

**October 28, 2014**

The Tecumseh Local Board of Education met in regular session on October 28, 2014, with Vice President Peter Scarff presiding. Mr. Scarff called the meeting to order at 7:00 p.m.

Roll Call: Present — Members Christmann, Cochran, Lewis, and Scarff.  
Absent — Studebaker

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 September 25 and 29, 2014 meetings.

Seconded by Mr. Lewis.

Roll Call: Ayes, Members Cochran, Lewis, Christmann, and Scarff.  
Nays, none. Motion carried 4-0.

Financial Reports

Motion by Mr. Lewis:

to review and approve financial reports for September 2014.

Seconded by Mr. Cochran.

Roll Call: Ayes, Members Lewis, Cochran, Christmann, and Scarff.  
Nays, none. Motion carried 4-0.

**Communications**

Written Communications – None at this time.

Reports – Cecil Foley, Curriculum Specialist  
District Performance Data

Other communications – None at this time.

**Old Business**

There was no old business.

**New Business**

**Public Comments**

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Cochran:

Resignations

Terri Stoltz, Child Nutrition, Donnelsville Elementary  
Effective October 24, 2014 Reason Personal

Employment - Classified

Tracy Griffin, Child Nutrition, Donnelsville Elementary  
Effective October 27, 2014 Step 0 \$11.29 per hour

Employments – Supplemental

to approve the following individuals for the positions as listed for the 2014-2015 school year – salary as per the Negotiated Agreement.

THS Spring Musical Director – Melissa Willardson  
Assistant Musical Director – Justin Hoke  
Pit Orchestra – Bryan Martin

Employment – Supplemental – Athletic  
to approve for the 2014-15 school year, salary as per Negotiated Agreement

**WINTER SPORTS PROGRAMS**

HS Boys Basketball

Head Coach Roger Culbertson  
JV Coach Kyle Leathley  
Freshman Coach Rick Longshore

MS Boys Basketball

8<sup>th</sup> Grade Jason Runner  
7<sup>th</sup> Grade Jim Dinwoody

HS Girls Basketball

Head Coach Danielle Thomas  
Assistant to the Head Coach Chasity Russell  
JV James Berner

MS Girls Basketball

8<sup>th</sup> Grade Tom Rettig  
7<sup>th</sup> Grade Steve Moran

HS Wrestling

Head Coach Scott Herbert  
Assistant to Head Coach Adam Minehart  
Assistant Bill Ennenmosser  
Volunteer Cory Mollette  
MS Wrestling William (Daryl) Hall  
Anthony Watson

HS Cheerleading

Varsity and JV Val Herdman

MS Cheerleading

7<sup>th</sup> & 8<sup>th</sup> Grades Sara Nelson

Bowling

Girls Head Coach A.J. Malloris  
Boys Head Coach Bob Hoke

Swimming

Head Coach Tom Stafford

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 4-0.

Motion by Mr. Cochran:

Employment – Substitute 2014-2015

to approve the following individual to be employed as a substitute on an as-needed basis for the 2014-15 school year, as presented.

- Janice Clark – Certified
- Eric Munson – Certified
- Christine Smith – Certified
- JoAnne Massey – Home Instruction Tutor
- Carol Angel – Classified
- Sherilyn Gerecke – Classified
- Tiffani Hill – Classified
- Shauna McCoy - Classified
- Tina Perkins – Classified
- Cynthia Scarff – Classified
- Jabria Spencer – Classified

Seconded by Mr. Lewis.

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

Nays, none. Motion carried 3-0. Mr. Scarff abstained.

October 28,

2014

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Mr. Lewis:

American Education Week Proclamation

to adopt a proclamation designating November 16-22, 2014, as American Education Week, as presented:

AMERICAN EDUCATION WEEK PROCLAMATION

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees – be they custodians or teachers, bus drivers or librarians – work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, the Tecumseh Local Board of Education does proclaim the week of November 16-22, 2014 as American Education Week in the Tecumseh Local School District. All citizens are encouraged to extend their commitment to public education and to the future of our children by supporting our community's schools through the contribution of their time and energy.

Board Policy Approval

to approve the adoption, revision and deletion of policies, as presented.

Seconded by Mr. Cochran .

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

Nays, none. Motion carried 4-0.

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mr. Lewis:

Donation

to approve a donation of \$900 to the THS Industrial Tech program for the purpose of student recognitions.

Donations

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

Student Activity Group and Budget

to approve the THS student activity group ACapella and the activity budget, as presented.

Five-Year Forecast

to approve the Five-Year Forecast, as presented.

Seconded by Mr. Cochran.

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

Nays, none. Motion carried 4-0.

**Further New Business**

**Planning and Discussion**

OSBA Capital Conference – November 9-12, 2014

**Information Items**

THS Fall Play – “The Carol Burnett Show” – November 7-9, 2014

Veterans’ Day Programs – November 11<sup>th</sup>

Tecumseh High School – 8:00 a.m.

Donnelsville – 9:00 a.m.

New Carlisle – 9:30 a.m.

Tecumseh Middle School – 1:00 p.m.

Park Layne – 1:45 p.m.

BOE Meeting November 18, 2014 – 7:00 pm ACR

Thanksgiving Break – November 26-28, 2014 – No School

**Comments and Questions from Board Members**

Executive Session

Motion by Mrs. Christmann at 8:30 p.m. to meet in executive session to discuss a personnel matter-employment.

Seconded by Mr. Lewis.

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

Nays, none. Motion carried 4-0.

The meeting reconvened at 8:40 p.m.

**Adjournment**

Motion by Mr. Cochran to adjourn the meeting.

Seconded by Mr. Lewis.

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

Nays, none. Motion carried 4-0.

Meeting adjourned at 8:55 p.m.

---

President

---

Treasurer