Tecumseh Local Board of Education February 23, 2021 6:00 p.m. Regular Meeting

Tecumseh High School Auditorium 9780 W. National Rd. New Carlisle, OH 45344 and Virtual https://youtu.be/Joz9syGk60M

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. B. C.	Call to Order Pledge of Allegiance Recognition of Guests	Scott	Slagell	_ Brents	_ Martin	_ Priest			
	D.	Minutes	moves an	d	sec	conds the Bo	oard of			
		moves and seconds the Board of Education to approve the minutes of the January 5, 2021, January 19, 2021, and February 4, 2021 meetings.								
		ROLL CALL:	Scott	Slagell	Brents	_ Martin	Priest			
II.	COMMUNICATIONS									
	A.	Communications								
	B.	Reports:								
		- Susan Wile and Lahela Snyder - Gifted Delivery Plan								
		- Jeff McCuen - District Financial Overview								
	C.	Public Comments								
III.	OL	OLD BUSINESS								
		ne at this time.								
IV.	NE	W BUSINESS								
	Actio Item :	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 E 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 recomme	ends,		moves and		seconds			
	that	that the Board of Education approves the consent agenda items A through E.								

A. Resignations

See Exhibit A.

William P. Gruber, Title One Aide at Park Layne Elementary School. Effective February 24, 2021. Reason - Personal.

Tammie Shaffer, Paraprofessional at Park Layne ElementarySchool. Effective February 22, 2021. Reason - to accept another position within the District.

B. Employments - Certified

The following individuals are recommended for employment for the 2020-2021 school year, as presented.

None.

C. Employments - Classified

The following individual is recommended for employment for the 2020-2021 school year, as presented. See Exhibit C.

Tammie Shaffer, Title One Aide - Park Layne Elementary School. Effective February 22, 2021.

D. Employments - Substitute 2020-2021

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2020-2021 school year, as presented. See Exhibit D.

Alissa Bole - Classified (Bus Aide) Austin Lovato - Classified (Bus Aide) Dale Grimm - Classified (Bus Driver) Kalista Joyce - Classified (Aide) Kristina Black - Classified (Aide) John Chilcote - Certified (Teacher)

Samantha Miesse - Certified (Teacher)

E. Employments – Supplemental - Athletic

None.						
ROLL CALL:	Scott	Slagell	Brents	Martin	Priest	

ROLL CALL:

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 F 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.					
	Superintendent recommends, moves and seconds the Board of Education approves the consent agenda items F through I.				
F.	Migrant Education Summer School 2021 This resolution authorizes Tecumseh Local Schools to operate a Migrant Summer School program for grades K-8. The migrant summer school will be held June 9 through July 23, 2021 and is funded by the Title I-C Ohio Migrant Education program and contingent upon enrollment so as to make the program feasible.				
G.	Third Grade Summer School 2021 Third Grade Summer School will be held June 19 through July 10, 2021, at no cost to the students.				
Н.	Graduation List The 2021 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 H.				
I. Resolution to Expand Employment of Substitute Teachers Pursuant to the authority granted n Section 3 of Amended Substitute House 409 of the 133rd General Assembly, effective on January 8, 2021, the Tecur Local School District Board of Education ("Board") authorized the employe of substitute teachers, as-needed, who do not hold a post-secondary degree, otherwise required pursuant to Ohio law and regulations, including Ohio Re Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44 and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background chec evidence of a non-renewable temporary substitute teaching license issued by Ohio Department of Education, have been satisfied.					
This is a temporary resolution of the Board, and the authority granted by this resolution extends from the effective date through June 30, 2021.					

Scott___ Slagell___ Brents___ Martin___ Priest___

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 J through P** 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 P.

J. Financial Reports

The board is asked to review and approve the financial reports for January 2021.

K. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance January 31, 2021.

001-0000	\$132,424.75
505-9021	(\$224.80)
507-9020	(\$14,259.74)
516-9021	(\$55,920.38)
536-9021	\$0
551-9021	(\$4,333.24)
572-9021	(\$48,205.76)
572-9921	\$0
587-9021	\$0
590-9021	(\$9,013.33)
599-9021	(\$467.50)
461-9021	\$0

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.

L. Amend Estimated Resources and Appropriations

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

M. 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, 2021; 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.

N. Transfer

The board is asked to approve the transfer of \$1,741.99 from the Girl's Golf Club Account (200-9523) to the Girl's Golf Athletic Account (300-9940). Activities are required to be a club for three years before they can be an official sport. Any funds raised by the club need to be officially transferred to the sport account.

O. Donations

None.

P. Roofing Materials and Services Proposal

The board is asked to approve the repair of the roof at Tecumseh High School, as per the Garland/DBS, Inc. bid. See Exhibit P.

ROLL CALL:	Scott Slagell Brents Martin Priest	

ADOPTION OF CONSENT CALENDAR - INSTRUCTIONAL

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **Items Q through S** 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.

POL T.	Policy Review							
	L CALL: Scott Slagell Brents Martin Priest							
S.	District Calendar 2021-2022 The board is requested to approve the 2020-2021 District Calendar, as presented. See Exhibit S.							
R.	Gifted Assessment Documents The board is asked to approve the following parent information documents, as presented. See Exhibit R.							
	JROTC Summer Leadership School, five days/four nights, for 25-40 cadets, seven instructors, six CTAs, and one medical assistant - June 7-11, 2021. Travel by school bus, lodging with Camp Perry Military Training Site June 7-10, 2021; and Marblehead State Park June 10-11. Funded by: Cadets, Air Force funds from HQ and existing school accounts. The total cost for each cadet for this camp is \$195.00. The Air Force subsidizes the camp and this subsidy will decrease the cost paid by each cadet to an anticipated \$70.00-\$80.00. (Scholarships will be available to any cadets that can not afford to attend.) Students will be monitored 24/7. See Exhibit Q.							
Q.	Overnight Field Trip AFJROTC Instructor Major Doug Couch is requesting board approval for the following overnight field trip.							
	Superintendent recommends, moves and seconds the Board of Education approves the consent agenda items Q through S.							
3, 202								

V. PLANNING AND DISCUSSION

None at this time.

• A Federal Grant Hearing will be held preceding the regular meeting on March 23, 2021

VI. REPORTS

Paula Crew - Covid 19.

VII. INFORMATION ITEMS

February 23	Parent Teacher Conferences - NCES, TMS, THS - 4:00 - 7:30 p.m.
February 25	Parent Teacher Conferences - TMS, THS 3:30 - 6:30 p.m.;
	NCES 4:00 - 7:00 p.m.
March 1	TMS Bully Proofing Youth Parent Presentation - Virtual 6:30 - 8:30 p.m.
March 2	PTO Meeting 7:00 p.m.
March 4	Spring Pictures 2nd and 3rd Grade NCES
March 5	Spring Pictures 4th and 5th Grade NCES
March 9	BOE Work Session 5:30 - 7:30 p.m.
March 10	2-Hour Delay, Staff Inservice
March 12	End of Third Grading Period
March 18	Kindergarten Registration Assistance 4:00-6:00 pm
	Park Layne Elementary only (interpreters available)
March 23	Board of Education Regular Meeting, 6:00 p.m.
Mar 29-Apr 2	Spring Break
April 6	Kindergarten Registration Assistance 4:00-6:00 pm
	Park Layne Elementary only (interpreters available)

VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

IX. PUBLIC COMMENTS

X. ADJOURNMENT

1	seconds to adjourn the meeting				
ROLL CALL:	Scott	Slagell	Brents	Martin	Priest
Time:					