
Tecumseh Local Board of Education
February 22, 2022 5:30 p.m. Regular Meeting
Tecumseh High School Arrow Conference Room
9780 W. National Rd. New Carlisle, OH 45344

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the regular meeting as indicated on the regular agenda.

I. OPENING

- A. Call to Order Scott___ Slagell___ Martin___ Priest___ Stafford___
- B. Pledge of Allegiance
- C. Recognition of Guests

- D. Minutes
_____moves and _____seconds the Board of
Education to approve the minutes of the January 4, 2022, January 19, 2022, and
January 31, 2022 meetings.

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford___

II. COMMUNICATIONS

- A. Communications
- B. Reports:
 - FFA: Todd Vehorn with students Kaeley Jenney, Natalie Cremeans, Dylan Giles, and Wesley Bailey
 - CTC: Jennifer Shaffer with students Julie Reinhart, Cristian Diaz, Nadia Mendoza and Brinkli Hayes
- C. Public Comments

III. OLD BUSINESS

None at this time.

IV. NEW BUSINESS

ADOPTION OF CONSENT CALENDAR – PERSONNEL

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that Items A through I are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items A through I.

A. Resignations

See Exhibit A.

Saron Rivera, part-time Library Aide at Tecumseh Middle School. Effective February 21, 2022. Reason - Personal.

Saron Rivera, part-time ELL Aide at Tecumseh Middle School. Effective February 21, 2022. Reason - Personal.

Patricia Diller, Lunchroom Monitor at Tecumseh Middle School. Effective January 30, 2022. Reason - Personal.

Joseph Hoffman, Bus Driver at Tecumseh Local Schools. Effective June 1, 2022. Reason - Retirement.

B. Employments - Certified

The following individuals are recommended for employment for the 2021-2022 school year, as presented.

None at this time.

C. Employments - Classified

The following individual is recommended for employment for the 2021-2022 school year, as presented.

None at this time.

D. Employments - Substitute 2021-2022

The board is asked to approve the following individual to be employed as a substitute on an as-needed basis for the 2021-2022 school year, as presented.

Leslie Budding - Certified (Teacher)

E. Employments – Supplemental - Athletic

None at this time.

F. Employment - Certified - Summer Learning Program

The Board is asked to approve the following individuals for the Summer Learning program during the summer of 2022.

Principal

Dawn Cooper (K-5)

Christi Leggett (6-8)

G. Employment - Certified - Migrant Summer School

The Board is asked to approve the following individuals for the Migrant Summer School program during the summer of 2022.

Principal

Amy Moore (K-12)

H. Employment - Supplemental - Travel

The board is asked to approve a travel amount for the following individual for the 2021-2022 school year

Dan Medve \$500

I. Employments - Home Instruction 2021-2022

The Board is asked to employ the following individuals for the purpose of home instruction, as needed, for specific students at the rate of \$28.61 per hour. Home instruction services will not exceed 5 hours per week for any one student unless required by law.

Chris Hawk
Renee Shepherd

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford___

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that Items J through L are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items J through L.

J. Migrant Education Summer School 2022

This resolution authorizes Tecumseh Local Schools to operate a Migrant Summer School program for grades K-12. The migrant summer school will be held June 6 through July 22, 2022 (Monday - Friday) and is funded by the Title I-C Ohio Migrant Education program and contingent upon enrollment so as to make the program feasible.

K. Summer Learning Program

This resolution authorizes Tecumseh Local Schools to operate a Summer Learning program for grades K-12. The Summer Learning program will be held June 6 through July 21, 2022 (Monday - Thursday) at no cost to the students.

L. Graduation List

The 2022 graduation list has been prepared by the Tecumseh High School guidance department and reviewed by Mr. Oakes. The list is now submitted for the board's approval as required by law. Should students not meet the requirements for graduation as required by law, their name(s) will be removed from the list. See Exhibit L.

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford___

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that Items M through Q are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items M through Q.

M. Financial Reports

The board is asked to review and approve the financial reports for January 2022.

N. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance January 31, 2022.

001-0000	\$459,267.54
461-9022	(\$197.98)
461-9301	\$0.00
505-9022	(\$941.10)
507-9020	(\$56,405.11)
507-9222	(\$266,626.40)
507-9322	(\$4,390.54)
516-9022	(\$47,582.19)
516-9222	(\$929.55)
536-9022	(\$277.98)
551-9022	(\$5,707.41)
572-9022	(\$56,223.46)
572-9822	\$0.00

572-9922	(\$8,052.00)
584-9022	(\$4,174.06)
590-9022	(\$7,759.76)

This information is to notify the Board of Education and show there are sufficient funds in the general funds to cover the negative grant funds.

O. Amend Estimated Resources and Appropriations

The board is asked to amend estimated resources and appropriations, as presented in Exhibit O.

P. Tax Rates from Clark County Auditor

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor:

WHEREAS, this Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2022; and

WHEREAS, the Budget Commission of Clark County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and part within, the ten mill tax limitation, therefore, be it

RESOLVED, by the Board of Education of the Tecumseh Local School District, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation; and be it further

RESOLVED, that the Clerk/Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County. See Exhibit M.

Q. Stipends for Maintenance Staff

The board is asked to approve a stipend in the amount of \$6,000 for Boyd Barger, Maintenance Director, and a stipend in the amount of \$4,500 for Dan Medve, Maintenance Director Assistant, for weekend work completed which is outside the scope of their current contract requirements. This is for July 1, 2021 through June 30, 2022.

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford___

INSTRUCTIONAL

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the following item.

R. Overnight Field Trip

AFJROTC Instructor Major Doug Couch is requesting board approval for the following overnight field trip. See Exhibit Q.

Tecumseh High School AFJROTC to travel to Orlando Florida (via Air Flight) on 7 June 2022 and return on 9 June 2022. As of now, we plan to take approximately 45-50 cadets, 2 Instructors, 2 Nurses, and 2 other Chaperones.

The total cost for each cadet for this camp is only \$150.00. This total price includes Roundtrip Airfare, Chartered Bus (when we arrive in Orlando), Hotel, all museum/park entry fees, and all meals (breakfast, lunch, and dinner). The Air Force subsidizes all of the meal costs. (additionally, scholarships will be available to any cadets that can not afford to attend).

We request a school bus to take us to the Cincinnati Airport on Tuesday, June 7, 2022 (time to be determined) and a bus to pick us up from the Cincinnati Airport on Thursday, 9 June when we return (time to be determined).

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford___

POLICY

Policies under consideration for changes and new policies for consideration at this board meeting may be found for review on the district website (<https://www.tecumseh.k12.oh.us/Bylaws.aspx>)

S. Policy Approval

The board is asked to approve the following policy, as presented, for a technical correction. See Exhibit S.

<u>Policy</u>	<u>Title</u>
2266	Nondiscrimination on the Basis of Sex and Formal Complaints of Sexual Harassment in Education Programs or Activities

Motion by:_____

Second by:_____

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford___

T. Policy Review

The board is asked to review the following policies, as presented. See Exhibit T.

<u>Policy</u>	<u>Title</u>
2271	College Credit Plus Program
5511	Dress and Grooming
5772	Weapons
6110	Grant Funds
6114	Cost Principles - Spending Federal Funds
6325	Procurement - Federal Grants/Funds
6423	Use of Credit Cards
7217	Weapons
8500	Food Services

ATHLETIC

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the following.

U. Ohio High School Athletic Association Membership

The Ohio High School Athletic Association develops and monitors the necessary regulations to conduct athletic contests and practices within the state. The constitution requires that each board of education adopt a resolution authorizing membership. Membership in the Association reflects agreement that member schools will conduct their athletics in accordance with the constitution, by-laws and regulations of the Association. The Board is requested to approve membership in the OHSAA for the 2022-2023 school year. See Exhibit U.

WHEREAS, Tecumseh Local School District, District IRN number 46243 of 9760 W. National Road, Clark County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA; now therefore, be it

RESOLVED, by the Board of Education/Governing Board that Tecumseh Middle School and Tecumseh High School do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted

by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and be it further

RESOLVED, that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic program of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford___

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

Feb. 23	TMS Winter Sports Awards 5:30 p.m.
Feb. 25	Board Tours -Transportation, New Carlisle Elementary, Park Layne Elementary, Donnelsville Elementary
Feb. 28-Mar 4	Read Across America Week - Park Layne
Mar. 3-4	Spring Pictures - New Carlisle Elementary
March 5	Musical - Breakfast with the Cast at THS 9:00 - 11:00 a.m.
March 5	MORP Dance at THS 8:00 - 10:00 p.m.
March 9	2-Hour Delay, Staff Inservice
March 11	Board Tours -Tecumseh Middle School, Tecumseh High School
March 11	End of Third Grading Period
March 12	AFJROTC Drill Meet at THS & TMS
March 14	Tecumseh Elementary PTO Meeting
March 18-20	Musical: Chitty-Chitty Bang Bang at THS (4 shows) 3/18 at 7:00 p.m., 3/19 at 2:00 p.m. and 7:00 p.m., 3/20 at 2:00 p.m.
March 22	Park Layne 1st Grade Spring Music Programs 6:00 & 7:00 p.m.
March 22	Board of Education Regular Meeting, 6:00 p.m.

March 24 Kindergarten Registration Assistance 4:00-6:00 p.m.
Park Layne Elementary only (interpreters available)
Mar 28-Apr 1 Spring Break

VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

_____ moves and _____ seconds for recess into Executive Session
for the reason(s) indicated on the last page of the agenda.

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford___

Time out to Executive Session _____.

Reconvened to Regular Meeting at _____.

XI. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Scott___ Slagell___ Martin___ Priest___ Stafford___

Time: _____

Ohio's "Sunshine Law" (ORC 121.22) requires that every motion for executive session state specifically which of the following purposes are the purposes for which the executive session is being held.

- ☐ to consider the appointment of a public employee or official.
- ☐ to consider the employment of a public employee or official.
- ☐ to consider the dismissal of a public employee or official.
- ☒ to consider the discipline of a public employee or official.
- ☐ to consider the promotion of a public employee or official.
- ☐ to consider the demotion of a public employee or official.
- ☐ to consider the compensation of a public employee or official.
- ☒ to consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- ☐ to consider the purchase of property for public purposes.
- ☐ to consider the sale of property at competitive bidding.
- ☒ to confer with an attorney for the board of education concerning disputes involving the board that are subject of pending or imminent court action.
- ☐ to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to consider matters required to be kept confidential by federal law or regulations or state statutes.
- ☐ to discuss details relative to the security arrangements and emergency response protocols for the board of education.
- ☐ to discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds.