing maximum security for our school children; and

WHEREAS, National School Bus Safety Week recognizes the individuals including transportation personnel, school administrators, teachers, parents, and others who help to ensure the safety of our school children;

NOW, THEREFORE, the Tecumseh Local Board of Education does hereby designate October 19-23, 2015, as School Bus Safety Week throughout the Tecumseh Local School District. The Tecumseh Local Board of Education recognizes and commends the dedicated and hardworking individuals who contribute to the safety of our school children and urges all citizens to observe this week to promote school bus safety.

Change Meeting Dates

to change the regular board meeting scheduled for November 24 to November 17, 2015 at 7:00 p.m. and the December 22 meeting to December 15, 2015 at 7:00 a.m., as presented.

Set Special Meeting Date and Time

to set November 30, 2015 as a special joint board meeting for the purpose of meeting with representatives from the City of New Carlisle, Bethel Township Trustees and County Commissioners and any other district business that may legally come before the board. The meeting will take place at Tecumseh High School and will begin at 6:30 p.m.

Sale of Used School Buses

to approve the sale of two used school buses (No. 7 and No. 30) to Northeastern Local School District for \$5500 each, as presented.

Job Description

to approve the job description for Tutor-ELL File 501-A.

Policy Revision

to approve revisions to Policy 8451 – Pediculosis (Head Lice), as presented.

Seconded by Mr. Lewis.

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

Nays, none. Motion carried 5-0.

FINANCIAL

Motion by Mr. Lewis:

Financial Reports

to review and approve financial reports for August 2015.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mr. Cochran:

Donations

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

Tecumseh Local Board of Education

September 22,

2015

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 08/31/2015 is \$3,274,851.47 which is adequate to cover the following negative fund balances:

020	\$	10,490.96
505	\$	38,844.03
516	\$	116,674.95
536	\$	4,125.59
551	\$	4,841.72
572	\$	138,161.57
590	\$	28,397.60
Total Negative	\$	341,536.42

020 – will be refunded back to the General Fund when available funds are in the 020 account.

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.

Balance will be refunded back to the General Fund upon receipt of funds from the State.

Amended Estimated Resources

to approve amended estimated resources, as presented.

Permanent Appropriations

to approve permanent appropriations, as presented

Donation

to accept a donation from the New Carlisle Chautauqua of \$800.00. The donation is to benefit the TMS 8th Grade Science Program.

Seconded by Mrs. Christmann.

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

INSTRUCTIONAL

Motion by Mr. Studebaker:

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 13 & 14, 2015
Scott County Drill Meet, Georgetown, Kentucky – November 20 & 21, 2015

Out-of-State Field Trip - National FFA Convention

to approve the Tecumseh High School FFA instructor, Todd Vehorn, to take 10 students and chaperones to the National FFA Convention in Louisville, Kentucky on October 28-29, 2015, as presented.

Seconded by Mr. Cochran.

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

Further New Business

Superintendent's Report

Planning and Discussion

New Carlisle Heritage of Flight Parade October 3rd at 11:00 a.m.

Information Items

THS Powder Puff – September 27 6:30 pm
Homecoming October 2 & 3, 2015

Public Comments

Comments and Questions from Board Members

Executive Session

Motion by Mr. Lewis at 9:20 p.m. to meet in executive session to discuss Personnel Matters – investigation of charges or complaints.

Seconded by Mr. Cochran.

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

The meeting reconvened at 10:06 p.m.

Adjournment

Motion by Mr. Lewis to adjourn the meeting.

Seconded by Mr. Cochran.

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

Meeting adjourned at 10:07 p.m.

President

Treasurer