

December 16, 2014

The Tecumseh Local Board of Education met in regular session on December 16, 2014, with President Dan Studebaker presiding. Mr. Studebaker called the meeting to order at 7:00 p.m.

Roll Call: Present — Members Christmann, Cochran, Lewis, Scarff, and Studebaker.
Absent — None

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

Minutes of Previous Meeting

Motion by Mr. Scarff to approve the minutes of the November 17, 2014 meeting.

Seconded by Mr. Cochran.

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

Financial Reports

Motion by Mr. Lewis:
to review and approve financial reports for November 2014.

Seconded by Mr. Scarff.

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

Communications

Written Communications – None at this time.
Reports – None at this time.
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

Adriana Booksh, ESL Aide, Tecumseh Local Schools
Effective December 19, 2014 Reason Personal

Employment – Certified

James (Doug) Couch, ROTC Commander, Tecumseh High School
Effective January 5, 2015 Minimum government instructor pay
thru May 31, 2015 of \$5220.84 per month

Employment - Classified

Roger Diller, Maintenance Supervisor, Tecumseh Local Schools
Effective December 22, 2014 Step 1 \$46,630 per year
thru June 19, 2015 Pro-rated for 130 days @\$23,315.50

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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.

Connie Henson – Classified

Kasey Medve - Classified

Seconded by Mrs. Christmann.

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

Nays, none. Motion carried 5-0.

ADMINISTRATIVE

Motion by Mr. Cochran:

Appoint President Pro-tem

to appoint board member Dan Studebaker as President Pro-tem to lead district board meetings through the January 6, 2015, organizational meeting until the board elects the President.

Seconded by Mr. Lewis.

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

Nays, none. Abstained – Studebaker Motion carried 4-0.

ADOPTION OF CONSENT CALENDAR - ADMINISTRATIVE

Motion by Mr. Cochran:

Set Date for Organizational Meeting

to set January 6, 2015, 7:00 p.m., as the date and time for the board's annual organizational meeting, as presented.

Set Budget Hearing

to set January 6, 2015, at 6:30 p.m., as the date and time for the board's annual public budget hearing, as presented.

Farm Bureau Membership

to approve membership in the Clark County Farm Bureau for 2015, 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 two new school buses as per the EPC Cooperative School Bus Purchasing Program, Resolution 99-12-14, dated July 22, 2014, as presented.

Seconded by Mr. Scarff.

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

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.

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Fund Advances

To approve the following, as presented:

The general fund unencumbered balance for 11/30/2014 is \$388,169.07 which is adequate to cover the following negative fund balances:

461-\$6,369.95

505-\$4,402.20

506-\$2,462.06

Total Negative \$13,234.21

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.

Seconded by Mr. Lewis.

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

Nays, none. Motion carried 5-0.

INSTRUCTIONAL

Motion by Mr. Lewis:

High School Course Catalog

to approve the 2015-2016 Course Catalog for Tecumseh High School, as presented.

Seconded by Mr. Cochran.

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

Nays, none. Motion carried 5-0.

Further New Business

Planning and Discussion

Information Items

December 18 THS Band Concert 7:00 pm THS

Holiday Break December 20 through January 4, 2015

OMEA at Kings Island May 16, 2015

Comments and Questions from Board Members

Executive Session

Motion by Mr. Cochran at 8:23 p.m. to meet in executive session to discuss a personnel matter – to consider complaints against a public employee.

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

The meeting reconvened at 9:48 p.m.

ADMINISTRATIVE

Motion by Mr. Cochran:

Appoint Purchasing Agent

to appoint the Assistant Superintendent as the purchasing agent and signor of purchase orders.

Seconded by Mr. Scarff.

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

Nays, none. Motion carried 5-0.

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Adjournment

Motion by Mrs. Christmann to adjourn the meeting.

Seconded by Mr. Lewis.

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

Nays, none. Motion carried 5-0.

Meeting adjourned at 11:23 p.m.

President

Treasurer