

December 15, 2015

The Tecumseh Local Board of Education met in regular session on December 15, 2015, with President Peter Scarff presiding. Mr. Scarff called the meeting to order at 7:00 a.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. Cochran to approve the minutes of the November 17 and 30, 2015 Meetings.

Seconded by Mrs. Christmann.

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

Communications

Written Communications – None at this time.
Reports – Olive Branch School Preservation Society
Waibel Energy Systems
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

Kent Massie, Weight Room Supervisor, Tecumseh Local Schools
Effective November 15, 2015 Reason Personal

Kathryn Asaro, Teacher, New Carlisle Elementary
Effective end of 2015-2016 contract Reason Retirement

Employments – Classified

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

Jessica Benner, Child Nutrition, Park Layne Elementary
Effective December 14, 2015 Class I 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.

Jennifer Burk – Certified
Angelia Greenawalt – Certified
Jordan Henry – Certified
Wilda Stanley – Certified
Krisanne Ward - Certified

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Employment – Supplemental – Athletic

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

Weight Room Supervisor	Chris Cory
Asst. Baseball Coach	Brian Ringholz

For the 2016-2017 school year:

THS Head Football Coach	Chris Cory
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Employment – Supplemental

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

Stage Band – Bryan Martin

Seconded by Mr. Cochran.

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

Nays, none. Motion carried 5-0.

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Mr. Studebaker:

Set Date for Organizational Meeting

to set January 12, 2016, 7:00 p.m., as the date and time for the board's annual organizational meeting, as presented.

Set Budget Hearing

to set January 12, 2016, at 6:30 p.m., as the date and time for the board's annual public budget hearing, as presented.

Appoint President Pro-tem

to appoint board member Peter Scarff as President Pro-tem to lead district board meetings through the January 12, 2016, organizational meeting until the board elects the President.

Farm Bureau Membership

to approve membership in the Clark County Farm Bureau for 2016, at a cost of \$80 plus a \$3 contribution to the Agriculture Fund, as presented.

EPC Cooperative School Bus Purchasing Program

to approve the purchase of one new school bus as per the EPC Cooperative School Bus Purchasing Program, Resolution 115-11-15, dated July 28, 2015, as presented.

Slagle Mechanical Service Contract

to approve a service contract with Slagle Mechanical, as presented.

Set Special Meeting Date, Place and Time

to set February 29, 2016 for a special board meeting. The meeting will be held at 6:30 p.m. at the Smith Park Shelter House in New Carlisle. The purpose of the meeting is to meet with representatives from New Carlisle, Bethel Township and the Clark County Commissioners and any other district business that may legally come before the board.

Substitute Teacher Pay Rate

to approve the rate of pay for substitute teachers to \$85.00 per day, effective January 1, 2016.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

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FINANCIAL

Motion by Mrs. Christmann:

Financial Reports

to review and approve financial reports for November 2015.

Seconded by Mr. Cochran.

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

Fund Advances

to approve the following, as presented:

The general fund unencumbered balance for 10/31/2015 is \$3,065,377.25 which is adequate to cover the following negative fund balances:

461	\$	2,515.19
505	\$	42,449.64
516	\$	63,085.97
536	\$	15,021.63
551	\$	5,512.50
572	\$	117,211.58
590	\$	26,772.27
Total Negative	\$	272,568.78

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. Studebaker.

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

Nays, none. Motion carried 5-0.

INSTRUCTIONAL

Motion by Mr. Cochran:

High School Course Catalog

to approve the 2016-2017 Course Catalog for Tecumseh High School, as presented.

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

Further New Business

ADMINISTRATIVE

Motion by Mr. Lewis:

Resolution for the Sale of Property

to approve the following resolution as presented:

APPROVING THE CONTRACT FOR SALE AND PURCHASE OF REAL PROPERTY,
AS PRESENTED BY THE OHIO DEPARTMENT OF TRANSPORTATION;
AUTHORIZING THE CONVEYANCE OF SUCH REAL PROPERTY TO THE OHIO
DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE BOARD
PRESIDENT AND TREASURER TO EXECUTE SAID CONTRACT AND RELATED
WARRANTY DEED ON BEHALF OF THE BOARD OF EDUCATION

WHEREAS, the Tecumseh Local School District Board of Education (the “Board”) owns certain land situated in the Township of Bethel and County of Clark, Ohio, which land is described in more detail in the attached Contract for Sale and Purchase of Real Property; and

WHEREAS, the requirements in Ohio Revised Code 3313.41 for disposal of real property have been complied with, and no auction is required because the land is being conveyed to another taxing authority;

NOW THEREFORE, BE IT RESOLVED by the Kenton City School District Board of Education as follows:

1. The Board hereby authorizes and approves the attached Contract for Sale and Purchase of Real Property; and Warranty Deed.
2. The Board President and Treasurer are directed to execute the attached Contract for Sale and Purchase of Real Property, and Warranty Deed on behalf of the Board.
3. The Superintendent and/or Treasurer, and the Board President are hereby authorized to take such other actions as may be reasonably necessary to effectuate the conveyance of the property that is the subject of this Resolution.

Seconded by Mr. Studebaker.

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

Nays, none. Motion carried 5-0.

Superintendent’s Report

Planning and Discussion

Information Items

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

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

Holiday Break – December 18 through January 3

Public Comments

S. George – Waibel Energy Systems – contract cost and savings in minutes.

PARCC test results.

Substitute teacher system success rate.

College Credit Plus – costs versus PSEO costs.

Comments and Questions from Board Members

Executive Session

Motion by Mr. Cochran at 9:30 a.m. to meet in executive session to discuss Personnel Matters-employment.

Seconded by Mr. Lewis.

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

Nays, none. Motion carried 5-0.

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The meeting reconvened at 9:40 a.m.

Adjournment

Motion by Mr. Studebaker to adjourn the meeting.

Seconded by Mr. Cochran.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 9:45 a.m.

President

Treasurer