

November 17, 2015

The Tecumseh Local Board of Education met in regular session on November 17, 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 Meeting

Motion by Mr. Studebaker to approve the minutes of the October 27, 2015 meeting with one correction noted.

Seconded by Mr. Cochran.

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

Communications

Written Communications – None at this time.
Reports – Park Layne Elementary – Looping Classrooms
PL Teachers: Sue Howard, Lisa Allen and Robin Morris
Other communications – None at this time.

Old Business

There was no old business.

New Business

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Mr. Lewis:

Resignations

Iona Carol Strayer, Computer Technician, Tecumseh Local Schools
Effective March 31, 2016 Reason Retirement

Debra Hall-Brandt, CNS Cashier, Park Layne Elementary
Effective December 18, 2015 Reason Personal

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.

- Katherine Ford – Classified
- Richard Fischer – Certified
- Katherine Parks - Certified

Employment – Supplemental – Athletic

to approve for the 2015-16 school year, salary as per Negotiated Agreement

WINTER SPORTS PROGRAMS

HS Boys Basketball

Freshman Volunteer Kyle Lusk

Employment – Supplemental

to approve the following individual for the position as listed for the 2015-2016 school year – salary as per the Negotiated Agreement.

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THS Pep Band – Bryan Martin

Employments – Classified

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

Ashley Knox, Bus Aide, Tecumseh Local Schools
Effective November 16, 2015 Salary Step 0 \$11.29 per hour

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Mr. Stuebaker:

Resolution to Join the OSBA Legal Assistance Fund

to approve the following resolution, as presented:

Whereas, the Tecumseh Local Schools Board of Education wished to participate in the Legal Assistance Fund, which provides assistance to boards of education in obtaining favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to join the OSBA LAF for calendar year 2016.

Policy Revisions

to approve the policy revisions, as follows:

- 1130 Conflict of Interest - Administration
- 3113 Conflict of Interest – Professional Staff
- 4113 Conflict of Interest – Classified Staff
- 1630.01 FMLA Leave – Administration
- 3430-01 FMLA Leave – Professional Staff
- 4430-01 FMLA Leave – Classified Staff
- 2461 Recording of District Meetings
 Involving Student and/or Parents
- 7510 Use of District Premises
- 8420 Emergency Situations at School
- 8500 Food Services
- 9211 District Support Organizations

Seconded by Mr. Cochran.

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

Nays, none. Motion carried 5-0.

FINANCIAL

Motion by Mr. Lewis:

Financial Reports

to review and approve financial reports for October 2015.

Seconded by Mr. Stuebaker.

Roll Call: Ayes, Members Lewis, Stuebaker, Cochran, 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.

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 10/31/2015 is \$3,154,859.12 which is adequate to cover the following negative fund balances:

505	\$	46,305.21
516	\$	227,354.78
536	\$	14,939.78
551	\$	5,518.18
572	\$	259,430.10
590	\$	53,946.79
Total Negative	\$	437,708.94

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 Mr. Cochran.

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

Nays, none. Motion carried 5-0.

Further New Business

Superintendent’s Report

Planning and Discussion

Information Items

Thanksgiving Break – November 25-27 – No School

Joint Board Meeting – November 30 6:30 p.m. ACR

National Honor Society Inductions – November 30 7:00 p.m.

Holiday Concerts – December 2 – Donnelsville 2nd grade 6:30 p.m.

December 3 – Donnelsville 3rd grade 6:30 p.m.

December 8 – TMS Band Concert 7:00 p.m.

December 10 – TMS Choir Concert 7:00 p.m.

December 14 – THS Choir Concert 7:00 p.m.

December 15 – New Carlisle 4th grade 6:00 p.m.

December 16 – New Carlisle 5th grade 6:00 p.m.

December 17 – THS Band Concert 7:00 p.m.

Senior Citizens’ Luncheon – December 4 1:00 p.m.

BOE Meeting – December 15 7:00 a.m. ACR

Public Comments

D. Grimm – Comments regarding the public relations person.

D. Bowersox – Connecting Link Financials – two totals were switched.

Finance Committee – BOE Initiative or Kurt Lewis proposal.

C. Scott – Follow-up to non-smoking areas and dress code.

K. Cassell – District gifted programs. Snow issues at some building entrances.

Comments and Questions from Board Members

Executive Session

Motion by Mr. Cochran at 8:55 p.m. to meet in executive session to discuss Personnel Matters-employment and confidential matters to be kept confidential by federal law or rules or state statues.

Seconded by Mr. Lewis.

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

The meeting reconvened at 10:25 p.m.

Adjournment

Motion by Mr. Lewis to adjourn the meeting.

Seconded by Mr. Studebaker.

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

Meeting adjourned at 10:27 p.m.

President

Treasurer